GARRARD COUNTY FISCAL COURT REGULAR MEETING HON. CHRISTOPHER T. ELLEMAN PRESIDING SEPTEMBER 8, 2025 @ 6:00 PM 15 PUBLIC SQUARE, LANCASTER, KY 40444

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

Opening prayer by Brother Jonathan McNiel.

Opening Pledge of Allegiance led by Rebecca Sizemore.

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

IN RE: PUBLIC COMMENTS

None.

# **IN RE: OLD BUSINESS**

Deputy Jason Poole with the Garrard County Sheriff's Office was involved in an accident and the Sheriff's Office volunteered and built him a ramp at his residence. The road surplus auction has been completed. Farmers National Bank has accepted a contract on the building next door. Judge/Executive Elleman and Road Foreman Creech will be marking roads, and a meeting will take place with The Allen Company on Wednesday regarding blacktopping. The Rural Heritage Festival is this weekend, and the Republicans will have a float in the parade on Saturday. The Republican Fish Fry will take place next Saturday, September 20, 2025, from 4:00 p.m. to 7:00 p.m. at Logan Hubble Park.

**IN RE: PLATS** 

None.

# IN RE: APPROVE COURT MINUTES

August 25, 2025, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: APPROVE TRANSFERS

None.

# IN RE: APPROVE BILLS TO BE PAID

# 01 - GENERAL FUND

	VI - GENERAL I GND			
911 Billing Services Amazon Capital Services Kentucky State Treasurer Blue Moon Restrooms Central Kentucky Sheet Metal, Inc. Danny's Termite & Pest Control Destination Athlete of Madison Co Enterprise FM Trust Environmental Waste Systems Garrard Quick Lube Garrard Hardware Garrard County Sheriff Harp Enterprises, Inc. Highbridge Springs Water Co, Inc. Jessamine County Detention Center Kentucky Jailers Association KMCA Ridgenet Network Group Stuart Powell University of Phoenix Wanda Shelton Wex Bank General Bound Tree Central Record Danville Office Equipment Garrard Automotive Inc	\$6,329.44 \$9.48 \$3,644.00 \$200.00 \$2,750.00 \$50.00 \$1,740.00 \$9,799.84 \$89.00 \$128.96 \$410.55 \$29,583.33 \$1,683.70 \$10.00 \$25,867.17 \$225.00 \$120.00 \$802.00 \$3,681.70 \$1,000.00 \$3,681.70 \$1,000.00 \$74.73 \$4,856.93 \$4,942.22 \$67.75 \$572.47 \$18.48			
The Allen Company ARC Truck & Trailer Repair LLC Econo Signs Enterprise FM Trust Garrard Hardware Highbridge Springs Water Co, Inc Hopkins Pro Hardware Moore's Mobile Service Moore's Tire & Welding Rumpke Wex Bank Road Garrard Automotive Inc Stephen Wade	\$89.66 \$5,398.57 \$2,350.90 \$2,101.12 \$205.77 \$182.00 \$61.71 \$100.00 \$1,050.00 \$39.00 \$6,424.17 \$641.03			
Enterprise FM Trust Wex SW	13 – SOLID WASTE FUND \$5.00 \$103.09			

Danny's Termite & Pest Control \$450.00

Garrard Hardware	\$102.76
Masters Telecom	\$64.06
Pendleton's Renovations	\$1,500.00
Quill	\$565.77
Rebecca Moore	\$500.00
Robert Watkins	\$880.00
Seybold Electric Contracting LLC	\$1,680.00
Sherman Williams	\$252.00
Southern Communications	\$197.72
Brian Oakes	\$160.00
Perfection Group Inc	\$1,140.00

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

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

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

#### IN RE: FARMERS BANK ACCOUNT

Judge/Executive Elleman and Treasurer Seagraves have met with Jason Bisher, Vice President at Farmers National Bank. A request was made to move \$559,123.91 from the First Southern National Bank General Fund over to the Farmers National Bank General Fund, with an offer of a higher interest rate of 3%, and then the offer of the Federal Funds High Rate (per the Wall Street Journal at month end) minus 1.5% adjusting monthly. A motion was made to approve the transfer by Magistrate Davis and seconded by Magistrate Barker. All in favor.

### IN RE: EMERGENCY MANAGEMENT STATEWIDE AGREEMENT

An Agreement was presented that involves each local entity in the Commonwealth of Kentucky to provide mutual aid and assistance to other parties in the Agreement in times of emergency or disaster. A motion was made to approve entering the Agreement by Magistrate Barker and seconded by Magistrate Preston. All in favor.

#### IN RE: DISTRICT 1 FIRE DEPARTMENT TAX RATE

The District 1 Fire Department is leaving the real property rate the same at .10. A motion was made to approve by Magistrate Davis and seconded by Magistrate Butner. All in favor.

#### IN RE: CAMP DICK FIRE DEPARTMENT TAX RATE

The Camp Dick Fire Board is leaving the fire tax rate the same at .07. A motion was made to approve by Magistrate Barker and seconded by Magistrate Day. All in favor.

# IN RE: WINDSTREAM RENEWAL ADDENDUM

An Addendum was presented between Windstream and County of Garrard to amend the Service Terms and Conditions entered between the two organizations. In exchange for a new renewal, Windstream agrees to leave the pricing for the Services as it was during the August 2025 billing cycle. The renewal term is for sixty (60) months. A motion was made to approve by Magistrate Day and seconded by Magistrate Butner. All in favor.

# IN RE: OPIOID LITIGATION SETTLEMENT

Judge/Executive Elleman needs court approval to be able to sign in to a Participation Agreement regarding Secondary Manufacturers National Opioid Settlement ("G8 Settlement") & Sandoz. A motion was made to allow by Magistrate Preston and seconded by Magistrate Butner. All in favor.

#### IN RE: EXECUTIVE SESSION

None.

# IN RE: ADJOURN MEETING

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

# IN RE: RE-ENTER MEETING

A motion was made to go back into session by Magistrate Davis and seconded by Magistrate Day.

#### IN RE: ROAD DEPARTMENT EQUIPMENT

A blacktop roller has become available that Road Foreman Creech is interested in purchasing for the Road Department. The asking price is \$7,500. This roller could be beneficial for coal patching. Magistrate Day made a motion to look into getting this roller, or even a bigger one if needed. His motion allows negotiations for up to \$7,500. Magistrate Davis seconded the motion. All in favor.

### IN RE: ADJOURN MEETING

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

Hon	1	
	Garrard County Judge/Executive	