GARRARD COUNTY FISCAL COURT REGULAR MEETING HON. CHRISTOPHER T. ELLEMAN PRESIDING MAY 12, 2025 @ 6:00 PM 15 PUBLIC SQUARE, LANCASTER, KY 40444

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

Opening prayer by Wendell Johnson.

Opening Pledge of Allegiance led by Chris Davis.

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

## IN RE: OLD LEXINGTON RD E AND ROGERS ROAD INTERSECTION UPDATE (ALLEN COMPANY)

Brandon Saylor with The Allen Company was in attendance. They are working on the RCUT around Rocky Top. They have encountered some drainage issues around the median, which has delayed the project. At some point left turns will be prohibited near Rogers Rd due to the construction. The overall completion date is still set to be prior to July 31<sup>st</sup>.

The bid on KY 52 (Boyle/Garrard line to Old Danville Rd) and 27 (34 to Sugar Creek Rd) are out for rebid.

#### IN RE: PUBLIC COMMENTS

None.

### **IN RE: OLD BUSINESS**

The side-by-side has been delivered to Logan Hubble. We're still looking for a box truck for the road department. The new ambulance will be in next week. The final bill for the new EMS building will be presented at the next meeting.

**IN RE: PLATS** 

None.

# IN RE: APPROVE COURT MINUTES

April 28, 2025, 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 01-9200-999-0 Courthouse Reserve	\$7,882.05	General Fund 01-5015-699-0 Sheriff's Debt Service
General Fund 01-5020-455-0 Coroner Gasoline	\$62.52	General Fund 01-5020-569-0 Coroner Training
General Fund 01-9200-999-0 Courthouse Reserve	\$500.00	General Fund 01-5030-578-0 PVA Utilities
General Fund 01-5081-581-0 Judicial Water & Sewer	\$301.24	General Fund 01-5081-333-0 Judicial Maintenance
General Fund 1-5140-320-A APAP Billing Fee	\$125.99	General Fund 01-5140-411-0 Ambulance Custodial
General Fund 01-5140-320-A APAP Billing Fee	\$2,940.44	General Fund 01-5140-574-0 Ambulance Training
General Fund 01-5140-320-A APAP Billing Fee	\$70,912.93	General Fund 01-5140-699-0 Ambulance Motor Vehicle
General Fund 01-9200-999-0 Courthouse Reserve	\$39,650.15	General Fund 01-5140-699-0 Ambulance Motor Vehicle
General Fund 01-9200-999-0 Courthouse Reserve	\$7,513.07	General Fund 01-5205-103-0 Dog Warden Deputy Salary

General Fund	\$30.83	General Fund
01-5205-402-0		01-5205-177-0
Animal Supplies		Animal Shelter Maint
Road Fund	\$9,500.00	Road Fund
02-6105-441-0		02-6105-336-0
Road Machinery		Maint & Repairs – Equipment
Road Fund	\$448.31	Road Fund
02-6105-521-0		02-6105-581-0
Road Insurance		Road Water & Sewer
Road Fund	\$203.95	Road Fund
02-9400-2990		02-9400-205-0
Other Fringe Benefits		General Health
Road Fund	\$266.14	Road Fund
02-9400-299-0	·	02-9400-206-0
Other Fringe Benefits		Dental Insurance

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

Amy Allen	\$574.34
Kentucky State Treasurer	\$3,644.00
Boundtree	\$5,199.65
Coaching Systems LLC	\$140.44
Danny's Termite & Pest Control	\$250.00
Danville Animal Clinic	\$60.00
Docubit	\$70.00
Danville Office Equipment	\$96.98
Danville Office Equipment	\$155.72
Enterprise FM Trust	\$7,959.16
Environmental Waste Systems	\$89.00
Ephraim McDowell Regional Hospital	\$60.00
Garrard Quick Lube	\$655.80
Garrard Hardware	\$263.18
Garrard County Clerk	\$4,071.75
Garrard County Sheriff	\$29,583.33
Harp Enterprises, Inc.	\$1,683.70
KMCA	\$1,701.25
PWW Advisory Group, LLC	\$2,800.00
Quill	\$127.15
Rockcastle County Detention Center	\$141.36
Sutton Pharmacy	\$3,795.50

Wex Bank General	\$5,044.73
Whitaker Bank	\$128,687.57

### 02 - ROAD FUND

The Allen Company	\$985.19
Benge Farm Supply Inc	\$3,224.90
Board's Transmission Service	\$2,089.00
Bob Sumerel Tire Company	\$460.75
Boyd Company	\$2,532.95
Enterprise FM Trust	\$1,101.12
Fall Lick Sawmill LLC	\$99.00
Garrard Automotive Inc	\$375.44
Garrard Hardware	\$73.28
Lincoln County Ready Mix	\$1,330.00
Mago Construction Company LLC	\$1,217.70
Mercedes-Benz Financial Services	\$1,290.15
Moore's Mobile Service	\$100.00
Pats Mowers	\$136.00
Rumpke	\$139.36
Stanford Tire Center	\$406.70
Stanford Tire Center	\$251.22
Stanford Builders Supply	\$28.80
Weldquip	\$14.79
Wex Bank Road	\$4,246.80

## 80 - CSEPP FUND

Bluegrass 911 Central Communications	\$3,437.50
Danville Office Equipment	\$50.00
Garrard Quick Lube	\$257.92
Garrard Automotive	\$8.99
Brian Oakes	\$160.00
Sparkle and Shine	\$500.00

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

## IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

A motion was made to approve the April 2025 financial statement by Magistrate Butner and seconded by Magistrate Day. All in favor.

#### IN RE: CRA AGREEMENT FOR 2025-2026 BUDGET YEAR

Judge/Executive Elleman requires authorization to sign the County Road Aid Cooperative Program Agreement between the Transportation Cabinet, Department of Rural and Municipal Aid, and the Fiscal Court of Garrard County, Kentucky. This agreement provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers be set aside for the construction, reconstruction, and maintenance of county roads and bridges. The County's apportionment for the fiscal year beginning July 1, 2025, would be \$1,116,721.16. This amount is subject to change according to available revenue. The

County agrees that 3% be set aside for the emergency fund, which is to be used for emergency roadway and bridge projects designated by the County. A motion was made to allow signing by Magistrate Barker and seconded by Magistrate Butner. All in favor.

### IN RE: CRA RESOLUTION FOR 2025-2026 BUDGET YEAR

The Fiscal Court must pass a Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2025. This accepts all roads and streets referred to therein as part of the County Road System. A motion was made to pass the Resolution by Magistrate Davis and seconded by Magistrate Preston. All in favor.

### 2025-2026 ALCOHOL TAX RATE

When completing the Calculation Form for Alcohol Regulatory Fee in First Year Following Repeal of Prohibition, the percentage rate of the alcohol regulatory fee that can be assessed totaled 6.8%. The maximum rate can only be 5%. A motion was made to set the 2025-2026 alcohol tax rate at 5% by Magistrate Day and seconded by Magistrate Davis. All in favor.

## IN RE: 2025-2026 SALT BID

Judge/Executive Elleman needs permission to enter into the agreement with KACO to register on behalf of the Garrard County Fiscal Court. A motion was made to allow by Magistrate Barker and seconded by Magistrate Day. All in favor.

### IN RE: EMS AMBULANCES

The new ambulance arriving in May 2025 will be financed. Due to an increase in the amount of interest earned during the current fiscal year, the court would like to pay off the remaining balances due on the prior two ambulances that were financed. A motion was made to approve the payoffs by Magistrate Davis and seconded by Magistrate Barker. All in favor.

### IN RE: SOLID WASTE/RECYCLING LINCOLN COUNTY

There is a box truck being used for recycling that needs to be replaced. Judge/Executive Elleman would like to allocate \$10,000 to purchase a new one. A motion was made to allow by Magistrate Barker and seconded by Magistrate Preston. All in favor.

# IN RE: RESCHEDULE MAY 26<sup>TH</sup> MEETING (MEMORIAL DAY)

The next meeting will be held on Tuesday, May 27, 2025, due to the Memorial Day holiday. A motion was made to allow the change by Magistrate Davis and seconded by Magistrate Barker. All in favor.

	None
IN RE	: ADJOURN MEETING
	A motion was made to adjourn by Magistrate Barker and seconded by Magistrate Day
Hon _	<del></del>
G	arrard County Judge/Executive

IN RE: EXECUTIVE SESSION