

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
AUGUST 26, 2024 @ 4:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

The meeting was called to order by Judge/Executive Chris Elleman and a special guest, Charlee Crawford. Charlee is currently a 3rd grader.

Opening prayer by Glendan Barker.

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

Magistrate Day is interested in purchasing equipment to help spray fence rows. Judge/Executive Elleman mentioned looking for surplus equipment. A motion was made to look into buying equipment to spray the county roads by Magistrate Day and seconded by Magistrate Barker. All in favor.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

August 12, 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
01-9200-999-0
Courthouse Reserve

\$1,000.00

(01) General Fund
01-5005-581-0
Co Attorney Water & Sewer

(01) General Fund \$1,500.00
 01-9200-999-0
 Courthouse Reserve

(01) General Fund
 01-5030-573-0
 PVA Telephone

(01) General Fund \$1,000.00
 01-9200-999-0
 Courthouse Reserve

(01) General Fund
 01-5030-581-0
 PVA Water & Sewer

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

Ad-IOS	\$59.99
Airgas USA, LLC	\$1,194.44
Bobbi L. Bowen	\$313.80
Central Record	\$1,244.50
Cindy Wade	\$200.00
Danny's Termite & Pest Control	\$250.00
Docubit	\$70.00
Elan Financial Services	\$1,441.34
Garrard Co Attorney	\$4,935.84
Jeffery Gross	\$170.00
Holton Howard	\$200.00
Kevin Montgomery	\$200.00
Lexington Brain & Cognition	\$630.00
Opengov, Inc.	\$5,000.00
Pitney Bowes Bank Inc Purchase Power	\$69.86
Public Entity Insurance	\$377.76
Quill	\$173.96
Rumpke	\$129.73
Seybold Electric Contracting LLC	\$90.00
Willie Skeens	\$200.00
Stanford Vet Hospital	\$1,351.86
Wanda Shelton	\$61.48

02 – ROAD FUND

The Allen Company	\$3,979.57
Econ Signs	\$2,715.40
Elan Financial Services	\$872.89
Mason Brother's	\$59.99
Rumpke	\$563.97
Stanford Tire Center	\$1,283.70

80 – CSEPP FUND

D&D Cleaning	\$1,000.00
Danny's Termite & Pest Control	\$150.00
Jaydan Norris	\$159.00
Masters Telecom	\$15.93

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

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: PACE FINANCING

Chris Jones was in attendance. PACE financing is a funding option for energy efficiency and renewable energy projects on commercial properties. The sole repayment is made via a special assessment added to the property's existing tax bill. By authorizing PACE special assessment requests, local governments are allowing the private property owner to access long-term financing with favorable rates that improves the property's bottom line. A letter from the Garrard County Distilling Co was presented expressing their support for the creation of an Energy Project Assessment District (EPAD) for Garrard County. An EPAD needs to be active before they can seek PACE financing options. Judge/Executive Elleman requested having a meeting with the County Attorney and the County PVA to discuss further.

IN RE: DEPARTMENT UPDATES

EMA/CSEPP: Wanda Shelton was in attendance. The state KYEM wanted the Emergency Operations Procedures revamped. A motion was made to allow Judge/Executive Elleman to sign the updated procedures by Magistrate Davis and seconded by Magistrate Day. All in favor.

Sirens will be tested at the beginning of the month. CSEPP will likely not meet surety by January and is looking into April. A budget reallocation and extension have been completed. A meeting will take place soon with Bluegrass 911 regarding the EOC building. They are having some issues with leaks.

Animal Control: Brittany Fain was in attendance. Judge/Executive Elleman thanked her for their service and the work they've done with the recent animal seizure. Currently they have 60+ dogs that need to be moved to a rescue center.

Litter: Darrick Gilbert was in attendance. He requested that the Magistrates start looking at their roads for litter cleanup. The Garrard County Waste Tire Collection will be on September 26th – 28th at the State Highway Garage at 782 Industry Rd in Lancaster. Tires are accepted on or off the rim. Tires will not be accepted from retailers, recyclers, or salvage yards.

Sheriff: Willie Skeens was in attendance. Their office is planning to be moved into the old EMS building by September 1, 2024. They are currently working on the drive through and hoping it will be completed by October 1, 2024. They still need an emergency signal to be put up around the EMS building to notify drivers that an emergency vehicle will be exiting. He would also like for the Paint Lick Village Fest to be designated as a Qualified Civic Event.

Road: Kenneth Creech was in attendance. They've been doing a lot of work on Doty Ln and cutting trees. They are running one mow trim. OSHA was invited to come and evaluate.

EMS: Rebecca Sizemore was in attendance. Three individuals have been hired as full-time, so they are now fully staffed. They have done 39 transfers in August. She presented a report regarding some revenue and expenditure lines, as well as analysis on AEMT classes and scheduling. She would like to look into purchasing another monitor while we are still covered under a KAPA membership.

Due to an increase in job responsibilities, she would like to raise the Lieutenant's hourly rate by \$0.15. A motion was made to approve by Magistrate Barker and seconded by Magistrate Preston. All in favor.

Judge's Office: The employee fish fry went well. The Opioid video for the school is complete. There is a meeting this week with the Kentucky Transportation Cabinet in Frankfort. The courthouse will be closed on Friday afternoon, September 6th, for the Rural Heritage Festival. Servpro has done the seal work on the windows in the courtroom. Judge/Executive Elleman has been in meetings regarding the RGL project. They are also considering having someone come in to clean up ordinances.

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

IN RE: PAINT LICK VILLAGE FEST

Paint Lick Village Fest has submitted a request for sponsorship opportunities. A motion was made to contribute \$1,000.00 for the gold sponsorship by Magistrate Day and seconded by Magistrate Preston. All in favor.

Paint Lick Village Fest would like to request that the road coming through Paint Lick be closed for their event on Saturday, October 19, 2024. A motion was made to allow the road closure by Magistrate Davis and seconded by Magistrate Day. All in favor.

As per the request from Sheriff Skeens, a motion was also made to designate the Paint Lick Village Fest a Qualified Civic Event by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: RURAL SECONDARY PROGRAM AGREEMENT

Judge/Executive Elleman requires authorization to sign the Rural Secondary Program Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and the Garrard County Fiscal Court. This agreement provides funding in an amount not to exceed \$555,118 for reimbursement of FLEX Fund projects. These projects relate to the following: Goshen Road, Jack Turner Branch Road, Jesse Brim Road, Old Railroad Grade Road, and Poor House Road. The Fiscal Court must pass a resolution adopting and approving the terms of this agreement. A motion was made to allow Judge/Executive Elleman to sign the agreement by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: RESOLUTION APPROVING RURAL SECONDARY PROGRAM AGREEMENT

Judge/Executive Elleman is required to sign a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, and the Department of Rural and Municipal Aid. The resolution accepts all roads

and streets referred to therein as being a part of the County Road System. A motion was made to approve the resolution by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: COUNTY CAPITAL ASSET SPREADSHEET

A preliminary capital asset listing was presented for approval. A motion was made to accept by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: 1ST READING OF BUDGET AMENDMENT

The first reading of a budget amendment regarding the fiscal year 2024-2025 budget was presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: OTHER

The Garrard County Senior Center is having an Open House on September 18th from 10:00 am – 1:00 pm at 153 Farra Drive in Lancaster.

The Garrard County Community Blood Drive will be held on Tuesday, September 3rd from 12:00 pm – 6:00 pm at the Lancaster Baptist Church Family Life Center.

IN RE: EXECUTIVE SESSION

None.

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive