

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
FEBRUARY 26, 2024 @ 4:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Pastor Joshua Wiggs.

Opening Pledge of Allegiance led by Sheriff Willie Skeens.

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

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

A meeting with KU will take place regarding Rogers Rd and the entrance into Rocky Top gas station.

IN RE: PLATS

At the February 12, 2024, meeting, R&R Land Management, LLC presented a Preliminary plat. The Magistrates expressed concern over the location of the raw water transmission line easement. A meeting was held with Roger Ayres. The Health Department approved it but require a letter from the City allowing him to cross the water line.

IN RE: APPROVE COURT MINUTES

February 12, 2024, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund	\$5,000.00	(01) General Fund
01-5075-4450		01-5001-4450
Econ Dev Supplies		Co Judge/Exec / CH Office Supplies

(01) General Fund 01-5065-3020 Election Advertising	\$147.50	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5081-5780 Judicial Utilities	\$1,600.00	(01) General Fund 01-5081-5730 Judicial Telephone
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$98.71	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5140-320A APAP Billing Fee	\$600.00	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5140-320A APAP Billing Fee	\$2,232.69	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(02) Road Fund 02-6105-3400 Maint & Repairs - Vehicles	\$1,000.00	(02) Road Fund 02-6105-3360 Maint & Repairs - Equipment
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$46.00	(02) Road Fund 02-7700-602B Ponderosa (January 2025)
(13) Solid Waste Fund 13-5212-4080 Ground Maintenance Supplies	\$36.91	(13) Solid Waste Fund 13-5212-4250 Food
(80) CSEPP Fund 80-5135-5950 Education Program	\$15,000.00	(80) CSEPP Fund 80-5135-3340 Maintenance on EOC & Generators

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Ad-IOS	\$59.99
Airgas	\$1,194.19
Bamill, LLC	\$262.81

Brown Industries	\$749.25
Central Kentucky Sheet Metal	\$120.00
Central Record	\$38.70
Dannys Termite Control	\$200.00
Danville Office Equipment	\$117.50
Elan Financial Services	\$2,693.04
Environmental Waste Systems	\$79.00
Garrard Co Attorney	\$4,936.29
Garrard Hardware	\$24.18
Government Forms and Supplies	\$1,823.87
Jessamine Co Detention Center	\$16,027.71
Johnny Bolton	\$160.00
Kentucky Emergency Management Association	\$166.00
Kentucky Magistrates & Comm.	\$325.00
KMCA	\$585.00
Knowink, LLC	\$147.50
Lexington Brain and Cognition	\$1,260.00
Pitney Bowes – Purchase Power	\$1,087.47
Rons Tire and Lube	\$40.00
Stanford Vet Hospital	\$3,018.44
Sutton Pharmacy	\$361.00
Teleflex LLC	\$677.50

02 – ROAD FUND

Elan Financial Services	\$939.15
Garrard County Clerk	\$46.00
John Deere Financial	\$2,584.77
Mago Construction	\$4,280.85
Presentation Solutions Inc	\$16.67
Rumpke	\$90.00
Stanford Tire Center	\$252.84
The Allen Company	\$2,661.28
Central Kentucky Service Company	\$150.00

13 – SOLID WASTE FUND

Darrick Gilbert	\$36.91
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80 – CSEPP FUND

Bamill, LLC	\$195.38
D&D Cleaning Service	\$500.00
Elan Financial Services	\$105.99
Masters Telecom	\$16.65
Quill Corporation	\$1,015.98

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're still patching and shouldering roads. A meeting will take place with the Kentucky Transportation Cabinet on February 27th regarding Rural Secondary roads and FLEX Funds.

Sheriff: Willie Skeens was in attendance. Body cams are in. Operation Unite will take place on March 5th & 6th.

EMA/CSEPP: Wanda Shelton was in attendance. A basic search and rescue class will be starting on March 1, 2024. The statewide tornado drill will take place on Wednesday, March 6, 2024, at 10:07 a.m. They're still installing smoke alarms and a bed shaker alarm.

The charger on the Fisher Ford siren is bad. It's \$864 to replace. One of the chargers has gone bad in the Cartersville siren also. As it's nearing storm season, a motion was made to replace the charger by Magistrate Davis and seconded by Magistrate Butner. All in favor.

For CSEPP, Dustin Price has replaced Candrea Wilson as PIO.

Solid Waste: Darrick Gilbert was in attendance. There are some inmates available for roadside cleaning. Gooch Pike was mentioned as needing litter clean up.

Animal Control: The shelter is still full. They've had several adoptions but brought in new strays.

Bluegrass 911: Russ Clark was in attendance. The new CAD system will be in operation on March 14, 2024.

Judge's Office: The RGL team has met with the Governor and Representative David Meade. The bypass of 27 is in the 4-year-plan and is fully funded, if the Governor leaves it in. Clean up has been taking place around the Courthouse and Judicial Center. The Republican party has nominated Chris Whitworth as County Attorney for the November election. Cody VanWinkle is the nominee for 5th District Constable. There is still work being done on the use of the opioid funds. Bidding for blacktop/rock will be run in the Central Record over the next 2 weeks. A meeting has been held with Jess Correll and Arnie Akers on the Grand Theater. A meeting was also held with Bluegrass ADD on the broadband fiber expansion.

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

IN RE: HIGHWAY 52 E RESOLUTION

At the February 12, 2024, meeting, John Wilson read a letter written by Ashley White which stated that the family of the late former State Representative Lonnie Napier has requested that the Garrard County Fiscal Court consider designating Kentucky State Highway 52, located in Garrard County, in his honor. Thanks to his efforts as a State Representative, the project of Highway 52, which will allow a straight link to the Duncannon exit at Interstate 75, is almost complete. Therefore, it is fitting to honor his legacy by dedicating this road in his name. County Attorney Whitworth read a Resolution of the Garrard County Fiscal Court in honor of Lonnie Napier. The Resolution ordains that Kentucky Highway 52 East from the Lancaster city limits to the Madison County line shall henceforth be known as the Lonnie

Napier Memorial Highway. A motion was made to accept by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: CASA OF KENTUCKY

CASA submitted a request for \$5,000 for funding for the 2024-2025 fiscal year to be used to sustain the Garrard County CASA program. A motion was made to approve the request by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: GARRARD COUNTY CLERK

There have been some issues with the new KAVIS system. March is Ag Tag Program month. Anyone with a farm tag can donate an extra \$10 that goes toward 4-H and FFA. According to statute, the County Clerk is required to turn over his excess fees to the court. Last year for 2023 he budgeted to turn over \$211,249. He has submitted a check to the Court for \$230,000. A motion was made to accept the excess fees by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: EMS

There have been 218 runs for February and 480 year-to-date. Last year was 444. One ambulance is still out of service. They are still waiting for information on the new ambulance that was requested in 2022. This month they have started an EMT class and have 12 students in the class. They also have 12 students in an Advanced-EMT class. The classes are being taught by Dustin Gonyer. The building is close to completion. Cabinets should be installed next week.

A quote was presented from Mounts Parking Lot & Driveway Maintenance Inc in the amount of \$550.00 to stripe the

new EMS parking lot. Another quote was presented from Central Kentucky Service Co in the amount of \$3,454.00 for security cameras. A motion was made to allow these purchases by Magistrate Barker and seconded by Magistrate Davis. All in favor.

There was also discussion over 16 tables and 32 chairs needed for the new EMS building training room. Magistrate Davis expressed a desire to make sure they all match. A motion was made to allow a maximum of \$6,500 to be spent on tables and chairs by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: COMMUNITY EASTER EGG HUNT

The City of Lancaster and Garrard County will be hosting our 2nd annual easter egg hunt on Saturday, March 23, 2024, at Jaycee's Ballpark. It will begin at 12:00 p.m. and is open for ages 2-4, 5-7 and 8-10. In the event of inclement weather, the date will be moved to March 30, 2024, at 12:00 p.m.

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 Day and seconded by Magistrate Preston.

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

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive