

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
MAY 28, 2024 @ 4:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Brother J.T. Prewitt.

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

None.

IN RE: PLATS

Jimmy McQueen and his sister were in attendance. The court gave them approval to have Justin Wilmot go ahead and write up their plat.

Garrard County IDA with Fire District 1. The IDA is retaining an entry way and selling off Lot 2B. A motion was made to approve by Magistrate Preston and seconded by Magistrate Davis. All in favor.

A preliminary drawing of a new subdivision off Tanyard Branch was presented. It consists of 42 lots. All of the lots meet the 1-acre tract requirements. A motion was made to approve by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE COURT MINUTES

May 13, 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 01-5001-5690 Fiscal Court Conferences	\$1,022.25	(01) General Fund 01-5001-3480 Program Support
(01) General Fund 01-5080-4110 Courthouse Custodial Supplies	\$1,000.00	(01) General Fund 01-5001-4450 Courthouse Office Supplies
(01) General Fund 01-5005-1010 Co Attorney Salary	\$472.16	(01) General Fund 01-5005-3340 Co Attorney Maint & Repairs
(01) General Fund 01-5005-5730 Co Attorney Telephone	\$287.84	(01) General Fund 01-5005-3340 Co Attorney Maint & Repairs
(01) General Fund 01-5135-5690 DES Conferences	\$895.83	(01) General Fund 01-5135-3360 DES Equipment Maint (Sirens)
(01) General Fund 01-5135-5690 DES Conferences	\$54.17	(01) General Fund 01-5135-4450 DES Office Supplies
(01) General Fund 01-5135-5780 DES Utilities	\$158.63	(01) General Fund 01-5135-4450 DES Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$90,000.00	(01) General Fund 01-5140-1370 Ambulance Salaries
(01) General Fund 01-9200-9990 Courthouse Reserve	\$123.37	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,336.56	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$328.00	(01) General Fund 01-5140-4810 Ambulance Uniforms

(01) General Fund 01-5140-445A Ambulance Furniture	\$298.98	(01) General Fund 01-5140-5730 Ambulance Telephone
(01) General Fund 01-5140-6990 Ambulance Motor Vehicle	\$271.35	(01) General Fund 01-5140-5730 Ambulance Telephone
(01) General Fund 01-9200-9990 Courthouse Reserve	\$360.00	(01) General Fund 01-5140-5740 Ambulance Training
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,000.00	(01) General Fund 01-5140-5730 Ambulance Telephone
(01) General Fund 01-9200-9990 Courthouse Reserve	\$2,000.00	(01) General Fund 01-5140-5780 Ambulance Utilities
(01) General Fund 01-5160-3820 Drug Testing	\$321.47	(01) General Fund 01-5175-0903 Office of Public Defender
(01) General Fund 01-9200-9990 Courthouse Reserve	\$308.53	(01) General Fund 01-5175-0903 Office of Public Defender
(01) General Fund 01-5205-3850 Veterinary Services	\$545.00	(01) General Fund 01-5205-1770 Animal Shelter Maintenance
(02) Road Fund 02-6105-3400 Maint & Repairs - Vehicles	\$1,315.30	(02) Road Fund 02-6105-3360 Maint & Repairs - Equipment
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$45.94	(02) Road Fund 02-7700-602F Rolling Meadows
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$600.00	(02) Road Fund 02-7700-602H Roy Walker Davis - Materials

80 – CSEPP FUND

Central Kentucky Service Company	\$1,200.00
Masters Telecom	\$15.84
Perfection Group LLC	\$6,392.44
Quill Corporation	\$312.09
Seybold Electric	\$360.00

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

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: CONSERVATION DISTRICT 2024-2025 BUDGET

Billy C. Doolin was in attendance. A motion was made to acknowledge receipt of the budget by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: CONSERVATION DISTRICT 2024-2025 PLAN OF WORK

A motion was made to acknowledge receipt of the plan of work by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: DEPARTMENT UPDATES

Sheriff: Willie Skeens was in attendance. His office is trying to move away from using the lease program for purchasing vehicles. He has found a 2023 cruiser for \$39,999.00. He is requesting that the Fiscal Court purchase the vehicle in July on behalf of the Sheriff's Office and he will reimburse the Court in full in November. A motion was made to allow the purchase of the new vehicle by Magistrate Day and seconded by Magistrate Barker. All in favor.

The Sheriff's Office has received a lot of calls regarding ATVs/UTVs on the county roadways. A new Ordinance will be presented at the next court meeting regarding permits.

Judge/Executive Elleman and Sheriff Skeens would like to allocate \$25,000.00 out of the Opioid Fund to give to the school system in an effort to counsel children who are impacted by opioid usage. A contract will need to be written to require proper spending on opioid counseling only. A motion was made to approve the funding by Magistrate Davis and seconded by Magistrate Day. All in favor.

EMS: Dustin Gonyer was in attendance. They've had 1,266 runs this year. There have been 251 in the month of May, with 151 of those being in the city. Johnson Controls should be here to work on the new building this week. They are waiting on the drywallers to patch up the holes in the bedroom walls. They received a washer/dryer. They are still in need of a kitchen table and 8 TVs. A motion was made to allow the purchase of the TVs by Magistrate Davis and seconded by Magistrate Preston. All in favor.

A quote was presented for lockers from Amazon in the amount of \$201.60/each. These will be placed in the bedroom areas of the new EMS building. A motion was made to approve the purchase of six lockers by Magistrate Barker and seconded by Magistrate Preston. All in favor.

Road: Kenneth Creech was in attendance. There have been a lot of downed trees due to the recent storms. The new mow trim is working well.

There is some damage to the roadway on Indian Springs Court. A bid was presented from Crawford Asphalt in the amount of \$6,402.00 to do the repairs. A motion was made to approve the blacktopping by Magistrate Barker and seconded by Magistrate Davis. All in favor.

EMA/CSEPP: Wanda Shelton was in attendance. She had to take our large generator to Hopkinsville due to the recent tornado there. We didn't have any major damage in Garrard. All the batteries in the sirens have been fixed. There were two successful search and rescue attempts. They've received a \$1,000.00 grant from Walmart and a \$4,756.00 check from the Garrard County Health Department to purchase a radio. They also have a new search and rescue dog. They have sold 32 reflective address signs.

There was a change in wording needed on the CSEPP Incident Specific Plan. There are exercises scheduled for June 11th and 12th. She needs an agreement for the City and District 1 with the County that the CSEPP properties will still be used for public safety. Attorney Whitworth will work on drafting a document.

Judge's Office: Work is still being done with the RGL. Demo has been done at the PVA due to the existing water damage. Interviews will be beginning for the EMS Director this week. EMA has been working on the Camp Nelson boat ramp issue. The KCJEA/KMCA Conference is June 12th and 13th. The plat that was denied at the last meeting has been adjusted and has been signed by Judge/Executive Elleman. Windstream is installing fiber at Rolling Meadows. HB 829 will be discussed at the next meeting. Blacktopping will begin on US 27 on May 30th.

The FiscalSoft software has been installed. Five hard drives have been purchased to back up the server. Knights Technologies has recommended a cloud-based backup system. Magistrate Davis made a motion to spend up to \$500.00 annually on a cloud-based backup program. The motion was seconded by Magistrate Barker. All in favor.

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

IN RE: GARRARD FISCAL COURT AND IDA INTERLOCAL AGREEMENT

The IDA is requesting that 33.3% of occ taxes received from the RGL be distributed to them, with a cap of \$75,000.00. The remaining occ tax revenue will be distributed evenly between Garrard Fiscal Court and the City of Lancaster. The main purpose of the funding generated by the interlocal agreement is to provide the IDA with the ability to be self-funded moving forward. A motion was made to allow Judge/Executive Elleman to sign the agreement by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: SHERIFF AUDIT REPORT

A motion was made to acknowledge receipt of the audit report by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: 2ND READING OF 2024 - 2025 BUDGET

A motion was made to approve the 2nd reading of the county budget by Magistrate Davis 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 Barker and seconded by Magistrate Butner.

Hon _____

Garrard County Judge/Executive