

**ORDERS** } Edmonson County Fiscal COURT

Term, Day Day of

Donna Rose E1901317EA

**Present and presiding the Honorable Wil S. Cannon, Judge Executive, and the following magistrates: Mark Meeks, Corey Van Meter, Charles "Edd" Rich, Johnny Brooks, and James C. Vincent**

**I. CALL MEETING TO ORDER**

Judge Executive Wil S. Cannon called the meeting to order, welcoming all guests and everyone in attendance.

**II. PLEDGE OF ALLEGIANCE**

Judge Cannon asked everyone to join him in the pledge.

**III. ROLL CALL - ALL PRESENT**

**Magistrates Present:**

- District One - Mark Meeks
- District Two - Corey Van Meter
- District Three - Clark Wood - **DECEASED**
- District Four - Charles "Edd" Rich - **VIA TELEPHONE**
- District Five - Johnny Brooks
- District Six - James C. Vincent

**IV. APPROVAL OF TODAY'S AGENDA**

Judge Cannon made a few remarks regarding social distancing and then asked for a motion for the day's agenda. A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve today's agenda. No discussion. Vote of the Court was unanimous.

**V. APPROVAL OF JUNE 8, 2020 FISCAL COURT MINUTES**

A motion was made by Mag. James C. Vincent and seconded by Mag. Corey Van Meter to dispense with the reading of the minutes of the June 8, 2020. No discussion. Vote of the Court was unanimous. A motion was then made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the June 8, 2020 Fiscal Court minutes as presented. No discussion. Vote of the Court was unanimous.

**VI. APPROVAL OF BILLS**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Edd Rich to approve the payment of 68 bills. There was minimal discussion, and the Vote of the Court was unanimous. **(At the end of the minutes - Item 1)**

**VII. APPROVAL OF TRANSFERS**

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to approve the transfers. No discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 2)**

**VIII. ROAD REPORT**

County Road Supervisor Greg Carroll provided his report to the Court, beginning by stating that he and his staff had replaced three cross tiles on Reef Road before repaving. Three other cross tiles were installed: on The Bridge Road in District One, on Cub Creek Cemetery Road in District Six and on American Rock Road in District Six. The new tractor is now ready to mow, and mowing has started for the second circuit of the county in District Three.

Carroll reported that the 2021 Flex roads have all been reported in, and are at Frankfort for approval. He went on to request raises for staff members, and noted there are no breakdowns.

**IX. EMS DIRECTOR REPORT**

EMS Director Terry Massey was absent.

**X. SHERIFF'S REPORT**

Sheriff Shane Doyle was absent, but Sgt. Wally Ritter was present. He reported the death of Tango, the department's canine, from advanced kidney disease. He also mentioned several arrests had been made and the department would soon be losing a special deputy.

**XI. JAILER REPORT**

Jailer Hank Vincent was absent, but Judge Cannon said there are currently 14 county inmates in Hart County. He also said they had one emergency room visit.

**XII. COUNTY ATTORNEY**

County Attorney Greg Vincent was present, but had no report.

**XIII. COUNTY CLERK**

County Clerk Kevin M. Alexander was present, offering an update on the upcoming election.

**XIV. PARKS AND RECREATION REPORT**

No one was present with Parks and Recreation was present, but according to Judge Cannon, rentals will begin again starting July 1<sup>st</sup> for groups of 50 and less.

**XV. COMMITTEE REPORTS**

Judge Cannon said there were no committee meetings.

**XVI. OLD BUSINESS**

There was nothing to report.

2

**ORDERS** } Edmonson County Fiscal COURT

Term, Day Day of

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**XVII. NEW BUSINESS**

**A. Open/Approve Road Material Bids, Fiscal Year 2021**

The road material bids were opened in the order they were received - Park City Stone, Asphalt Materials and Company (Elizabethtown, KY), Caneyville Crushed Stone, Charles Deweese Construction (Franklin, KY), Scotty's Construction and Stone, and Martin Marietta all provided bids. A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to accept all bids. Bobby Bullock, originally from Edmonson County and from Charles Deweese Construction, said they would show their projects to the Court if questions arose. County Road Supervisor Greg Carroll asked why Scotty's was \$2.00 more expensive on several things than what Grayson County paid for the exact same thing. The representative from Scotty's could not answer the question and promised to get back with the Court. There was no other discussion. The vote of the Court was unanimous.

**B. Approve Ordinance EC 20-14, Second Reading and Adoption of 2020/2021 Budget**

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to approve Ordinance EC 20-14, the second reading and adoption of the 2020/2021 budget. There was no further discussion. Vote of the Court was unanimous. **(At the end of the minutes - Item 3)**

**C. Approve Road Employee Pay Raises, Effective June 28, 2020**

At the request of Greg Carroll and on behalf of nine employees, a motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve road employee pay raises, effective June 28, 2020. There was no discussion. Vote of the Court unanimous. **(At the end of the minutes - Item 4)**

**D. Approve Resolution EC 20-16, Adoption of Gail Court into County Road System**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Resolution EC 20-16, the adoption of Gail Court in the county road system. No discussion, although Mag. Edd Rich rescinded his right to vote. Vote of the Court unanimous, 4-0. **(At the end of the minutes - Item 5)**

**E. Approve Resolution EC 20-17, Adoption of Marvin Way into County Road System**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Resolution EC 20-17, the adoption of Marvin Way into the county road system. County Attorney Greg Vincent said he did not have all the paperwork, resulting in a decision to table the vote.

**F. Approve Resolution EC 20-18, Adoption of Huckleberry Lane into County Road System**  
 As with Resolution EC 20-17, County Attorney Greg Vincent said he did not have all the paperwork, resulting in a decision to table the vote.

\* **G. Approve to Re-Appoint N.E. Reed to the Edmonson County Water District Board for four years, effective August 24, 2020, term to Expire August 24, 2024**

Judge Cannon spoke to former County Judge-Executive's N.E. Reed value to the various boards in the county. A motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve Reed's re-appointment. There was no discussion, and the Vote of the Court was in unison.

**H. Approve County Treasurer's June Cash Transfers**

A motion was made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the County Treasurer's June 2020 Cash Transfers. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 6)

**I. Acknowledge BGWC May Shelter Director's Report**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to acknowledge the BGWC May Shelter Director's Report. There was no further discussion, and the Vote of the Court was in unison. (At the end of the minutes – Item 7)

**J. Approve County Clerk's May 2020 MVAV Collection Report, Pending Final Audit**

A motion was made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to approve the County Clerk's May 2020 MVAV Collection Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 8)

**K. Approve County Clerk's May 2020 Excess Fees Report, Pending Final Audit**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Johnny Brooks to approve the County Clerk's May 2020 Excess Fees Report, pending final audit. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 9)

**L. Approve County Clerk's May 2020 Deed Transfer Tax Report, Pending Final Audit**

A motion was made by Mag. Edd Rich and seconded by Mag. Corey Van Meter to approve the County Clerk's May 2020 Deed Transfer Tax Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 10)

**M. Approve County Clerk's May 2020 Delinquent Tax Collection Report, Pending Final Audit**

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve the County Clerk's May 2020 Delinquent Tax Collection Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 11)

**N. Approve to Change Holiday Pay on Primary Election from May 19<sup>th</sup> to June 23<sup>rd</sup>, due to Schedule Change by Kentucky State Board of Elections**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to approve the change in holiday pay from a half-day on May 19<sup>th</sup> to a half-day on June 23<sup>rd</sup>, due to the date

**ORDERS**

Edmonson County Fiscal

COURT

Term,

Day

Day of

Donna Rose E1901317EA

of the primary election change by the Kentucky State Board of Elections. There was no discussion. Vote of the Court unanimous.

**O. Approve to Re-Appoint Sarah Childress to the Edmonson County Tourism Board for three years, effective June 1, 2020, term to Expire June 1, 2023**

A motion was made by Mag. Mark Meeks and seconded by Mag. James C. Vincent to approve Childress' re-appointment for the Tourism Board three years. There was no discussion, and the Vote of the Court was in unison.

**P. Approve to Appoint Joel Davis to the Edmonson County Tourism Board for three years, effective June 16, 2020, term to Expire June 16, 2023**

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve Joel Davis' appointment for the Tourism Board for three years. There was no discussion, and the Vote of the Court was in unison.

**Q. Approve to Appoint Scott Lindsey to the Local Board of Health, Effective June 22, 2020 to fill the Vacancy Left by Yvonne Campbell, term Expiring December 31, 2021**

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve Scott Lindsey to fulfill the vacant position on the Local Board of Health, left by Yvonne Campbell, with a term ending December 31, 2021. There was no discussion, and the Vote of the Court was in unison.

**R. Approve to Re-Appoint Ray Willhite to the Edmonson County Recreation Tax Committee for two years, effective June 1, 2020, term to Expire June 1, 2022**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve Ray Willhite's re-appointment for the Recreation Tax Committee for two years, effective June 1, 2020. There was no discussion, and the Vote of the Court was in unison.

**S. Approve to Re-Appoint Andrea Brantley to the Edmonson County Recreation Tax Committee for two years, effective June 1, 2020, term to Expire June 1, 2022**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Andrea Brantley's re-appointment for the Recreation Tax Committee for two years, effective June 1, 2020. There was no discussion, and the Vote of the Court was in unison.

**T. Set Road Committee to Evaluate Sorrento Court (District Four), Mallory Lane (District One) and Miranda Drive (District One) for Possible Adoption into the County Road System**

For Sorrento Court in District Four, Judge Cannon set a committee of Mag. Edd Rich, Mag. Johnny Brooks and County Road Supervisor Greg Carroll. For the two roads in District One, Mallory Lane and Miranda Drive, a committee was set by Judge Cannon comprised of Mag. Mark Meeks, Mag. Corey Van Meter, and County Road Supervisor Greg Carroll.

**U. Approve Resolution EC 20-20, a General Agreement between Mammoth Cave National Park, Edmonson County, the US Army Corps of Engineers at Nolin River Lake, and Cave Country Trails Initiative**

A motion was made by Mag. Mark Meeks and seconded by Mag. Corey Van the general agreement between Mammoth Cave National Park, Edmonson County, the US Army Corps of Engineers at Nolin River Lake, and the Cave Country Trails Initiative. There was no further discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 12)**

**XIX. UPDATES**

Judge Cannon said a recreational tax meeting will be held June 29, 2020, with Mag. James C. Vincent attending on behalf of the Court. No one is currently serving on the Tourism Board, and will not, until a successor for the late District Three Mag. Clark Wood is made.

**XX. WIL S. CANNON, Judge-Executive**

Judge Cannon spoke to the Court in conclusion, reminding everyone that the next Fiscal Court meeting would be the Monday, July 13, 2020 at 9:00 AM. He also thanked The Edmonson Voice for streaming the meeting online.

**XXI. ADJOURN**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Edd Rich to adjourn. There was no additional discussion, and the Vote of the Court was unanimous.

  
Wil S. Cannon – Judge Executive

  
Kevin M. Alexander – County Clerk

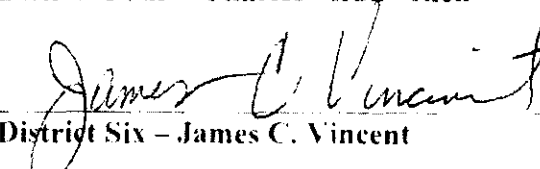
  
District One – Mark Meeks

  
District Two – Corey Van Meter

District Three –

District Four – Charles “Edd” Rich

  
District Five – Johnny Brooks

  
District Six – James C. Vincent

# **ORDERS**

Edmonson County Fiscal COURT

Term, **Friday** Day **20<sup>th</sup>** Day of **December, 2019**

Donna Rose E1901317EA

**Present and presiding the Honorable Wil S. Cannon, Judge Executive, and the following magistrates: Mark Meeks, Corey Van Meter, Clark Wood, Charles "Edd" Rich, Johnny Brooks, and James C. Vincent**

## **I. CALL MEETING TO ORDER**

Judge Executive Wil S. Cannon called the meeting to order, welcoming all guests and everyone in attendance.

## **II. PLEDGE OF ALLEGIANCE**

Judge Cannon asked everyone to join him in the pledge.

## **III. ROLL CALL – ALL PRESENT**

### **Magistrates Present:**

District One – Mark Meeks  
District Two – Corey Van Meter  
District Three – Clark Wood  
District Four – Charles "Edd" Rich  
District Five – Johnny Brooks  
District Six – James C. Vincent

## **IV. APPROVAL OF TODAY'S AGENDA**

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve the agenda for the day. No discussion. Vote of the Court was unanimous.

## **V. APPROVAL OF DECEMBER 9, 2019 FISCAL COURT MINUTES**

A motion was made by Mag. Mark Meeks and seconded by Mag. Corey Van Meter to dispense with the reading of the December 9, 2019 Fiscal Court minutes. There was no discussion, and the Vote of the Court was unanimous. Next, a motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve the December 9, 2019 Fiscal Court minutes. There was again no discussion, and the Vote of the Court was unanimous.

## **VI. APPROVAL OF BILLS**

A motion was made by Mag. Edd Rich and seconded by Mag. Clark Wood to approve the payment of 78 bills. Minor discussion ensued about Bill # 6, but the Vote of the Court was unanimous. **(At the end of the minutes – Item 1)**

## **VII. APPROVAL OF APPROPRIATIONS BUDGET TRANSFERS**

A motion was made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to approve the transfers. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 2)**

## **VIII. ROAD REPORT**

County Road Supervisor Greg Carroll was present and gave his report to the Court. He began by reporting that four bridges were under water earlier in the week, but only one, Willie Webb Road, remained that way. The new patcher has been delivered, and Mr. Carroll thinks he has a source of oil for it. The ditcher has finished in District Three, and is moving to District Two, while the mow/trim is in District Six. The department will perform tile installations after the holidays, and employee John Vincent will be leaving after the first of the year. There are currently no breakdowns.

## **IX. EMS DIRECTOR REPORT**

EMS Director Terry Massey was present and reported three accidents and one fire alarm over the last two weeks.

## **X. SHERIFF'S REPORT**

Sheriff Shane Doyle was present and provided a report to the Court. He said that recently, he had been able to get caught up on some paperwork, and with Grand Jury being held yesterday on December 19<sup>th</sup>, he expected that inmate total to go up. Sheriff Doyle told the Court the extent of his physical injury, a torn shoulder labrum. He had tried physical therapy, and but he had to go to an orthopedic. He will likely have shoulder surgery in January, which result in him being in a sling for 4-6 weeks, and off work for two months. He also asked for his budget to be approved. He delivered a revised one from the original one sent out. He said that naturally, he did not want to put the county in a bind, but with retirement going up 89% over the past five years, and health insurance costs, he simply could not help it. He said he simply needs the manpower to service the calls their office receives.

## **XI. JAILER REPORT**

Neither Jailer Hank Vincent was present, nor Deputy Jailer Todd Vincent, but it was reported that there are 24 county inmates at Hart County Jail.

## **XII. COUNTY ATTORNEY**

County Attorney Greg Vincent was present but had no report.

## **XIII. COUNTY CLERK**

County Clerk Kevin M. Alexander was present but had no report.

## **XIV. PARKS AND RECREATION REPORT**

No one was present to report.

## **XV. TOURISM REPORT**

Rhonda Clemmons was not present.

## **XVI. COMMITTEE REPORTS**

There were no committee meetings.



**\* F. Approve Re-Appointment of Barry Joe Rich to the Edmonson County Water Board for a Four-Year Term, Effective February 13, 2020**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Clark Wood to approve the re-appointment of Barry Joe Rich to the Edmonson County Water Board, with a four-year term beginning on February 13, 2020. There was no discussion and the Vote of the Court was in unison.

**G. Approve all KACO, KCJEA, KMCA, DLG, and ATVG Conferences for 2020**

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve all KACO, KCJEA, KMCA, DLG, and ATVG Conferences in 2020. There was no discussion, and the Vote of the Court was unanimous.

**H. Approve all KACO and DLG Training Events for 2020**

A motion was made by Mag. Edd Rich and seconded by Mag. Corey Van Meter to approve all KACO and DLG training events in 2020. There was no discussion, and the Vote of the Court was unanimous.

**I. Approve to Re-Hire Shawn Kinser, part-time seasonal at \$12.50/hour, with a Date of Re-Hire December 23, 2019**

A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to approve the re-hire of Shawn Kinser as a part-time seasonal member of the Road Department, effective December 23, 2019 at \$12.50/hour. There was no discussion, and the Vote of the Court was unanimous.

**J. Approve County Clerk's 2020 Budget**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve the County Clerk's 2020 Budget. There was no discussion and the Vote of the Court was in unison. (At the end of the minutes – Item 9)

**K. Approve Resolution EC 19-31, KACO Financing Lease for a New Vehicle at Sheriff's Department**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Resolution EC 19-31, regarding the KACO Financing Lease for a New Vehicle at the Sheriff's Department. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 10)

**L. Approve Kentucky Board of EMS 2020/2021 \$10,000 Grant Application**

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to the Kentucky Board of EMS 2020/2021 \$10,000 grant application. There was no additional discussion. Vote of the Court was unanimous.

**M. Gate Discussion**

As a result of the accident that resulted in the loss of life for a young toddler in Edmonson County in a drowning accident on Oak Hill Road, the installation of a gate became open discussion on the matter. According to Judge Cannon, there is nothing prohibiting the County from putting a gate up. Mag. Johnny Brooks asked if an unlocked gate was any better than a

**ORDERS**

Edmonson County Fiscal

COURT

Term,

**Friday**

Day

**20<sup>th</sup>**

Day of

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Donna Rose E1901317EA

**XVII. OLD BUSINESS****A. Approve Resolution EC 19-28, Interlocal Agreement with Community Action with Dr. Donald Butler**

Dr. Donald Butler, the former Executive Director of Community Action, was present to address the Court. In April of 2018, he came out of retirement to try to bring Community Action out of the financial quandry they were in. Currently, Dr. Butler is serving as the Interim Executive Director. Eight of 10 counties in southcentral Kentucky are on board with the resolution, with only Edmonson County and Barren County not approving it to this point. After extensive reading by Dr. Butler and questioning by magistrates and County Attorney Greg Vincent, there was a motion made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the resolution. From there, additional discussion ensued. The vote of the Court was unanimous. **(At the end of the minutes – Item 3)**

**XVIII. NEW BUSINESS****A. Approve Sheriff's November 2019 Monthly Fee Account Report, Pending Final Audit**

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve the Sheriff's November 2019 Monthly Fee Account Report. There was no additional discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 4)**

**B. Approve Sheriff's November 2019 Property Tax Report, Pending Final Audit**

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve the Sheriff's November 2019 Property Tax Report. There was no additional discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 5)**

**C. Approve Sheriff's November 2019 Fire Protection Report, Pending Final Audit**

A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to approve the Sheriff's November 2019 Fire Protection Report. There was no additional discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 6)**

**D. Approve Sheriff's November 2019 Franchise Tax Report, Pending Final Audit**

A motion was made by Mag. James C. Vincent and seconded by Mag. Clark Wood to approve the Sheriff's November 2019 Franchise Tax Report. There was no additional discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 7)**

**E. Approve Ordinance 19-27, Edmonson County Road System, First Reading**

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve Ordinance 19-27, regarding the Edmonson County Road System. It was the first reading. County Road Supervisor Greg Carroll endorsed this move. There was no additional discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 8)**

**ORDERS**

Edmonson County Fiscal

COURT

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barricade. County Road Supervisor Greg Carroll discussed the matter at length, reading a prepared statement which essentially said he felt like gates would be more work to monitor than they would be beneficial. Judge Cannon recommended that the county go with a barricade, like the Road Supervisor wants, leaving things unchanged. Sheriff Doyle said he actually was for a locked gate. In regards to emergency services, EM Director Terry Massey was not really wanting change, and Keith Sanders with the Ambulance Service said dispatch usually notifies if a road is closed.

**XIX. UPDATES**

There is some damage to the end of the courthouse building that ServPro has come by to look at. They will be returning with estimates.

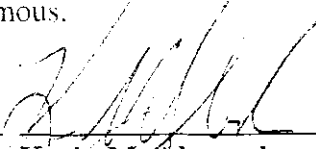
**XX. WIL S. CANNON, Judge-Executive**

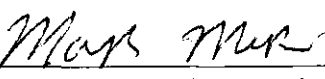
Judge Cannon spoke to the Court in conclusion, announcing that the next meeting of the Fiscal Court will be Monday, January 13, 2020 at 9:00 AM.

**XXI. ADJOURN**

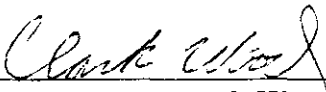
A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to adjourn. No discussion. Vote of the Court was unanimous.

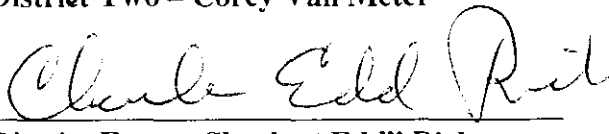
  
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Wil S. Cannon - Judge Executive

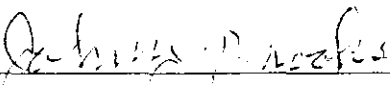
  
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Kevin M. Alexander - County Clerk

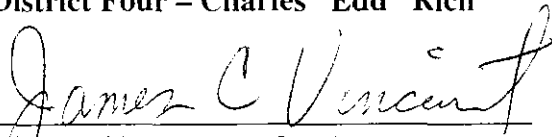
  
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District One - Mark Meeks

  
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District Two - Corey Van Meter

  
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District Three - Clark Wood

  
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District Four - Charles "Edd" Rich

  
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District Five - Johnny Brooks

  
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District Six - James C. Vincent

**Edmonson County Fiscal Court Bill List  
December 20, 2019**

Item 1

Vendor	Description	Amount	Account #
1 American Red Cross	FY20 Contribution	\$500.00	04-5340-5070
2 AT&T One Net Service	Long Distance	\$30.49	01-9100-5730
3 Bertie's Ice Cream	Inmate Meals	\$72.91	03-5101-4250
4 Bluegrass Cellular	Sheriff's Dept. Phones	\$204.93	01-5015-5730
5 BRADD	E911 Data Maintenance/ Oct.-Dec. 2019	\$2,000.00	78-5145-5450
6 C & C Firearms	Sheriff's Office/ Ammo., Vest plates & Wall Safe	\$1,325.00	01-5015-7170
7 Cardinal Workplace Solutions	Road Dept/ Mop Handle	\$9.86	02-6103-4450
8 Cardinal Workplace Solutions	Road Dept. Time Cards	\$15.19	02-6103-4450
9 Cardinal Workplace Solutions	Judge's Office Supplies	\$6.86	01-5001-4450
10 Cardinal Workplace Solutions	Judge's Office Supplies	\$98.43	01-5001-4450
11 Cardinal Workplace Solutions	Road Dept Office Supplies, Ink	\$43.89	02-6103-4450
12 Cardinal Workplace Solutions	Judge's Office Supplies	\$14.87	01-5001-4450
13 Cardinal Workplace Solutions	Judge's Office Supplies	\$10.48	01-5001-4450
14 Cee Bee Food Store	Inmate Meals	\$8.10	03-5101-4250
15 Commonwealth Credit Union	Employee Contribution (12/18/19)	\$175.00	00-999C-RLN
16 County Clerk, Kevin Alexander	Vehicle Registration Transfer (Jail)	\$15.00	03-5101-4990
17 County Treasurer, Tammi Willhite	Postage Reimbursement (Fuel Bills)	\$14.70	01-5001-5630
18 Disabled American Veterans	FY20 Contribution	\$250.00	01-5330-5070
19 Edmonson County Senior Pantry	FY20 Contribution	\$250.00	01-5330-5070
20 Edmonson Water	Chalybeate Park & Bee Spring Park	\$27.58	75-5401-5780
21 Fidelity Security Life	Employee Contribution (January)	\$93.81	00-999A-VES
22 G&C Supply Co.	Dist 2 Signage (Clevie James Rd.)	\$24.25	02-6105-4470
23 Galls	Sheriff's Dept. Uniforms(CSO- Blake Hennion)	\$62.74	01-5015-4810
24 Hank Vincent	Meal Reimbursement (Jailer Conf.)	\$75.18	03-5101-5760
25 Hank Vincent	Mileage Reimbursement (Jailer Conf.)	\$86.92	03-5101-5760
26 Hart County Jail	Inmate Housing (November)	\$28,955.81	03-5101-3140
27 Jack Elmore	Inmate Meals	\$50.49	01-5215-4250
28 KACO Benefits Group	Road Dept. Health Insurance (January)	\$2,873.61	02-9400-2050
29 KACO Benefits Group	Sheriff's Office Health Insurance (January)	\$3,360.64	01-5015-2050
30 KACO Benefits Group	Magistrates Health Insurance (January)	\$1,260.24	01-5020-2050
31 KACO Benefits Group	Custodian Health Insurance (January)	\$420.08	01-5080-2050
32 KACO Benefits Group	Judge's Office Health Insurance (January)	\$420.08	01-5001-2050
33 KACO Benefits Group	Tourism Health Insurance (January)	\$420.08	01-5420-2050
34 KACO Benefits Group	County Clerk Health Insurance (January)	\$1,680.32	01-5010-2050
35 KACO Benefits Group	Dispatch Health Insurance (January)	\$420.08	78-9400-2050
36 KACO Benefits Group	Employee Contribution/ Health Insurance (Jan.)	\$3,618.46	00-999H-EAL
37 Kentucky Child Support Enforce.	Employee Contribution (12/18/19)	\$148.62	00-999C-HSU
38 Kentucky Clutch, Inc.	Clutch (2003 International)	\$475.00	02-6105-4430
39 Kentucky Deferred Compensation	Employee Contribution (12/16/19)	\$240.00	00-999D-EFC
40 Kenway Contracting	Tire Disposal	\$63.00	01-5215-3660
41 Langdon Electric	Courtroom Lights (downstairs)	\$294.50	01-5080-5700
42 Langdon Electric	Courthouse Hall Lights	\$65.00	01-5080-5700
43 Langdon Electric	Sheriff's Office Lights/ Service Call	\$65.00	01-5085-3340
44 Lexington-Fayette Urban Co. Govt.	2nd Qtr Payment/ CKY911 Agreement	\$2,965.00	77-5145-3220
45 Lowe's	Road Dept. Office Supplies	\$181.25	02-6103-4450
46 Mammoth Cave Hotel	Safety Meeting	\$228.44	02-6105-5740
47 Medial Air Service Association	Employee Contributions (January)	\$154.00	00-999M-ASA
48 O'Reilly Auto Parts	Brake Chamber	\$70.02	02-6105-4430
49 O'Reilly Auto Parts	Oil Filters	\$13.49	02-6105-4430
50 O'Reilly Auto Parts	Antifreeze & Muffler for Paver	\$316.14	02-6105-4430
51 O'Reilly Auto Parts	Clamps (2004 Sterling Truck)	\$99.30	02-6105-4430
52 Park City Stone	DGA Rock/Dist 2/ Tile on Dalton Way	\$183.26	02-6105-4470
53 Payroll Solutions	Payroll Processing ck date 12/18/19	\$100.56	01-9100-3980
54 PNC Bank	Truck Lease Payment/ Interest (January)	\$400.02	02-7700-6060
55 PNC Bank	Truck Lease Payment/ Principal (January)	\$3,551.14	02-7700-6020
56 Porky Pig Diner	Inmate Meals	\$61.30	01-5215-4250

**ORDERS** }

Edmonson County Fiscal COURT

Term, Monday Day 8<sup>th</sup> Day of MAY, 2017

Donna Rose E1411480LD

**Present and presiding the Honorable Wil S. Cannon, Judge Executive, and the following magistrates: Bennie Simmons, Joe Durbin, Clark Wood, Johnny Brooks, and Mark Woosley.**

**I. CALL MEETING TO ORDER**

Judge Executive Wil S. Cannon called the meeting to order, welcoming all guests and everyone in attendance.

**II. PLEDGE OF ALLEGIANCE**

Judge Cannon asked everyone to join him in the pledge.

**III. ROLL CALL**

**Magistrates Present:**

- District One – Bennie “Buck” Simmons
- District Two – Joe Durbin
- District Three – Clark Wood
- District Four – Charles “Edd” Rich - ABSENT
- District Five – Johnny Brooks
- District Six – Mark Woosley

**IV. APPROVAL OF TODAY’S AGENDA**

A motion was made by Mag. Buck Simmons and seconded by Mag. Clark Wood to approve the day’s agenda as presented. There was no other discussion. Vote of the Court was unanimous.

**V. APPROVAL OF BOTH THE APRIL 24, 2017 SPECIAL CALLED MEETING MINUTES AND THE REGULAR APRIL 24, 2017 FISCAL COURT MINUTES**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Joe Durbin to dispense with the reading of the April 24, 2017 Special Called Meeting minutes. There was no discussion, and the Vote of the Court was unanimous.

Another motion was then made by Mag. Johnny Brooks and seconded by Mag. Mark Woosley to dispense with the reading of the regular April 24, 2017 Fiscal Court minutes. There was no discussion, and the Vote of the Court was unanimous.

Then, a motion was made to approve the April 24, 2017 Special Called Meeting minutes by Mag. Buck Simmons, with a second by Mag. Joe Durbin. Again, there was no discussion, and the Court voted in unison.

Finally, there was a motion made by Mag. Mark Woosley, seconded by Mag. Joe Durbin, to approve the regular April 24, 2017 Fiscal Court minutes. There was no discussion, and the Vote of the Court was unanimous.

#### **VI. APPROVAL OF BILLS**

A motion was then made by Mag. Clark Wood and seconded by Mag. Mark Woosley to pay all the expenses. Mag. Buck Simmons questioned Bill # 73, which Greg Hudson of Parks and Recreation explained was for maintenance, while Mag. Joe Durbin sought clarification, which he received, on Bill # 3. There was no additional discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 1)

#### **VII. APPROVAL OF TRANSFERS**

A motion was made by Mag. Buck Simmons and seconded by Mag. Mark Woosley to approve the transfers as presented. There was no discussion. Vote of the Court was unanimous. (At end of minutes – Item 2)

#### **VIII. ROAD REPORT**

County Road Foreman Ray Page was present and gave the Road Report. He began by saying that he and his crew have been concentrating on blacktopping since the last meeting. He asked that each magistrate give him a road in their district this year for the Flex Fund money. He also said if any magistrate needed some blacktopping done inform him as soon as possible.

Foreman Page said that two mowers will be going as of today, with one on each side of the Green River. As he mentioned in the previous Fiscal Court meeting, a few tiles still need to be put in, as well. In conclusion, in regards to breakdowns, the TS-110 ditcher remains at Hobdy, Dye, and Reed, and Foreman Page said he continues to wait on it to be fixed.

#### **IX. SHERIFF'S REPORT**

Sheriff Shane Doyle was present, speaking next to the Court. The sheriff began by announcing for those in attendance who did not already know that the new Commonwealth Attorney for the district is Blake Chambers. Sheriff Doyle said now cases will move forward, and for the first time all year, the Grand Jury will convene.

Next, Sheriff Doyle reported to the Court he had traveled to Cave Hollow Bay on April 29<sup>th</sup> and performed golf cart inspections with Deputy Quentin Phillips. He was glad to announce that most all of the carts passed, with only three or four failing. He said his plan was to conduct another meeting with residents in about a month. Sheriff Doyle also announced that state-paid overtime was coming soon through a pair of mini-grants involving the initiatives "Blue Lights Across the Bluegrass" and "Click It or Ticket."

In his closing remarks, Sheriff Doyle addressed a situation briefly discussed in the previous Fiscal Court meeting. He began by apologizing to a contingent of residents who live in the Cedar Grove Church Road and Key Cemetery Road area. He said that miscommunication in his office was the culprit. He has spoken with the resident who has been engaging in target practice that has upset his neighbors, and the sheriff said he hopes he will be safer and exhibit better

**ORDERS**

Edmonson County Fiscal

COURT

Term,

Monday

Day 8<sup>th</sup>

Day of MAY, 2017

Donna Rose E1411480LD

judgment in the future. According to Doyle, criminal charges can be pressed if he does not change his ways. Judge Cannon said that at the end of the regular Fiscal Court meeting, all that want to stay and discuss this were welcome to.

**X. JAILER REPORT**

Jailer Hank Vincent was present and gave his report, announcing that there are currently 18 county inmates, with three on home incarceration. A cruiser continues to have mechanical issues, as well.

**XI. COUNTY ATTORNEY**

County Attorney Greg Vincent gave a very brief update to the Court next. He said that both he and Sheriff Doyle planned to meet with new Commonwealth Attorney Blake Chambers about working on lessening the number of county inmates and simply changing some procedures.

**XII. COUNTY CLERK**

County Clerk Kevin M. Alexander was present, but stated he had nothing to report.

**XIII. PARKS AND RECREATION**

Greg Hudson with the Parks and Recreation Department was present, and gave a report. Mr. Hudson began by saying youth baseball and softball seasons are set to resume tonight, weather permitting, and that the free bluegrass music at Bee Spring Park is tonight as well. Hudson also announced that a meeting of Edmonson County's Special Olympics team is scheduled for tonight. Currently, the team is comprised of 12 athletes. In closing, Mr. Hudson said the vandalism issues seem to have lessened, and that maintenance efforts continue to go well at all parks.

**XIV. CORONER REPORT**

County Coroner Brentley Esters was not present to provide a report.

**XV. COMMITTEE REPORTS**

Judge Cannon asked if anyone had an update on any committee since the last meeting. Mag. Clark Wood spoke briefly regarding Tourism, while Mag. Mark Woosley discussed the Parks and Recreation's "Park Partners" program, complimenting Greg Hudson on all his efforts.

**XVI. OLD BUSINESS****A. Community Action Lease**

Judge Cannon explained to the Court that County Attorney Greg Vincent was still reviewing the lease agreement. The judge reiterated that Community Action, with the County's help, is actively looking for a place to move the Edmonson County Head Start program.

**B. Litigation Against the County**

Judge Cannon said the Court would go into Closed Session at the end of the agenda to discuss this, pursuant to KRS 61.810 (e).

**XVII. NEW BUSINESS**

**A. Re-Appoint Jimmy Mills to the Edmonson County Water Commission Board**

A motion was made by Mag. Buck Simmons and seconded by Mag. Joe Durbin to re-appoint current Edmonson County Water Commission Board member Jimmy Mills to another term. There was no additional discussion, and the Vote of the Court was unanimous.

**B. Approve Sheriff Department's March 2017 Franchise Tax Report, Pending Final Audit**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Woosley to approve the Sheriff Department's March 2017 Franchise Tax Report, pending final audit. There was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 3)

**C. Approve Sheriff Department's March 2017 Property Tax Report, Pending Final Audit**

A motion was made by Mag. Clark Wood and seconded by Mag. Buck Simmons to approve the Sheriff Department's March 2017 Property Tax Report, pending final audit. There was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 4)

**D. Approve Sheriff Department's March 2017 Property Tax Report, Pending Final Audit**

This was apparently a typographical error, intended to be an approval for the March 2017 Fire Protection Report. However, according to County Attorney Greg Vincent, the approval will have to go on the next agenda, because this agenda was previously approved. Therefore, this item was skipped.

**E. Approve Sheriff Department's March 2017 Excess Fees Report, Pending Final Audit**

A motion was made by Mag. Joe Durbin and seconded by Mag. Mark Woosley to approve the Sheriff Department's March 2017 Excess Fees Report, pending final audit. There was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 5)

**F. Approve Community Center Financial Report, First Quarter 2017**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Clark Wood to approve the Community Center's Financial Report for the first three months of 2017. There was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 6)

**G. Approve Community Center Financial Report, Third Quarter 2016**

A motion was made by Mag. Buck Simmons and seconded by Mag. Joe Durbin to approve the Community Center's Financial Report for the Third Quarter of 2016. County Attorney Greg Vincent asked why we were just now approving these. Judge Cannon explained we had just received them. In any event, there was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 7A)



**ORDERS**

Edmonson County Fiscal

COURT

Term,

Monday

Day 8<sup>th</sup>

Day of MAY, 2017

Donna Rose E1411480LD

**H. Approve Community Center Financial Report, Fourth Quarter 2016**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Woosley to approve the Community Center's Financial Report for the Fourth Quarter of 2016. There was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 7b)

**I. Approve Magistrates Pay Raise to \$7,500.00**

A motion was made by Mag. Buck Simmons and seconded by Mag. Joe Durbin to approve a pay raise for magistrates to \$7,500.00. The raise would become effective on January 1, 2019 after the next election. Mag. Mark Woosley requested a roll call vote on the pay raise, which was granted. Judge Wil S. Cannon took the roll call results based upon seating in the room, and they were as follows:

District One, Buck Simmons – Yes  
District Four, Edd Rich – Absent  
District Two, Joe Durbin – Yes  
District Six, Mark Woosley – Abstain  
District Five, Johnny Brooks – Yes  
District Two, Clark Wood – No

Judge Cannon asked County Attorney Greg Vincent if Mag. Edd Rich had to vote. With a majority vote, County Attorney Vincent said no. Thus, with 3-1 vote, despite a magistrate being absent and another abstaining, the pay raise passed.

**J. KCJEA/KMCA Joint Summer Conference, June 14-16, 2017**

This was on the agenda simply as a reminder.

**K. First Reading of EC 17-10, 2017/2018 Budget**

After the Court performed the lengthy budget review of the 2017/2018 budget at the previous meeting, a motion was made by Mag. Mark Woosley and seconded by Mag. Clark Wood to approve the first reading of EC 17-10. There was no discussion, and the Vote of the Court was in unison.

A motion was then made, again by Mag. Mark Woosley, with a second by Mag. Clark Wood, to dispense with reading the entire proposed budget. There was no discussion, and the Vote of the Court was unanimous.

**L. Approve County Treasurer Financial Report, April 2017**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Buck Simmons to approve the County Treasurer's April 2017 Financial Report. There was no further discussion, and the Vote of the Court was unanimous. (At end of minutes – Item 8)

**XVIII. UPDATES**

**A. Tourism**

Rhonda Clemmons was absent.

**B. Judge-Executive**

Judge Wil S. Cannon spoke to the Court briefly in conclusion, thanking everyone in attendance for coming out. He started by asking Jim Brown with Hellervik to give an update. Mr. Brown said the company continues to survey properties and work with landowners. They are actually still discussing locations, since there are two small plants to come in.


With Judge Cannon opening up the floor to visitors, Cave Hollow Bay Homeowners Association President Charles Peck publicly thanked Sheriff Shane Doyle for his efforts regarding the golf cart inspections. With nothing further, Judge Cannon asked for a motion to go into Closed Session pursuant to KRS 61.810 (e), to discuss litigation against the county. A motion was made by Mag. Mark Woosley and seconded by Mag. Clark Wood. There was zero discussion, and the vote passed.

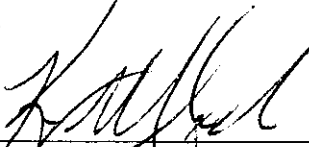
Upon conclusion of the discussion, a motion was made by Mag. Mark Woosley and seconded by Mag. Joe Durbin to return to regular session. There was no further conversation, and the Vote of the Court was unanimous.

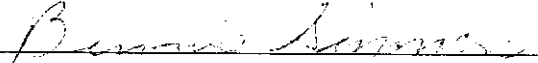
In closing, Judge Cannon announced next regular Fiscal Court meeting will be Monday, May 22, 2017 at 9:00 am. On the agenda next time. Judge Cannon said flexible spending accounts for county employees would be discussed.

**XIV. ADJOURN**


A motion was then made by Mag. Clark Wood and seconded by Mag. Joe Durbin to adjourn. No discussion. Vote of the Court was unanimous.


  
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Wil S. Cannon – Judge Executive

  
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Kevin M. Alexander – County Clerk

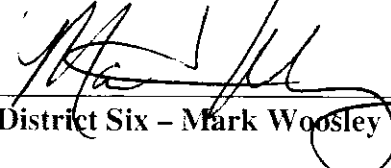
  
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District One – Bennie Simmons

  
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District Two – Joe Durbin

  
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District Three – Clark Wood

  
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District Four – Charles "Edd" Rich

  
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District Five – Johnny Brooks

  
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District Six – Mark Woosley

**ORDERS** } Edmonson County Fiscal COURT

Term, **MONDAY** Day **27TH** Day of **FEBRUARY, 2012**

Page 1 of 12

Dorva Ross E1612704LB

Present and presiding the Honorable N. E. Reed, Judge Executive, and the following magistrates: Bennie "Buck" Simmons, Willie Lindsey, Clark Wood, Charles "Edd" Rich, Johnny Brooks, and Neil Vincent.

**I. CALL MEETING TO ORDER**

Judge Executive N. E. Reed called the meeting to order.

**II. PLEDGE OF ALLEGIANCE**

Judge Reed asked everyone to join him in the pledge.

**III. ROLL CALL - ALL PRESENT**

**Magistrates Present:**

District 1 - Bennie "Buck" Simmons	District 4 - Charles "Edd" Rich
District 2 - Willie Lindsey	District 5 - Johnny Brooks
District 3 - Clark Wood	District 6 - Neil Vincent

**IV. APPROVAL OF TODAY'S AGENDA**

A motion was made by Mag. Neil Vincent and seconded by Mag. Willie Lindsey to approve today's agenda. No discussion. Vote of the Court was unanimous.

**V. APPROVAL OF FEBRUARY 13, 2012 FISCAL COURT MINUTES**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Neil Vincent to dispense with the reading of the minutes. No discussion. Vote of the Court was unanimous.

A motion was made by Mag. Edd Rich and seconded by Mag. Buck Simmons to approve the February 13, 2012 Fiscal Court minutes. No discussion. Vote of the Court was unanimous.

**VI. APPROVAL OF BILLS**

A motion was made by Mag. Edd Rich and seconded by Mag. Willie Lindsey to approve the payment of the bills. No discussion. Vote of the Court was unanimous. (At end of minutes - Item 1)

**VII. APPROVAL OF TRANSFERS**

A motion was made by Mag. Neil Vincent and seconded by Mag. Edd Rich to approve the transfers as presented. No discussion. Vote of the Court was unanimous. (At end of minutes - Item 2)

**VIII. ROAD REPORT**

Assistant Road Foreman Graylan Vincent reported that the backhoe is working in District 1; the mow trim is working in District 5; the ditcher is broken down and is being repaired. The crew finished putting gravel around mailboxes and they are now cold patching pot holes all over the county.

**IX. COMMITTEE REPORTS**

No Committee reports were given.

**X. OLD BUSINESS****A. Code Enforcement officer**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Clark Wood to go into closed session at 11:10 A.M. to discuss legal and personnel matters. No discussion. Vote of the Court was unanimous.

A motion was made by Mag. Clark Wood and seconded by Mag. Johnny Brooks to go back into open court at 11:27 A.M. No discussion. Vote of the Court was unanimous.

After discussion about the pros and cons of each applicant, a decision was made on a Code Enforcement Officer.

A motion was made by Mag. Clark Wood and seconded by Mag. Edd Rich to hire Theodore "Teddy" Webb as Code Enforcement Officer (Building Inspector) thru December 31, 2012, subject to Mr. Webb meeting with County Attorney Greg Vincent and preparing a fee schedule by the next Fiscal Court meeting, and for the effective date for building inspections to begin April 1, 2012. No discussion. Vote of the Court was unanimous.

**B. Retro-Reflectivity Sign Assessment Program**

This topic will be carried over to the next meeting.

**C. Approve Attendance to Sign Retro-Reflectivity Training**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Neil Vincent to approve attendance to the Sign Retro-Reflectivity Training. No discussion. Vote of the Court was unanimous.

**XII. NEW BUSINESS****A. Rural Secondary Road Program**

Judge Reed welcomed Mr. Greg Meredith, District Engineer, with the Bowling Green Department of Transportation, Mr. Ashley Graves, Engineer, and Mr. Blake Williams. Mr. Meredith reviewed the \$1,094,669. Rural Secondary Road Program for Edmonson County for 2012-13. The projected allotment is broken down as follows:

1. Routine maintenance and traffic 88.206 miles	\$387,600
2. County Judge Expenses	3,862
3. Resurface 1.259 miles KY-743 New Grove Rd. beginning at Beaver Dam Creek Bridge to KY-422 (Pig Road)	115,700

**ORDERS**

Edmonson County Fiscal

COURT

Term, **MONDAY** Day **27TH** Day of **FEBRUARY, 2012**

Page 3 of 12

Contra Bona E101278410

- |   |         |
|---|---------|
| 4. Resurface 2.408 miles of KY-2330 Sunfish-Sunny Point beginning at KY-187 Sunfish Road to KY-1075 Sunny Point Road  | 188,146 |
| 5. Resurface 2.591 miles of KY-2330 Otter Gap Road beginning at Edmonson County Line to KY-743 Chalybeate School Road | 188,976 |
| 6. Flex Funds   | 210,385 |

A motion was made by Mag. Neil Vincent and seconded by Mag. Buck Simmons to approve the Rural Secondary Road Program for 2012-13. No discussion. Vote of the Court was unanimous. (At end of minutes - Item 3)

Mag. Edd Rich asked about changing the speed limit on Hwy 259 between Salem and J.Carroll Roads to 35 M.P.H due to the number of wrecks on this stretch of road. Mr. Greg Meredith agreed to look at the problem.

#### **B. Mammoth Cave Update**

Mammoth Cave Park Superintendent Patrick Reed gave the Court an update on projects at Mammoth Cave Park. He reviewed the new construction, the hotel renovation, the controlled burn for Chaumont and Crystal Cave areas, mussel propagation, bat white nose syndrome, the use of fuel friendly vehicles, and Mammoth Cave's National Award for trash recycling. Superintendent Reed also reported that the Friends of Mammoth Cave will have a bike ride on May 12, 2012. Registered Community Planner, Russ Clark, reviewed the trails throughout the park.

Judge Reed expressed his appreciation to Superintendent Reed and his staff for their presentation.

#### **C. 2012 Road Salt Reverse Auction**

A motion was made by Mag. Clark Wood and seconded by Mag. Johnny Brooks to participate in the 2012 Road Salt Reverse Auction to be held April 4 & 6, 2012. No discussion. Vote of the Court was unanimous.

#### **D. Mineral Severance Tax Reports**

Judge Reed told the Court that he talked to David Gordon about collecting mineral severance tax funds from the Kyrock material being mined. Judge Reed stated that they will send quarterly reports. This will be additional revenue for the county.

A motion was made by Mag. Clark Wood and seconded by Mag. Edd Rich to approve Judge Reed pursuing the mineral severance tax for Edmonson County and authorize Judge Reed to sign any and all paperwork. No discussion. Vote of the court was unanimous.

**E. Community Big Shot Sporting Clay Tournament at Rockcastle Shooting Center**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Edd Rich to sponsor 2 teams to compete in the Community Big Shot Sporting Clay Tournament to be held at Rockcastle Shooting Center on April 21, 2012. No discussion. Vote of the Court was unanimous.

**F. Approve Attendance to KMCA Spring Conference**

A motion was made by Mag. Edd Rich and seconded by Mag. Clark Wood to approve attendance to the Kentucky Magistrate and Commissioners Association Spring Conference. No discussion. Vote of the Court was unanimous.

**G. 2012 Spring Tire Amnesty Program**

A motion was made by Mag. Neil Vincent and seconded by Mag. Edd Rich to participate in the 2012 Spring Tire Amnesty Program and to authorize Judge Reed as acting agent for the Court to sign any and all paperwork. No discussion. Vote of the Court was unanimous. (At end of minutes – Item 4)

**H. Range Layout for Motorcycle Licenses**

Judge Reed told the Court that he had been contacted by the State Police who does motorcycle licenses testing requesting to paint a course for motorcycle testing at Hwy. 70 Park next to where the basketball goals are located.

A motion was made by Mag. Johnny Brooks and seconded by Mag. Edd Rich to approve the Motor Cycle Licenses Department to paint a course for motorcycle testing at Hwy. 70 Park. No discussion. Vote of the Court was unanimous.

**I. Agreement with BRADD Phase II E-911**

A motion was made by Mag. Buck Simmons and seconded by Mag. Edd Rich to approve the agreement with BRADD to help complete Phase II of the E-911 system. No discussion. Vote of the Court was unanimous. (At end of minutes – Item 5)

**J. Corrisoft Program – Pertaining to Prisoner Incarceration**

County Attorney Greg Vincent told the Court that he had seen a presentation on the Corrisoft Program for prisoner incarceration. The program allows the prisoner to be incarcerated at home. The program uses smart phones to track the prisoners by satellite and also calls the phone randomly to check the prisoner's location. The prisoner's voice is recorded before the program begins to assure the prisoner is the person answering the calls. The cost of the program is \$10 per day and if an ankle bracelet is also used there will be an additional \$4 per day charge. If the phone is lost, the county is responsible for the cost of the phone. It was suggested for the prisoner to pay a deposit for the phone before he/she is allowed to participate. County Attorney Vincent stated that most of the people who are incarcerated have no money. Judge Reed felt they should be able to pay something. This program will save the county \$15 per pay on incarceration costs. This will be really helpful since some cases have a year to wait to come to trial. County Attorney Vincent stated that the County Attorneys and Commonwealth Attorneys recommend the use of this program. The company has agreed to give the county 30 days free to test the program.

**ORDERS**

Edmonson County Fiscal COURT

Term, MONDAY Day 27TH Day of FEBRUARY, 2012

Page 5 of 12

Donna Reed E10127041D

A motion was made by Mag. Neil Vincent and seconded by Mag. Willie Lindsey to approve the Corrisoft Program for the 30 day test period and to authorize County Attorney Vincent to charge whatever he can for each person in the program. After the test period, the Court will decide if the program works and make a decision at that time. No discussion. Vote of the Court was unanimous.

**L. Appointments to Edmonson County Water District Board**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Clark Wood to reappoint Barry Rich to the Edmonson County Water District Board for a 4 year term retroactive to February 12, 2012, and to reappoint Roy McDougal to the Edmonson County Water District Board for a 4 year term effective August 24, 2012. No discussion. Mag. Edd Rich recused himself from voting. Vote of the Court was 5 yes and 1 recused from voting.

**XIII. SHERIFF'S REPORT**

Sheriff Wil Cannon reported that thefts of scrap metal continue. He reported some arrests have been made. He reported his audit went well except for segregation of duties and the auditor made recommendations on how this can be improved. He stated that he will implement their recommendations to improve the problem. Sheriff Cannon also reported that Deputies Shaune Conner and Brian Starnes will graduate from the academy on April 13.

**XIV. UPDATES****A. Judge Executive**

Judge Reed told the Court that he spoke to Representative Michael Meredith and Senator David Givens and they felt that Senate Bill 30 dealing with the elimination of Constables will be revised to allow counties to pass ordinances to set the duties and responsibilities of constables rather than eliminate the position of Constable.

Mag. Edd Rich read an article from a Butler County newspaper that stated the County Clerk in Butler County returned excess fees to their Court for over \$164,000 for 2011 and over \$132,000 for 2010. The Court discussed the lack of excess fees returned to the Court by Edmonson County Clerk Larry Carroll.

**B. County Attorney**

County Attorney Greg Vincent had no update.

Judge Reed recognized Mr. Tom Marsh from Bee Spring area and allowed him to speak to the Court. Mr. Marsh stated that he moved to Edmonson County 33 years ago. He has driven a truck all over the United States and feels Edmonson County is the greatest place in the world to live. He stated that he is in favor of positive impacts to the county, but he opposes any negative impacts to the county. He expressed deep concern about the Distillery that is being proposed to be located in his area. His concerns were:

1. The road was not constructed for large trucks.
2. Hwy. 259 not conducive to increased traffic
3. Kyrock Elementary School children's safety is an issue
4. Traveling Hwy 259 to get to the interstate will tear up the roads and the taxpayers will have to pay for the repairs.
5. He stated semi trucks gross 80,000 lbs which will do a lot of damage.
6. The bad smell associated with the Distillery will have an environmental impact.
7. With such a major issue, people of Edmonson County need to do an extended study.

County Attorney Greg Vincent stated he checked the law and Edmonson County Fiscal Court can't do anything about the Distillery. Since Edmonson County is dry, the matter goes straight to the state. Alcohol Beverage Control will decide on the Distiller's license for the project. He stated that Distiller's license is for alcoholic beverages only. Distilled water does not require a license. He stated that under the statutes there is an application fee, bond fee and the owners will be screened to be sure they are not felons. If they meet the guidelines, the Distillery will be subject to approval. The only impact Edmonson County citizens can have on the process is to write letters and express their objection to the Distillery. Sometimes this will red flag an application and cause further consideration on granting a license. Jonathan and Sherry Williams asked Bill Canty the cost of publishing a 1/2 page article in the Edmonson News opposing the Distillery.

Mr. Leo Stevenson questioned the redistricting of the county. County Attorney Greg Vincent stated that the redistricting that was passed is in effect now and will remain in effect unless the Judicial Judge over rules the Fiscal Court.

**XV. ADJOURN**

A motion was made by Mag. Clark Wood and seconded by Mag. Edd Rich to adjourn. No discussion. Vote of the Court was unanimous.

  
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 N. E. Reed - Judge Executive

  
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 Betty A. Bullock - Fiscal Court Clerk

  
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 District 1 - Bennie "Buck" Simmons

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 District 2 - Willie Lindsey

  
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 District 3 - Clark Wood

  
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 District 4 - Charles "Edd" Rich

  
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 District 5 - Johnny Brooks

  
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 District 6 - Neil Vincent



# ORDERS

EDMONSON COUNTY FISCAL COURT

Term

Day

TUESDAY 25TH

Day of

MAY 1999

## CALL TO ORDER

9:06 A.M.

Present and Presiding the Honorable N.E. Reed, Judge Executive and the following Magistrates: Arnold Graham, Denby Huff, Tom Wilkerson, Barry Rich, Mike Saling and Kenneth Skaggs.

County Sheriff--B.J. Honeycutt

County Attorney--Greg Vincent

## APPROVAL OF MINUTES

Motion by Mag. Denby Huff--Seconded by Mag. Tom Wilkerson to Dispense with the Reading of the Minutes. Vote of the Court was Unanimous

AMENDMENT--Minutes of Edmonson County Fiscal Court, dtd May 11, 1999 pertaining to Ordinance EC 99-14, to read as ... all Full-time County employees will receive a 5% pay increase with a Cost of Living increase of 2.8% for Elected Officials.

Motion by Mag. Barry Rich--Seconded by Mag Denby Huff to Approve the Minutes, after being amended, As Read. Vote of the Court was Unanimous.

## APPROVAL OF BILLS

Motion by Mag. Tom Wilkerson--Seconded by Mag. Denby Huff to pay the following outstanding Bills. Vote of Court Was Unanimous.

## EDMONSON COUNTY FISCAL COURT BILLS, MAY 25TH, 1999:

MCSC	Breath and Drug Screening-Rd Dept	\$90.00
G&C Signs	Signs--Road Dept	128.00
	Signs--District 3	91.50
	Signs--District 5	68.00
Sun Valley Feed Mill	Tile--District 5	423.95
B.J. Honeycutt	Prisoner Meal	3.28
B.J. Honeycutt	Prisoner Meal / Toll	4.37
Kenway Contracting	Shingle Disposal--Dist 2	35.00
Scotty's	Blacktop Dist--X #5	1563.28
	Blacktop Dist--4	8126.46
VanMeter Hardware	Replace Mailbox Pole--Dist 3	16.89
Aramark	Uniforms--Road Dept	362.20
Surplus Property	Courthouse Supplies	100.00
AFLAC	Employees Share Ins	191.74
Peoples Bank-Mt Wash	Lodging KCTFO Conf	111.43
Shoppers Whse	Ball Park Supplies	67.84
Triple S Supply	Custodial Supplies	103.74
Edmonson News	Courthouse Advertising	2780.00
R&R Refrigeration	Courthouse Repairs-Clerks Office	262.25
Darrell Kinser	Mowing Courthouse and Jail--Twice	150.00
Sheriff Dept	Travel	143.00
US Office Products	Office Supplies--Judges Office	41.77
Brownsville Post Office	P.O. Box--Sheriff's Office	22.00
US Office Products	Office Supplies--Judges Office	41.83
Patton Funeral Home	Transport Body	150.00
Commonwealth Credit U	Emp-Share 5/06/99--5/20/99	1100.00
Ed Co Ambulance	Dispatch Salaries	1864.00

# ORDERS

EDMONSON COUNTY FISCAL COURT

Term.

Day

25th

Day of

May 1999

B.J. Honeycutt	Travel	45.75
Eddie Lindsey	Purchase of Vehicle for Sheriffs Dept	3800.00
Brad White	Sand for Ball Park	243.77
Bee Spring Lumber Co	Ball Park Supplies	189.65
Rose Elmore	Mowing Ball Park 4X	500.00
GTE	Sheriffs Dept	268.49
Shirley Wells	Wall Hanging Brackets	20.00
Southdown	Rock--District 4	975.45
Hilda Higgs	Co Ham Bis. Open House	74.50
Linda's Place	Sandwiches--Open House	50.00
Betty Duvall	Supplies & Cake Open House	111.48
Judy Alford	Supplies Open House	79.20
Lesia's Deli	Assorted Sand-Open House	50.00

### MAGISTRATES MONEY

No Change

### ROAD REPORT: Foreman-Anthony Lashley

The County Road Department is currently working in the 3rd District. Mowing of County right of ways started this morning. "The Backhoe is back". All equipment is up and running. No major problems at this time.

### BUDGET TRANSFERS

Motion by Mag. Arnold Graham--Seconded by Mag. Kenneth Skaggs to Approve the following Budget Transfers. Vote of the Court was Unanimous.

FROM	TO	AMOUNT	EXPLANATION
02-6105-443	02-6105-481	400.00	Uniforms
01-5015-592	01-5015-723	2,500.00	Vehicles/Sheriff
01-9100-599	01-5001-573	400.00	Phone/Judge
01-9200-999	01-5080-578	5,000.00	Courthouse Utilities
01-9200-999	01-9400-211	700.00	County Share Medicare
03-5101-314	03-9400-202	352.00	County Share Retirement
04-6105-447	04-5401-571	1,422.35	Park repairs/renewals
01-9200-999	01-5080-302	2,358.00	Courthouse Advertising
02-6105-447	02-6105-443	40.00	Parts & Repairs

The above transfers approved this 25th Day of May, 1999 by the Edmonson County Fiscal Court.

Signed: N. E. Reed, Judge Executive

### COMMITTEE: GOINS ROAD

Report of the Committee concluded that this Easement was not part of the County Road System. County cannot intervene, this is a private matter between the two landowners.

# ORDERS

EDMONSON COUNTY FISCAL COURT

Term. Day 25th Day of May 1999

## *COUNTY BALL PARK--PARK BOOSTERS*

No representatives present. Mag. Barry Rich reported on the needed repairs of the Park area he observed when he and other Magistrates visited the Park and met with concerned parents. Judge Reed volunteered to contact Dr. Little, WKU, on the formation of a Park Board. The Park Board will/would be the governing body of the County Park System. This Board is planned to be in effect by the first of the year.

## *FORMER DES COORDINATOR PAY*

No Action Taken

## *EDA PROJECT*

On a Motion by Mag. Tom Wilkerson--Seconded by Mag. Denby Huff to extend the Authority to Judge Reed, to execute and sign any and all papers to close out this project when they come in. Vote of the Court was Unanimous.

## *TRANSPORTATION CABINET - GEOTECHNICAL STUDY--SUNFISH/ROUNDHILL ROAD*

On a Motion by Mag. Denby Huff--Seconded by Mag. Barry Rich to Approve an agreement between the County and the Transportation Cabinet to conduct a geotechnical study in the area of the Sunfish/Roundhill road. Vote of the Court was Unanimous

## *RAMSEY ROAD-SPEED LIMIT*

Motion by Mag. Mike Saling--Seconded by Mag. Denby Huff, Approved the posting of a 35 M.P. H. speed limit sign. Vote of the Court was Unanimous

## *APPROVAL OF WATER COMMISSIONER TRAINING AND PAY INCREASE*

Motion by Mag Tom Wilkerson--Seconded by Mag. Denby Huff Approved the Commissioners training and pay increase for year 1999. Vote of the Court was Unanimous.

## *APPROVAL/HIRE TWO SEASONAL ROAD DEPT EMPLOYEES*

Motion by Mag. Mike Saling--Seconded by Mag Barry Rich Approved the hiring of two seasonal Road Department workers at a rate of \$6.00/hr/30 days/effective 5-25-99. The two gentlemen hired were Mr. Kerry Tarter and Mr. Jackie Duvall. Vote of the Court was Unanimous.

## *ADVERTISE ROAD MATERIALS FOR FY 1999-2000*

Motion by Mag. Arnold Graham--Seconded by Mag Denby Huff Approved the right to Advertise for materials used on the County Road System for FY 1999-2000. This bid will run from July 1, 1999 to June 30, 2000. Bids will be received until 9:00 am CDT, June 22nd 1999. Vote of the Court was Unanimous.

## *APPROVAL OF BIG REEDY WATERSHED BUDGET FOR FY 1999-2000*

Motion by Mag Tom Wilkerson--Seconded by Mag. Denby Huff Approved Big Reedy Watershed Budget for FY 1999-2000, with concern, in that the maintenance of the banks and creek could improve. Mag. Denby Huff will meet with the governing body of this committee.

## *APPROVAL OF EDMONSON COUNTY CONSERVATION DIST. BUDGET 1999-2000*

Motion by Mag. Barry Rich--Seconded by Mag. Tom Wilkerson Approved the Conservation Districts budget for FY 1999-2000. Vote of the Court Was Unanimous.

# ORDERS

EDMONSON COUNTY FISCAL COURT

1999

Term.

Day

25th

Day of

May 1999

*TRANSPORTATION OFFICER--Sheriff's Department*

Motion by Mag. Denby Huff to use Jailer for the transportation of prisoners. Motion Withdrawn.

Motion by Mag. Mike Saling--Seconded by Mag. Kenneth Skaggs Approved the appointment of a committee to investigate the feasibility/ costs associated with the adoption of Transportation Officer. Committee Members are County Judge, County Attorney, County Sheriff, Jailer and Fiscal Court Magistrate. Vote of the Court was Unanimous.  
*Denby*

*ORDINANCE EC 99-17--CREATING EDMONSON COUNTY OFFICE OF EMERGENCY*

On a Motion by Mag. Denby Huff--Seconded by Mag. Tom Wilkerson Approved the 1st Reading in Creating Edmonson County Office of Emergency Management. Vote of the Court was Unanimous. (Formerly Disaster Emergency)

*SURPLUS AMBULANCE--ROCKY HILL FIRE DEPT*

County Attorney Greg Vincent advised the Court that RHVFD was an independent entity and Edmonson County Fiscal Court has no jurisdiction over the disposal of their property.

*APPROVE ATTENDANCE TO KY LOCAL ISSUES CONFERENCE AUG. 17, 18, 19*  
*APPROVE ATTENDANCE TO KY JUDGES ASSOCIATION AND MAGISTRATES*  
*CONFERENCE--JULY 8, 9, 10, 1999.*

Motion by Mag. Mike Saling--Seconded by Mag. Barry Rich Approved the attendance of the Fiscal Court to attend the above Conferences. Vote of the Court Was Unanimous.

*COUNTY ATTORNEY UPDATE*

*CLOSED SESSION*

Motion by Mag. Kenneth Skaggs--Seconded by Mag. Denby Huff to go in to Closed Session of the Court for the purpose of litigation at 10:50 a.m. Vote of the Court was Unanimous.

Motion by Mag Denby Huff--Seconded by Mag Barry Rich to go back in to Open Session of the Court at 11:10 a.m. Vote of the Court was Unanimous

*ADJOURN*

On a Motion by Mag Kenneth Skaggs--Seconded by Mag. Mike Saling, Edmonson County Fiscal Court, May 25th, 1999--was adjourned.

Mr. N.E. Reed,-----Judge Executive *N.E. Reed*

Magistrate Arnold Graham--District 1 *Arnold D. Graham*

Magistrate Denby Huff-----District 2 *Denby Huff*

Magistrate Tom Wilkerson--District 3 *Tom Wilkerson*

Magistrate Barry Rich-----District 4 *Barry F. Rich*

Magistrate Mike Saling-----District 5 *Mike Saling*

Magistrate Kenneth Skaggs-District 6 *Kenneth Skaggs*

*Gary Carroll Clerk*