

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
JUNE 10, 2024 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Glendan Barker.

Opening Pledge of Allegiance led by Daniel Napier.

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

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

The Waste Tire Grant will start back on July 1, 2024. We have a \$4,000.00 grant that runs through Rumpke. Individuals can take up to three tires per day at a rate of \$10.00 per tire.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

May 28, 2024, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund	\$5,520.11	(01) General Fund
01-9200-9990		01-5135-3360
Courthouse Reserve		DES Equipment Maint (Sirens)

(01) General Fund 01-9200-9990 Courthouse Reserve	\$52.41	(01) General Fund 01-5135-4450 DES Office Supplies
(01) General Fund 01-5140-4550 Ambulance Fuel	\$2,794.75	(01) General Fund 01-5140-3030 Ambulance Billing Fee
(01) General Fund 01-9200-9990 Courthouse Reserve	\$732.15	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$2,101.76	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance
(01) General Fund 01-5140-4550 Ambulance Fuel	\$234.81	(01) General Fund 01-5140-4110 Ambulance Custodial
(01) General Fund 01-9200-9990 Courthouse Reserve	\$42.25	(01) General Fund 01-5140-4110 Ambulance Custodial
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,723.62	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$131.20	(01) General Fund 01-5140-4810 Ambulance Uniforms
(01) General Fund 01-9200-9990 Courthouse Reserve	\$84.47	(01) General Fund 01-5140-5660 Ambulance Reimbursement
(01) General Fund 01-9200-9990 Courthouse Reserve	\$132.97	(01) General Fund 01-5140-5810 Ambulance Water & Sewer
(01) General Fund 01-5205-3850 Veterinary Services	\$240.79	(01) General Fund 01-5205-1770 Animal Shelter Maintenance

(01) General Fund 01-5205-3850 Veterinary Services	\$246.02	(01) General Fund 01-5205-4020 Animal Supplies
(02) Road Fund 02-6105-3400 Maint & Repairs - Vehicles	\$2,500.00	(02) Road Fund 02-6105-3360 Maint & Repairs - Equipment
(04) LGEA Fund 04-9200-9990 Reserve for Transfer	\$25,735.60	(04) LGEA Fund 04-5140-7420 Ambulance Building
(01) General Fund 01-9200-9990 Courthouse Reserve	\$5,733.07	(01) General Fund 01-5015-6990 Sheriff's Debt Service
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$1,689.22	(01) General Fund 01-5101-5660 Jailers Vehicle

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$5,046.63
Amazon Capital Services	\$3,205.17
Bamill, LLC	\$262.81
Bluegrass 911 Central Communications	\$320.00
Bob Sumerel Tire Company	\$886.32
Compass Municipal Advisors, LLC	\$25,735.60
Dannys Termite Control	\$250.00
Danville Office Equipment	\$546.23
Enterprise Fm Trust	\$3,396.49
Environmental Waste Systems	\$79.00
Galls LLC	\$131.20
Garrard Automotive Inc.	\$43.98
Garrard County Fiscal Court	\$676.00
Garrard County Sheriffs Dept	\$34,166.65
Garrard Hardware	\$923.68
Garrard Quick Lube	\$136.93
Garrard Trailer	\$442.50
Greenscapes	\$960.80
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$10.60
Kaco	\$900.00
Kaco Insurance Agency	\$885.66

Kactfo	\$200.00
Kcjea/Kmca Joint Summer Conv	\$350.00
Kentucky State Treasurer	\$3,617.00
Ky State Treasurer – A	\$4,929.59
National Band and Tag Company	\$143.80
Parshva LLC	\$381.38
Phuong K. Vu	\$84.47
Quill Corporation	\$362.47
Seybold Electric	\$425.00
Southeast Apparatus LLC	\$550.00
Southern Communications	\$4,775.11
Staples	\$470.11
US Postal Service	\$144.00
USA Signs	\$474.14
Wright Express Fleet	\$3,932.41
Himes Auto Body	\$5,733.07
National Band and Tag Company	\$21.11

02 – ROAD FUND

Billy Moore	\$100.00
Chris Bratcher	\$325.00
Enterprise Fm Trust	\$1,101.05
Garrard Automotive Inc.	\$1,696.78
Garrard County Fiscal Court	\$2,001.35
Garrard Hardware	\$147.97
Lawson Tractor and Implement	\$230.81
Meade Tractor	\$23,390.52
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Parshva LLC	\$226.93
Stanford Builders Supply	\$5.75
Stanford Tire Center	\$48.74
The Allen Company	\$53.24
Wright Express Fleet	\$4,568.73
Xtreme Xteriors	\$500.00

04 – LGEA FUND

Stites & Harbison, PLLC	\$25,735.60
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80 – CSEPP FUND

Advanced Eco Systems, Inc	\$101.33
Bamill, LLC	\$216.60
Bluegrass 911 Central Communications	\$142.22
Dannys Termite Control	\$150.00
Garrard Hardware	\$23.96
Garrard Quick Lube	\$128.96
Shelton, Wanda	\$181.34
Vulcan Fire Systems Inc	\$520.00

85 – OPIOID FUND

Media Vision Productions, LLC	\$3,500.00
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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 May 2024 financial statement by Magistrate Butner and seconded by Magistrate Day. All in favor.

IN RE: EMS DIRECTOR POSITION

There were 26 applicants for the new EMS Director position. Eight individuals were interviewed. Rebecca Sizemore has been hired and was in attendance with her family. She has a five-year plan in mind and looks forward to building the education department.

IN RE: EMS BUILDING UPDATE

The drywall has been put up in the bedroom areas and the lockers have been received. We are working with Wal-Mart on getting televisions. We have not been given final payoff figures from our contractor/architect. Lighting on the exterior still needs to be put up, as well as on the flagpole. The ramp on to US-27 has also not been fixed.

IN RE: HIGHWAY 27 BLACKTOP UPDATE

The Allen Company has been working on US-27 at the north end of the county. The project will hopefully be completed by the end of next week.

IN RE: GARRARD COUNTY HEALTH DEPARTMENT TAX RATE

Jay Smith was in attendance. He is requesting to leave the tax rate the same at 3.8 cents per \$100.00 for all real property, personal property and motor vehicles for fiscal year 2025. A motion was made to accept the rate by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: HOUSE BILL 829

The 2023 Kentucky General Assembly passed Senate Bill 47 legalizing the use of medical cannabis and establishing a framework for state licensure of cannabis businesses such as dispensaries, cultivators, processors, producers and safety compliance facilities in the Commonwealth effective January 1, 2025. The legislature passed House Bill 829 amending the medical cannabis law to expedite the process of licensing cannabis businesses. The change allows the Cabinet for Health and Family Services Medical Cannabis Program to begin issuing licenses to those businesses this year rather than waiting until January so that operations and products can be developed.

Local government options for medical cannabis are:

1. A county and/or city could take no action.
2. Pass an ordinance to prohibit cannabis operations.
3. Pass a resolution to put the matter of cannabis operations to a public vote.

4. Place restrictions and/or collect fees related to cannabis businesses operating within that county or city.

The court wishes to obtain more information on the issue before making a decision and will revisit it at a later meeting.

IN RE: 1ST READING OF OHV ORDINANCE (OFF-HIGHWAY VEHICLE)

Garrard County, Kentucky wishes to allow off-highway vehicles to operate on certain roads in the county road system. OHV permits will be issued by the Garrard County Sheriff's Office. Permit fees are \$30.00 annually to residents and \$50.00 annually to nonresidents. Operators must be eighteen years of age or older. Penalties for noncompliance will be addressed in more detail prior to the second reading. A motion was made to accept the first reading of the ordinance by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: OTHER

A motion was made to acknowledge receipt of the Garrard County Fire District One 2024-2025 Budget by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: KROGER OPIOID SETTLEMENT

Judge/Executive Elleman needs permission to sign documents on behalf of the county once negotiations have been made with Kroger and the state of Kentucky. A motion was made to allow the signing by Magistrate Davis and seconded by Magistrate Day. 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 Preston.

Hon _____

Garrard County Judge/Executive