

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
JUNE 24, 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, Wayne Day, Chris Butner and Chris Davis.

IN RE: PUBLIC COMMENTS

Katie Farthing was in attendance on behalf of Heart of Kentucky United Way. They are requesting a sponsorship donation for their YakCoe annual kayaking event. This will be held on July 19, 2024, at Cedar Creek Lake, Stanford, KY.

IN RE: OLD BUSINESS

At the June 10, 2024, meeting, discussion took place regarding the 2023 Kentucky General Assembly passing 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.

After attending a conference and getting some additional information, Magistrate Barker made a motion to allow County Attorney Chris Whitworth to create an Ordinance to ban cannabis operations. The motion was seconded by Magistrate Butner. All in favor.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

June 10, 2024, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: APPROVE TRANSFERS

(02) Road Fund 02-4909 Transfer Out	\$110,500.00	(01) General Fund 01-4910 Transfer In
(80) CSEPP Fund 02-4909 Transfer Out	\$30,000.00	(01) General Fund 01-4910 Transfer In
(01) General Fund 01-5080-5630 Courthouse Postal Charge	\$2,601.95	(01) General Fund 01-5001-3020 Advertising
(01) General Fund 01-5080-5630 Courthouse Postal Charge	\$1,782.40	(01) General Fund 01-5001-3480 Program Support
(01) General Fund 01-5080-3520 Courthouse Elevator Maintenance	\$1.35	(01) General Fund 01-5001-3480 Program Support
(01) General Fund 01-5080-4290 Courthouse Gasoline	\$430.25	(01) General Fund 01-5001-4450 Courthouse Office Supplies
(01) General Fund 01-5080-4290 Courthouse Gasoline	\$904.17	(01) General Fund 01-5001-5690 Fiscal Court Conferences
(01) General Fund 01-9200-9990 Courthouse Reserve	\$39,999.00	(01) General Fund 01-5015-6990 Sheriff's Debt Service

(01) General Fund 01-5010-4450 Co Clerk Office Supplies	\$2,145.07	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5010-5730 Co Clerk Telephone	\$143.93	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5065-1920 Election Officers	\$541.00	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5010-5730 Co Clerk Telephone	\$763.31	(01) General Fund 01-5065-5650 Election Printing
(01) General Fund 01-5065-3020 Election Advertising	\$331.25	(01) General Fund 01-5065-5650 Election Printing
(01) General Fund 01-5101-4550 Jailers Gasoline	\$746.91	(01) General Fund 01-5101-5690 Jailers Conference
(01) General Fund 01-9200-9990 Courthouse Reserve	\$561.64	(01) General Fund 01-5135-3360 DES Equipment Maint (Sirens)
(01) General Fund 01-9200-9990 Courthouse Reserve	\$932.00	(01) General Fund 01-5135-4450 DES Office Supplies
(01) General Fund 01-5140-1070 Ambulance Supervisor	\$3,885.34	(01) General Fund 01-5140-1370 Ambulance Salaries
(01) General Fund 01-9200-9990 Courthouse Reserve	\$112.91	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,056.00	(01) General Fund 01-5140-445A Ambulance Furniture

(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,251.56	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$200.00	(01) General Fund 01-5140-5730 Ambulance Telephone
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,000.00	(01) General Fund 01-5140-5780 Ambulance Utilities
(01) General Fund 01-5205-5100 Dog Tag Fees	\$34.06	(01) General Fund 01-5205-3850 Veterinary Services
(01) General Fund 01-5205-5780 Dog Pound Utilities	\$958.56	(01) General Fund 01-5205-3850 Veterinary Services
(01) General Fund 01-5205-5810 Dog Pound Water & Sewer	\$541.16	(01) General Fund 01-5205-3850 Veterinary Services
(01) General Fund 01-5205-5100 Dog Tag Fees	\$59.54	(01) General Fund 01-5205-4020 Animal Supplies
(01) General Fund 01-9100-5510 Memberships	\$571.86	(01) General Fund 01-9100-3070 Auditor
(02) Road Fund 02-6105-3400 Maint & Repairs - Vehicles	\$1,800.00	(02) Road Fund 02-6105-3360 Maint & Repairs - Equipment
(02) Road Fund 02-9400-2050 General Health	\$235.17	(02) Road Fund 02-9400-2060 Dental Insurance
(02) Road Fund 02-9400-2050 General Health	\$7.70	(02) Road Fund 02-9400-2040 Life Insurance

(13) Solid Waste Fund 13-5212-4080 Ground Maintenance Supplies	\$742.84	(13) Solid Waste Fund 13-5212-3140 Due to Lincoln Co Fiscal Court
(80) CSEPP Fund 80-5135-3360 Maintenance on Equipment	\$3,656.00	(80) CSEPP Fund 80-5135-3340 Maintenance on EOC & Generators
(80) CSEPP Fund 80-5135-5760 Travel	\$416.22	(80) CSEPP Fund 80-5135-7390 Protective Action Equipment
(01) General Fund 01-5020-4550 Coroner Gasoline	\$417.95	(01) General Fund 01-5020-4460 Coroner Supplies
(01) General Fund 01-5020-5690 Coroner Training	\$550.00	(01) General Fund 01-5020-4460 Coroner Supplies
(01) General Fund 01-5020-1030 Deputy Coroner Salary	\$94.95	(01) General Fund 01-5020-4460 Coroner Supplies

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Ad-IOS	\$59.99
Airgas	\$1,251.56
Allison Abrasives	\$106.00
Barker, Glendan	\$422.40
Central Record	\$2,660.00
Dannys Termite Control	\$200.00
Danville Office Equipment	\$227.21
Davis, Chris	\$423.00
Elan Financial Services	\$4,042.36
Elleman, Chris	\$423.00
Garrard Co Attorney	\$4,933.08
Garrard County Sheriffs Dept	\$39,999.00
Harp Enterprises, Inc.	\$3,924.56
Holon Knot	\$11.04
Justin Wilmot	\$5,000.00
Kathy Howard	\$245.74
Kentucky Jailers Association	\$175.00

Ky State Treasurer - A	\$21,094.22
L.K.E. Contracting and Handyman Services LLC	\$4,250.00
Lynch Imports	\$4,983.00
Napa Auto Parts	\$561.64
Performance Feeds	\$59.54
Pitney Bowes – Purchase Power	\$23.85
Pitney Bowes Inc	\$169.29
Quill Corporation	\$244.78
Ridgenet Network Group	\$900.00
Rockcastle County Detention Center	\$106.02
Rumpke	\$252.78
Shelton, Wanda	\$32.00
Southern Communications	\$107.10
Stanford Vet Hospital	\$1,950.27
Staples	\$112.91
Yesworx DBA Igov Services	\$500.00
Himes Auto Body	\$1,858.55

02 – ROAD FUND

Bob Sumerel Tire Company	\$2,545.20
Elan Financial Services	\$6.36
Garrard Co Fiscal Court	\$110,500.00
Rumpke	\$90.00
The Allen Company	\$390.12
Weldquip, Inc	\$15.15

04 – L.G.E.A FUND

Garrard County Senior Citizens	\$5,000.00
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13 – SOLID WASTE FUND

Lincoln County Fiscal Court	\$18,750.00
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80 – CSEPP FUND

Brian Oakes	\$160.00
D&D Cleaning Service	\$1,000.00
Elan Financial Services	\$450.88
Garrard County Fiscal Court	\$1,155.90
Perfection Group LLC	\$1,095.00
Shelton, Wanda	\$393.82
Southern Communications	\$118.30
Vencill Enterprises LLC	\$484.14
Masters Telecom	\$15.84

85 – OPIOID FUND

Garrard County Schools	\$25,000.00
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A motion was made to approve the bills by Magistrate Day and seconded by Magistrate Barker. All in favor.

Yesworx DBA Igov Services will be changing to OpenGov. They are requesting an annual payment rather than a monthly one. A motion was made by Magistrate Davis to allow Judge/Executive Elleman to sign the annual contract. The motion was seconded by Magistrate Butner. All in favor.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: GARRARD COUNTY FARMERS MARKET

Daniel Crossfield was in attendance. He gave some statistics on the growth of the market. The Farmer's Market is held on Mondays from 3:00 p.m. to 7:00 p.m. at the Garrard Co Extension Office and each third Thursday at Marksbury. The first Farm to Fork event will take place on June 29, 2024, at 5:30 p.m. at LockRidge Park, 550 Chenault Bridge Road, Lancaster, KY.

IN RE: GARRARD COUNTY CLERK RESOLUTION

Kevin Montgomery was in attendance. He presented a Resolution for Help America Vote Act (HAVA). The application allows his office to apply for funding up to \$8,300.00 to help purchase handicapped privacy booths and election equipment security carts. His office will order the equipment, the county will make the payment, and then the SBE will reimburse the county. A motion was made to allow by Magistrate Davis and seconded by Magistrate Day. All in favor.

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

IN RE: DEPARTMENT UPDATES

Clerk: Kevin Montgomery was in attendance. He presented a check payable to the county in the amount of \$23,296.68 for 2023 excess fees. A motion was made to acknowledge receipt by Magistrate Davis and seconded by Magistrate Day. All in favor.

Road: Kenneth Creech was in attendance. They're still out using the mow trim. Judge/Executive Elleman has requested that citizens of the county be courteous to the road workers and their safety. They are waiting on the header on the garage door at the building and working on moving the Salt House.

EMS: Rebecca Sizemore was in attendance. They have started picking up transfers from other counties. She presented some statistics to the Magistrates regarding the transfers. Their goal is to do 60 – 90 per month. We are still waiting on final payment figures from OMNI regarding completion of the new building.

EMA/CSEPP: Wanda Shelton was in attendance. Everything went well with the last CSEPP exercise. There were no findings or observations. She presented a 20-year sustainability report of what it will cost the county after CSEPP is finished. They are looking to reach surety in January 2025 and final closeout by June or July 2025. The EOC building has been washed and hopefully the parking lot will be

sealed in the next few months. EMA is still issuing reflective address signs. Three individuals were awarded scholarships for a September conference. There were two fires during the week.

Sheriff: Willie Skeens was in attendance. They have picked up the new cruiser. They reported zero accidents during the time the Sheriff Deputies patrolled the blacktopping on US-27. They just closed out a surplus auction of impounded vehicles.

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

IN RE: KACO COUNTY SALT AUCTION

Four suppliers submitted bids: Cargill, Incorporated, Compass Minerals America Inc., Morton Salt, Inc. and IBG Magic of Kentuckiana. A motion was made to accept all four bids by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: CAMP DICK FIRE DEPARTMENT 2024-2025 BUDGET

A motion was made to acknowledge receipt of the unbalanced budget by Magistrate Barker and seconded by Magistrate Preston. All in favor. An updated balanced budget will be presented when it is available.

IN RE: CAMP DICK FIRE DEPARTMENT APPOINTMENT

The Camp Dick Fire Board would like to re-appoint Ms. Megan Jones effective July 1, 2024. Magistrate Barker countered with a motion to appoint Greg Hensley to the Camp Dick Fire Department Board. Magistrate Day seconded the motion of Greg Hensley. All in favor.

IN RE: CARTERSVILLE/PAINT LICK FIRE DEPARTMENT 2024-2025 BUDGET

A motion was made to acknowledge receipt of the budget by Magistrate Day and seconded by Magistrate Butner. All in favor.

IN RE: BUCKEYE FIRE DEPARTMENT 2024-2025 BUDGET

None.

IN RE: APPROVE 2024-2025 EMPLOYEE PAY RATES

A detailed listing of employee pay rates were presented to the Magistrates, pursuant to discussions made during the budget approval. A motion was made to accept by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: 2ND 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.

Community residents have expressed some concerns over the permits. There are five categories of vehicles that do not apply. All agricultural OHV's are exempt. This ordinance relates more to recreational riders. Katie Farthing from State Farm Insurance was in attendance and discussed the necessity of insuring the OHV's, at a minimum doing liability insurance. Sheriff Willie Skeens discussed the hours of operation allowed and the legality of being on county roadways.

A motion was made to table the second reading of the ordinance until a later meeting by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: OTHER

The Garrard Conservation District submitted their July 1, 2023 – June 30, 2024 annual budget. The Garrard County Rural Heritage Tobacco Festival submitted a request for sponsorships.

IN RE: EXECUTIVE SESSION

Judge/Executive Elleman needed a motion to go into Executive Session to discuss litigation and property matters. A motion was made by Magistrate Day and seconded by Magistrate Preston. All in favor.

A motion was made to exit Executive Session by Magistrate Davis and seconded by Magistrate Butner. All in favor. No action taken.

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Preston and seconded by Magistrate Davis.

Hon _____

Garrard County Judge/Executive