

CUMBERLAND COUNTY FISCAL COURT

APRIL 13, 2020

**THE FISCAL COURT MET IN REGULAR SESSION ON APRIL 13, 2020
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.**

ZOOM: JV GROCE-ABSENT-DUE TO TECHNICAL ISSUES

**RONDALL WRAY-MAGISTRATE
JEFFREY CYPHERS-MAGISTRATE
EDWARD ANDERSON-MAGISTRATE
LINDSEY BELL COUNTY ATTY
JUNIOR SMITH-ABC
SCOT DANIELS-SHERIFF
GARY WHITE-CORONER
GREG CARY-EMS**

**PRESENT IN COURTROOM: JUDGE JOHN PHELPS-EXECUTIVE JUDGE
STACEY THRASHER-COUNTY TREASURER
EUGENIA FERGUSON-COUNTY FINANCE OFFICER
RICKY MELTON- ROAD SUPERVISOR
THOMAS BROWN-JAILER**

Public Notice: Court agreed to put Camden Court on to road maintenance. Motion by Rondall Wray, seconded by Jeffrey Cyphers "All Voting Aye." Motion carried.

ITEM 1

Court approved minutes from March 9 and March 30, 2020 meetings. Motion by Edward Anderson, seconded by Jeffrey Cyphers. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Court recognized Jailer Thomas Brown. As of March 2020, they had 33 runs. 26-Adair Co., 1-Clinton Co., 2-Barren Co., 1-Larue Co, 3-Wayne Co., for total of 2225 miles. As of March 2020, 22 under home incarceration for total of 511 days, which has saved the county \$16,863.00. Jailer Brown reported 2 prisoners are in the Adair Co. jail at this time.

Court recognized Cumberland County ABC Officer-James Smith Jr which gave his February report. The alcohol monthly sales as of February were \$ 90,242.12 year to date. Mr. Smith stated that ABC has collected monthly \$4,364.12 year to date.

Cumberland County Coroner Gary White. He stated former EMT's could be utilized during the pandemic. Their license could be reinstated during this time to help during the crisis. This is also true for those who have taken the classes but not yet taken the test. They will be able to get their licenses for a year to help.

ITEM 3

Court approved second reading and final adoption of Amendment 2019-20/04. Motion by Jeffrey Cypher, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Court approved first reading of Amendment #2019-20/05. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 4

Court approved bid from Don Franklin- Burkesville KY on the financing for two vehicles for the sheriff's office with details to be worked out on the financing. Motion by Rondall Wray, seconded Edward Anderson. "All Voting Aye". Motion carried. These vehicles are 2021 Tahoe and a 2500 Chevy truck will be purchased with grant money and payments will come from ABC fund and sheriff's office.

ITEM 5

Judge Phelps updated the court on KACO loan for FEMA projects from the flood damage of 2019.

ITEM 6

Court approved Jay Cary and Mark Vibbert to the board of the Cumberland County Water District. Motion by Jeffrey Cyphers, seconded by Rondall Wray. "All Voting Aye". Motion carried.

ITEM 7

Court occupational tax refund. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 8

Judge Phelps updated the court on Covid19 work plans for the county employees. The county is tracking expenses related to the pandemic and will file for disaster assistance with FEMA.

ITEM 9

Court approved cash transfers. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 10

Court approved budget transfers. Motion by Edward Anderson, seconded by Rondall Wray. "All Voting Aye". Motion carried.

ITEM 11

Court approved warrants. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

NEW BUSINESS

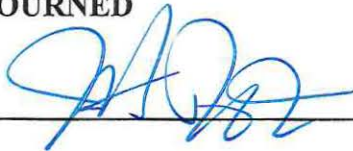
Stacey Thrasher County Treasurer asks the court to approve net profit payment to be extended to July 15, 2020 which follows state and federal guidelines during pandemic. This does not include occupational payroll tax. Motion Edward Anderson, seconded by Rondall Wray." All Voting Aye". Motion carried.

Stacey Thrasher County Treasurer gave the court an update on health insurance rate increase to 9%, up \$45.00 per employee per month and dental insurance (employees expense) increases for next fiscal year.

Court approved Judge Phelps to sign AOC reimbursement form with \$18,000.00 increase from last fiscal year. Motion by Jeffrey Cyphers, seconded by Edward Anderson. " All Voting Aye." Motion carried.

Court approved renewing contract with Greg Eastham engineering for doing the paper work for the state on removing creek rock. Motion by Rondall Wray, seconded by Jeffery Cyphers. "All Voting Aye." Motion carried.

**MEETING ADJOURNED MOTION BY JEFFREY CYPHERS SECONDED BY
RONDALL WRAY.
"All Voting Aye"
MOTION CARRIED
MEETING ADJOURNED**



JUDGE EXECUTIVE

ATTEST: _____ CLERK

CUMBERLAND COUNTY FISCAL COURT

JANUARY 10 ,2022

**THE FISCAL COURT MET IN REGULAR SESSION ON JANUARY 10, 2022
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.
VIA ZOOM ON CUMBERLAND COUNTY FISCAL COURT FACEBOOK PAGE**

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

**RONDALL WRAY
EDWARD ANDERSON
EUGENIA FERGUSON
JEFFREY CYPHERS
J.V. GROCE
STACEY THRASHER
LINDSEY BELL-ZOOM**

*Approved
2-14-2022*

ITEM 1

Court approved minutes from the November 23, December 13 court meetings. Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye". Motion carried. ✓

ITEM 2

Visitors: Cumberland County Jailer Thomas Brown gave the jail report for December 2021 with 37 runs. 31-to Adair Co., 2-Wayne Co., 1-Overton Co., TN, 1-Montgomery Co., TN for a total of 2,396 miles. As of January 10 ,Cumberland County has 26 inmates in the Adair Co. Regional Jail. In the month of December, 10 people under home incarnation for 186 days, saving the county \$5,580.00. ✓

Cumberland County ABC officer James Smith Jr. Mr. Smith ABC gave the report for November 2021. Total sales November were \$91,627.67. Year to date sales \$1,906,156.45. Regulatory fees for November \$4,531.67. Year to date regulatory fees es \$90,563.97. Two months left in the ABC fiscal year. ✓

Visitor Cumberland County Sheriff Scot Daniels that December and January have been extremely busy. Two stolen vehicles in the past 2 weeks. Sheriff Daniels ask the court , have you checked out the figures on the hazardous retirement pay? Judge Phelps stated, we have figures that will be discussed later in the meeting. ✓

ITEM 3

Court approved first reading on amendment 2021-2022/05. Motion by Jeffrey Cyphers, seconded by Edward Anderson. "All Voting Aye." Motion carried. ✓

ITEM 4

Court approved second reading and final adoption of amendment #21-22/04. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried. ✓

ITEM 5

Court approved to re-appoint Eric Carver and Troy Norris for 3-year term to Cumberland County Water District. Motion by Rondall Wray seconded by Edward Anderson. "All Voting Aye." Motion carried. ✓

ITEM 6

Court approved appointment of new board members. Judge Phelps stated, this will be revisited at later date. ✓

ITEM 7

Court approved cash transfer. Motion by JV Groce, seconded by Rondall Wray. "All Voting Aye". Motion carried. ✓

ITEM 8

Court approved budget transfers. Motion by JV Groce, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried. ✓

ITEM 9

Court approved all warrants with two add on's. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried. ✓

ITEM 10

New Business

County Attorney Lindsey Bell stated that his office has no petitions to the court this month.

County Treasurer Stacey Thrasher stated that checks will be written out Thursday January 13, 2022 for Justice Center Security, Sheriff's Deputies and Cumberland County Attorney office employees for Total of \$23,298.46 of the American Rescue Act money and it will be handled as a payroll check. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried. ✓

Judge Phelps passed handouts to the court with comparison of countries that pay hazardous duty pay and the countries that do not participate in hazardous duty pay. These countries in Kentucky are approximately the same population and general fund budget as Cumberland County.

A second handout was passed out to the court with the expenses that the fiscal court pay out for the Cumberland County Sheriff's office annually. These expenses were for fiscal year 2020-2021 only:

Training and conference	\$1,479.66
Sheriff's Office Audit Expenses	\$20,311.99
Telephone	\$2,885.16-Mandatory
Social Security and Medicare match	\$16,288.36
Retirement Contributions -Deputies	\$27,550.51
Impound Lot-Electric	\$427.35
Reimbursement for Alcohol Related	\$ 20,947.67
County paid out for 2 Sheriff Vehicles	\$38,095.87
Sheriff Salary	\$85,238.76-Mandatory
Sheriff Social Security match	\$5,096.03-Mandatory
Sheriff Medicare match	\$1,191.83-Mandatory
Sheriffs Health Insurance	\$7,444.08
Sheriff's Retirement match	\$21,740.16-Mandatory
TOTAL	\$248,697.43

Judge Phelps stated that the issues with Fred Gordon Road and Dutch Creek Cemetery Bridge are being addressed.

Judge Phelps passed a handout to the court concerning FEMA reimbursement received requested and FEMA funds due. FEMA reimbursement received:

\$22,969.73
\$29,248.50
\$20,663.18
\$53,886.63
\$66,983.97

Total \$193,752.01

FEMA Reimbursement Requested
(Partial Payment Request)

\$110,848.88
\$145,713.48
\$579,454.75

Total \$836,017.11

FEMA Funds due at final inspection:

\$327,627.56
\$25,592.55

Total \$353,220.11 requested

Grand Total \$1,382,989.23



**MEETING ADJOURNED MOTION BY JEFFREY CYPHERS SECONDED BY
RONDALL WRAY.**

“All Voting Aye”

MOTION CARRIED

MEETING ADJOURNED

_____ **JUDGE EXECUTIVE**

ATTEST: _____ **CLERK**

CUMBERLAND COUNTY FISCAL COURT

MARCH 14, 2022

**THE FISCAL COURT MET IN REGULAR SESSION ON MARCH 14, 2022
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.
VIA ZOOM ON CUMBERLAND COUNTY FISCAL COURT FACEBOOK PAGE**

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

**RONDALL WRAY
EDWARD ANDERSON
EUGENIA FERGUSON
JEFFREY CYPHERS
J.V. GROCE-ZOOM
STACEY THRASHER
LINDSEY BELL**

*Approved
4-11-2022*

ITEM 1

Court approved minutes from the February 14, 2022 court meetings. Motion by Jeffrey Cyphers, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 2

Visitors: Cumberland County Jailer Thomas Brown gave the jail report for February 2022 with 24 runs. 21-to Adair Co., 1-Henderson Co., 1-Clinton Co., 1-Hardin Co., for a total of 1,829 miles. As of March 14 ,Cumberland County has 30 inmates in the Adair Co. Regional Jail. In the month of February, 8 people under home incarnation for 121 days, saving the county \$3,993.00.

Cumberland County ABC officer James Smith Jr. Mr. Smith ABC gave the report for January. Total sales January \$79,033.97. Year to date sales \$2,080,603.70. Regulatory fees for January \$3,909.73. Year to date regulatory fees es \$99,183.96. Mr. Smith stated that \$44,266.66 more was taken in this year, compared to this time last year.

Visitor Cumberland County Road Foreman Ricky Melton addressed the court and thanked all other entities in county that work with the road crew at anytime and any place when ask. He also thanked the court for the hard decision they are faced with. Mr. Melton ask the court to consider giving the road department a raise in this next budget. These boys make a little over \$9.00 per hour and with rising prices of everything across the board, they can't survey and we are losing men to better paying jobs.

Visitor Jimmy Carter addressed the court. Mr. Carter is running for State Representative for 21st District on the Republican ticket. Mr. Carter lives on the Monroe co. side of Kettle Creek Community and for 15 years served as a police officer. Also served as a sergeant with the KY State Parks Dept. at Dale Hollow State Park. He's also a veteran. In 2020 Mr. Carter was in an accident that left him with a

limp but it hasn't stopped him from wanting to service the people. Mr. Carter ask that everyone please consider him for State Representative for this area.

Visitor Terry David Dubree addressed the court. Mr. Dubree is also running for State Representative for the 21st District. Mr Dubree is a Republican and a Monroe County native. He is also a veteran and a WKU graduate. Mr. Dubree ask that everyone please consider him for State Representative for this area.

ITEM 3

Court approved first reading on amendment 2021-2022/06. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 4

Mr. Jeff Alexander presented the Cumberland County Soil Conservation's Annual Plan of work and annual budget. Mr. Alexander discussed the dead animal burial and the spray control of poison hemlock. The soil conservation will be donating \$1,000.00 to the fiscal court for 24D to spray poison hemlock. Court approved their budget. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 5

Court approved ARPA premium pay for essential worker, soil conservation employee. Motion by Edward Anderson seconded by Rondall Wray. "All Voting Aye." Motion carried.

ITEM 6

Court approved the KY Waste Tire contract. The dates will be April 28, 29, and 30th 2022. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 7

Court approved to advertise for bid proposals for saferoom projects in the county. A saferoom will be placed behind the Marrowbone fire Dept and Salem Park. Motion by Jeffrey Cyphers, seconded by Edward Anderson. "All Voting Aye". Motion carried. Greg Cary Emergency Management Director ask the magistrates if anyone in their districts had 2 acres of land to donate for more saferooms in the county.

ITEM 8

Court discussed the crumb rubber asphalt grant application that's due April 21, 2022.

ITEM 9

Court opened and approved mowing bids for county properties. Rondall Garmon was presented Marrowbone Roadside Park and Marrowbone Community Park. Vibbert Pro Lawn Care was presented Courthouse, recycling center, headstart, and Salem Park. Motion by Jeffrey Cyphers, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 10

Court opened and approved voting machine bids. Harp Enterprises is the only bidder. Bid was for 11-Verity Scan Bundle, 5-Verity Duo Standalone, 1-Verity Print Bundle, 1-Tabulation Computer w/Backup Drives, 1-Report Printer, 21-Verity Drives, 4-Verity Key, for a total of \$99,390.30. Cumberland County received a grant for each precinct. Voting machines will be received before May 2022. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 11

Court opened and approved bids on illegal dumpsites in the county. Thompson Construction from Edmonton, KY was awarded: Bud Davidson Rd. and Coolidge Humphrey Rd. dumpsites.

Riley cleanup from Burkesville, KY was awarded: Bobby Severe and Scott Spur dumpsites. Motion by JV Groce, seconded by Rondall Wray. "All Voting Aye." Motion carried.

ITEM 12

Court will review and approve FEMA Engineering RFP's and contract for ongoing disaster events DR4595. The court received two EUDS and Precision Engineering. Judge Phelps stated that a committee compiled of Judge Phelps, Ricky Melton and Jeffery Cyphers will review and this will be tabled until the April 11, 2022 meeting.

ITEM 13

Court reviewed and approved the bid on the Emergency Management truck. Don Franklin was awarded the bid for \$69,336.37. Cumberland County Fiscal Court received a grant for \$34,900.00 and the remaining amount will be financed. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye". Motion carried.

ITEM 14

The court discussed the waste hauling in the county for residents and the court approved to sell permits at \$50.00 to all waste haulers that will pick up for resident's county wide. Permits will also be available for companies that have dumpsters and roll offs. Several haulers have been contacted and several have contacted the office. The prices are comparable to the cost that's paid to date. Each resident in the county will have the opportunity to choose the hauler with most competitive rate. A list of haulers will be advertised in local paper, radio, etc. at later date. Court approved the

first reading on ordinance. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion Carried. Special called meeting will be March 31, 2022 for the second and final reading on Ordinance. The time of meeting will be announced at later date.

ITEM 15 and ITEM 16

Executive session and consideration of hire is no longer needed per Judge Phelps.

ITEM 17

Court approved cash transfer. Motion carried by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 18

Court approved budget transfer with one add on. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 19

Court approved all warrants. "All Voting Aye." Motion carried.

ITEM 20

New Business

Mrs. Sandy Hyman had previously agreed to finish out her husband, Garland Hyman 3-year term with Cumberland County Water District. Judge Phelps recommended appointing her for another 3 year term. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

County Attorney Lindsey Bell presented a road extension petition for McKinney Johnson Road. Motion by Jeffrey Cyphers, seconded by Edward Anderson. "All Voting Aye." Motion carried.

Magistrate JV Groce wanted to share with everyone about a device that he learned about at a recent conference. This device is the size of a cell phone and it has electrical probes that are placed behind the ear. The person will wear for 7 days. This device trains your brain that you no longer need opioid's. If you are interested in speaking with Isaiah house regarding treatment for opioid addiction, please call 859-375-9200 or visit their website at www.isiah-house.org www.clinicaltrials.gov (NCT04916600) Wayne State University Institutional Review Board Approved, Protocol ID NRCO21.

MEETING ADJOURNED MOTION BY JEFFREY CYPHERS SECONDED BY EDWARD ANDERSON.

"All Voting Aye"

MOTION CARRIED

MEETING ADJOURNED



JUDGE EXECUTIVE

ATTEST: _____

CLERK