

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
DECEMBER 9, 2024, 2024 @ 6:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Daryl Hodge.

Opening Pledge of Allegiance led by Willie Skeens.

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

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

None.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

November 25, 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	\$11.99	General Fund
01-5140-336-0		01-5140-334-0
EMS Equipment Maintenance		Ambulance Building Maintenance
Road Fund	\$46.00	Road Fund
02-9200-999-0		02-7700-602-K
Reserve for Transfer		Lease – Pleasant Valley

Road Fund 02-9200-999-0 Reserve for Transfer	\$46.00	Road Fund 02-7700-602-L Colts Run
Road Fund 02-9200-999-0 Reserve for Transfer	\$11,000.00	Road Fund 02-8099-739-0 Road Equipment
Solid Waste Fund 13-5212-169-0 Code Enforcement	\$3,300.00	Solid Waste Fund 13-5212-399-0 Other Contract Services (Litter)
Solid Waste Fund 13-5212-408-0 Ground Maintenance Supplies	\$866.12	Solid Waste Fund 13-5212-399-0 Other Contract Services (Litter)
Solid Waste Fund 13-5212-595-0 Education Program	\$2,000.00	Solid Waste Fund 13-5212-399-0 Other Contract Services (Litter)
Solid Waste Fund 13-9400-201-0 Social Security Co Contribution	\$133.88	Solid Waste Fund 13-5212-399-0 Other Contract Services (Litter)

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

911 Billing Services	\$6,388.70
Active911, Inc.	\$315.00
Aladtec, LLC	\$3,555.00
Amazon Capital Services	\$149.00
Kentucky State Treasurer	\$3,617.00
Bamill, LLC	\$132.22
Blue Moon Restrooms	\$200.00
Danny's Termite & Pest Control	\$250.00
Danville Office Equipment	\$155.72
Enterprise FM Trust	\$4,476.84
Garrard Quick Lube	\$111.94
Garrard Hardware	\$285.57
Garrard Trailer	\$25.00
Garrard County Sheriff	\$29,766.92
Highbridge Springs Water Co., Inc.	\$20.50
Justin Wilmot	\$5,000.00

Kentucky Association of Counties	\$254.50
Kevin Middleton	\$836.96
Knowink	\$360.00
Kentucky State Treasurer	\$12,646.25
Rockcastle County Detention Center	\$954.18
Seybold Electric Contracting LLC	\$330.00
Stanford Vet Hospital	\$840.00
Wex Bank General	\$4,400.25

02 – ROAD FUND

The Allen Company	\$325,482.92
Enterprise FM Trust	\$1,101.12
Garrard Hardware	\$128.45
Garrard County Clerk	\$92.00
Mercedes-Benz Financial Services	\$1,302.15
Moore’s Mobile Service	\$100.00
Pingleton Trading Company	\$11,000.00
Rumpke	\$535.76
Stanford Tire Center	\$473.78
Tri K Landfill	\$14.59
Wex Bank Road	\$2,330.89

04 – LGEA FUND

Lancaster/Garrard Co Industrial Development	\$10,000.00
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13 – SOLID WASTE FUND

Swartz Mowing Inc	\$10,300.00
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80 – CSEPP FUND

Bamill, LLC	\$184.39
Bluegrass 911 Central Communications	\$147.69
Masters Telecom	\$16.00
Perfection Group Inc	\$1,095.00

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

IN RE: SHERIFF DEPARTMENT

- **2025 SHERIFF BUDGET**

The Sheriff reduced the amount of payments that his office is requesting to be supplemented by the Fiscal Court. Instead, the Fiscal Court will make the Enterprise payments for his vehicle fleet on his behalf. There were no other major changes. A motion was made to approve the Budget by Magistrate Day and seconded by Magistrate Davis. All in favor.

- **2025 MAXIMUM SALARIES**

The Fiscal Court of Garrard County in compliance with state law hereby sets the maximum amount which the Sheriff of Garrard County may expend from fees during calendar year 2025 at \$773,000.00 for deputies, assistants and other employees. A motion was made by Magistrate Barker and seconded by Magistrate Preston. All in favor.

- **2025 STATE ADVANCEMENT**

Sheriff Skeens would once again like permission to apply for the state advancement program. This allows him to be advanced up to \$300,000.00 to supplement his monthly office expenditures. The advancement is repaid by the end of each year. A motion was made to allow by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

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

IN RE: CHAMBER OF COMMERCE

Stephanie Putnam was in attendance. The Garrard County Chamber of Commerce serves as a resource to empower organizations while promoting economic growth within our community. In 2024 they hosted 2 membership luncheons, 3 education events, 2 community events, small business week, 6 ribbon cuttings, a golf event, and the Farm City Banquet. For more information on the community, visit their website at www.garrardchamber.org. The Chamber would like to partner with the Fiscal Court on each event in 2025 and are asking for a \$2,500.00 platinum level sponsorship. A motion was made to become a Platinum Member by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: TOM BAKER CONSTRUCTION

None.

IN RE: EXTENSION OFFICE APPOINTMENTS

The Garrard County Extension Council nominated four residents of Garrard County to fill the two current rotating membership vacancies on the Extension District Board. The terms will begin in January 2025. A motion was made by Magistrate Preston to appoint Marilyn Prewitt and Paul Purcell. The motion was seconded by Magistrate Butner. All in favor.

IN RE: ONE-TIME SALARY ADJUSTMENT

A motion was made by Magistrate Davis and seconded by Magistrate Preston to do a one-time salary adjustment of \$100.00 for all full-time employees. This will be effective for the December 12, 2024, payroll. All in favor.

IN RE: NEW ROAD DEPARTMENT BANK ACCOUNT

A check from the Whitaker Bank Road Fund bank account was intercepted and altered and was fraudulently run through the account over the Thanksgiving holiday. Two other identical checks were attempted as well. Lisa Sebastian at Whitaker Bank discovered the fraud and was able to freeze the account. As a result, Judge/Executive Elleman and Treasurer Seagraves had to open a new Whitaker Bank Road Fund bank account. A motion was made to approve the closing/opening of the account by Magistrate Barker and seconded by Magistrate Day. All in favor.

IN RE: EMS CONTRACT CHANGE ORDER OF DPOS

Change Order Number 006 dated December 2, 2024, between the Garrard County Fiscal Court, Brandstetter Carroll Inc, and Omni Commercial, LLC was presented. The changes relate to a return on DPO sales tax savings and a return of the contingency balance to the Garrard County Fiscal Court. A motion was made to allow Judge/Executive Elleman to sign the Change Order by Magistrate Davis and seconded by Magistrate Preston. All in favor.

The new EMS building still has some issues with electrical, heating/air, lighting, plumbing, etc.

IN RE: EXECUTIVE SESSION

None

IN RE: ADJOURN MEETING

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

Hon _____
Garrard County Judge/Executive