

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
SEPTEMBER 9, 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 Troy Willard.

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

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

FLEX Funds have been approved. The Rural Heritage Festival was successful. Ongoing discussions have taken place with PACE Financing and an Ordinance will likely be presented at the next meeting.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

August 26, 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

General Fund	\$1,000.00	General Fund
01-9200-999-0		01-5001-302-0
Courthouse Reserve		Advertising

General Fund 01-9200-999-0 Courthouse Reserve	\$7,000.00	General Fund 01-5015-578-0 Sheriff Utilities
General Fund 01-9200-999-0 Courthouse Reserve	\$2,000.00	General Fund 01-5015-581-0 Sheriff Water & Sewer
General Fund 01-9200-999-0 Courthouse Reserve	\$1,763.00	General Fund 01-5030-367-0 PVA County Contribution
General Fund 01-5081-329-0 Judicial Janitorial	\$7,800.00	General Fund 01-5081-573-0 Judicial Telephone
Solid Waste Fund 13-5212-566-0 State Grant Refunds	\$4,005.00	Solid Waste Fund 13-5212-169-0 Code Enforcement
Solid Waste Fund 13-5212-566-0 State Grant Refunds	\$4,000.00	Solid Waste Fund 13-5212-399-0 Other Contract Services (Litter)
Solid Waste Fund 13-5212-566-0 State Grant Refunds	\$14.47	Solid Waste Fund 13-5212-408-0 Ground Maintenance Supplies
Solid Waste Fund 13-9200-999-0 Reserve For Transfer	\$851.65	Solid Waste Fund 13-5212-408-0 Ground Maintenance Supplies
Solid Waste Fund 13-9200-999-0 Reserve For Transfer	\$2,000.00	Solid Waste Fund 13-5212-595-0 Education Program
Solid Waste Fund 13-9200-999-0 Reserve For Transfer	\$315.34	Solid Waste Fund 13-9400-201-0 Social Security Co Contribution

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$8,263.13
Amazon Capital Services	\$553.71
Animal Care Center	\$120.00
Kentucky State Treasurer	\$3,617.00
Bamill, LLC	\$132.22
Blue Moon Restrooms	\$400.00
Casey County Veterinary Service PLLC	\$60.00
Danny's Termite & Pest Control	\$250.00
Danville Office Equipment	\$155.72
Enterprise FM Trust	\$241.50
Environmental Waste Systems	\$79.00
Garrard Quick Lube	\$279.93
Garrard Hardware	\$474.80
Garrard County Clerk	\$15.00
Garrard County PVA	\$1,763.00
Garrard County Sheriff	\$34,166.67
Greenscapes	\$960.80
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co., Inc.	\$29.60
Holon Knot	\$1,000.00
Kentucky County Judge Executive Assoc	\$100.00
Kentucky Uniform, Inc.	\$49.90
KMCA	\$315.00
Lindsey's Garage Doors	\$100.00
Pitney Bowes Bank Inc Purchase Power	\$91.29
Public Entity Insurance	\$437.74
Quill	\$329.33
Staples	\$507.75
Wex Bank General	\$5,313.40

02 – ROAD FUND

Amazon Capital Services	\$227.30
CCP Industries	\$161.39
Enterprise FM Trust	\$1,101.05
Garrard Hardware	\$41.46
Lawson Tractor & Implement	\$394.31
Mercedes-Benz Financial Services	\$1,302.15
Moore's Mobile Service	\$100.00
Wex Bank Road	\$5,150.71

13 – SOLID WASTE FUND

Rumpke	\$4,000.00
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80 – CSEPP FUND

Amazon Capital Services	\$358.61
Bamill, LLC	\$191.13

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 August 2024 financial statement by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: BUSINESS SPOTLIGHT

None.

IN RE: CONSTITUTION PROCLAMATION

Clerk Jennifer Seagraves read a Proclamation proclaiming the week of September 17 through 23 as Constitution Week. Judge/Executive Elleman asks all citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: THE INTERSECTION OF OLD LEXINGTON RD / ROGERS RD UPDATE

The state is still working on it. Judge/Executive Elleman and Magistrate Barker met with Kelly Baker from District 7. There is a mapped-out plan, but they still have to have public hearings. They are proposing a Restricted Crossing U-Turn (RCUT) at that intersection.

IN RE: CAMP DICK FIRE TAX RATE

Real Property remains the same at \$.07. A motion was made to acknowledge the rate by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: BUCKEYE FIRE TAX RATE

Real Property remains the same at \$.069. A motion was made to acknowledge the rate by Magistrate Preston and seconded by Magistrate Davis. All in favor.

IN RE: EMS BILLING SOFTWARE / UK TRANSFER CONTRACT

In an attempt to better improve EMS billing and to increase the net % collected, Supervisor Rebecca Sizemore is requesting the purchase of a new billing software. She has been given a discounted rate of \$1,000.00 for a one-time fee, rather than an annual fee. A motion was made to approve the purchase by Magistrate Davis and seconded by Magistrate Barker. All in favor.

EMS has a mutual aid agreement with UK. This allows Garrard EMS to pick up additional runs through UK. Due to an increase in the run volume, Supervisor Sizemore recommends getting a bid on a

new ambulance. We are still waiting for the delivery of an ambulance that was ordered in 2022. We currently have five active trucks.

IN RE: 1ST READING OF AN AMENDED BUILDING CODE ORDINANCE

We are currently under KRC 2015 for the Building Code Ordinance. We need to amend to go under KRC 2018. A motion was made by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: EXECUTIVE SESSION

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

A motion was made to exit Executive Session by Magistrate Day and seconded by Magistrate Barker.

IN RE: ADJOURN MEETING

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

Hon _____
Garrard County Judge/Executive