

The regular scheduled meeting of the Marion County Fiscal Court was held on March 19<sup>th</sup>, 2015. It was called to order by Judge David Daugherty. All magistrates were present, establishing a quorum. The meeting was called to order at 4:00pm.

A motion was made by Mr. Caldwell and seconded by Mr. Bishop to approve the minutes from the previous meeting held on March 5<sup>th</sup>, 2015. Passed by unanimous vote.

A motion was made by Mr. Masterson and seconded by Mr. Elder to renew the County's support of the 21<sup>st</sup> Century Learning Center and to approve the renewal of the lease of the Old Shop Building to the Marion County Board of Education. Passed by unanimous vote.

A motion was made by Mr. Elder and seconded by Mr. Masterson to approve the purchase of a backup pump for the basement area of the David R. Hourigan Government Building from Central KY Plumbing & Electrical Supply at a cost of \$1678.21. Passed by unanimous vote.

The Court reviewed the rough draft of the 2015-2016 MCDC Budget submitted by Jailer Barry Brady. Jailer Brady was in attendance and explained that the numbers were crunched as tight as possible. Brady informed the Court that operational costs, such as food and medical supplies, have steadily risen over the past seven years. Jailer Brady and the Kentucky Jailers Association are lobbying legislators in Frankfort for an increase in the per diem allocation for inmates. Jailer Brady also went over the return-on-investment for the Detention Center's Green Initiative. Brady indicated that the best buy would be to focus on water conservation. Brady concluded by outlining some staffing objectives, including instituting a \$10.50 starting salary so that the Detention Center can compete with similar employers in the field for the best talent.

A motion was made by Mr. Elder and seconded by Mr. Masterson to approve the allocation of \$500 from Judge Daugherty's Community Project Fund to support the American Red Cross Heroes Campaign. Passed by unanimous vote.

A motion was made by Mr. Elder and seconded by Mr. Wicker to approve the allocation of \$200 from Mr. Caldwell's Community Project Funds to support the American Red Cross Heroes Campaign. Passed by unanimous vote.

A motion was made by Mr. Elder and seconded by Mr. Bishop to increase the compensation for attendance of monthly meetings for Commissioners of the Marion County Water Board from the present rate of \$125 per meeting to \$150 per meeting. Passed by unanimous vote.

A motion was made by Mr. Elder and seconded by Mr. Masterson to accept the excess funds from the Marion County Sheriff Office and Sheriff Jimmy Clements in the amount of \$8600.58. Passed by unanimous vote.

Tommy Lee was present from the Road Department. Lee informed the Court that the Road Crew was working hard to grade and rock roads. With the hopeful end to the winter weather season, Lee said the department would soon be fixing the many road signs that were damaged during the snow and to begin working on filling potholes. Lee also indicated that road side spraying would commence in April.

Keith Brock from Solid Waste submitted a written report.

Jailer Barry Brady was present from the Marion County Detention Center and previously discussed the proposed budget.

Robbie Turner was present from EMS and noted they are at 568 runs for the year. The service made 193 runs in January and 219 runs in February. The service has recently been averaging 9 runs daily. Turner presented the magistrates with a monthly bar graph of runs for each magistrate and indicated that his office was working to develop a more complete report for the magistrates on a monthly basis. Turner also commended Judge Daugherty and County Attorney Lisa Nally-Martin for their assistance to begin their terms, stressing that the service is getting great support.

Hayden Johnson from Emergency management was present and noted that the County had participated in the statewide tornado drill the past Thursday.

Kay Turpin was present from the Animal Shelter and noted that everything was running smooth. Turpin requested that an exterior drain be fixed to keep the driveway runoff water from flowing towards the building. Options were discussed.

A motion was made by Mr. Masterson and seconded by Mr. Caldwell to approve the placement of the litter abatement allotment in the Marion County Detention Center account in the amount of \$21,000. Passed by unanimous vote.

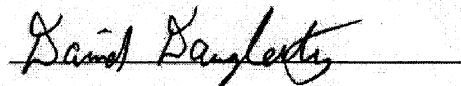
A motion was made by Mr. Elder and seconded by Mr. Masterson to approve the rental of space at the Detention Center to the Administrative Offices of the Courts in the amount of \$3400 per year, with the rental proceeds to be placed in the Marion County Detention Center General Account. Passed by unanimous vote.

A motion was made by Mr. Masterson and seconded by Mr. Elder to accept the extension of the CRMS grant until December of 2015 for the remaining balance of \$88,797.58. Passed by unanimous vote.

Judge Daugherty announced the Informational Meeting regarding the proposed changes to the Tennessee Gas Pipeline would be held at 7:00 tonight at the Marion County Extension Office.

A motion was made by Mr. Caldwell and seconded by Mr. Bishop to approve the payment of bills with the additional bill of the remaining balance due to Rame Contracting, LLC in the amount of \$4714.90. Passed by unanimous vote.

A motion was made by Mr. Masterson and seconded by Mr. Elder to adjourn the meeting. The meeting was adjourned at 4:45pm. Passed by unanimous vote.



Judge David Daugherty

Judge Daugherty opened the meeting by wishing all of those in attendance a Merry Christmas and a Happy New Year. Judge Daugherty asked those in attendance to observe a moment of silence for Tommy Buckler, Mr. Yates, Betty Peterson, and all those that we lost in 2017.

The regular called meeting of the Marion County Fiscal Court was held on December 21<sup>st</sup>, 2017. It was called to order by Judge David Daugherty. All magistrates were present, establishing a quorum. The meeting was called to order at 4:00pm.

City of Lebanon Mary Gary Crenshaw announced that a quorum of the Lebanon City Council had been established and called the special called meeting of the Lebanon City Council to order.

The Court was joined by Rob Samuels on behalf of the Makers Mark Distillery. Samuels reported that he was the 8<sup>th</sup> generation of the Samuels family to run the distillery, which was the first craft distillery in America. The land for the current location of Makers Mark in Loretto was purchased in 1952. This is where his grandparents re-envisioned the bourbon industry. On that location, the distillery has successfully managed exponential growth that culminated in the hand dipping of over 19,000,000 bottles of bourbon this past year.

Samuels came before the Court to propose an Industrial Revenue Bond arrangement similar to the agreement signed with the County in 2012. While there is no specific site for the proposed growth, Makers Mark has made an offer on land for the next phase of their expansion. Samuels reported that Makers Mark was offering above market price for land and was exploring locations in less developed areas of the County. Samuels said that, unlike other similar operations, Makers Mark prefers to keep their operation centrally located in this area.

Samuels asked the Court if there were any questions from the Court. Mr. Caldwell asked if the proposed expansion included additional warehousing space for bourbon barrels. Samuels said that the plan is to construct and fill 10 additional warehouses. Mr. Bishop asked how many local jobs the expansion would create. Samuels replied that 50 jobs would be created almost immediately but would lead to greater growth in the future. Mr. Masterson asked about the proposed timeframe. Samuels said that the plan is to break ground in 2019 and construct the 10 additional warehouses over a five year period. Judge Daugherty asked if their expansion would benefit other support industries. Samuels replied that all of the barrels used at Makers Mark, which currently total 189,000 annually, are made at Independent Stave Cooperage in Lebanon. Mr. Wicker asked about the possibility of mold generating from the warehouses. Samuels said that was a discussion for another time. Mr. Elder asked about how many barrels are housed in each warehouse. Samuels said that those topics could be discussed at a different time. Mr. Caldwell asked that if the distillery added 10 warehouses now, would there be plans for additional expansion in the future. Samuels indicated that would be a possibility.

Samuels introduced Luke Irvin, an attorney working on the project. Irvin gave some background on Industrial Revenue Bonds, which were statutorily established with KRS 103. The tax incentive requires that the company deed land to the County and then the County leases the space back to the company. The benefit to Makers Mark is relief from property tax for a specified period of time. The benefit to the County, according to Irvin, is that the County benefits from the creation of jobs and the revenue from the tax on the distilled spirits housed in the new warehouses. The benefit to the school system, according to Irvin, is the influx of up front funding in lieu of tax income. Mr. Elder asked Irvin about HB 445, which goes into effect in 2019. Irvin advised Mr. Elder that he would be looking into that.

Judge Daugherty asked if the Lebanon City Council had any questions. Having none, Councilmember Kate Palagi motioned to adjourn the special called meeting of the Lebanon City Council. Councilmember Jerry Abell seconded the motion. With all voting in favor, the special called meeting of the Lebanon City Council adjourned at 4:20pm.

A **motion** was made by Mr. Elder and seconded by Mr. Bishop to approve the reappointment of Earl Sandusky Jr. to the Marion County Water District Board. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Caldwell to approve the minutes from the previous regular meeting held on December 7<sup>th</sup>, 2017. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Elder to approve the Marion County Clerk 2018 Budget. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Elder to approve the Annual Order Setting the Maximum Amount for Deputies and Assistants for 2018 in the Marion County Clerk Office. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Elder to approve the Marion County Sheriff Office 2018 Budget. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Elder to approve the Annual Order Setting the Maximum Amount for Deputies and Assistants for 2018 in the Marion County Sheriff Office. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Caldwell to approve the allocation of \$100,000 to the Marion County Sheriff Office to supplement the benefits package account and an advancement of \$23,960 to the Marion County Sheriff Office from the deputy salary supplement for the start of calendar year 2018. Passed by unanimous vote.

A **motion** was made by Mr. Elder and seconded by Mr. Bishop to approve the allocation of \$1595.00 to LR Petty Funeral Home and Cremation Service for the funeral services of Larry Vonzell Yocum. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the reappointment of Lisa Nally-Martin to the Marion County Board of Health. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the Marion County Fiscal Court 2018 Holiday schedule. Passed by unanimous vote.

A **motion** was made by Mr. Elder and seconded by Mr. Bishop to allow County Attorney Lisa Nally-Martin to notify Codell Construction of the possible removal of the defective columns at the Hourigan Government Building. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the transfer of \$80,000 to the Marion County Detention Center and \$50,000 to the Marion County EMS. Passed by unanimous vote.

Jimmy Rakes was present from the Road Department. Rakes reported that all is going well and that he hopes for no snow.

Keith Brock was present from Solid Waste and submitted a written report. A **motion** was made by Mr. Caldwell and seconded by Mr. Masterson to approve the changing the name of Industrial Park Road to "Limestone Ridge Lane". Passed by unanimous vote. Brock reported that the \$1600 approved for purchase new signs for structural addressing would include more signs because that price included labor that shouldn't have been. Brock gave the Court an update on hydrant mapping and marking. Brock gave the Court an update on the CD&D relocation certification and suggested a target date of March 1<sup>st</sup> to transition the service to the Transfer Station.

Jailer Barry Brady was present from the Marion County Detention Center. Jailer Brady updated the Court on the current census count. Jailer Brady discussed legislation that may be passed concerning corrections in the upcoming Kentucky General Assembly.

Gary Luce was present from Emergency Management. Luce reported that the budget had been submitted to the State.

Judge Daugherty reported that the pavilion was nearly complete at the Animal Shelter.

A **motion** was made by Mr. Elder and seconded by Mr. Caldwell to approve the payment of bills with the additional allocation of \$4758.00 to Harmon Furniture for new beds at the EMS building. Passed by unanimous vote.

A **motion** was made by Mr. Elder and seconded by Mr. Masterson to approve the allocation of \$900 to the Girls on the Run Program and \$900 to the Working the Puzzle for Autism Program from the following Community Project accounts in the

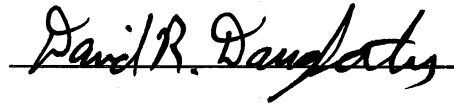
following amounts: Mr. Masterson \$500 to each, Mr. Bishop \$100 to each, Mr. Caldwell \$100 to each, Mr. Elder \$100 to each, and Mr. Wicker \$100 to each. Passed by unanimous vote.

A **motion** was made by Mr. Elder and seconded by Mr. Caldwell to approve the allocation of \$500 from Mr. Wicker's Community Project Fund for the Bradfordsville Senior Citizens Center for their Christmas meal. Passed by unanimous vote.

A **motion** was made by Mr. Elder and seconded by Mr. Masterson to approve the allocation of \$1662.16 to the City of Raywick from Mr. Bishop's Community Project Fund for improvements at the Raywick City Hall. Passed by unanimous vote.

A **motion** was made by Mr. Caldwell and seconded by Mr. Masterson to approve the allocation of \$1000 to the Caring Place from the following Community Project Fund accounts in the following amounts: Mr. Caldwell \$500, Judge Daugherty \$100, Mr. Bishop \$100, Mr. Elder \$100, Mr. Masterson \$100, and Mr. Wicker \$100. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Elder to adjourn the meeting. The meeting was adjourned at 5:05pm. Passed by unanimous vote.

A handwritten signature in black ink that reads "David R. Daugherty". The signature is written in a cursive style and is positioned above a horizontal line.

Judge David Daugherty



The regular called meeting of the Marion County Fiscal Court was held on November 1<sup>st</sup>, 2018. It was called to order by Judge David Daugherty. All magistrates were present, establishing a quorum. The meeting was called to order at 4:00pm.

Judge Daugherty asked those in attendance to observe a moment of silence in memory of Elizabeth Ann Osborne.

A **motion** was made by Mr. Caldwell and seconded by Mr. Masterson to approve the minutes from the previous regular meeting held on October 18<sup>th</sup>, 2018 and the special called meeting held on October 31<sup>st</sup>, 2018. Passed by unanimous vote.

The Court was joined by Jailer Barry Brady, who presented on the status of the Detention Center's medical options. Jailer Brady reported that three companies have made proposals in the range of \$680,000 - \$760,000 annually, all of which are significantly higher than what's budgeted for medical. Jailer Brady reported that the Detention Center is hoping to contract with a local medical provider and to provide the medical services in house.

A **motion** was made by Mr. Masterson and seconded by Mr. Bishop to approve the reappointment of Everett Thomas to the Marion County Water District Commission. Passed by unanimous vote.

Judge Daugherty announced that open enrollment for employee health insurance would be November 8<sup>th</sup> at the Detention Center, the Fiscal Court room, and the County Barn.

Judge Daugherty announced that Hepatitis A and flu shots for County employees would be available November 20<sup>th</sup> from 9:00am – noon at the Detention Center.

A **motion** was made by Mr. Masterson and seconded by Mr. Caldwell to approve the hiring of Martha Sanders as a part-time employee at the Career Center. Passed by unanimous vote. The hiring of Barbara Ivey was previously approved, but she was unable to accept the position.

A **motion** was made by Mr. Masterson and seconded by Mr. Bishop to approve the budget transfers of \$40,000.00 into the Road Fund and \$100,000.00 into the Detention Center Fund. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Caldwell to approve the purchase of a 2013 Volvo truck tractor for the Transfer Station and Road Department from Trey Moore in the amount of \$17,000.00. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Bishop to approve Core Controls to repair and maintain HVAC controls at the Judicial Center in the amount of \$9300.00 for equipment and \$2380.00 annually for a maintenance agreement. Passed by unanimous vote. Administrative Office of the Courts will reimburse the cost.

A **motion** was made by Mr. Masterson and seconded by Mr. Caldwell to approve the carpet bid from Bennett's Carpets Inc. for the Judicial Center in the amount of \$16,500.00. Passed by unanimous vote.

Jimmy Rakes was present from the Road Department and submitted a written report. A **motion** was made by Mr. Bishop and seconded by Mr. Elder to advertise for a full-time employee with a CDL for the Road Department. Passed by unanimous vote. Rakes reported that preparations for winter weather will be ongoing the next couple of weeks. Rakes reported that the roadsides are mowed. Rakes reported that some of the Road Department will need to work on Election Day to finish the White Oak Bridge project. Mr. Bishop noted the theft of road signs. Sheriff Jimmy Clements noted that the issue was county wide and suggested offering a reward for information on the theft of road signs.

Keith Brock was present from Solid Waste and submitted a written report. Brock and Sharon Browning are working on a project to access the geological survey information on which road repairs will require a permit, which includes those areas that have 640 acres or more of watershed. Brock is working on the annual report which is due the first of the year. The Court discussed the possible construction of a bridge on Siloam Road that would need to be 20 feet above the water level.

Jailer Barry Brady was present from the Marion County Detention Center. Jailer Brady reported that arrests are up, mainly for failure to appear, drugs, and theft. The Marion County count remains between 77 and 80 inmates. Jailer Brady reported that

they are investigating an incident at the Detention Center in which an inmate managed to smuggle in methamphetamines. Jailer Brady reported that the rafters are up on the new building and that he hopes to have the building dried in within the next couple of weeks.

Robbie Turner was present from EMS and noted they are at 2447 runs for the year, with 225 runs in October.

Laurie Heckel was present from Emergency Management.

Mr. Caldwell reported that all is going well at the Animal Shelter and the new employ has started. Mr. Elder mentioned that the Court should explore the costs for constructing a new Animal Shelter in the next budget cycle. The Court concurred and discussed.

Terri Thomas was present from the Career Center and submitted a written report. Thomas reported on that 377 people were served in the office in October, there were job fairs for TGKY and Toyotomi, and held a Manufacturing Day for 254 Marion and Washington County High School seniors. The Court discussed the starting wages for local manufacturers.

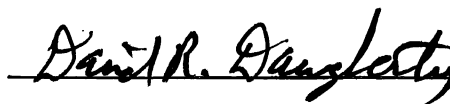
A **motion** was made by Mr. Masterson and seconded by Mr. Elder to approve the County Clerk audit for the calendar year 2017. Passed by unanimous vote. County Clerk Chad G. Mattingly updated the Court on the ongoing efforts being made to reduce expenses in the County Clerk Office in an effort to remain self-sustaining when the Clerk Office loses a State supplement after the 2020 Census.

A **motion** was made by Mr. Elder and seconded by Mr. Masterson to approve the payment of bills with additions. Passed by unanimous vote.

A **motion** was made by Mr. Elder and seconded by Mr. Masterson to approve the allocation of \$1000 from Mr. Elder's Community Project Funds to the Bradfordsville School Building. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Caldwell to approve the allocation of \$200 from Mr. Masterson's Community Project Funds to the Loretto Senior Center Thanksgiving Dinner. Passed by unanimous vote.

A **motion** was made by Mr. Masterson and seconded by Mr. Elder to adjourn the meeting. The meeting was adjourned at 4:46pm. Passed by unanimous vote.



Judge David Daugherty

The regular called meeting of the Marion County Fiscal Court was held on December 19<sup>th</sup>, 2019. The meeting was called to order by Judge David Daugherty. All magistrates were present, establishing a quorum. The meeting was called to order at 4:00pm.

Judge Daugherty asked those in attendance to observe a moment of silence in memory of George Kirkland, Hallie Pickerell, and Virginia Mae Morgeson.

A **motion** was made by Mr. Kirkland and seconded by Mr. Bishop to approve the minutes from the previous regular called meeting held on December 5<sup>th</sup>, 2019. Passed by unanimous vote.

The Court was joined by Hal B. Goode and Jami Sandusky with Central Kentucky Community Action. Goode updated the Court on the programs offered by Community Action. Judge Daugherty provided the Court with the Agreement to Place Restrictions and Covenants upon Land as a Deed of Restriction for their review. Goode provided the Court with a copy of the Community Action 2018-2019 Impact Report. Goode highlighted many of the agency's various programs, including: transportation for medical and economic development, meal programs for seniors and child nutrition, the Head Start program, weatherization programs, job training and job placement, education assistance for all ages, positive parenting skills programs, and health screenings. Goode also discussed the proposed Head Start location in Lebanon.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the Resolution Commemorating 111 years of community service by the Saint Joe Mission Church property. Passed by unanimous vote. Judge Daugherty read the resolution aloud for those in attendance.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the transfer of the Saint Joseph Church building property to the nonprofit organization, Saint Joseph Catholic Community Heritage, Incorporated upon the completion of deeds and related paperwork. Passed by unanimous vote. The nonprofit's organization will be limited to the church building. The County will maintain ownership of the remaining property that includes the Community Center.

A **motion** was made by Mr. Fogle and seconded by Mr. Bishop to approve the Marion County Water District's Annual Budget for 2020. Passed by unanimous vote.

Judge Daugherty thanked Donnie Browning for his 16 years of service on the Marion County Water District Board. A **motion** was made by Mr. Fogle and seconded by Mr. Kirkland to approve the appointment of Cody Rakes to the Marion County Water District Board. Passed by unanimous vote.

A **motion** was made by Mr. Caldwell and seconded by Mr. Bishop to approve the Marion County Clerk's Annual Budget for 2020. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the Annual Order Setting Maximum Salaries for Deputies and Assistants for the Marion County Clerk Office for 2020. Passed by unanimous vote.

A **motion** was made by Mr. Caldwell and seconded by Mr. Kirkland to approve the travel request of local student athletes participating in the Kentucky Middle School Football Championship held in Florida at a total of \$600.00 in the following amounts from the following accounts: \$100 Judge Daugherty, \$100 Mr. Bishop, \$100 Ms. Blackwell, \$100 Mr. Caldwell, \$100 Mr. Fogle, and \$100 Mr. Kirkland. Passed by unanimous vote.

The Court received the Marion County Sheriff's Office Budget and Annual Order Setting Maximum Salaries for Deputies and Assistants for 2020 for review.

A **motion** was made by Mr. Fogle and seconded by Mr. Bishop to approve the advancement of \$23,960.00 to the Marion County Sheriff Office for supplemental deputies' salaries to begin 2020. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Mr. Kirkland to approve the allocation of \$100,000.00 to the Marion County Sheriff's Office for benefits. Passed by unanimous vote.



A motion was made by Mr. Bishop and seconded by Mr. Fogle to approve the budget transfer to the Detention Center in the amount of \$75,000.00 and the budget transfer to EMS in the amount of \$50,000.00. Passed by unanimous vote.

A motion was made by Mr. Fogle and seconded by Mr. Caldwell to approve moving Greg Nugent from part-time to full-time at the EMS. Passed by unanimous vote.

Jimmy Rakes was present from the Road Department and submitted a written report. A motion was made by Mr. Bishop and seconded by Mr. Kirkland to approve the removal of the brush accumulation at the Transfer Station at an expected cost of \$150.00 per load by Shane Turner to Cox Interior. Passed by unanimous vote. A motion was made by Mr. Bishop and seconded by Mr. Caldwell to approve the allocation of \$4900.00 for the purchase of a pressure washer. Passed by unanimous vote. A motion was made by Mr. Bishop and seconded by Mr. Kirkland to approve the allocation of \$760.00 for a pallet of cold mix. Passed by unanimous vote. A motion was made by Mr. Bishop and seconded by Ms. Blackwell to approve the hire of Tyler Wethington as a full-time sanitation employee. Passed by unanimous vote.

Keith Brock from Solid Waste submitted a written report.

Jailer Barry Brady was present from the Marion County Detention Center. Jailer Brady reported that jail issues would likely be a hot topic during the 2020 General Assembly legislative session. One item being discussed is the three-week training academy for Detention Center deputies. Jailer Brady warned that the budgetary impact of that requirement could be substantial if recruitment and retention of employees isn't addressed. Jailer Brady discussed the need for a residential treatment facility for substance abuse. Jailer Brady discussed the ongoing talks about the Detention Center's new telephone contract.

Robbie Turner was present from EMS and reported that the Worker's Compensation insurance rate was decreasing from 10.48% in 2019 to 5.72% in 2020. Turner thanked the Court for the investments that have been made in equipment that reduces injury for EMS employees.

Kaye Turpin was present from the Animal Shelter.

Gary Luce was present from Emergency Management and reported that the State is mandating that Rescue Squads can not participate in non-emergency traffic assistance but could still be utilized when dispatched by 911. Luce also discussed the need for new volunteers with the Rescue Squad.


Elizabeth Mattingly was present from the Career Center. Mattingly discussed the formation of the Complete Count Committee for the 2020 Census at meeting being held on January 23<sup>rd</sup> at noon at the Career Center.

A motion was made by Mr. Kirkland and seconded by Mr. Caldwell to approve the transfer of a wrecked 2012 Dodge Charger to the insurance company. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Bishop to approve the allocation of \$1950.00 to the Caring Place in the following amounts from the following accounts: \$500 Judge Daugherty, \$500 Ms. Blackwell, \$500 Mr. Caldwell, \$250 Mr. Bishop, \$100 Mr. Fogle, and \$100 Mr. Kirkland. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Fogle to approve the payment of bills with additions. Passed by unanimous vote.

A motion was made by Mr. Fogle and seconded by Mr. Caldwell to adjourn the meeting. The meeting was adjourned at 5:25pm. Passed by unanimous vote.

  
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Judge David Daugherty

The regular called meeting of the Marion County Fiscal Court was held on January 7<sup>th</sup>, 2021. County Judge David Daugherty was not present. Mr. Caldwell, the longest tenured Magistrate, asked County Clerk Chad Mattingly to do roll call at 4:00pm. All magistrates were present, establishing a quorum.

The meeting was held on the third floor of the David R. Hourigan Government Building to allow for proper social distancing in accordance with Covid-19 guidelines.

A motion was made by Mr. Kirkland and seconded by Ms. Blackwell to appoint Mr. Bishop to preside over the meeting. Passed by unanimous vote.

Mr. Bishop asked those in attendance to observe a moment of silence in memory of Jim Richardson, Johnny Morris, Wayne Hatcher, Lori Fenwick, Elizabeth Johnson, Jerry Berentz, and Buddy Riggs.

A motion was made by Ms. Blackwell and seconded by Mr. Fogle to approve the minutes from the previous regular called meeting held on December 17<sup>th</sup>, 2020. Passed by unanimous vote.

A motion was made by Mr. Kirkland and seconded by Mr. Caldwell to approve the allocation of \$1800.00 to Mattingly Funeral Home and the allocation of \$985.00 to Bosley Funeral Home to pay for the funerals for Robert Earl Bennett and Kimberly Davis. Passed by unanimous vote.

A motion was made by Mr. Fogle and seconded by Mr. Kirkland to approve the allocation of \$23,960.00 to the Marion County Sheriff Office to supplement the salary of deputies to start the 2021 fee year. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Fogle to approve the appointment of Mike L. Spalding to the Marion County Water District Board. Passed by unanimous vote. Mr. Caldwell thanked outgoing boardmember Barbara Rose May for her many years of service to the Marion County Water Board.

A motion was made by Mr. Caldwell and seconded by Ms. Blackwell to approve the allocation of \$300.00 for three E911 mapping licenses. Two of the licenses are for the Lebanon Police Department and one of the licenses is for Fire Chief Chris Coyle. Passed by unanimous vote.

A motion was made by Ms. Blackwell and seconded by Mr. Fogle to approve the naming of a new road addition off of Springfield Highway that will serve the new Five Star Food Mart, Tri County Rebuild, and Stewarts Drilling. The new road name is Dead Ready Lane. Passed by unanimous vote.

A motion was made by Ms. Blackwell and seconded by Mr. Kirkland to approve the hiring of Jeremy Meadows as a road and sanitation worker. Passed by unanimous vote.

Mr. Bishop opened the bids for Raywick Fire Department's surplus 1999 Ford Crown Victoria. There were two bids. Jonathan Riggs bid \$500. David Paul Rakes bid \$556. A motion was made by Mr. Caldwell and seconded by Mr. Fogle to accept the bid from David Paul Rakes in the amount of \$556.00 for the purchase of the Raywick Fire Department's surplus 1999 Ford Crown Victoria. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Kirkland to approve the allocation of \$2985.00 to Oracle Elevator for repair work on the elevator at the Judicial Center Building. The funds will be reimbursed by the Administrative Office of the Courts. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Fogle to approve the continuation of the 80 hour leave time for full-time employees affected by COVID-19 pursuant to the CARES ACT. Passed by unanimous vote.

A motion was made by Mr. Kirkland and seconded by Mr. Caldwell to approve the disbursement of the budgeted \$2500.00 allocation to the Bradfordsville Youth League. Passed by unanimous vote.

Aaron Bright was present from the Road Department and submitted a written report. A motion was made by Mr. Fogle and seconded by Ms. Blackwell to approve the allocation of \$2275.00 for the purchase of 2 front tires and 4 rear tires. Passed by unanimous vote. Bright reported that approximately 100 tons of salt was used to clear the roads of the snow that fell on the night of Christmas Eve.

Keith Brock from Solid Waste submitted a written report.

Robbie Turner was present from EMS and noted they had 2541 runs in 2020. 213 of those runs came in December. Turner reported on the 2009 ambulance that was purchased for \$17,500.00. The ambulance has less miles on it than the one he was looking at in Fort Thomas.

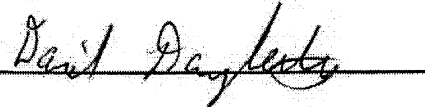
Gary Luce was present from Emergency Management. Luce reported that the Rescue Squad made 180 runs in 2020. The Court discussed the schedule for COVID-19 vaccinations.

The Career Center provided a written report.

The Court was joined by Marion County Board of Education Superintendent Tylora Schlosser. A motion was made by Ms. Blackwell and seconded by Mr. Kirkland to approve the proclamation declaring January 8<sup>th</sup> as Rae of Sunshine "SMILE" Day in Marion County. Passed by unanimous vote.

A motion was made by Ms. Blackwell and seconded by Mr. Caldwell to approve the payment of bills with additions. Passed by unanimous vote.

A motion was made by Mr. Fogle and seconded by Mr. Kirkland to adjourn the meeting. The meeting was adjourned at 4:30pm. Passed by unanimous vote.

  
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Judge David Daugherty

The regular called meeting of the Marion County Fiscal Court was held on August 5<sup>th</sup>, 2021. The meeting was called to order by Judge David Daugherty. All magistrates were present, establishing a quorum. The meeting was called to order at 4:00pm.

The meeting was held in the Fiscal Court room on the second floor of the David R. Hourigan Government Building.

Judge Daugherty asked those in attendance to observe a moment of silence in memory of Dustin Tyler Tatum, Danny Wayne Glasscock, Archie Louis O'Daniel III, Brenda Kay Daugherty, John Pat Fenwick, Danny Lee O'Daniel, and Colita Bickett.

A **motion** was made by Ms. Blackwell and seconded by Mr. Bishop to approve the minutes from the previous regular called meeting held on July 15<sup>th</sup>, 2021. Passed by unanimous vote.

The Court was joined by Donnie Osborne. Osborne reported that he had paid his garbage bill in February for the full year. The payment was received by the County prior to the rate changes to sanitation. With the new rate, Osborne's payment will no longer cover the full year, so he received a bill for the remainder. Osborne asked the Court to give him credit for the full year and to bill him for the new rate beginning at the end of that time. Osborne discussed the time in the 1980's when the County briefly privatized the ambulance service. The private company reportedly sold memberships before they went bankrupt shortly after. Osborne, who was named manager of the reconstituted County-run ambulance service, reported that the County Attorney at the time advised the County to honor the memberships sold during the two months the service was ran by the private contractor. Judge Daugherty thanked Osborne for attending the Court meeting. Judge Daugherty informed Osborne that all citizens had to be treated the same and that everyone is paying the new rate effective July 1<sup>st</sup>.

A **motion** was made by Mr. Bishop and seconded by Mr. Kirkland to approve the allocation of \$38,982.10 to the Lincoln Trail Area Development District for the Multi-Hazard Mitigation Plan update for a partial payment of grant received. The funds will be reimbursed to the County when the grant is funded. Passed by unanimous vote.

A **motion** was made by Mr. Kirkland and seconded by Mr. Bishop to approve the appointment of Sally Thompson to the Marion County Water District Board. Passed by unanimous vote.

The Court was joined by Keith Brook with Compass Municipal Advisors LLC to discuss the disbursement program for the ARPA Funds and how his company can help the County utilize and track the SLFRF allocation. Judge Daugherty reported that he and County Treasurer Kevin Cochran had met with representatives from Compass a couple of weeks ago. Brook discussed the approved uses of ARPA funds. Brook reported that the service being offered to the County would cost 1.5% of whatever funds are disbursed.

A **motion** was made by Mr. Fogle and seconded by Mr. Caldwell to adopt the Resolution which approves Compass Municipal Advisors LLC as administrators of the SLFRF State and Local Fiscal recovery funds and the disbursement of those funds. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Ms. Blackwell to approve the per diem reimbursement for Keith Brock and Sharon Browning attendance at the Solid Waste Conference at Lake Cumberland from September 15<sup>th</sup> – 16<sup>th</sup>. Passed by unanimous vote.

A **motion** was made by Ms. Blackwell and seconded by Mr. Kirkland to approve the request for funding to the Marion County Youth Football, which includes all youth age Kindergarten through 6<sup>th</sup> grade, in the amount of \$2500.00. Passed by unanimous vote.

A **motion** was made by Mr. Bishop and seconded by Mr. Caldwell to approve the hiring of Bailey Moore and Shawn Monie to vacant fulltime positions at the Marion County Detention Center. Passed by unanimous vote.

Judge Daugherty opened bids for surplus items at the Road Department. Four bids were submitted. Jackie Mays submitted the following bids: \$1000.00 for 1994 GMC Garbage Truck, \$1000.00 for 1988 Chevrolet Garbage Truck, \$1000.00 for 2002 International Ambulance, \$1000.00 for 2000 Freightliner Ambulance, and \$1000.00 for 2005 International Ambulance. John Beard submitted the following bids: \$700.00 for 1994 GMC Garbage Truck, \$700.00 for 1988 Chevrolet Garbage Truck, \$700.00 for 2002 International Ambulance, \$700.00 for 2000 Freightliner Ambulance, and \$1000.00 for 2005 International Ambulance. Jesse Bohannon submitted the following bids: \$655.00 for 2000 Freightliner Ambulance and \$1275.00 for 2005 International Ambulance. Bobby Newcome submitted the following bids: \$800.00 for 1994 GMC Garbage Truck, \$800.00 for 1988 Chevrolet Garbage Truck, \$800.00 for 2002 International Ambulance, \$1000.00 for 2000 Freightliner Ambulance, and \$800.00 for 2005 International Ambulance. A **motion** was made by Mr. Caldwell and seconded by Mr. Fogle to approve the review of each bid and to award the winning bids at the next meeting. Passed by unanimous vote.

Judge Daugherty opened bids for the Jack Raikes Road Bridge project. Three bids were submitted. Hornback Construction bid \$98,750.00. Todd Johnson Contracting bid \$141,269.87. Scott Murphy Incorporated bid \$174,960.00. A **motion** was made by Mr. Kirkland and seconded by Ms. Blackwell to approve the bid from Hornback Construction in the amount of \$98,750.00 for the Jack Raikes Road Bridge Project, under the condition that the project is approved for 80/20 bridge funding. Passed by unanimous vote.

A **motion** was made by Ms. Blackwell and seconded by Mr. Bishop to approve the Annual Settlement Statement. Passed by unanimous vote.

Jimmy Rakes was present from the Road Department and submitted a written report. Mr. Bishop asked that a "Children at Play" sign be installed on Wimsatt Road.

Keith Brock from Solid Waste submitted a written report.

Jailer Barry Brady was present from the Marion County Detention Center. Jailer Brady reported that a portion of HB 556 had been implemented. Jailer Brady reported that the back pay for per diem had been paid going back to March of 2021, but the portion from March 2020 until March 2021 had not been paid. Jailer Brady reported that the Detention Center has 76 beds available for programs. Jailer Brady also reported that some jails are starting to see the return of COVID cases.

Robbie Turner was present from EMS and noted they are at 1455 runs for the year, with 215 runs coming in July. A **motion** was made by Mr. Fogle and seconded by Mr. Caldwell to approve the allocation of \$5445.00 for updates to the fire alarm system at the EMS building. Passed by unanimous vote. A **motion** was made by Mr. Bishop and seconded by Mr. Kirkland to approve the allocation of \$5780.00 for updates to the security system and electronic door locks at the EMS building. Passed by unanimous vote. Turner reported that the most recently purchased ambulance was having issues with the brakes.

Candi Taylor was present from the Animal Shelter. Taylor reported that 218 animals were taken in during July. Taylor reported that 56 animals are currently at the Shelter. Taylor reported that cleaning and updating at in the lobby of the Shelter is going well. A **motion** was made by Mr. Caldwell and seconded by Mr. Bishop to approve the purchase of a dry erase board and pressure washer by the Animal Shelter using donated funds. Passed by unanimous vote.



Terri Thomas was present from the Career Center. Thomas reported that they are anticipating an increase in applicants after the additional Unemployment funds cease to be paid in September. Thomas noted that a Job Fair will be held on August 26<sup>th</sup>.

Gary Luce was present from Emergency Management and noted that the Rescue Squad is applying for new equipment.

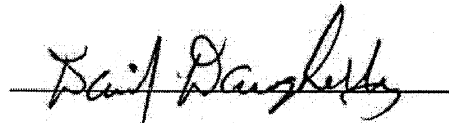
A motion was made by Mr. Bishop and seconded by Ms. Blackwell to approve the hiring of Ariela Gibson full-time at the Animal Shelter. Passed by unanimous vote.

A motion was made by Mr. Fogle and seconded by Mr. Caldwell to approve the allocation of \$1000.00 from Mr. Kirkland's Project Funds to the Gravel Switch Community Center. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Kirkland to approve the allocation of \$1250.00 from Mr. Fogle's Project Funds to the Loretto Fireworks event. Passed by unanimous vote.

A motion was made by Mr. Caldwell and seconded by Mr. Fogle to approve the payment of bills with additions. Passed by unanimous vote.

A motion was made by Mr. Fogle and seconded by Mr. Caldwell to adjourn the meeting. The meeting was adjourned at 5:09pm. Passed by unanimous vote.

A handwritten signature in black ink, appearing to read "David Daugherty", written over a horizontal line.

Judge David Daugherty