

ORDERS

Edmonson County Fiscal

COURT

Term,

Monday

Day

22nd

Day of

March, 2021

Donna Rose E1901317EA

XV. OLD BUSINESS**A. Small Business Development Funding**

This item was tabled from the previous meeting. County Treasurer Tammi Willhite talked to eight other counties about this, and none of them contributed from their General Fund. As a result, a motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to not support the small business development consortium with funding. There was no discussion, and the Vote of the Court was unanimous. **(At the end of the minutes – Item 4)**

XVI. NEW BUSINESS**A. Blake Williams to Announce 2021-2022 Rural Secondary Program**

District Three Chief District Engineer Joe Plunk, along with Blake Williams and Justin Young of the Kentucky Transportation Cabinet, presented to the Court the 2021-2022 Fiscal Year Rural Secondary Road Program for Edmonson County. Total funds for the year will be \$1,516,696, which includes a \$128,828 carryover. The largest resurfacing project of the year will be 5.315 miles of Wingfield Church Road, along with projects on Segal Road and Chalybeate School Road. It was noted that Flex Funds monies were up over \$80K from the previous year. Some questions were asked by magistrates to the trio. **(At the end of the minutes – Item 5)**

B. Approve Tourism Fiscal Year 2022 Budget

A motion was made by Mag. Johnny Brooks seconded by Mag. Mark Meeks to approve Tourism's Fiscal Year 2022 budget. No discussion, and the vote of the Court was unanimous. **(At the end of the minutes – Item 6)**

C. Approve Sheriff's February 2021 Monthly Fee Account Report, Pending Final Audit

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to approve the Sheriff's February 2021 Monthly Fees Report, pending final audit. No discussion. Vote of the Court unanimous. **(At the end of the minutes – Item 7)**

D. Approve Sheriff's February 2021 Property Tax Report, Pending Final Audit

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve the Sheriff's February 2021 Property Tax Report, pending final audit. No discussion. Vote of the Court unanimous. **(At the end of the minutes – Item 8)**

E. Approve Sheriff's February 2021 Fire Protection Report, Pending Final Audit

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to approve the Sheriff's February 2021 Fire Protection Report, pending final audit. No discussion. Vote of the Court unanimous. **(At the end of the minutes – Item 9)**

F. Approve Sheriff's February 2021 Franchise Tax Report, Pending Final Audit

A motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve the Sheriff's February 2021 Franchise Tax Report, pending final audit. No discussion. Vote of the Court unanimous. **(At the end of the minutes – Item 10)**

G. Approve Sheriff's Department Vehicle Purchase of 2020 Dodge Ram - \$30,457

Sheriff Doyle explained that this was funded from the CARES Act. As a result, a motion was made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the Sheriff's Department to purchase a 2020 Dodge Ram for \$30,457. No discussion. Vote of the Court unanimous.

H. Approve \$727 Payment from Sheriff's Drug Fund Account to Fiscal Court – Per Sheriff's 2019 Audit Findings

Sheriff Doyle discussed a 2019 Sheriff's Department audit finding that encouraged the repayment of \$727 be paid to the county from the Sheriff's Drug Fund Account. Lack of documentation on seized items was the point of contingency. After considerable discussion, the Court decided it was considered to "be drug fund money", and upon a motion by Mag. Edd Rich that was seconded by Mag. Johnny Brooks, no action was to be taken on the matter. There was no further discussion and vote was in unison.

I. Acknowledge BGWC February 2021 Shelter Director's Report

A motion was made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to acknowledge the BGWC February 2021 Shelter Director's Report. There was no discussion. Vote of the Court unanimous. **(At the end of the minutes – Item 11)**

J. Approve to Advertise Salt Bid

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to approve to advertise the salt bid. There was no discussion. Vote of the Court unanimous.

K. Approve KACo Salt Auction Online Bidding for 4/5/21-4/7/21

A motion was made by Mag. James C. Vincent and seconded by Mag. Edd Rich to approve participating in the KACo Salt Auction's online bidding for April 5-7. According to Judge Cannon, the county will likely buy 600 tons of salt. There was no further discussion. Vote of the Court was unanimous.

L. Approve Re-Appointment of Jimmy Mills to Edmonson County Water Board for Four-Year Term, Effective June 1, 2021 and Expiring May 31, 2025

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve the re-appointment of Jimmy Mills to the Edmonson County Water Board for a four-year term, effective June 1, 2021 and expiring May 31, 2025. There was no discussion, and the vote of the Court was unanimous.

M. Approve to Advertise to Hire Road Employees

Due to the extra amount of FEMA work that is likely coming for the Edmonson County Road Department, a motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve to advertise the hiring of two road department employees. Discussion

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ensued, and it was explained that all FEMA work is allowable to be turned in and repaid. These jobs would be strictly full-time seasonal jobs, and will not affect the Edmonson County Road Department's budget. Eventually, there was no further discussion. Vote of the Court unanimous.

After Road Department Supervisor Greg Carroll explained that the department would mow with one tractor this year, Mag. Edd Rich inquired about the proposition of renting a tractor for the summer. Both Judge Cannon and Road Supervisor Carroll said it would be better in the long run to simply buy another tractor versus renting one. Carroll said another tractor the department possessed had a road knocking and a hydraulic pump out of it. He said it would take \$25-30K to purchase another tractor. Mag. James C. Vincent spoke and said he agreed with Mag. Rich, a second tractor was needed. Greg Carroll said a second tractor could be used for mow/trim.

Judge Cannon said he was unsure if enough money was available in the budget for such a purchase. County Treasurer Willhite said if it could stay under \$30,000, it could work.

N. Approve Resolution EC21-07, S. Basham Road, Drainage Structure Replacement Project

A motion was made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve Resolution EC21-07, regarding S. Basham Road and its drainage structure replacement project. There was no further discussion, and the Vote of the Court was in unison. **(At the end of the minutes – Item 12)**

O. Approve Release of All Property Damage Claims for \$3,685 (Tanker accident - EMA Payroll, Uniform Damage, and Equipment Usage)

A motion was made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to approve the release of all property damage claims for \$3,685 for the tanker accident. These include the EMA payroll, uniform damage, and equipment usage. There was no discussion, and several kind remarks, with the Vote of the Court in unison. **(At the end of the minutes – Item 13)**

P. Approve 2021 Kentucky Waste Tire Management Program Agreement

After a significant amount of discussion, a motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve the 2021 Kentucky Waste Tire Management Program Agreement. It is set for Thursday, May 20th through Saturday, May 22nd. The Vote of the Court in unison. **(At the end of the minutes – Item 14)**

Q. Approve to Advertise Bids for Soybean Lease on Veterans Memorial Hwy. Property

The property in question was purchased last year by the county from Rollin Rountree. There is approximately five acres available. Judge Cannon asked Mag. Tarter several questions about

farm leasing. He mentioned cash leases and all the options available. A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to advertise bids for the soybean lease on the Veterans Memorial property. The bid will be from now through February 2024, paid at the time of signing a season at a time, with liability insurance of \$500,000 required. No discussion. Vote of the Court unanimous.

R. Appoint Road Committee – Joseph Court

Judge Cannon set a road committee for Joseph Court of Mag. Mark Meeks, Mag. Johnny Brooks, and Road Supervisor Greg Carroll. A motion was made by Mag. Mark Meeks and seconded by Mag. James C. Vincent to approve the road committee appointment. No discussion. Vote of the Court unanimous.

S. Corey Van Meter – American Rescue Plan Act

According to Judge Wil S. Cannon, \$2.3M in federal funding will be coming to Edmonson County within the next two months. Judge Cannon did say, however, guidelines for the use of the funds have not yet been finalized. This funding is part of the American Rescue Plan Act, the \$1.9 trillion economic stimulus plan signed into law on March 11th. Mag. Corey Van Meter asked who gets to decide where the money goes and where the spending will go.

Judge Cannon said he and county treasurer attended a virtual meeting with state officials on March 19th to discuss the funding, but questions like Mag. Van Meter's have yet to be answered. He said it can only be spent certain ways, but think it will be similar to the CARES Act money which will be emergency personnel items. County Treasurer Tammi Willhite said the county is set to receive 50% of the total funding within the next 60 days, with the remaining balance within the next 12-18 months. She said this was guaranteed money to the county without an application process and reimbursement would not be required. In addition, the funding has to be spent by the end of 2024 or the remainder would have to be refunded to the federal government.

XVII. UPDATES

Judge Cannon discussed the burn ban in place currently.

XVIII. 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, April 12, 2021 at 9:00 AM via Zoom teleconferencing.

XIX. 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.

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Wil S. Cannon

Wil S. Cannon – Judge Executive

K. M. Alexander

Kevin M. Alexander – County Clerk

Mark Meeks

District One – Mark Meeks

Corey Van Meter

District Two – Corey Van Meter

Charlie Tarter

District Three – Charlie Tarter

Charles Edd Rich

District Four – Charles “Edd” Rich

Johnny Brooks

District Five – Johnny Brooks

James C. Vincent

District Six – James C. Vincent

ORDERS

Edmonson County Fiscal COURT

Term,

Friday

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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 19th, 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

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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)**

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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

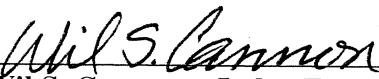
There is some damage to the end of the courthouse building that ServPro has come by to look at. They will be returning with estimates.

XX. WIL S. CANNON, Judge-Executive

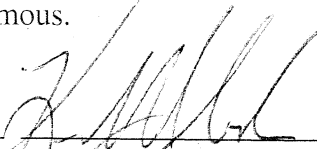
Judge Cannon spoke to the Court in conclusion, announcing that the next meeting of the Fiscal Court will be Monday, January 13, 2020 at 9:00 AM.

XXI. ADJOURN

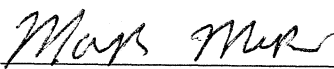
A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to adjourn. No discussion. Vote of the Court was unanimous.



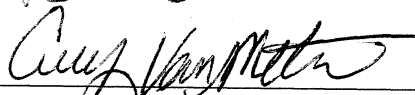
Wil S. Cannon – Judge Executive



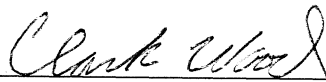
Kevin M. Alexander – County Clerk



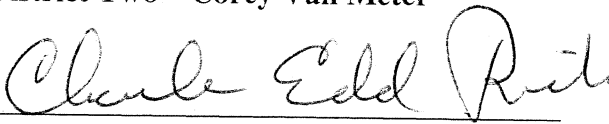
District One – Mark Meeks



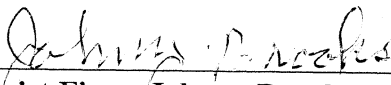
District Two – Corey Van Meter



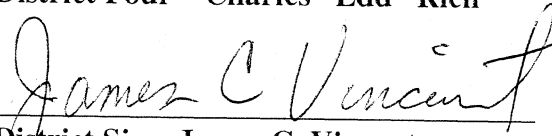
District Three – Clark Wood



District Four – Charles “Edd” Rich



District Five – Johnny Brooks



District Six – James C. Vincent

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

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-RUN
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 Medicl 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	\$13.46	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

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

I. CALL MEETING TO ORDER

Judge Executive Wil S. Cannon called the meeting to order, welcoming everyone. All officials had received a packet beforehand of meeting material and documents.

II. PLEDGE OF ALLEGIANCE

Judge Cannon asked everyone to join him in the pledge.

III. ROLL CALL

Magistrates Present:

- District One – Mark Meeks
- District Two – Corey Van Meter
- District Three – Charlie Tarter
- 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. Mark Meeks and seconded by Mag. Edd Rich to approve the day’s agenda. No discussion. Vote of the Court was unanimous.

V. APPROVAL OF AUGUST 8, 2022 FISCAL COURT MINUTES

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to dispense with the reading of the minutes of the August 8, 2022 Fiscal Court minutes. No discussion. Vote of the Court was unanimous. A motion was then made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to approve the August 8, 2022 Fiscal Court minutes as presented. No discussion. Vote of the Court was unanimous.

VI. APPROVAL OF BILLS

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve payment of 89 bills. There was minimal discussion from Mag. Mark Meeks. The Vote of the Court was in unison. (At the end of the minutes – Item 1)

VII. APPROPRIATION BUDGET TRANSFERS

There were none.

VIII. ROAD REPORT

County Road Supervisor Greg Carroll was absent. Judge Cannon read the report provided to the Court in its entirety. (At the end of the minutes – Item 2)

IX. EM DIRECTOR REPORT

EMS Director Terry Massey was absent, working in eastern Kentucky in the flooded areas. He will likely be gone into early September.

X. SHERIFF'S REPORT

Sheriff Shane Doyle was present but offered no report.

XI. JAILER REPORT

Jailer Hank Vincent was absent, but Deputy Jailer Todd Vincent was present and said there are currently 14 county inmates in Hart County Jail. He noted that the twice monthly circuit meetings are keeping numbers down.

XII. COUNTY ATTORNEY

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

XIII. COUNTY CLERK

County Clerk Kevin M. Alexander was present, and mentioned the upcoming delinquent tax sale on Tuesday, September 13th. He also discussed that state issued electronic pollbooks will be taken back after the General Election in November, and counties will have to purchase their own ePollbooks.

XIV. PARKS AND RECREATION REPORT

A.B. Webb was present and said soccer had 160 signups for 17 teams. He also noted that the high school soccer team had won two games at Chalybeate. In addition, he reminded that the parks at Highway 70 continue to be worked upon.

XV. COMMITTEE REPORTS

A. Tourism

Vanessa Ulm with Tourism was present and provided an update, announcing that Tourism's new website, caveandlakes.com, is up and operating. She also discussed new county road signs, and the need for the Court to look at a short-term rental ordinance.

XVI. OLD BUSINESS

There was none.

XVII. NEW BUSINESS

A. Sam Upperman – Scott Waste Services, LLC

Sam Upperman with Scott Waste Services, LLC met with the Court. He spoke of meeting with Judge Cannon and Treasurer Willhite, and about the consistency that has been both lacking by Scott Waste and what they will strive to provide. Judge Cannon spoke about recyclables and the five-year solid waste management plan. Several people spoke, and it was a positive discussion.

ORDERS

Edmonson County Fiscal

COURT

Term, **Monday** Day **22nd** Day of **August, 2022**

Donna Rose E1901317EA

B. Approve County Tax Rates for 2022

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve the county tax rates for 2022. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 3)

C. Approve to Appoint Greg Nugent to the Edmonson County Water Board to Complete an Open Term, Which Expires June 30, 2024

A motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve the appointment of Greg Nugent to the Edmonson County Water Board to complete the remaining of N.E. Reed. The term expires August 24, 2024. Mag. Charlie Tarter voiced concerns, and Mag. Johnny Brooks said he had hoped the appointment would come from a resident of his district. There was no further discussion. A letter from Mr. Nugent is attached. Vote of the Court was unanimous. (At the end of the minutes – Item 4)

D. Approve to Appoint Mike Stoyanovich to the Recreation Tax Committee, Which Expires June 30, 2024

A motion was made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the appointment of Mike Stoyanovich to the Recreation Tax Committee, with a term expiring June 30, 2024. There was no further discussion. Vote of the Court was unanimous.

E. Approve to Appoint Arlene Skaggs to the Aging Council Board, Which Expires June 30, 2024

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve the appointment of Arlene Skaggs to the Aging Council Board, with a term expiring June 30, 2024. There was no further discussion. Vote of the Court was unanimous.

F. Approve Sheriff's July 2022 Monthly Fee Report, Pending Final Audit

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to approve the Sheriff's July 2022 Monthly Fee Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 5)

G. Approve County Treasurer's June 2022 Monthly Settlement Report – Bank Correction

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve the Treasurer's June 2022 Monthly Settlement report after the bank correction. Apparently, there was an issue with an account number. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 6)

H. Approve Judge's Quarterly Report – Bank Correction

A motion was made by Mag. Corey Van Meter and seconded by Mag. Edd Rich to approve the Judge's Quarterly Financial Statement Report after the bank correction. Apparently, there was also an issue with an account number. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 7)

I. Approve August 2022 Cash Transfers

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve the August 2022 cash transfers, which contains a \$200,000 transfer from the Road Department account back to the General Fund. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 8)

J. Approve Hart County Jail Inmate Housing Contract

A motion was made by Mag. Edd Rich and seconded by Mag. Corey Van Meter to approve the Hart County Jail Inmate Housing contract. There was some discussion from County Attorney Greg Vincent, who said the contract does not say we are "exclusive" to using Hart County Jail. By the same token, he noted, it does not say Hart County "has" to take our prisoners. In any event, the Vote of the Court unanimous. (At the end of the minutes – Item 9)

K. Approve to Waive Fees for Homemakers Community Center Rental on November 12, 2022

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve to waive the rental fees for the Edmonson County Homemakers use of the Community Center on November 12th. There was no discussion. Vote of the Court unanimous.

L. Approve County Treasurer's Annual Settlement, Fiscal Year 2022

A motion was made by Mag. James C. Vincent and seconded by Mag. Corey Van Meter to approve the County Treasurer's Annual Settlement for Fiscal Year, 2022. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 10)

M. Approve to Pay \$4480 to the Health Department DG Construction Project

A motion was made by Mag. James C. Vincent and seconded by Mag. Edd Rich to approve to pay \$4,480 to the health department on the DG Construction project. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 11)

XVIII. UPDATES

Judge Cannon presented an overhead rendering from Arnold Consulting of what the proposed animal shelter would look like on the proposed property.

XIX. 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, September 12, 2022 at 9:00 AM in the upstairs courtroom.

XIX. ADJOURN

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

ORDERS

Edmonson County Fiscal

COURT

Term, **Monday** Day **22nd** Day of **August, 2022**

Donna Rose E1901317EA

Wil S. Cannon
Wil S. Cannon – Judge Executive

Kevin M. Alexander
Kevin M. Alexander – County Clerk

Mark Mecks
District One – Mark Mecks

District Two – Corey Van Meter

Charlie Tarter
District Three – Charlie Tarter

Charles Edd Rich
District Four – Charles "Edd" Rich

Johnny Brooks
District Five – Johnny Brooks

James C. Vincent
District Six – James C. Vincent

The Grayson County Fiscal Court met in regular session the 19th day of January 2023 at 5:00 P.M. with Judge Executive Kevin Henderson presiding.

Others present: County Attorney Jeremy Logsdon, Jailer Jason Woosley, Treasurer Angel Hayes, Deputy Sheriff Mandy Raymer and Deputy Clerk Tonya Kessinger.

Magistrates present: Ben Hodges, Darin Whitely, Brenda Huffman, Jason Dennis, Brian Ashley and Neal Saltsman.

On motion by Neal Saltsman, seconded by Darin Whitely, vote 6 for 0 against, be and it is ordered that:

The minutes of the previous meeting is approved as submitted.

On motion by Brian Ashley, seconded by Darin Whitely, vote 6 for 0 against, be and it is ordered that:

The payment of bills is approved as submitted (see following).

On motion by Brenda Huffman, seconded by Neal Saltsman, vote 6 for 0 against, be and it is ordered that:

The Treasurer's, Angel Hayes, budget transfers are approved as submitted (see following).

On motion by Darin Whitely, seconded by Jason Dennis, vote 6 for 0 against, be and it is ordered that:

The Treasurer's, Angel Hayes, monthly settlement is approved as submitted (see following).

On motion by Neal Saltsman, seconded by Brian Ashley, vote 6 for 0 against, be and it is ordered that:

The Treasurer's, Angel Hayes, quarterly financial statement is approved as submitted (see following).

On motion by Ben Hodges, seconded by Darin Whitely, vote 6 for 0 against, be and it is ordered that:

The Jailer's, Jason Woosley, payment of bills is approved as submitted (see following).

On motion by Darin Whitely, seconded by Brenda Huffman, vote 6 for 0 against, be and it is ordered that:

The Jailer's, Jason Woosley, monthly settlement is approved as submitted (see following).

On motion by Brian Ashley, seconded by Jason Dennis, vote 6 for 0 against, be and it is ordered that:

The Jailer's, Jason Woosley, budget transfers are approved as submitted (see following).

On motion by Neal Saltsman, seconded by Ben Hodges, vote 6 for 0 against, be and it is ordered that:

The Jailer's, Jason Woosley, set salaries is approved as submitted (see following).

On motion by Darin Whitely, seconded by Ben Hodges, vote 6 for 0 against, be and it is ordered that:

The Sheriff's, Norman Chaffins, monthly settlement is approved as submitted (see following).

On motion by Brian Ashley, seconded by Brenda Huffman, vote 6 for 0 against, be and it is ordered that:

The Sheriff's, Norman Chaffins, 4th quarter budget is approved as submitted (see following).

On motion by Ben Hodges, seconded by Darin Whitely, vote 6 for 0 against, be and it is ordered that:

The Sheriff's, Norman Chaffins, amended 2023 Annual Order setting maximum amounts for deputies and assistants is approved as submitted (see following).

On motion by Neal Saltsman, seconded by Brian Ashley, vote 6 for 0 against, be and it is ordered that:

The County Clerk's, Charlotte Willis, surety bond is approved as submitted.

On motion by Brian Ashley, seconded by Ben Hodges, vote 6 for 0 against, be and it is ordered that:

The County Clerk's, Charlotte Willis, Audit for the year ending 12/31/2021 is accepted as submitted.

County Attorney, Jeremy Logsdon, stated that we will be getting a few distributions coming in from the opioid settlement and that a new bank account must be opened for this money. This money can only be used for certain things (education, treatment etc.).

On motion by Darin Whitely, seconded by Brenda Huffman, vote 6 for 0 against, be and it is ordered that:

The Court approves opening a new bank account at Wilson & Muir Bank for opioid settlement proceeds.

Marshall Frank, along with several other residents, of Twin Coves, Whispering Pines and Sleepy Hollow neighborhoods appeared before the Court concerning their roads. Marshall stated that the roads were in terrible shape and that he has spoken with Magistrate Brian Ashley several times concerning this. He presented several pictures of the roads to the Court and said that the chip and seal is not cutting it out there. There are over 140 properties with over 40 permanent residents in these neighborhoods. They want speed bumps for traffic control and stated that Jefferson County has them. Judge Henderson has spoken with KACO concerning the speed bumps, and they have advised not to put them in. If there are accidents because of the speed bumps it would be a liability for the County.

Marshall said the roads are the worst problem and that it had been paved at one time, but is now chip and seal. The residents stated that they are taxpaying citizens and want it paved. Judge Henderson explained that blacktop can only come from Rural Municipal Aid through fuel tax, not property taxes. The County has 743 miles of roads to maintain with only approximately \$1.5 million earmarked for the roads, this includes the equipment and salaries. Flex Road Funding is to be used on main thoroughfare roads. Discretionary Funding has dramatically decreased since the previous state administration.

The residents said that there are a lot of construction and heavy equipment driven on these roads that should not be driven on chip and seal roads. Judge Henderson said the Fiscal Court is looking into bonding the logging and construction companies that use County Roads so that they would have to fix what is messed up.

Judge Henderson said to call the Judges office immediately when there is a problem with people messing up the roads. There is just not enough money to blacktop these roads.

Magistrate Brian Ashley said there is a speeding problem, but he has checked with the state about lower speeds and they said no.

The residents said that ditching is also a problem; when the ditches are clogged than the runoff destroys the road. Judge Henderson stated that the turn around time for ditching is normally a

week and a half, depending on weather conditions. Cleaning the ditch lines should improve the road deterioration.

One resident wants his tile fixed, and claims that it was not covered properly. The resident is supposed to purchase the tile and the County puts in the tile and furnished 1 load of rock to cover it, which according to the road department is normally more than enough. The resident said this was not communicated to him and there should be prior communication of this before the tile is bought. It was his understanding the tile would be completely covered. The Road supervisor said that it was covered, but there was more work that needed to be completed by the resident.

County Attorney, Jeremy Logsdon, contacted Constable Mark Stanton, concerning the speed and high traffic. Mark told the residents to call him during high traffic times or if there is a problem.

The New Committee Members are as follows:

Building Committee:	Brian Ashley and Neal Saltsman
Road Committee:	Darin Whitely and Brenda Huffman
Parks & Rec Committee:	Jason Dennis and Ben Hodges

The County has been looking for a dump truck for over a year. Used ones are really high. The used ones are around \$150,000.00 plus. Inflation on these trucks are astronomical and tandem axels are almost impossible to find. New trucks are around \$250,000.00 if you can even find them. Palmer Trucks has a 2024 Kenworth for around \$245,000.00. Under state contract it would be \$210,614.00. These trucks are hard to come by and is the last one he will have. This one is heavy duty and can be ready around the 1st week of July. He has 2 medium duties coming in the fourth quarter. Magistrate Darin Whitely said that he has checked and they are nearly impossible to find. He recommends buying this one. If this one is not bought, it will be at least 2024 before you can get one.

On motion by Ben Hodges, seconded by Darin Whitely, vote 6 for 0 against, be and it is ordered that:

The Court approves purchasing the 2024 Kenworth T880 from Palmer Trucks is the amount of \$210,614.00 as submitted (see following).

Steve Bratcher and Kenny McCrady with the Road Department recommend hiring Gary McGrew, who is an experienced operator, to replace Ricky Saltsman who is retiring.

On motion by Neal Saltsman, seconded by Ben Hodges, vote 6 for 0 against, be and it is ordered that:

The Court approves hiring Gary McGrew for the road department.

On motion by Darin Whitely, seconded by Brian Ashley, vote 6 for 0 against, be and it is ordered that:

The Court approves the Sheriff's payroll come out of the General Fund until he receives his state advancement.

On motion by Darin Whitely, seconded by Brenda Huffman, vote 6 for 0 against, be and it is ordered that:

The Court approves paying \$88,679.71 out of ARPA funds to the GC Water District for 23 fire hydrants throughout the County.

Judge Kevin Henderson stated that the Edmonson County Water District had major issues during the cold weather. There are 3 people on that commission from Edmonson County and none from Grayson, even though it services several Grayson County residents. Judge Henderson said that the County can appoint up to 2 people to serve on the board.

On motion by Ben Hodges, seconded by Neal Saltsman, vote 6 for 0 against, be and it is ordered that:

The Court approves for Judge Kevin Henderson to appoint 2 people to the Edmonson County Water District Commission.

On motion by Brian Ashley, seconded by Jason Dennis, vote 6 for 0 against, be and it is ordered that:

The Court approves declaring a 2011 Ford F250 with a rebuilt title, bearing vin# 1FT7W2B66BEB04069, from the jail as surplus property.

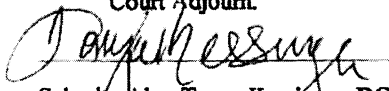
The Jailer, Jason Woosley, asks the Court to consider donating this truck to the City of Caneyville to be used as a brush truck.

On motion by Darin Whitely, seconded by Brenda Huffman, vote 6 for 0 against, be and it is ordered that:

The Court approves donating the truck to the City of Caneyville.

On motion by Brian Ashley, seconded by Neal Saltsman, vote 6 for 0 against, be and it is ordered that:

Court Adjourn.


Submitted by: Tonya Kessinger, DC


Judge Executive Kevin Henderson

KEVIN HENDERSON
GRAYSON COUNTY JUDGE/EXECUTIVE

130 EAST MARKET STREET
LEITCHFIELD, KENTUCKY 42754
TELEPHONE (270) 259-3159

**GRAYSON COUNTY
MAGISTRATES**

BEN HODGES

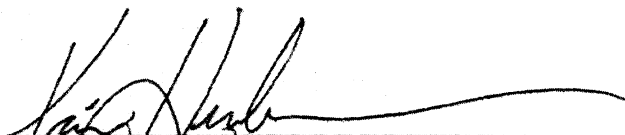
1st District Magistrate
387 Oakwood Lane
Leitchfield, KY 42754
270-230-6734
ben_bensfurniture@yahoo.com

AMENDED COUNTY ORDER

At the regularly scheduled meeting of the Grayson County Fiscal Court on January 19, 2023, the Court approved to name the following individuals to the Edmonson County Water District Board, which meets on the 2nd and 4th Tuesdays of each month at 8:30 a.m.:

Jarrold Beatty, 10073 Anneta Road, Leitchfield, KY 42754
Blake Aubrey, 6905 Peonia Road, Leitchfield, KY 42754

THIS THE 19TH DAY OF JANUARY, 2023.



KEVIN HENDERSON
Grayson County Judge Executive

DARIN WHITELEY

2nd District Magistrate
222 Young Way
Falls of Rough, KY 40119
270-287-8435
modsetter@gmail.com

BRENDA HUFFMAN

3rd District Magistrate
1084 Clifty Church Drive
Leitchfield, KY 42754
270-230-5708
bshuffman99@yahoo.com

JASON DENNIS

4th District Magistrate
2355 Morrison Clifty Road
Leitchfield, KY 42754
270-589-0419
jason.dennis041@gmail.com

BRIAN ASHLEY

5th District Magistrate
100 McGrew Church Road
Leitchfield, KY 42754
270-259-1285
bpa1285@live.com

NEAL SALTSMAN

6th District Magistrate
193 Freedom School Road
Leitchfield, KY 42754
270-287-2852
josaltsman@icloud.com

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

25th

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.

703

ORDERS

EDMONSON COUNTY FISCAL COURT

hel

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*

Larry Carroll