

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
JANUARY 8, 2024 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Leonard Harrison.

Opening Pledge of Allegiance led by Tim May.

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

IN RE: PUBLIC COMMENTS

Leonard Harrison with the Rural Heritage Festival was in attendance. They are requesting a \$1,000 sponsorship from the county for their 2024 festival. They would also like to reserve the parking lots for September 6 & 7, 2024. This will continue as part of the January 29, 2024, agenda.

IN RE: OLD BUSINESS

The OSHA inspection at the road department is completed. The road department building is done. The FY 2023 Audit should be finished soon. The Camp Nelson ramp has been looked at for instances of water rescue. There was some confusion on the Garrard County Attorney election. Net profits forms will be mailed soon.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

December 27, 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 01-5010-3680 Co Clerk Tax Bill Preparation	\$835.00	(01) General Fund 01-5010-3340 Co Clerk Maint & Repairs
(01) General Fund 01-5010-4450 Co Clerk Office Supplies	\$5,000.00	(01) General Fund 01-5010-5730 Co Clerk Telephone
(01) General Fund 01-5015-5070 Sheriff Contribution	\$82,210.20	(01) General Fund 01-9400-2020 Retirement Co Contribution (sheriff)
(01) General Fund 01-5015-6990 Sheriff's Debt Service	\$32,460.21	(01) General Fund 01-9400-2020 Retirement Co Contribution (sheriff)
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$110.71	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,186.21	(01) General Fund 01-5135-3360 DES Equipment Maintenance (Sirens)
(01) General Fund 01-5140-3360 EMS Equipment Maintenance	\$17.80	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$401.13	(01) General Fund 01-5140-4110 Ambulance Custodial
(01) General Fund 01-5140-320A APAP Billing Fee	\$378.35	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(80) CSEPP Fund 80-5135-5760 Travel	\$374.78	(80) CSEPP Fund 80-5135-7390 Protective Action Equipment

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$5,592.97
Central Kentucky Sheet Metal	\$5,120.00
Emergency Medical Products	\$120.12
Enterprise Fm Trust	\$2,028.12
Federal Field Services	\$2,301.00
First Response of the Bluegrass, Inc.	\$378.35
Garrard County Sheriffs Dept	\$34,166.67
Garrard Hardware	\$82.77
Garrard Quick Lube	\$266.93
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$20.00
Jessamine Co Detention Center	\$16,566.71
Kentucky State Treasurer	\$3,617.00
LKE Contracting and Handyman Services LLC	\$1,835.00
Lexington Brain and Cognition, PSC	\$630.00
May, Tim	\$99.90
Oracle Elevator Holdco Inc.	\$660.10
Quill Corporation	\$315.97
Staples	\$401.13
Stuart Powell Ford, Inc.	\$1,314.53
The Rawlings Company, LLC	\$290.00
Wright Express Fleet	\$4,053.02
Bluegrass Integrated Communications	\$2,201.45
Kentucky Department of Revenue	\$141.90
Kentucky Department of Revenue	\$96.36

02 – ROAD FUND

Amazon Capital Services	\$96.98
Billy Moore	\$100.00
Dukes A&W Enterprises LLC	\$960.00
Enterprise Fm Trust	\$2,626.06
Garrard Hardware	\$170.23
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Rumpke	\$125.00
Stanford Auto Parts	\$94.39
Stanford Tire Center	\$30.00
Wright Express Fleet	\$2,467.14

04 – LGEA

Lancaster – Garrard IDA	\$10,000.00
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80 – CSEPP FUND

Allied Communications	\$467.41
Central Record	\$60.00
Lee Christopher Repair	\$374.78
Masters Telecom	\$16.65
Stratus Audio, Inc.	\$50.00
Vulcan Fire Systems Inc	\$300.00

84 – AMERICAN RESCUE

Johnson Controls Fire Protection LP
US Specialties

\$3,040.53
\$6,696.00

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

IN RE: RAM (UK DENTISTRY)

Dr. Ron Singer with UK Dentistry was in attendance, along with Missy Shelton. He wanted to share information on an outreach program known as RAM, or Remote Area Medical. The program provides free dental care to individuals, regardless of insurance. RAM has to be invited as a guest host into your town. From a county standpoint, overnight accommodation is requested for the volunteers. Setup usually takes place inside a gymnasium. Judge/Executive Elleman would like to coordinate with Mayor Gaffney to get the involvement of the city.

IN RE: COUNTY CLERK REQUEST

Kevin Montgomery was in attendance. He gave an update on the County Attorney election confusion. January 5, 2024, was the last day to file for any expired term. Whitney Napier-Pinkney and Chris Whitworth both filed for County Attorney. Upon submitting the paperwork to the Secretary of State, Clerk Montgomery was asked about the resignation date of Mark Metcalf. There was a 2022 statute that impacted the resignation date, which made his seat a vacancy, rather than an expired term. This resulted in no special election being needed to fill his seat. The Republican and Democratic parties will instead nominate someone to be on the ballot in November. Whoever wins in November will take office immediately, once the election is certified, and will serve the remaining two years of Mark Metcalf's original term.

Since the motor vehicle portion of the Clerk's office has been closed down due to the changing in the KAVIS system, the Clerk is requesting a loan to his office to cover the January payrolls until his office can start processing payments again. Magistrate Davis made a motion to allow his office a loan in the amount of \$28,036.02 and it was seconded by Magistrate Barker. All in favor.

RE: EMS

Tim May and Dustin Gonyer were in attendance. The flooring is nearly complete in the new building. They have been accepting bids on cabinets, which have averaged about \$60,000. A quote was presented from Surplus Sales Corbin in the amount of \$14,618.14 for cabinets, which does not include installation or countertops. They also presented a quote for new building furniture/items in the amount of \$31,304.35, which includes a quote from Simply Secured for security system maintenance in the amount of \$6,909.00. Magistrates requested reusing as much of the old furniture from the old building as possible, or considering surplus, to cut down on costs.

A motion was made by Magistrate Barker and seconded by Magistrate Preston to accept the Surplus Sales Corbin cabinet bid. All in favor.

IN RE: ELECTRICAL INSPECTOR

Electrical Inspector Michael Leger was in attendance. His father, Gerald Leger, has recently gotten his electrical license. Before he can receive his certificate, Gerald should be endorsed by a county. They are requesting that Gerald Leger be added to the Garrard County Electrical Inspector Contract and will be an aid to Michael. A motion was made by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: REFLECTION OF 2023

Judge/Executive Elleman requested feedback from the Magistrates regarding their first term in office. Magistrates said the majority of their districts are satisfied with the job being done. Appreciation was given to the members of the administration. It's been a learning year and processes have been instituted to conserve funds. Being transparent has been huge. Looking forward we have to make preparations for expenses of the Judicial Center, new EMS, and EOC buildings.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

A motion was made to approve the December 2023 financial statement by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: EXECUTIVE SESSION

None.

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Day and seconded by Magistrate Davis.

Hon _____

Garrard County Judge/Executive