

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
JULY 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 Leonard Harrison.

Opening Pledge of Allegiance led by Willie Skeens.

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

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

The 2nd Reading of the OHV Ordinance (Off-Highway Vehicle) is still being tabled.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

June 24, 2024, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund 01-4909 Transfer Out	\$15,000.00	(80) CSEPP Fund 80-4910 Transfer In
(01) General Fund 01-9200-9990 Courthouse Reserve	\$39,999.00	(01) General Fund 01-5015-6990 Sheriff's Debt Service

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$5,867.97
Kentucky State Treasurer	\$3,617.00
Bamill, LLC	\$262.81
Bluegrass Area Development District	\$2,480.26
BJ Plumbing	\$125.00
Bluegrass Community Action	\$1,000.00
Casey County Veterinary Service	\$60.00
Central Kentucky Sheet Metal	\$1,735.00
Dannys Termite & Pest Control	\$50.00
Docubit	\$170.00
Danville Office Equipment	\$737.34
Enterprise Fm Trust	\$241.50
Environmental Waste Systems	\$79.00
Garrard Automotive Inc.	\$141.93
Garrard Hardware	\$280.83
Garrard County Farmers Market	\$300.00
Garrard County Sheriff	\$74,165.67
Global Medical Response	\$300.00
Greenscapes	\$1,270.60
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$5.10
Interstate Sign Products	\$228.69
Jeff Burton	\$100.00
Jennifer Seagraves	\$101.00
Joe Ball	\$100.00
Kentucky Animal Care & Control	\$149.00
Kentucky Association of Counties	\$250,729.35
Kentucky State Treasurer	\$2,119.13
Kevin Montgomery	\$100.00
Letch Day	\$400.00
M&J Transportation, Inc	\$2,952.00
Perdue Environmental Contracting	\$130.50
Scarlett Murphy	\$100.00
Seybold Electric Contracting LLC	\$140.00
Stuart Powell	\$2,064.30
Wex Bank	\$4,942.71
Kentucky State Treasurer	\$67.79
Payroll Incentives	\$13,124.91

02 – ROAD FUND

Enterprise FM Trust	\$1,431.05
Garrard Automotive	\$1,376.12
Garrard Trailer	\$64.00
Garrard Hardware	\$126.42

Garrard County Fiscal Court	\$944.25
Kentucky Association of Counties	\$59,653.44
Mercedes-Benz Financial Services USA LLC	\$1,302.15
Stanford Auto Parts	\$441.99
Stanford Tire Center	\$19.00
Weldquip	\$14.79
Wex Bank	\$3,569.28
Crawford Asphalt	\$6,402.00
Moore's Mobile Service	\$100.00

75 – CLERK STORAGE FUND

HF Group LLC	\$9,524.00
--------------	------------

80 – CSEPP FUND

Bamill, LLC	\$215.49
Bluegrass Locksmithing and Commercial Door	\$208.00
Brian Oakes	\$160.00
Kentucky Association of Counties	\$12,522.51
Line-X of Danville	\$699.60

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

Approval was also given to reimburse boots purchased by two EMS advanced employees. Typically, boots are not covered under the uniform allowance, however the individuals were told by their superior that they would be reimbursed. Since it was not the fault of the employees, the Court allowed them to be repaid. A motion was made by Magistrate Preston and seconded by Magistrate Day.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

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

IN RE: BUSINESS SPOTLIGHT

Marksbury Farms opened their business in Garrard County in 2010. They currently have 120 employees. They've recently completed a \$3 million expansion, which will allow them to expand their processing plant from 90 beef per day to 200 beef per day. It will also allow them to grow to 160 employees by the end of the year. They are also looking at a \$1.5 million expansion next year.

IN RE: LOGAN HUBBLE PARK

Daryl Day, Attorney, was in attendance. He presented an Initial Offer Letter from Atmos Energy to Lincoln County Fiscal Court and Garrard County Fiscal Court. This is regarding three easements at Logan Hubble Park. Atmos Energy has assessed the amount of the acquisition at \$40,000.00. This money will be used to fund the park. Mr. Day requested permission from the Court to allow

Judge/Executive Elleman to sign the letter. A motion was made by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: BUCKEYE FIRE DEPARTMENT 2024-2025 BUDGET

The Buckeye Fire Department presented a 2024 Financial Disclosure Report. It is not presented in the form of a budget. Judge/Executive Elleman will reach out to the Chief for a better report.

IN RE: LANCASTER PARKS AND RECREATION REQUEST

Chris Penix with Lancaster Parks and Recreation has submitted two estimates for shoulder pad purchases for the youth football program. One was for the Schutt brand in the amount of \$4,230.00 and the second was for the Riddell brand in the amount of \$4,797.00. The Riddell brand was recommended by Mr. Penix, as well as the high school football coach, Spencer Crutchfield. The Court chose to approve the Riddell estimate. A motion was made by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: COUNTY CULVERT PRICING UPDATE

Updated culvert pricing as of June 19, 2024, will be as follows:

15 x 24	\$17.99 per ft plus \$150 gravel = \$582.00
18 x 24	\$24.99 per ft plus \$150 gravel = \$750.00
24 x 24	\$31.99 per ft plus \$150 gravel = \$918.00
30 x 24	\$38.99 per ft plus \$150 gravel = \$1,086.00
36 x 24	\$46.99 per ft plus \$150 gravel = \$1,278.00

A motion was made to approve the new pricing by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: OLD EMS BUILDING

Contact is still trying to be made with the contractors of the new EMS building to try to get the project finalized. Sheriff Willie Skeens is requesting that the Court allow his Sheriff Department and the County Coroner to be able to move their existing offices to the old EMS building. They have a plan in place to go ahead and move all deputies and evidence to the old building, freeing up space in the courthouse for the County Clerk's Office to expand. All tax collections for 2024 taxes will still take place in the front office of the courthouse. A drive-through will then be installed at the old EMS building for tax collections in the future. Considerations are being made to not interfere with the ambulances leaving the new EMS building. A motion was made to allow the Sheriff to move into the old EMS building by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: SHERIFF 2023 TAX SETTLEMENT

Sheriff Willie Skeens was in attendance. He presented his 2023 Annual Tax Settlement. All accounts are revolving balances, so they are not an even \$0.00 at the end of the year. A motion was made to approve the tax settlement and allow Judge/Executive Elleman to sign by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: OTHER

A rodeo event will be held on July 13, 2024, in Northern Garrard. La Candela Farm has requested a temporary license to sell alcohol at this event. There will be two locations: 3751 and 3749 High Bridge Rd. The sale of alcohol will start at 3:00 p.m. and will end at 1:00 a.m. A motion was made to allow the temporary license by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: 1ST READING OF PROHIBITION OF CANNABIS BUSINESS OPERATIONS IN GARRARD CO

Garrard County is in Region 1 of the Kentucky Medical Cannabis Dispensary Licensing Regions, which is considered the Bluegrass Region. The Bluegrass Region includes Anderson, Bourbon, Boyle, Clark, Fayette, Franklin, Garrard, Harrison, Jessamine, Madison, Mercer, Scott, and Woodford counties. There will be six dispensary licenses issued for this entire area. Fayette County will automatically receive two of those.

An ordinance was presented that states that a wish is made to prohibit cannabis business operations within Garrard County. A motion was made to approve the first reading by Magistrate Day and seconded by Magistrate Barker. All in favor.

IN RE: OTHER

Atmos Energy has presented a Pipeline and Aboveground Facilities Easement with Garrard County Fiscal Court. This is in reference to a piece of property on Precision Court at the end of the cul-de-sac. The consideration is in the amount of \$10.00. A motion was made to allow the easement by Magistrate Barker 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 to add more complainants, if needed. 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 Day and seconded by Magistrate Preston.

Hon _____

Garrard County Judge/Executive