

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
MARCH 11, 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 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

Tim May has filled out some paperwork to look at surplus equipment for the new EMS building.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

February 26, 2024, 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 01-5081-3330 Judicial Maint & Repairs	\$5,000.00	(01) General Fund 01-5081-5730 Judicial Telephone
(01) General Fund 01-5140-3360 EMS Equipment Maintenance	\$76.97	(01) General Fund 01-5140-3340 Ambulance Building Maintenance

(01) General Fund 01-5140-320A APAP Billing Fee	\$828.72	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$30.59	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5140-320A APAP Billing Fee	\$113.26	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-5205-4020 Animal Supplies	\$1,000.00	(01) General Fund 01-5205-3850 Veterinary Services
(01) General Fund 01-5205-4030 Animal Food	\$611.00	(01) General Fund 01-5205-3850 Veterinary Services
(01) General Fund 01-5205-5760 Dog Warden Travel Expense	\$845.72	(01) General Fund 01-5205-3850 Veterinary Services
(80) CSEPP Fund 80-5135-5760 Travel	\$45.90	(80) CSEPP Fund 80-5135-7390 Protective Action Equipment

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Amazon Capital Services	\$299.98
Bluegrass Portables	\$180.00
Central Kentucky Service Company	\$3,454.00
Danville Office Equipment	\$4,411.07
Enterprise Fm Trust	\$508.12
Garrard County Fiscal Court	\$500.00
Garrard County Sheriffs Dept	\$34,166.67
Garrard Hardware	\$222.38
Garrard Quick Lube	\$111.94
Greenscapes	\$295.00
Harp Enterprises, Inc.	\$1,683.70

Highbridge Springs Water Co	\$10.00
Kentucky Ambulance Providers Association	\$500.00
Kentucky State Treasurer	\$3,617.00
Kmca	\$75.00
Mounts Parking Lot & Driveway Maintenance Inc	\$550.00
Oracle Elevator Holdco Inc.	\$2,052.27
Pomeroy It Solutions Sales Co Inc	\$124.26
Quill Corporation	\$100.40
Shelton, Wanda	\$109.02
Stanford Vet Hospital	\$2,508.18
Stuart Powell Ford, Inc.	\$1,637.77
Uline	\$113.26
Wex Bank	\$3,602.91
Yesworx DbA Igov Services	\$500.00
Amazon Capital Services	\$18.08

02 – ROAD FUND

Billy Moore	\$100.00
Enterprise Fm Trust	\$1,111.05
Garrard Hardware	\$25.97
Mago Construction	\$1,476.90
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Weldquip, Inc	\$12.66
Wex Bank	\$3,989.09

80 – CSEPP FUND

Amazon Capital Services	\$45.90
Brian Oakes	\$160.00
Protech	\$1,479.36
Stratus Audio, Inc	\$50.00

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

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

A motion was made to approve the February 2024 financial statement by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: KENTUCKY TRANSPORTATION CABINET

Casey Smith, Clyde Newcomer, and Francis McDonald from District 7 were in attendance. The Rural Secondary (RS) Program allocates 22.2% of motor fuel taxes toward maintenance of rural secondary roadways. Garrard County has 67.185 RS Miles and is in the 15% category (Level C) for FLEX Funds.

FY23 Authorized RS Projects involved 3.036 miles on KY 563 (Poor Ridge Pike). More specifically, BMP 3.915 (KY 39 Buckeye Rd); EMP 6.951 (Jack Turner Branch Rd). This project should be completed.

FY24 Authorized RS Projects involve 3.393 miles on KY 1355 (Sugar Creek Rd). More specifically, BMP: 4.696 (KY 1971); EMP: 8.089 (Jim Clark Rd). Also, 0.75 miles on KY 1355 (Mount Hebron Rd). More specifically, BMP: 0.0 (US 27); EMP: 0.75 (Burdette Knob Rd). This project has been awarded and is set to be completed by June 30, 2024. A press release will be sent out concerning the dates of this project.

FY25 Recommended RS Projects involve 3.314 miles on Ky 563 (Wolf Trail), for a total of \$356,000.00. More specifically, BMP 9.553 (KY 1971); EMP 12.867 (Ky 39). Garrard County has \$403,773 in RS Project Funds available for FY 2025.

A motion was made to accept the FY25 Recommended RS Projects by Magistrate Preston and seconded by Magistrate Day. All in favor.

FY25 Recommended RS Projects using FLEX Funds involve 1.314 miles on KY 1845 (Rogers Rd). More specifically, BMP 0.0 (US 27); EMP 1.314 (Ridge Runner Rd). Garrard County has \$142,125 in RS/CR Bituminous Resurfacing FLEX Funds available for FY 2025.

A motion was made to maintain the \$142,125 in County FLEX Funds for use on county roadways and not RS roadways by Magistrate Butner and seconded by Magistrate Barker. All in favor.

A brief discussion was also conducted on work being done/needed on KY 52 W, 27 & 954.

IN RE: WALLACETOWN RD – CONSERVATION EASEMENT

Kory Isaacs of Isaacs Law Office, PLLC was in attendance. He presented a Last Will of Robert Lee Smith which granted a conservation easement to his real property to the Garrard County Fiscal Court. This easement is not beneficial to the Court and was never accepted. A motion was made that the Garrard County Fiscal Court divests any interest that it could have or may have received pursuant to an easement granted by the Last Will of Robert Lee Smith recorded in Will Book 14, Page 932, by Magistrate Day and seconded by Magistrate Davis. All in favor.

A motion was also made to allow Judge/Executive Elleman to sign the Resolution regarding the Wallacetown Rd Conservation Easement on behalf of the Fiscal Court by Magistrate Barker and seconded by Magistrate Butner. All in favor.

RE: GREENHOUSE 17

Greenhouse 17 is a domestic violence program that serves Garrard, Lincoln, Boyle, and Mercer Counties. They oversee a Children's Safe Exchange and Visitation Program in Danville, KY. Their services include emergency shelters, legal advocacy, case management, counseling, support for both adults and children who have been impacted by intimate partner violence, and supervised visitations. They are requesting support in the amount of \$7,000 from Garrard County for their FY 24-25 Budget. No action was taken due to lack of motion.

IN RE: GARRARD COUNTY FARMERS MARKET

The Garrard County Farmers' Market is requesting either an annual or a seasonal sponsorship to allow them to support farmer livelihoods, the local food system, and help make healthy local food available to everyone. A motion was made to do the annual sponsorship of \$300 by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: BLUEGRASS COMMUNITY ACTION PARTNERSHIP

Blue Grass Community Action Partnership (BGCAP) – Community Services is requesting \$1,000 for Fiscal Year June 30, 2025, to provide the following services for individuals in Garrard County/Lancaster: utility assistance, transportation assistance, education assistance, and rental assistance. A motion was made to allow the donation by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: GARRARD COUNTY HEALTH DEPARTMENT CONTRACT

The Garrard County Health Department has presented a contract with the Garrard County Fiscal Court which agrees to reimburse them for Adult Hepatitis B, Adult Tdap, TB skin tests, MMR and Adult Hepatitis A vaccinations, with a maximum cost of \$500. A motion was made to approve the contract by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: PAINT LICK BANK ACCOUNT

No new funds have been received for the Paint Lick Village Fund. A motion was made to close the Paint Lick bank account by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: ARPA BANK ACCOUNT

All federal funds related to the ARPA project have been spent. A motion was made to close the ARPA bank account by Magistrates Davis and seconded by Magistrate Barker. All in favor.

IN RE: ROGERS RD/OLD LEXINGTON RD E INTERSECTIONS

Judge/Executive Elleman has met with KU regarding putting up lights/poles at the intersections. There will be a monthly fee relating to the lights. A motion was made to allow the lights by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: OPEN BIDS FOR BLACKTOP AND ROCK 2024 / 2025

The Allen Company presented the only bid for rock. Prices range from \$10.60 - \$15.00 per ton. All prices are FOB Dix River Quarry. The quote is good through 6/30/2025. A motion was made to accept the rock/gravel bid by Magistrate Preston and seconded by Magistrate Day. All in favor.

The Allen Company presented the only bid for blacktop. Prices are as follows: Bituminous concrete base in place - \$109.90 per ton, Bituminous concrete surface in place - \$114.10 per ton, and Bituminous concrete binder in place - \$111.75 per ton. A motion was made to accept the asphalt bid by Magistrate Butner and seconded by Magistrate Day. All in favor.

IN RE: AUDIT REPORT

The Report of the Audit of the Former Garrard County Sheriff's Settlement – 2022 Taxes was presented. A motion was made to acknowledge receipt by Magistrate Preston and seconded by Magistrate Barker. All in favor.

IN RE: EXECUTIVE SESSION

None.

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive