

REGULAR FISCAL COURT MEETING

DEC 17, 2019

CALL TO ORDER:

Judge Adams called meeting to order. Magistrates Ruckel, Pruitt, Stanley and Faulkner were present.

INVOCATION:

Magistrate Pruitt gave invocation.

FINANCIAL:

1. **REVIEW AND APPROVE MINUTES: NOVEMBER 12, 2019, AND NOVEMBER 26, 2019, AT REGULAR MEETING.**
Motion made by Faulkner and seconded by Stanley that the regular minutes be Approved. All magistrates present voted in favor. Motion carried.
2. **REVIEW AND APPROVE APPROPRIATION TRANSFERS:**
Motion made by Stanley and seconded by Ruckel to approve APPROPRIATION TRANSFERS. All magistrates voted in favor. Motion carried.
3. **REVIEW AND APPROVE CASH TRANSFERS:**
Motion made by Pruitt and seconded by Ruckel to approve CASH TRANSFERS. All magistrates present voted in favor. Motion carried.
4. **REVIEW AND APPROVE BILLS:**
 - A. **GENERAL FUND OPEN INVOICE REPORT**
 - B. **ROAD FUND OPEN INVOICE REPORT**
 - C. **JAIL FUND OPEN INVOICE REPORT**
 - D. **PARKS AND RECREATION OPEN INVOICE REPORT**Motion made by Stanley and seconded by Faulkner to approve and pay bills as Presented. All magistrates present voted in favor. Motion carried.
5. **REVIEW AND APPROVE SURPLUS VEHICLES-SHERIFF'S OFFICE:**
Motion made by Stanley and seconded by Ruckel to approve the list of SURPLUS VEHICLES which itemized each vehicle for proper identification. All magistrates present voted in favor. Motion carried.
6. **REVIEW AND APPROVE SURPLUS VEHICLE - EMA:**
Motion was made by Stanley and seconded by Faulkner to approve the SURPLUS VEHICLE listed in letter provided by EMA for proper identification. All magistrates present voted in favor. Motion carried.
7. **REVIEW AND APPROVE HIRE OF MARY SUDDUTH HOPKINS:**
Motion made by Faulkner seconded by Pruitt to HIRE MARY SUDDUTH HOPKINS, at the annual salary of \$60,153 beginning December 29, 2019. All magistrates present voted in favor. Motion carried.
8. **APPROVE ADDING MARY SUDDUTH HOPKINS AS AUTHORIZED SIGNER ON ALL BANK ACCOUNTS:**
Motion made by Faulkner and seconded by Stanley to APPROVE ADDING MARY SUDDUTH HOPKINS AS AUTHORIZED SIGNER ON ALL BANK ACCOUNTS. All magistrates present voted in favor. Motion carried.

- 9. **REVIEW AND APPROVE PAYMENT TO WEX BANK AS FOLLOWS:**
 EMA GASOLINE: 1-5135-4290 \$46.51
 CONSTABLE GASOLINE: 01-5110-4290 \$560.14
 JAIL GASOLINE: 03-5101-4290 \$50.32
- 10. **HOPKINS CONCRETE PAYMENT APPROVAL:**
 Motion made by Stanley and seconded by Pruitt to pay \$1000.00 to HOPKINS CONCRETE FOR PAYMENT. All magistrates present voted in favor. Motion carried.
- 11. **PRESENTATION OF PLAQUE:**
 EMA Director, Donnie Gilliam made a presentation to Leann Smith for her years of dedication and service to the county.

NEW BUSINESS:

- 1. **JANE VANHOOK AND MARTHA FRANCIS - WILLIAM WHITLEY HOUSE REPORT:**
 There was a very detailed report given on the WILLIAM WHITLEY HOUSE. There was also mention of some future updates and the possible expansion of these endeavors as the budget will allow.
- 2. **APPOINT MIKE CARRIER TO THE MCKINNEY WATER BOARD TO REPLACE LEO GOOCH:**
 Motion made by Stanley and seconded by Faulkner to APPOINT MIKE CARRIER TO THE MCKINNEY WATER BOARD. All magistrates present voted in favor. Motion carried.
- 3. **TAKE GRIFFIN ROAD AND YATES ROAD INTO COUNTY MAINTENANCE:**
 Motion made by Faulkner and seconded by Ruckel to TAKE GRIFFIN ROAD AND YATES ROAD INTO COUNTY MAINTENANCE. All magistrates present voted in favor. Motion carried.
- 4. **REVIEW AND APPROVE ZONE MAP AMENDMENT OF RYAN GAY PROPERTY. FIRST READING:**
 Motion made by Stanley and seconded by Faulkner to APPROVE ZONE MAP AMENDMENT OF RYAN GAY PROPERTY (change to agricultural). All Magistrates present voted in favor. Motion carried.
- 5. **2020 SHERIFF'S BUDGET:**
 The Sheriff's Office proposed an increase in their budget to allow for the hiring of two new deputies. Their figures did not include the 3% increase and/or benefits for said deputies. Fiscal Court decided it would be best to hire one deputy, since the proposed new jail is a much more pressing issue to the budget. Motion made by Faulkner and seconded by Stanley to hire one new deputy. All magistrates present voted in favor. Motion carried.
- 6. **GLORIA SNEED:**
 As a matter of discussion. Gloria has concerns over FaceBook posts and comments being made about the School Board taxation increase and the comments about the handling of the petition. She expressed that she wishes everyone would work together on this. No action taken.

JERRY SHELTON:

As a matter of discussion. Chairman of Ambulance Board - Jerry Shelton, feels there needs to be an adjustment in the Ambulance Board Contract. Fiscal Court asked that he put it on the agenda for discussion at a latter date. No action taken.

EXECUTIVE SESSION:

Motion made by Pruitt and seconded by Faulkner to go into EXECUTIVE SESSION. All magistrates present voted in favor. Motion carried.

RETURN TO REGULAR SESSION:

Motion made by Faulkner and seconded by Pruitt to RETURN TO REGULAR SESSION. All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Stanley and seconded by Ruckel to adjourn. All magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED:

Jan W. Ruckel
Judge Executive Lincoln County

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FISCAL COURT REGULAR MEETING

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DECEMBER 21, 2021

CALL TO ORDER:

Judge Adams called the meeting to order. Magistrates present were Ruckel, Stanley, Faulkner and Pruitt.

INVOCATION:

Magistrate Pruitt gave the invocation.

FINANCIAL:

1. **REVIEW AND APPROVE MINUTES DATED NOVEMBER 23, 2021 REGULAR MEETING.**
Motion made by Stanley and seconded by Ruckel to approve minutes dated November 23, 2021 Regular Meeting. All magistrates present voted in favor. Motion carried.
2. **REVIEW AND APPROVE CASH TRANSFERS:**
Motion made by Ruckel and seconded by Stanley to approve cash transfers. All magistrates present voted in favor. Motion carried.
3. **REVIEW AND APPROVE BILLS:**
 - A. **GENERAL FUND OPEN INVOICE REPORT**
 - B. **ROAD FUND OPEN INVOICE REPORT**
 - C. **JAIL FUND OPEN INVOICE REPORT**
 - D. **PARKS AND RECREATION OPEN INVOICE REPORT**Motion made by Stanley and seconded by Pruitt to approve bills. All magistrates present voted in favor. Motion carried.
4. **REVIEW AND APPROVE ANNUAL EMA GRANT CONTRACT:**
Motion made by Pruitt and seconded by Stanley to approve annual EMA grant contract. All magistrates present voted in favor. Motion carried.
5. **REVIEW AND APPROVE CHILD SUPPORT WORKER HEALTH INSURANCE - DARYL DAY:**
Motion made by Stanley and seconded by Faulkner to approve child support worker health insurance - Daryl Day. All magistrates present voted in favor. Motion carried.
6. **REVIEW AND APPROVE PAYMENT TO KENTUCKY STATE TREASURER IN THE AMOUNT OF \$100.00 TO BE PAID OUT OF 0252103980:**
Motion made by Ruckel and seconded by Stanley to approve payment to Kentucky State Treasurer in the amount of \$100.00 to be paid out of 0252103980. All magistrates present voted in favor. Motion carried.
7. **REVIEW AND APPROVE PAYMENT TO QUILL CORPORATION IN THE AMOUNT OF \$35.98 TO BE PAID OUT OF 0150014450:**
Motion made by Pruitt and seconded by Faulkner to approve payment to Quill Corporation in the amount of \$35.98 to be paid out of 0150014450. All magistrates present voted in favor. Motion carried.

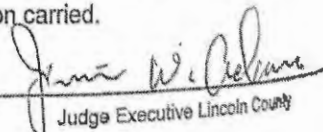
NEW BUSINESS:

1. **REVIEW AND APPROVE ORDINANCE - ANNUAL BUDGET AMENDMENT - SECOND READING:**
Motion made by Faulkner and seconded by Pruitt to approve ordinance - annual budget amendment - second reading. All magistrates present voted in favor. Motion carried.
2. **DISCUSS FOSTER LANE SIDEWALK AGREEMENT:**
Motion made by Faulkner and seconded by Stanley to match no more than \$25,000.00. All magistrates present voted in favor. Motion carried.
3. **APPROVE BUDGET - SHERIFF OFFICE:**
Motion made by Pruitt and seconded by Stanley to approve budget - sheriff office. All magistrates present voted in favor. Motion carried.
4. **APPROVE SHERIFF OFFICE SALARIES:**
Motion made by Faulkner and seconded by Ruckel to approve sheriff office salaries. All magistrates present voted in favor. Motion carried.
5. **SHANE NEW - BLUEGRASS ADD:**
Motion made by Faulkner and seconded by Stanley to enter into an agreement with Bluegrass Add to develop a comprehensive plan for Lincoln County and the city of Stanford with the cost not to exceed \$50,000.00. In the event Stanford or Lincoln County declines to be included the cost is not to exceed \$30,000.00. All magistrates present voted in favor. Motion carried.
6. **APPOINT JOE SCHULER TO MCKINNEY WATER DISTRICT BOARD TO REPLACE THOMAS MESSER:**
Motion made by Stanley and seconded by Ruckel to appoint Joe Schuler to McKinney Water District Board to replace Thomas Messer. All magistrates present voted in favor. Motion carried.
7. **APPROVE COURT ORDER TO PAY SUPPORT TO LINCOLN COUNTY SENIOR CITIZENS AND LINCOLN COUNTY SOIL CONSERVATION:**
Motion made by Pruitt and seconded by Ruckel to approve court order to pay support to Lincoln County Senior Citizens and Lincoln County Soil Conservation. All magistrates present voted in favor. Motion carried.
8. **EXECUTIVE SESSION:**
Motion made by Pruitt and seconded by Ruckel to go into executive session. All magistrates present voted in favor. Motion carried.
9. **RETURN TO REGULAR SESSION:**
Motion made by Stanley and seconded by Pruitt to return to regular session. All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Faulkner and seconded by Ruckel to adjourn meeting. All magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED:


Judge Executive Lincoln County