

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
DECEMBER 27, 2023 @ 4:00 PM  
15 PUBLIC SQUARE, LANCASTER, KY 40444**

The meeting was called to order by Judge/Executive Chris Elleman.

Opening prayer by Daryl Hodge.

Opening Pledge of Allegiance led by Deputy Josh Gibson.

**MAGISTRATES PRESENT:** Glendan Barker, Bobby Preston, Wayne Day, Chris Butner and Chris Davis.

**IN RE: PUBLIC COMMENTS**

None.

**IN RE: OLD BUSINESS**

Flex funds have been reimbursed. The trusses have been set at the road department building. KACO will be releasing the depreciation funds.

**IN RE: PLATS**

None.

**IN RE: APPROVE COURT MINUTES**

December 11, 2023, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Day. All in favor.

**IN RE: APPROVE TRANSFERS**

(01) General Fund 01-9200-9990 Courthouse Reserve	\$12,634.12	(01) General Fund 01-5015-6990 Sheriff's Debt Service
(01) General Fund	\$21,159.71	(01) General Fund

01-5081-3330 Judicial Maint & Repairs		01-5081-3290 Judicial Janitorial
(01) General Fund 01-5101-6990 Jailers Debt Service	\$556.85	(01) General Fund 01-5101-5660 Jailers Vehicle
(01) General Fund 01-5140-320A APAP Billing Fee	\$662.30	(01) General Fund 01-5140-4110 Ambulance Custodial
(01) General Fund 01-5140-320A APAP Billing Fee	\$339.41	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5140-320A APAP Billing Fee	\$560.00	(01) General Fund 01-5140-4810 Ambulance Uniforms
(01) General Fund 01-5140-320A APAP Billing Fee	\$3,000.00	(01) General Fund 01-5140-5730 Ambulance Telephone
(01) General Fund 01-9400-2090 Workman's Compensation	\$10,674.75	(01) General Fund 01-9200-9990 Courthouse Reserve
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$11.98	(02) Road Fund 02-7700-602P Ronclar
(80) CSEPP Fund 80-5135-5500 Medical Supplies	\$15,000.00	(80) CSEPP Fund 80-5135-3220 Emergency Dispatch
(80) CSEPP Fund 80-5135-5500 Medical Supplies	\$16,710.00	(80) CSEPP Fund 80-5135-3390 Maintenance on Repeaters
(80) CSEPP Fund 80-5135-5500 Medical Supplies	\$2,000.00	(80) CSEPP Fund 80-5135-4060 Shelter & Reception Center Supplies
(80) CSEPP Fund	\$12,793.48	(80) CSEPP Fund

80-5135-5500		80-5135-5730
Medical Supplies		Telephone
(80) CSEPP Fund	\$11,975.00	(80) CSEPP Fund
80-5135-5500		80-5135-5760
Medical Supplies		Travel
(80) CSEPP Fund	\$15,700.00	(80) CSEPP Fund
80-5135-5500		80-5135-5950
Medical Supplies		Education Program
(80) CSEPP Fund	\$4,307.33	(80) CSEPP Fund
80-5135-5760		80-5135-7390
Travel		Protective Action Equipment

A motion was made to approve the transfers by Magistrate Preston and seconded by Magistrate Butner. All in favor.

**IN RE: APPROVE BILLS TO BE PAID**

**01 – GENERAL FUND**

Ad-IOS	\$59.99
Airgas	\$1,314.08
Bamill, LLC	\$262.81
Bluegrass Portables	\$180.00
Central Record	\$461.25
Coffman Trophies	\$1,129.50
Dannys Termite Control	\$400.00
Danville Office Equipment	\$551.72
Day, Wayne	\$334.28
Dustin Gonyer	\$140.00
Elan Financial Services	\$1,573.53
Environmental Waste Systems	\$79.00
First Response of the Bluegrass, Inc.	\$213.00
Garrard County Atty	\$4,936.34
Garrard County Chamber of Commerce	\$750.00
Greenscapes	\$205.20
Gross, Jeffrey	\$25.00
Harp Enterprises, Inc.	\$750.00
James Clark and Joyce Clark	\$9.00
Johnson Controls Fire Protection Lp	\$2,814.95
Kaco	\$1,802.85
L&W Equipment	\$1,129.30
Logo Shack	\$560.00
Mccane, Baillie	\$544.61
Pitney Bowes Inc	\$292.03
Staples	\$1,393.89
Stigall Distributing LLC	\$99.95
Wellcare- Comprehensive Health Management	\$8.88
Yesworx DbA Igov Services	\$500.00

**02 – ROAD FUND**

Dirty South Construction, LLC	\$36,200.00
Dukes A&W Enterprises LLC	\$399.00
Elan Financial Services	\$209.14
Garrard County Clerk	\$46.00
Performance Feeds	\$97.52
Rumpke	\$576.33
Share Corporation	\$319.55
Stanford Tire Center	\$1,653.09
The Allen Company	\$4,105.17
Weldquip, Inc	\$928.93

**13 – SOLID WASTE FUND**

Darrick Gilbert	\$92.31
Swartz Mowing Inc	\$6,013.00

**80 – CSEPP FUND**

Bamill, LLC	\$187.88
Bluegrass 911 Central Communications	\$3,147.72
Elan Financial Services	\$63.59
Southern Communications	\$9,510.24
Stratus Audio, Inc	\$50.00

**84 – AMERICAN RESCUE**

Eldon Communications	\$3,125.00
L&W Supply Corp.	\$137.50

A motion was made to approve the bills by Magistrate Barker and seconded by Magistrate Preston. All in favor.

**IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT**

None

**IN RE: DEPARTMENT UPDATES**

Road: Kenneth Creech was in attendance. They've been mostly working on the shoulders of the road in Fall Lick. The mow trim is broken down.

CSEPP/EMA: Wanda Shelton was in attendance. Destruction of CSEPP chemicals is taking place. They have started documenting real property and trying to determine what to do with it. There was one weather event and one missing person event for EM. She introduced two deputy directors, Daniel Napier and Dustin Price. They are working with the fire departments to help provide supplies.

The Cartersville/Paint Lick siren is too heavy to move. For safety purposes, they would like to turn the siren back on and put the bill in the County name. A motion was made to allow the bill to be changed over to the County by Magistrate Day and seconded by Magistrate Davis. All in favor.

EMS: Dustin Gonyer was in attendance. They've had 261 runs, about 30 more than last year. They are still working with CSEPP on getting some monitors. The new building is getting the flooring put down. They have to fix the issue with the drainage on the roadway.

EMS is interested in purchasing another admin vehicle. They presented a quote from Don Franklin Auto for \$17,000.00 for a 2016 Dodge Charger. Discussion was made regarding using the Tahoe that the Sheriff's office has, but it needs some maintenance. This matter is left open until the next meeting.

A motion was made to accept the Department Updates by Magistrate Day and seconded by Magistrate Preston. All in favor.

### **IN RE: SCHOOL BOARD PROCLAMATION**

Clerk Jennifer Seagraves read a proclamation proclaiming the month of January 2024 as School Board Recognition Month. Judge/Executive Elleman urges all citizens to honor Dr. Jerry Browning, Mr. Kenneth Hurt, Dr. Connie Lamb, Ms. Mary Davis, and Mr. Ethan Smith for their service. A motion was made to accept the Proclamation by Magistrate Butner and seconded by Magistrate Day. All in favor.

### **IN RE: SECOND READING OF SOLAR ORDINANCE**

All agreed upon changes from the first reading have been made by County Attorney Metcalf. Discussion was held between the Magistrates on their concerns for the future. A motion was made to accept the second reading by Magistrate Barker and seconded by Magistrate Preston. All in favor.

### **IN RE: SECOND READING OF BUDGET AMENDMENT**

A motion to accept the second reading of the 2023-2024 budget amendment was made by Magistrate Day and seconded by Magistrate Davis. All in favor.

### **IN RE: COUNTY CLERK**

- **2024 Clerk Budget**

Clerk Kevin Montgomery was in attendance. He said the 2024 budget is very similar to the 2023 budget. He has budgeted receipts of \$5,296,080 and budgeted disbursements of \$5,093,380. This gives him projected excess fees of \$202,700 to turn back over to the county next year. A motion was made to approve the budget by Magistrate Davis and seconded by Magistrate Barker. All in favor.

- **2024 Maximum Salaries**

The Fiscal Court of Garrard County in compliance with state law hereby sets the maximum amount which the Co Clerk of Garrard County may expend from fees during calendar year 2024 at \$250,000 for deputies, assistants and other employees. A motion was made to accept by Magistrate Preston and seconded by Magistrate Butner. All in favor.

- **2024 Clerk Bonds**

County Clerk Kevin Montgomery presented a bond on his behalf in the amount of \$100,000. A motion was made to approve the bond by Magistrate Davis and seconded by Magistrate Day. All in favor.

For department updates, the Clerk's office will be getting cabinets, and his office still needs some repairs. His office will be closing from December 30, 2023, and will reopen on January 11, 2024, due to the change in the KAVIS system. He discussed a new method they will be instituting next year known as plate to customer, as well as information on electronic dealers. He also discussed the future option of doing passports.

### **IN RE: RLG (ROCKCASTLE / GARRARD / LINCOLN) RESOLUTION**

Anthony Roy, Jeff Vanhook and Woods Adams were in attendance. They discussed a Resolution which states that the Garrard County Fiscal Court plans to join with Rockcastle County and Lincoln County through the Lancaster / Garrard County Industrial Development Authority in purchasing and developing real estate for an industrial park and establishing a multi-county nonprofit industrial development authority. Garrard County Fiscal Court has authorized and designated the Lancaster / Garrard County Industrial Development Authority as its authorized representative and signatory for all matters related to the purchase and development of the property and to establish the regional development authority referenced. This includes contributing funds to acquire land for a 1,300-acre industrial mega site which will be jointly owned by all three counties. A motion was made to approve the Resolution by Magistrate Davis and seconded by Magistrate Day. All in favor.

### **IN RE: EMS MONITORING CONTRACT**

A planned service agreement was presented from Johnson Controls for the fire alarm system for EMS. A five-year agreement in the amount of \$660 annually was approved by a motion from Magistrate Day and seconded by Magistrate Davis. A motion was made to do an initial inspection by Magistrate Barker and seconded by Magistrate Preston. All in favor.

### **IN RE: EXECUTIVE SESSION**

Judge/Executive Elleman needed a motion to go into Executive Session to discuss possible litigation matters. A motion was made by Magistrate Davis and seconded by Magistrate Day.

A motion was made to exit Executive Session by Magistrate Davis and seconded by Magistrate Preston.

### **IN RE: OTHER**

Appreciation was shown to County Attorney Mark Metcalf for his work done for Garrard County over the last 22 years.

A motion was made by Magistrate Davis and seconded by Magistrate Butner to allow County Attorney Metcalf to send a letter to Mr. Kirkpatrick saying that his kennel license has expired. All in favor.

**IN RE: ADJOURN MEETING**

A motion was made to adjourn by Magistrate Butner and seconded by Magistrate Preston.

Hon \_\_\_\_\_

**Garrard County Judge/Executive**