

**GARRARD COUNTY FISCAL COURT  
REGULAR MEETING  
HON. CHRISTOPHER T. ELLEMAN PRESIDING  
MAY 13, 2024 @ 6:00 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 Daniel Napier.

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

Not in attendance: Chris Davis.

**IN RE: PUBLIC COMMENTS**

None.

**IN RE: OLD BUSINESS**

The new mow trim and bushhog are being used.

There have been about 15 applications for the EMS Director position. Interviews will start soon.

At the April 29, 2024, meeting, an estimate was presented from L.K.E. Contracting and Handyman Services LLC in the amount of \$4,250.00 to stud and drywall the holes left for lockers in the five bedroom areas of the new EMS building. This estimate was tabled. Upon review of the building, Magistrate Butner made a motion to move forward with the repairs. The motion was seconded by Magistrate Day. All in favor.

**IN RE: PLATS**

One plat was presented, but it does not fit the county specs at this point. Judge/Executive Elleman will look into it further.

**IN RE: APPROVE COURT MINUTES**

April 29, 2024, minutes were presented. A motion was made to approve by Magistrate Barker and seconded by Magistrate Butner. All in favor.

**IN RE: APPROVE TRANSFERS**

(01) General Fund 01-5001-5690 Fiscal Court Conferences	\$1,000.00	(01) General Fund 01-5001-4450 Courthouse Office Supplies
(01) General Fund 01-5010-4450 Co Clerk Office Supplies	\$2,036.58	(01) General Fund 01-5010-3680 Co Clerk Tax Bill Preparation
(01) General Fund 01-5010-5730 Co Clerk Telephone	\$5,000.00	(01) General Fund 01-5010-4450 Co Clerk Office Supplies
(01) General Fund 01-5030-3670 PVA County Contribution	\$1,500.00	(01) General Fund 01-5030-5780 PVA Utilities
(01) General Fund 01-5081-5810 Judicial Water & Sewer	\$2,000.00	(01) General Fund 01-5081-5730 Judicial Telephone
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$20.00	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5101-6990 Jailers Debt Service	\$1,471.11	(01) General Fund 01-5101-5660 Jailers Vehicle
(01) General Fund 01-5135-429A CSEPP Gasoline	\$994.14	(01) General Fund 01-5135-3360 DES Equipment Maint (Sirens)
(01) General Fund 01-5140-320A APAP Billing Fee	\$7,166.85	(01) General Fund 01-5140-3030 Ambulance Billing Fee
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,510.68	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$2,064.99	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance

(01) General Fund 01-5140-445A Ambulance Furniture	\$231.49	(01) General Fund 01-5140-4110 Ambulance Custodial
(01) General Fund 01-5140-445A Ambulance Furniture	\$200.59	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$7,105.30	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$6,500.00	(01) General Fund 01-5140-4550 Ambulance Fuel
(01) General Fund 01-5140-445A Ambulance Furniture	\$230.00	(01) General Fund 01-5140-4810 Ambulance Uniforms
(01) General Fund 01-5140-445A Ambulance Furniture	\$159.94	(01) General Fund 01-5140-5740 Ambulance Training
(01) General Fund 01-5160-3820 Drug Testing	\$118.53	(01) General Fund 01-5175-0903 Office of Public Defender
(02) Road Fund 02-6105-4470 Road Materials General	\$7,500.00	(02) Road Fund 02-6105-3360 Maint & Repairs - Equipment
(02) Road Fund 02-6105-5210 Road Insurance	\$420.05	(02) Road Fund 02-6105-5730 Road Telephone
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$689.12	(02) Road Fund 02-7700-602B Ponderosa
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$2,523.59	(02) Road Fund 02-7700-602P Ronclar

(80) CSEPP Fund  
80-5135-1270  
CSEPP Administrative Services

\$894.50

(80) CSEPP Fund  
80-5135-1060  
Personnel Salary

(80) CSEPP Fund  
80-5135-3390  
Maintenance on Repeaters

\$5,000.00

(80) CSEPP Fund  
80-5135-3340  
Maintenance on EOC & Generators

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

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

**01 – GENERAL FUND**

911 Billing Services	\$5,342.78
Bamill, LLC	\$289.81
BJ Plumbing	\$425.00
Boundtree Medical	\$6,695.05
Central Kentucky Sheet Metal	\$1,135.00
Danville Office Equipment	\$335.45
Docubit	\$70.00
Dustin Gonyer	\$108.24
Enterprise Fm Trust	\$791.57
Environmental Waste Systems	\$79.00
First Response of the Bluegrass, Inc.	\$45.00
Galls LLC	\$190.00
Garrard Automotive Inc.	\$430.88
Garrard County Clerk	\$3,884.40
Garrard County Sheriffs Dept	\$34,166.67
Garrard Hardware	\$308.68
Garrard Quick Lube	\$239.94
Greenscapes	\$1,201.00
Highbridge Springs Water Co	\$10.60
Interstate Sign Products, Inc	\$51.00
Jessamine Co Detention Center	\$36,839.00
Kentucky State Treasurer	\$3,617.00
Ky Coroners Assoc	\$350.00
Lexington Brain and Cognition, PSC	\$630.00
Logo Shack	\$199.94
Nue Synergy	\$300.00
Parshva LLC	\$431.85
Quill Corporation	\$317.54
Rockcastle County Detention Center	\$1,680.98
Senture, LLC	\$1,178.11
Seybold Electric	\$960.00
Staples	\$73.49
Stuart Powell Ford, Inc.	\$1,394.17
Uline	\$300.60
Wright Express Fleet	\$6,191.40
Yesworx DBA Igov Services	\$500.00

Zoll Medical Corp	\$365.25
Uline	\$50.62

**02 – ROAD FUND**

Amazon Capital Services	\$139.98
Billy Moore	\$100.00
Bob Sumerel Tire Company	\$3,089.43
Econo Signs	\$27.61
Enterprise Fm Trust	\$1,106.05
Garrard Automotive Inc.	\$869.78
Garrard County Fiscal Court	\$10,743.65
Garrard Hardware	\$111.41
John Deere Financial	\$222.46
Meade	\$252.46
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Performance Fees	\$11.99
Stanford Tire Center	\$862.33
The Allen Company	\$703.40
Tri-K Landfill, Inc.	\$11.06
Weldquip, Inc	\$14.79
William Lowry	\$2,024.00
Wright Express Fleet	\$4,603.97

**13 – SOLID WASTE FUND**

Rumpke	\$4,000.00
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**80 – CSEPP FUND**

Amazon Capital Services	\$96.99
Bamill, LLC	\$441.66
Brian Oakes	\$160.00
Garrard County Fiscal Court	\$5,676.25
Garrard Hardware	\$9.96
Halo	\$188.85
Nixon Power Services	\$731.00
Streamline Cleaning LLC	\$1,650.00

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

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

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

**IN RE: CRA AGREEMENT AND RESOLUTION FOR 2024 – 2025 BUDGET YEAR**

Judge/Executive Elleman requires authorization to sign the County Road Aid Cooperative Program Agreement with the Transportation Cabinet, Department of Rural and Municipal Aid, and the Fiscal Court of Garrard County, Kentucky. This agreement provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers be set aside for the construction, reconstruction, and

maintenance of county roads and bridges. The County's apportionment for the fiscal year beginning July 1, 2024, would be \$1,042,931.30. This amount is subject to change according to available revenue. The County agrees that 3% be set aside for the emergency fund, which is to be used for emergency roadway and bridge projects designated by the County. A motion was made to allow signing by Magistrate Barker and seconded by Magistrate Day. All in favor.

The Fiscal Court must pass a Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2024. This accepts all road and streets referred to therein as being a part of the County Road System. A motion was made to pass the Resolution by Magistrate Preston and seconded by Magistrate Butner. All in favor.

### **IN RE: PROPOSED USE OF COUNTY ROAD AID AND LOCAL GOVERNMENT ECONOMIC ASSISTANCE FUNDS**

No members of the public were in attendance.

Judge/Executive Elleman presented his proposed use of the County Road Aid. He listed South Soul Way - .30 tenths of a mile of roadway for approximately \$30,000.00 and Brushy Fork Rd - .50 tenths of a mile of roadway for approximately \$19,000.00.

Additionally, Metcalf Lane – approximately .26 tenths of a mile was discussed. There is an unauthorized gate on the road that needs to be factored in. Judge/Executive Elleman will reach out to the property owner. A motion was made to consider adding Metcalf Lane by Magistrate Butner and seconded by Magistrate Day. All in favor.

Proposed use of Local Government Economic Assistance (LGEA) Funds include a \$5,000 contribution to the Garrard County Senior Citizen's Center and \$10,000 to go toward an Economic Development Director.

### **IN RE: GARRARD COUNTY EMA EMERGENCY OPERATIONS PLAN (UPDATED 2024)**

The Emergency Operations Plan has been updated due to a change in personnel. A motion was made to accept the changes by Magistrate Preston and seconded by Magistrate Day. All in favor.

### **IN RE: 2024 SALT BID**

This year, KACO's salt auction will be held June 12 and 13. Judge/Executive Elleman needs permission to enter the agreement with KACO and to register on behalf of the Garrard County Fiscal Court. A motion was made to allow by Magistrate Barker and seconded by Magistrate Preston. All in favor.

### **IN RE: OPIOID LITIGATION UPDATE**

Judge/Executive Elleman has responded to a letter regarding litigation with Kroger. He needs permission to be able to amend our original opioid lawsuit to add Pharmaceutical Benefit Managers. A motion was made to allow the amendment by Magistrate Day and seconded by Magistrate Preston. All in favor.

**IN RE: AUDIT REPORT FOR FISCAL COURT**

The Fiscal Court has received our FY 06/30/2023 audit report. Updates are being made for the capital asset listing issue. A motion was made to acknowledge receipt of the audit report by Magistrate Preston and seconded by Magistrate Barker. All in favor.

**IN RE: RESCHEDULE MAY 27<sup>TH</sup> MEETING (MEMORIAL DAY)**

The next meeting will be on Tuesday, May 28<sup>th</sup>, 2024, due to the Memorial Day holiday. A motion was made to allow the change in date by Magistrate Barker and seconded by Magistrate Preston. All in favor.

**IN RE: EXECUTIVE SESSION**

None.

**IN RE: OTHER**

Judge/Executive Elleman has met with the KACO insurance adjuster regarding the PVA building and the water damage that it has sustained. The adjacent building had more structural issues during the week.

**IN RE: ADJOURN MEETING**

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

Hon \_\_\_\_\_

**Garrard County Judge/Executive**