

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
OCTOBER 14, 2024 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Colby Arnold.

Opening Pledge of Allegiance led by Judge/Executive Elleman.

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

Absent: Chris Butner

IN RE: RETIRED TEACHER WEEK PROCLAMATION

Danny Roberts, a student at Garrard County High School, read a Proclamation proclaiming the week of October 21 – 27, 2024, as Retired Teachers' Appreciation Week. A motion was made to approve by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: KENTUCKY HOMEMAKERS PROCLAMATION

Clerk Jennifer Seagraves read a Proclamation proclaiming the week of October 14 – 18, 2024, as Kentucky Extension Homemakers' Week. A motion was made to approve by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

The siren on Kirksville Rd will be moved on October 15, 2024. The EOC building had some leaks that are being looked at. The Allen Company blacktopped 39 in front of Garrard County High School.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

September 30, 2024, minutes were presented. A motion was made to approve by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: APPROVE TRANSFERS

General Fund 01-5015-699-0 Sheriff's Debt Service	\$39,999.00	General Fund 01-9200-999-0 Courthouse Reserve
General Fund 01-5140-336-0 EMS Equipment Maintenance	\$38.95	General Fund 01-5140-334-0 Ambulance Building Maintenance
Road Fund 02-6105-340-0 Maint & Repairs - Vehicle	\$1,339.96	Road Fund 02-6105-336-0 Maint & Repairs - Equipment

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$6,637.54
Amazon Capital Services	\$715.07
Animal Care Center	\$120.00
Kentucky State Treasurer	\$3,617.00
Bamill, LLC	\$132.22
Blue Moon Restrooms	\$200.00
Bluegrass 911 Central Communications	\$3,850.00
Brittany Fain	\$44.00
Central Record	\$898.92
Custom Solutions, Inc.	\$3,988.86
Danny's Termite & Pest Control	\$250.00
Danville Office Equipment	\$590.72
Danville Office Equipment	\$234.81
Dr Lacey K. Price	\$630.00
Enterprise FM Trust	\$241.50
Garrard Quick Lube	\$211.93
Garrard Hardware	\$122.87
Garrard County Sheriff	\$34,166.67
Greenscapes	\$1,106.00
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co., Inc.	\$28.50
Lancaster/Garrard Co Industrial Development	\$254,294.01

Kentucky Association of Counties	\$750.00
Kentucky Department of Revenue	\$70.74
KMCA	\$315.00
Mednarrate, LLC	\$1,000.00
Parshva LLC	\$984.64
Quill	\$123.25
Rockcastle County Detention Center	\$600.78
Ron's Tire and Lube	\$40.00
Rumpke	\$129.73
Steam Team	\$2,655.00
Wex Bank General	\$5,591.08
Whitney Pinkney	\$96.00

02 – ROAD FUND

The Allen Company	\$1,440.39
Amazon Capital Services	\$283.28
John Deere Financial	\$596.84
Econ Signs	\$167.75
Enterprise FM Trust	\$1,101.05
Garrard Automotive	\$744.34
Lawson Tractor & Implement	\$214.76
Mercedes-Benz Financial Services	\$1,302.15
Moore's Mobile Service	\$100.00
Moore's Tire & Welding	\$1,548.20
Performance Feeds LLC	\$433.78
Rumpke	\$90.00
Stanford Auto Parts	\$174.53
Stanford Tire Center	\$331.72
Tri K Landfill	\$98.66
Weldquip	\$14.79
Wex Bank Road	\$3,656.97

80 – CSEPP FUND

Bamill, LLC	\$200.88
Brian Oakes	\$160.00

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 September 2024 financial statement by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: BUSINESS SPOTLIGHT

None.

IN RE: LIBRARY BOARD APPOINTMENT

The term of Paula Eads of the Garrard County Public Library Board of Trustees will expire on November 15, 2024. Two names were submitted for consideration in filling this vacancy (new 4-year term): Paula Eads and Cathy Denham. Judge/Executive recommended putting Paula Eads back on the Board. A motion was made to approve by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: BLUEGRASS AREA DEVELOPMENT DISTRICT AGREEMENT (Safe Streets and Roads for all Grant Program)

An Agreement Between Bluegrass Area Development District and Garrard County, KY, was presented. This Agreement is for Garrard County to provide assistance and support activities leading to the development of road safety action plans, including identifying safety improvements. This Agreement is effective immediately through August 31, 2026. Garrard County will be responsible for identifying Focus Roadways within Garrard County. Focus Roadways shall include high volume and critically important locally maintained roadways, regionally important locally maintained roadways impacting the entire ADD, locally important state routes and underserved community critical roadways. Garrard County will be responsible for field review and the identification of safety hazards along Focus Roadways within their jurisdiction. A motion was made to approve by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: LEASE AGREEMENT WITH CAMP NELSON BOAT RAMP

A Lease Agreement was presented outlining the terms of the lease of a Camp Nelson boat ramp and parking area for said boat ramp by Wilhoite-Embry, LLC to the Garrard County Fiscal Court. The purpose of the Agreement is to ensure that law enforcement and/or emergency personnel and services have access to the Kentucky River from Garrard. A motion was made to approve by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: 2ND READING OF EPAD ORDINANCE

A motion was made to approve the 2nd reading by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: EPAD INTERLOCAL AND PROGRAM AGREEMENT

An Interlocal Agreement was presented between the Garrard County Fiscal Court, the Garrard County Sheriff and the Garrard County Clerk, to provide for the efficient and effective implementation and administration of the EPAD Program established under the EPAD Ordinance. Garrard County will be a pass-through. A motion was made to approve by Magistrate Barker and seconded by Magistrate Day. All in favor.

An EPAD Program Administration Agreement was presented between Garrard County Fiscal Court and Energize Kentucky, LLC. The purpose of the Agreement is to set forth the mechanisms by which funding, financing or refinancing of Energy Projects under the EPAD Program may be obtained by

owners or proposed owners of property within the EPAD to financing Energy Improvements. A motion was made to approve by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: WINTER SALT ORDER

A motion was made to purchase 200 tons of salt by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: OTHER

The Paint Lick Village Fest will be held this weekend.

There will be a Garrard County Electronics Recycling Drop-off Day on Saturday, October 19, 2024, from 9:00 a.m. to 4:00 p.m. at the Soil and Water Conservation Office, 166 Precision Court, Lancaster. Items that will be accepted include televisions and monitors, computers, computer hardware, office equipment, telephones, small appliances and other electronic devices. Items not accepted include smoke detectors, large appliances, lead-acid batteries, alkaline batteries, and light bulbs. Questions can be directed to (859) 792-2620.

The Household Hazardous Waste Annual Disposal Event will be held on Saturday, October 26, 2024, from 9:00 a.m. to 1:00 p.m. at the Lincoln County Recycling Center, 457 Workhouse Road, Stanford. For more information, visit bgreensource.org/HHW-Disposal.

IN RE: EXECUTIVE SESSION

None

IN RE: ADJOURN MEETING

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

Hon _____

Garrard County Judge/Executive