

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
NOVEMBER 12, 2024 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Glendan Barker.

Opening Pledge of Allegiance led by Daniel Napier.

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

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

The Allen Company will begin blacktopping on Thursday. There will also be a town hall meeting at Pete's Diner on Monday regarding the intersection at Rogers Rd and Old Lexington Rd E.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

October 28, 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

General Fund	\$15,159.40	General Fund
01-9200-999-0		01-5015-566-0
Courthouse Reserve		Sheriff Reimbursement

General Fund 01-5140-336-0 EMS Equipment Maintenance	\$750.00	General Fund 01-5140-334-0 Ambulance Building Maintenance
General Fund 01-9200-999-0 Courthouse Reserve	\$917.13	General Fund 01-5140-521-0 Ambulance Insurance
Road Fund 02-9200-999-0 Reserve for Transfer	\$336.54	Road Fund 02-7700-602-K Lease – Pleasant Valley
Road Fund 02-9200-999-0 Reserve for Transfer	\$2,986.72	Road Fund 02-7700-602-L Colts Run

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$6,700.61
Amazon Capital Services	\$612.93
Animal Care Center	\$60.00
Kentucky State Treasurer	\$3,617.00
Appalachian Plumbing Company LLC	\$378.00
Bamill, LLC	\$132.22
Blue Moon Restrooms	\$200.00
Charles Taylor TPA LLC	\$1,000.00
Central Kentucky Sheet Metal, Inc	\$1,610.00
Danny's Termite & Pest Control	\$375.00
Danville Office Equipment	\$285.72
Danville Office Equipment	\$1,584.58
Enterprise FM Trust	\$241.50
Garrard Quick Lube	\$357.90
Garrard Hardware	\$124.08
Garrard County Sheriff	\$57,326.07
Greenscapes	\$1,405.80
Harp Enterprises, Inc.	\$1,884.09
Highbridge Springs Water Co., Inc.	\$10.00
Jean Crawley	\$300.00
Kentucky Uniform	\$424.40
KMCA	\$210.00
New Haven MH Properties LLC	\$903.00
Performance Feeds LLC	\$22.99
Performance Contracting, Inc	\$226.88

Rowan County Detention Center	\$504.00
Stanford Tire Center	\$196.40
Steve Leerentveld	\$106.75
Upward Prolights	\$3,900.00
Wex Bank General	\$4,178.76
Connecta Satellite Colutions, LLC	\$1,208.48

02 – ROAD FUND

The Allen Company	\$1,034.55
Enterprise FM Trust	\$1,101.12
Garrard Automotive	\$407.60
Garrard Hardware	\$25.99
Mercedes-Benz Financial Services	\$1,302.15
Moore’s Mobile Service	\$100.00
Morton Salt	\$19,462.44
Performance Feeds LLC	\$533.96
Rumpke	\$90.00
Stanford Tire Center	\$427.24
Weldquip	\$15.15
Wex Bank Road	\$4,407.75
Wilson Equipment Company	\$123.40
Whitaker Bank	\$2,987.13
Whitaker Bank	\$1,176.54

80 – CSEPP FUND

Amazon Capital Services	\$7.89
Bamill, LLC	\$204.23
Bluegrass Locksmithing & Commercial	\$225.63
Halo	\$303.43
Nixon Power Services, LLC	\$649.20
Vencill Enterprises, LLC	\$586.16
The W.W. Williams Co, LLC	\$1,261.00

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

IN RE: APPROVE LAST MONTH’S FINANCIAL STATEMENT

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

IN RE: BUSINESS SPOTLIGHT

Justin Thompson was in attendance. He is the General Manage of Barrel Farm in Lancaster. They are a premium whiskey storage facility. They currently have about 12,000 barrels. All employees are from Lancaster. Their hope is to continue to expand the business.

IN RE: GARRARD COUNTY MAGAZINE

Heather Brown was in attendance. She does a local magazine for Lincoln and Jessamine County. She is looking to create a quarterly magazine for Garrard County. She would like to do some bio pages for the Fiscal Court members. She is looking for businesses to take out ads. Judge/Executive Elleman will look over the information and bring it back up at a future meeting.

IN RE: JESS RAY ROAD

Chris Strevels was in attendance. He presented a letter signed by neighbors asking for closure of Jess Ray Road. Jess Ray Road is at the corner of Poor Ridge Pike and Jack Black Rd. He expressed concerns over drug usage, litter issues and illegal hunting being done there. He is in favor of putting a locked gate at each end of the road. This is an issue since the road is a pass-through and not a dead end. Judge/Executive Elleman recommends that Magistrate Preston get some feedback on individuals living around the area to try to come up with a solution.

IN RE: COUNTY HEALTH CARE PLAN

Lori McIntyre with Energy Insurance Agency has once again overseen getting county health insurance quotes. The best quote presented was from Cigna, which is the same coverage used in 2024. There is a 5% increase in premiums. The plan chosen was the Cigna Level Funded OAP 2 Open Access Plus. A motion was made to approve this plan by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: ELECTION UPDATE

Clerk Kevin Montgomery was in attendance. Garrard has 13,901 voters registered. Last Tuesday, 8,982 voted for a 64.61% turnout. 1,683 voted at Garrard Middle School, 1,733 voted at Camp Dick Elementary, 823 voted at Paint Lick Elementary, 543 voted at Buena Vista, 340 voted at Buckeye Fire and 494 voted at Cartersville Fire. There were 442 mail-in ballots, 120 walk-in excused, and 2,804 voted early.

IN RE: GARRARD COUNTY CLERK AUDIT REPORT 2023

Clerk Kevin Montgomery produced a clean 2023 audit report. A motion was made to acknowledge receipt by Magistrate Day and seconded by Magistrate Barker. All in favor.

IN RE: GARRARD COUNTY SHERIFF AUDIT REPORT 2023

A motion was made to acknowledge receipt by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: OPIOID LITIGATION UPDATE

Garrard County's litigation hold date was September 7, 2017.

IN RE: OTHER

The county is still having issues with the contractors at the new EMS building to get the outside lights done. Lights and flag poles have already been purchased through the contract but are not compatible and cannot be used. Brandstetter Carroll Inc is requesting a change order in the amount of \$8,307.96, to be paid through the contingency with OMNI. The court is pushing toward having the entire building project completed. A motion was made to approve the change order by Magistrate Barker and seconded by Magistrate Preston. All in favor.

The entrance to the new building is also currently being blocked by the contractor to repair the road drainage issue brought forward by the state.

An open house is being planned at the new EMS building and the new Sheriff's Office on November 22nd from 9:00 a.m. – 11:00 a.m.

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