

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
APRIL 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 Charles Starnes.

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

There will be a Budget Workshop on April 19, 2024, at 9:00 a.m.

The light has been placed at Rogers Rd/Old Lexington Rd intersection. Unfortunately, there was an accident there on April 1, 2024. Judge/Executive Elleman is hoping to meet with the Kentucky Transportation Cabinet, Representative David Meade, and first responders on how to make the area safer.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

March 25, 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	\$24.90	(01) General Fund
01-5005-5810		01-5005-3340
Co Atty Water & Sewer		Co Atty Maint & Repairs

(01) General Fund 01-5010-3680 Co Clerk Tax Bill Preparation	\$500.00	(01) General Fund 01-5010-4450 Co Clerk Office Supplies
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$988.27	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5101-5990 Miscellaneous Expense	\$23.82	(01) General Fund 01-5101-5660 Jailers Vehicle
(01) General Fund 01-9200-9990 Courthouse Reserve	\$697.75	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$7,676.98	(01) General Fund 01-5140-3360 EMS Equipment Maintenance
(01) General Fund 01-5140-6990 Ambulance Motor Vehicle	\$2,165.73	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$485.02	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$378.39	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$515.21	(01) General Fund 01-5205-1770 Animal Shelter Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$9,194.75	(01) General Fund 01-5205-3850 Veterinary Services
(80) CSEPP Fund 80-5135-5760 Travel	\$2,005.53	(80) CSEPP Fund 80-5135-7390 Protective Action Equipment

(80) CSEPP Fund
80-9400-2020
Retirement Co Contribution

\$1,970.72

(80) CSEPP Fund
80-9400-2050
General Health

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

911 Billing Services	\$9,888.56
Amazon Capital Services	\$620.00
Animal Care Center	\$60.00
Bamill, LLC	\$235.81
Blue Moon Restrooms	\$180.00
Casa of Lexington	\$5,000.00
Danville Office Equipment	\$586.96
Docubit	\$85.00
Dustin Gonyer	\$56.07
Enterprise Fm Trust	\$515.62
Garrard County Sheriffs Dept	\$34,166.67
Garrard Hardware	\$337.01
Garrard Quick Lube	\$246.95
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$10.00
Kaco Unemployment Insurance Fund	\$1,304.63
Kentucky State Treasurer	\$3,617.00
Kentucky State Treasurer – Dept of Juvenile	\$988.27
Major's Granite	\$5,826.60
Parshva LLC	\$322.53
Rons Tire and Lube	\$1,928.78
Seybold Electric	\$452.30
Southern Communications	\$7,915.05
Stanford Vet Hospital	\$9,134.75
Staples	\$397.38
Steam Team	\$1,505.00
Wright Express Fleet	\$4,121.08
Zoll Medical Corp	\$361.40

02 – ROAD FUND

Adams, Barry	\$80.00
Amazon Capital Services	\$59.39
Billy Moore	\$100.00
Econo Signs	\$1,250.30
Enterprise Fm Trust	\$1,128.55
Garrard Hardware	\$19.27
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Stanford Auto Parts	\$76.34
Stanford Tire Center	\$16.35

The Allen Company	\$1,797.92
Walton, David	\$80.00
Weldquip, Inc	\$15.15
Wright Express Fleet	\$3,702.53

13 – SOLID WASTE FUND

Darrick L. Gilbert	\$224.97
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80 – CSEPP FUND

Bamill, LLC	\$238.63
Garrard Hardware	\$1,489.85
Grainger	\$515.68
Masters Telecom	\$16.65
Stratus Audio, Inc	\$50.00

The high veterinary bills are partially due to a Parvovirus outbreak. Brittany Fain, Dog Warden, and her staff, have been working hard on getting community donations to help cover the cost.

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

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

IN RE: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS PROCLAMATION

Clerk Jennifer Seagraves read the Proclamation. Judge/Executive Elleman has proclaimed the week of April 14th through April 20th, 2024, as National Public Safety Telecommunicators Week, in honor of the men and women whose diligence and professionalism keep our County and citizens safe. Russ Clark and the staff at Bluegrass 911 do a great job. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: EMA – STORM DAMAGE UPDATE

EM Director, Wanda Shelton, was in attendance. Jessamine and Fayette County had most of the recent storm damage. The siren testing went well, other than at Fisher Ford Rd. Bryantsville and Polly’s Bend need new batteries.

A recent change is needed in the FTE CSEPP Position. Wanda Shelton will be moved to Director at 85%, Russ Clark as Communications to 5%, Dustin Price as PIO to 5%, and Daniel Napier will be added as Planner at 5%. A motion was made to approve by Magistrate Davis and seconded by Magistrate Barker. All in favor.

RE: GENERAL ASSEMBLY’S UPDATE

Judge/Executive Elleman read a letter submitted by David Meade, Speaker Pro Tempore. He listed some of the results of the 2024 Regular Session, including \$62 million in funding for an industrial megasite project, \$7 million for schools for remodeling and renovation, and \$13 million to complete construction of Garrard County High School. \$42 million in road projects include funding to widen US HWY-27 to four lanes from HWY-34 to Stanford, a planning study to evaluate options for improving safety on KY-52 between Danville and Lancaster, safety improvements to address right turn lane movements out of Chenault Bridge onto Lexington Road, and the West Lancaster Bypass from North of Lancaster to Lincoln County.

IN RE: RGL UPDATE

Jeff Vanhook was in attendance. He gave some details on the \$62 million in funding for the industrial megasite project between Rockcastle, Garrard, and Lincoln Counties. A motion was made by Magistrate Davis and seconded by Magistrate Day to allow Judge/Executive Elleman to sign a Resolution regarding the Lancaster – Garrard County Industrial Development Authority (IDA) pursuing KPDI funding on purchasing land for future economic growth. All in favor.

IN RE: COUNTY ROAD DEPARTMENT EQUIPMENT

Judge/Executive Elleman, Road Foreman Creech, and several of the Magistrates will be traveling to Illinois to inspect a 2001 6410 mow trim this week. Magistrate Barker has reached out to the seller. Judge/Executive Elleman requested a top bid amount to be set as the online sale ends before the next court meeting. Magistrate Barker made a motion to bid above the \$30,000 required reserve and to set the top rate at \$50,000. It was seconded by Magistrate Preston. All bidding is pending on the inspection this week. An update will be given at the Budget Workshop to determine if the bid is sufficient. 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 Day and seconded by Magistrate Preston.

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

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive