

**MERCER COUNTY FISCAL COURT  
MINUTES OF MEETING  
SEPTEMBER 29, 2015**

The Mercer County Fiscal Court met Tuesday, September 29, 2015, at 9:00am in the Mercer County Courthouse, located at 207 W. Lexington St., Harrodsburg, KY. The meeting was called to order by Milward Dedman, Mercer County Judge/Executive.

Upon roll call by Fiscal Court Clerk Missey Ellis, found present were Magistrates Ronnie Sims, Tim Darland, Jackie Claycomb, Donnie Webb, Wayne Jackson, Dennis Holiday, and County Attorney, Ted Dean.

The invocation was led by Magistrate Tim Darland, after receiving prayer requests.

The minutes of the September 8, 2015 Fiscal Court meeting were approved as presented upon a motion by Magistrate Sims, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Holiday made a motion to approve a Resolution and Agreement of Rural Secondary Road Funding (Flex Program). With the amount not to exceed \$210,014.00. A second was given by Magistrate Webb. Motion carried on a roll call vote.

Judge Dedman spoke for Billy Humphrey, who was not present, but was asking for further approval to purchase trucks *and* equipment at the State Surplus Auction, and the Treasurer to pay upon the receipt of Vehicle/Receipt, amount of \$60,000.00. Magistrate Holiday asked what kind of trucks he was looking to purchase. Judge Dedman responded 4-wheel drive w/ blades that will attach to the front and salt spreaders to the back. These trucks are much safer on the snowy roads when scraping and spreading salt. We had trouble with our big trucks this past winter on the county roads. Magistrate Darland made a motion to approve this purchase, with a second by Magistrate Jackson. Motion carried on a roll call vote.

Judge Dedman presented two pieces of land to be approved as Agricultural Districts: #084-01 – Stanley Riney – 587.7 acres; And #084-02 – Alan and Daniel Crowell – 264 acres. Being approved as Agricultural District prevents the conversion to nonagricultural uses. Magistrate Webb made a motion for approval, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve Blacktopping the Rosehill voting precinct parking lot. This would be done by Catlett Paving, in the amount of \$5800.00. A second was given by Magistrate Darland. Motion carried on a roll call vote.

Judge Dedman announced that Lois Mateus' term with the Harrodsburg/Mercer Co. Industrial Development Authority will be expiring on February 8, 2016. And Martha Collier has been appointed to fill that position. Dick Webb was present and said she would be a great candidate and good for the workforce. Magistrate Holiday also said she would be a great addition to the Industrial Authority. Magistrate Webb made a motion to approve this appointment, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

The North Mercer Water District asked for approval of pay increase to the North Mercer Water District Board. At the present time, the commissioners receive \$4800.00 annually for their service to the District. They are asking for an increase to \$6000.00, if they complete 6 hours of instructional training per year to be paid out of the water district fund. KRS 74.020. Magistrate Darland made a motion to approve this increase, with a second by Magistrate Sims. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve retired treasurer Gayle Horn's "Amended" 2<sup>nd</sup> Quarter Financial Statement, the 3<sup>rd</sup> Qtr Financial Statement, and the 4<sup>th</sup> Qtr Settlement Statement. A Second was given by Magistrate Darland. Motion carried on a roll call vote.

Judge Dedman appointed two magistrates to review the County Ethics Policy; those being Magistrates Webb and Claycomb, with the guidance of County Atty Ted Dean. Magistrate Sims made a motion to approve this appointment, with a second by Magistrate Darland. Motion carried on a roll call vote.

Judge Dedman also appointed two magistrates to review the County Personnel Policy; those being Magistrates Holiday and Jackson, with the guidance of the County Judge/Executive. Magistrate Webb made a motion to approve this appointment, with a second from Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Claycomb made a motion to pay Boyle Co. Fiscal Court \$35,000.00 for Jail Operations, with a second by Magistrate Webb. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve to the September disbursements to date; with a second by Magistrate Sims. Motion carried on a roll call vote.

The County Treasurer requested approval to transfer \$1000.00 from Co. Judges Office Equipment to Office Supplies, and \$2000.00 from Insurance Claims Reimb. to Reserve for Transfers. Magistrate Jackson made a motion to approve these transfers, with a second by Magistrate Holiday. Motion carried on a roll call vote.

#### OTHER BUSINESS

Judge Dedman announced that Bill Durham, Bldg Insp., would be on vacation the next week, and Rusty Cox would be filling in for him while he is out of the office.

Magistrate Darland asked who would be taking Jeff Turner's place at the Road Dept. The judge replied applications would be accepted.

Sheriff Ernie Kelty gave a report about the Leadership Conference he recently attended. He was educated on the change of the Laws. He was going to have meetings with all his deputies about the changes and safety. And the Sheriff's Dept. needed to make the public aware of safety on roads; slow down. He reported the school traffic is better, per Dennis Davis, Superintendent. The Sheriff's office is also giving out a sticker decal for car windows to show support for our Sheriff's Office.

Also, Sheriff Kelty made the announcement that the North part of Hwy 127 near the Anderson Co. line was going to be dedicated to Regina Nichols, fallen Harrodsburg Police Officer, on October 25, 2015 @ 2:00pm @ the McAfee Fire Station.

Judge Dedman requested an Executive Session to discuss personnel. Magistrate Webb made a motion to go into Executive Session, with a second by Magistrate Claycomb. Motion carried.

After returning to the courtroom, Magistrate Darland made a motion to go back into regular business session, with a second by Magistrate Claycomb. Motion carried. No action resulted from the Executive Session.

Being there no further business, upon a motion by Magistrate Holiday, with a second by Magistrate Jackson, the September 29, 2015 Fiscal Court Meeting was adjourned. Motion carried.

Respectfully Submitted By,

Missey Ellis  
Missey Ellis, Fiscal Court Clerk

W. Milward Dedman  
W. Milward Dedman, Co. Judge/Executive

**MERCER COUNTY FISCAL COURT  
MINUTES OF MEETING  
December 13, 2022**

The Mercer County Fiscal Court met Tuesday, December 13, 2022, at 10:00 am in the Mercer County Courthouse, located at 207 W. Lexington Street, Harrodsburg, KY. The meeting was called to order by Scott Moseley, Mercer County Judge/Executive.

Upon roll call by Fiscal Court Clerk Sandy Sanders, found present were Magistrates Ronnie Sims, Tim Darland, Donnie Webb, Wayne Jackson and Dennis Holiday and County Attorney Ted Dean. Magistrate Jackie Claycomb was absent.

After receiving prayer requests, the invocation was led by Magistrate Webb.

The minutes of the November 29, 2022 Fiscal Court meeting were approved as presented upon a motion by Magistrate Sims with a second by Magistrate Jackson. Motion carried on a roll call vote.

The approval to appoint Lee Todd Pinkston to the North Mercer Water District Board with a term ending 6/29/2024 was made by Magistrate Darland with a second by Magistrate Webb. Motion carried on a roll call vote.

Magistrate Jackson made the motion to approve the 2023 County Holiday Schedule. Magistrate Sims seconded the motion which carried on a roll call vote.

Toni Brumback-Preston with the Mercer County Arts Council gave an update on the mural project for the courthouse building. Judge Moseley made the motion to allow the Arts Council to move forward securing the new artist for the rendering pending any outstanding issues with the previous artist and allowing the Council to make the mural selection. Magistrate Webb seconded the motion. Motion carried on a roll call vote.

Magistrate Darland made the motion to add Magistrate Dennis Holiday as an additional Signee for the Court on all checking accounts, CD's and documents. Magistrate Jackson seconded the motion which carried on a roll call vote.

Approval to establish a separate appropriation and revenue fund and open a checking account for the Opioid Settlement Funds was made on a motion by Magistrate Holiday and seconded by Magistrate Sims. Motion carried on a roll call vote.

Second reading and adoption of Amended Sewer User Fee Ordinance #2022-13 was made on a motion by Magistrate Holiday with a second by Magistrate Webb. Motion carried on a roll call vote.

Approval of the Treasurer's November 2022 Monthly Settlement Statement was made on a motion by Magistrate Jackson with a second by Magistrate Darland and carried on a roll call vote.

Magistrate Sims made the motion to approve the Budget Transfers. Magistrate Webb seconded the motion which carried on a roll call vote.

Magistrate Holiday made the motion to approve payment of December 2022 disbursements to date with a second by Magistrate Webb. Motion carried on a roll call vote.

**In Other Business:**

Judge Moseley announced that the next meeting of the Fiscal Court will be on Thursday, December 29, 2022 at 10:00 am.

The next meeting of the Mercer/Boyle Joint Jail Committee will be Monday, December 19, 2022 in Boyle County at 10:00 am.

Attorney Dean announced that countywide elected officials will be sworn in on December 21, 2022. All other elected officials are invited to participate in a joint swearing-in ceremony to be held at 8:30 am on January 3, 2023 in the District courtroom at the Judicial Center.

There being no further business, the meeting was adjourned on a motion made by Magistrate Holiday with a second by Magistrate Jackson. Motion carried.

Respectfully Submitted By,

  
Sandy Sanders, Fiscal Court Clerk

  
Scott Moseley, Mercer Co. Judge/Executive

**MERCER COUNTY FISCAL COURT  
MINUTES OF MEETING  
APRIL 27, 2021**

The Mercer County Fiscal Court met Tuesday, April 27, 2021, at 10:00am in the Mercer County Courthouse, located at 207 W. Lexington St., Harrodsburg, KY. The meeting was called to order by Milward Dedman, Mercer County Judge/Executive.

Upon roll call by Fiscal Court Clerk Missey Ellis, found present were Magistrates Ronnie Sims, Tim Darland, Jackie Claycomb, Donnie Webb, Wayne Jackson, Dennis Holiday, and County Attorney, Ted Dean.

After receiving prayer requests, the invocation was led by Magistrate Tim Darland.

The minutes of the April 13, 2021 Fiscal Court meeting were approved as presented upon a motion by Magistrate Ronnie Sims, with a second by Magistrate Jackie Claycomb. Motion carried on a roll call vote.

A public hearing was held for questions regarding LGEA and CRA use. Judge Dedman talked about both accounts. He went thru the Road fund, explaining each item and what the money was designated for. He then explained there was no change in the LGEA account. There were no questions. The hearing was closed.

Pam Sims was present, and asked the court to join in on the National Day of Prayer on May 6<sup>th</sup> at noon at the Judicial Center steps. And then at 7pm at Pioneer Baptist Church.

Magistrate Dennis Holiday made a motion to approve the "Building Safety Month-May 2021 Proclamation", with a second by Magistrate Wayne Jackson. Motion carried on a roll call vote.

Magistrate Ronnie Sims made a motion to approve to appoint Gil Hayslett to the Planning & Zoning Commission Board to fill out the term of Adam Johnson, with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Jackie Claycomb made a motion to approve to appoint Paul Campbell to the North Mercer Water District Board for a 4-year term, with a second by Magistrate Sims. Motion carried on a roll call vote.

Magistrate Jackson made a motion to appoint Drew Dennis to the North Mercer Water District Board for a 4-year term, with a second by Magistrate Holiday. Motion carried on a roll call vote.

Magistrate Webb made a motion to approve for Judge Dedman to be the authorized representative for the Deceased Farm Animal Removal Program, with a second by Magistrate Sims. Motion carried on a roll call vote.

Magistrate Webb made a motion to approve for Treasurer Sandy Sanders to be the Program Administrator for the Deceased Farm Animal Removal Program, with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Jackson made a motion to approve to void General Fund ck#9745, dated April 13, 2021, made payable to Nash, Cleveland & Godfrey, DVM, in the amount of \$25.00, with a second by Magistrate Holiday. Motion carried on a roll call vote. The check was a duplicate check.

Magistrate Claycomb made a motion to approve to void General Fund ck#9751, dated April 13, 2021, made payable to Mercer Co. Sheriff's Revolving Payroll Fund, in

the amount of \$2581.81, with a second by Magistrate Jackson. Motion carried on a roll call vote. The check was made for the wrong amount.

Magistrate Darland made a motion to approve the salt bid to Detroit Salt Company for \$97.85 per ton, up to 1200 tons, with a second by Magistrate Jackson. Motion carried on a roll call vote. We are not obligated to purchase all 1200 tons.

Magistrate Sims made a motion to approve to establish a new fund in our budget and open a new checking account for the American Rescue Plan Act (ARPA), with a second by Magistrate Jackson. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve to open a new checking account for the North Mercer Water District CDBG #20-019 Grant Fund, with a second by Magistrate Sims. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve to apply for CDBG Grant – Covid-19 Utility Assistance Program, with a second by Magistrate Jackson. Motion carried on a roll call vote.

Magistrate Jackson made a motion to approve to open a checking account for the CDBG COVID-19 Utility Assistance funds, with a second by Magistrate Holiday. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve the Mercer County Fiscal Court and North Mercer Water District Water Systems Improvement CDBG Grant#20-019 Resolution, with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve the CDBG Procurement Standards between the Mercer County Fiscal Court and North Mercer Water District, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve the Sheriff's Department purchasing a 2016 RAM 1500 Classic SSV from L&W Emergency for \$29,998.59, with a second by Magistrate Sims. Motion carried on a roll call vote. This vehicle is being purchased with CARES Act Funds.

The proposed county budget for FY 21-22 was submitted to the Magistrates for their thorough review.

Magistrate Darland made a motion to approve the Health Insurance rates for FY 21-22, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve the annual renewal of the Delta Dental Plan for FY 21-22, with a second by Magistrate Webb. Motion carried on a roll call vote.

Magistrate Jackson made a motion to approve to transfer \$250,000 from P/NP Fund to the Jail Fund, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Approval to pay the April 2021 disbursements to date was given by Magistrate Holiday, with a second by Magistrate Webb. Motion carried on a roll call vote.

In other business,

Judge Dedman announced that there will be a public hearing for the "Utility Assistance Grant" at our next court meeting on Tuesday, May 11, 2021 @ 10am.

EMA Director Chuck Bugg said he wanted approval to hire a volunteer administrative worker. County Atty Ted Dean said he wasn't sure if we could "hire" a "volunteer" worker. Magistrate Darland made a motion to approve hiring a Deputy EMA Employee providing her services, contingent upon insurance coverage (workers

comp) confirmation, with a second by Magistrate Sims. Motion carried on a roll call vote.

Judge Dedman requested an Executive Session to discuss personnel. Magistrate Claycomb made a motion to go into Executive Session, with a second by Magistrate Holiday. Motion carried.

After returning to the courtroom, Magistrate Sims made a motion to go back into regular business session, with a second by Magistrate Webb. Motion carried.

Resulting from the Executive Session, Magistrate Holiday made a motion to approve hiring Daniel Whalen, nunc pro tunc, April 19, 2021, with a second by Magistrate Webb. Motion carried on a roll call vote.

Also, Magistrate Sims made a motion to approve hiring John Elliott effective May 3, 2021, with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Darland also encouraged the other magistrates to look over the budget really good. Especially the last page with the new salary increases for the Road Department.

There being no further business, with a motion made by Magistrate Holiday to adjourn, a second was made by Magistrate Webb. Motion carried.

The meeting was adjourned.

Respectfully Submitted By,

Missey Ellis  
Missey Ellis, Fiscal Court Clerk

Milward Dedman .  
Milward Dedman, Co. Judge/Exec.



**MERCER COUNTY FISCAL COURT  
MINUTES OF MEETING  
June 14, 2022**

The Mercer County Fiscal Court met Tuesday, June 14, 2022, at 10:00 am in the Mercer County Courthouse, located at 207 W. Lexington Street, Harrodsburg, KY. The meeting was called to order by Scott Moseley, Mercer County Judge/Executive.

Upon roll call by Fiscal Court Clerk Sandy Sanders, found present were Magistrates Ronnie Sims, Tim Darland, Jackie Claycomb, Donnie Webb, Wayne Jackson and Dennis Holiday and County Attorney, Ted Dean.

After receiving prayer requests, the invocation was led by Magistrate Darland.

The minutes of the May 31, 2022 Fiscal Court meeting were approved as presented upon a motion by Magistrate Sims with a second by Magistrate Claycomb. Motion carried on a roll call vote.

The minutes of the June 7, 2022 Special Called Fiscal Court meeting were approved as presented upon a motion by Magistrate Sims with a second by Magistrate Webb. Motion carried on a roll call vote.

Approval to pay the June 2022 disbursements to date was made by Magistrate Holiday with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Claycomb made the motion to approve the Treasurer's May Monthly Settlement Statement. The motion was seconded by Magistrate Sims and carried on a roll call vote.

Budget transfers were approved on a motion made by Magistrate Jackson with a second by Magistrate Holiday. Motion carried on a roll call vote.

Magistrate Sims made the motion to approve the Sheriff's 2021 Tax Settlement with a second by Magistrate Claycomb. Motion carried on a roll call vote. Judge Moseley appointed Magistrate Jackson and Magistrate Sims to sign the 2021 Tax Settlement.

A motion to approve the Amended 2022 Maximum Salary Cap for Deputies, Sheriff's Office from \$ 691,889.00 to \$ 733,433.00 was made by Magistrate Sims. The motion was seconded by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Webb made a motion to approve the Amended 2022 Sheriff's Office Budget. The new budget reflects an increased Deputy Contribution from the Fiscal Court of \$ 6,752.00, increased salary cap and reduction in Excess Fees from \$ 792 to \$ 0. The motion was seconded by Magistrate Holiday. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve to set the Cost of Living Increase for County Employees at 7.0%, effective July 1, 2022, with a second by Magistrate Jackson. Motion carried on a roll call vote.

A motion to approve the second reading and adoption of the proposed FY 2022-23 Mercer County Budget Ordinance was made by Magistrate Webb with a second by Magistrate Holiday. Motion carried on a roll call vote.

Magistrate Claycomb made a motion to reimburse the MCRPF \$ 182.25 from the Retirement Fund. Check #2280, dated May 10, 2022, was written in error from the MCRPF. Magistrate Webb seconded the motion which carried on a roll call vote.

Magistrate Holiday made a motion to refund the Sheriff \$ 213.18 for Retirement withheld and remitted to the Fiscal Court from their office in error on vacation pay for M. Swabey (\$

151.88 in March) and D. Prather (\$ 61.30 in May). The motion was seconded by Magistrate Sims. Motion carried on a roll call vote.

Magistrate Claycomb made a motion to re-appoint Gerald Sheperson to a 4 year term on the Board of Commissioners for the North Mercer Water District. His current term expires 6/29/2022. The motion was seconded by Magistrate Webb and carried on a roll call vote.

Magistrate Darland made a motion to re-appoint Jerry Catlett to a 2 year term as a Commissioner to the Mercer County Joint Planning & Zoning Commission. His current term expires 6/30/22. The motion was seconded by Magistrate Claycomb and carried on a roll call vote.

Magistrate Webb made a motion to re-appoint William Lily to a 3 year term on the Mercer County Fire Protection District Board. His current term expires 6/30/22. The motion was seconded by Magistrate Holiday and carried on a roll call vote.

Magistrate Sims made a motion to re-appoint Joan Huffman to a 3 year term on the Tourist Board. Her current term expires 6/30/22. The motion was seconded by Magistrate Holiday and carried on a roll call vote.

Todd Palmer, Road Supervisor, explained to the Court that due to the recent rainy conditions, the situation with erosion on Horn Road is worse than initially anticipated. Patton Excavating submitted a revised price of \$ 79,852.00 up \$ 25,952.00 from the original bid of \$ 53,900.00 to repair an additional 26'. Since this was a change to the original specs of the job, it was unclear if the job would need to be re-bid or if work could proceed on an emergency basis due to the danger to the public. Magistrate Sims made the motion to allow Patton Excavating to proceed with the work with the additional costs being paid by the County pending approval by Attorney Dean. Attorney Dean will determine if the project needs to be re-bid or can proceed under emergency order. The motion was seconded by Magistrate Darland and carried on a roll call vote.

Magistrate Holiday made the motion to approve purchasing tiles to repair the front foyer at the Courthouse from the Tile Shop in Lexington for \$ 4,138.20. The cost includes 483 tiles plus grout and the bonding agent with us picking them up. Magistrate Darland seconded the motion which carried on a roll call vote.

Two bids were received to prepare the Courthouse foyer floor once the tiles have been removed and lay the new tile. Qualls Construction submitted a bid of \$ 4,400.00 and Mike Baxter submitted a bid of \$ 1,716.00 for labor and \$ 62.00 for base. Magistrate Holiday made the motion to accept the bid made by Mike Baxter with Magistrate Darland seconding the motion. Motion carried on a roll call vote.

Frances Richie, Municipal & Public Sector Representative for Rumpke, presented the Court with three options for a contract extension for services. The decision was made to table extension until the next meeting to allow the Court the opportunity to review the options further.

Awarding of the contract for Broadband Services was tabled until representatives from each company could attend the next meeting to further explain their proposals. The Court also wanted time to allow Compass Marketing, our financial advisors, an opportunity to review the proposals.

Magistrate Sims made a motion to accept the resignation of Jack Coleman, Building Inspector and 911 Coordinator, effective June 3, 2022. Magistrate Webb seconded the motion. Motion carried on a roll call vote.

Judge Moseley requested an Executive Session to discuss personnel. Magistrate Webb made a motion to go into Executive Session, with a second by Magistrate Jackson. Motion carried.

After returning to the courtroom, Magistrate Holiday made a motion to leave Executive Session, with a second by Magistrate Sims. Motion carried.

Magistrate Webb made a motion to return to regular business session, with a second by Magistrate Darland. Motion carried. No action taken.

Approval to advertise for the position of Maintenance Supervisor at the Judicial Center was made by Magistrate Sims with a second by Magistrate Darland. The advertisement will run through Monday, June 27, 2022 at 4:30 pm. Motion carried on a roll call vote.

In Other Business:

Judge Moseley announced that the next regular meeting of the Fiscal Court will be on Tuesday, June 28, 2022 at 10:00 am. An additional meeting of the Fiscal Court will be on Wednesday, June 22, 2022 at 10:00 am.

It was announced that the next meeting of the Mercer/Boyle Joint Jail Committee will be Friday, June 24, 2022 in Mercer County at 10:00 am.

There being no further business, the meeting was adjourned on a motion made by Magistrate Holiday with a second by Magistrate Jackson. Motion carried.

Respectfully Submitted By,

  
Sandy Sanders, Fiscal Court Clerk

  
Scott Moseley, Mercer Co. Judge/Executive

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JUN 18 2020

MERCER COUNTY FISCAL COURT  
MINUTES OF MEETING  
JUNE 9, 2020

MERCER COUNTY  
CHRIS HORN CLERK

The Mercer County Fiscal Court met Tuesday, June 9, 2020, at 10:00am in the Mercer County Courthouse, located at 207 W. Lexington St., Harrodsburg, KY. The meeting was called to order by Milward Dedman, Mercer County Judge/Executive.

Upon roll call by Fiscal Court Clerk Missey Ellis, found present were Magistrates Ronnie Sims, Tim Darland, Jackie Claycomb, Donnie Webb, Wayne Jackson, Dennis Holiday, and County Attorney, Ted Dean.

After receiving prayer requests, the invocation was led by Magistrate Ronnie Sims.

The minutes of the May 26, 2020 Fiscal Court meeting were approved as presented upon a motion by Magistrate Ronnie Sims, with a second by Magistrate Jackie Claycomb. Motion carried on a roll call vote.

Due to the restricted number of people allowed in the courtroom, Judge Dedman presented the Annual Report for the Mercer County Conservation District. Informational handouts were given to each of the Magistrates and the Judge for their review.

Magistrate Claycomb made a motion to approve to re-appoint Adam Johnson to the Zoning & Planning Commission for another 4-year term, with a second by Magistrate Tim Darland. Motion carried on a roll call vote.

Magistrate Donnie Webb made a motion to approve to re-appoint Bruce Wade to the Sanitation District Board for another 3-year term, with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Wayne Jackson made a motion to approve to re-appoint Roy Short and Tony Best to the North Mercer Water District Board, with a second by Magistrate Sims. Motion carried on a roll call vote.

Magistrate Jackson made a motion to pre-approve to pay the Primary Election Poll Workers before our next court meeting, with a second by Magistrate Darland. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve to set the cost of living increase for County employees at 2.5%, effective July 1, 2020, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Jackson made a motion to approve the Hepatitis B Vaccination and Influenza Vaccination Agreement between the Mercer Co. Health Dept. and the Mercer Co. Fiscal Court, with a second by Magistrate Dennis Holiday. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve the second reading and adoption of the proposed FY 20-21 County Budget Ordinance, with a second by Magistrate Jackson. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve the Agreement between Bluegrass ADD and Mercer County for the scope of work listed on the Agreement, not to exceed \$7500, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

MERCER COUNTY  
FC33 PG805

Magistrate Darland made a motion to approve the FLEX Funds Agreement with Rural & Secondary Roads, for \$175,101, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve the Resolution of the FLEX Funds Agreement with Rural & Secondary Roads, with a second by Magistrate Webb. Motion carried on a roll call vote.

Magistrate Holiday made a motion to approve to reimburse Boyle Co. Fiscal Court for any pass-through jail funds received before June 30, 2020, with a second by Magistrate Webb. Motion carried on a roll call vote.

Magistrate Sims made a motion to approve to pay Boyle Co. Fiscal Court \$33,750 for June Joint Jail Operations, with a second by Magistrate Jackson. Motion carried on a roll call vote.

Magistrate Jackson made a motion to approve to pay Boyle Co. Fiscal Court \$3000 for June Jail Administrative Fees, with a second by Magistrate Holiday. Motion carried on a roll call vote.

Magistrate Jackson made a motion to approve the Treasurer's monthly settlement statement, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

Magistrate Darland made a motion to approve the budget transfers, with a second by Magistrate Webb. Motion carried on a roll call vote.

Approval to pay the June 2020 disbursements to date was given by Magistrate Sims, with a second by Magistrate Claycomb. Motion carried on a roll call vote.

In other business,

Judge Dedman announced that our next court meeting will be Monday, June 29, 2020 at 10:00am. Also, on June 16, there will be a community wide gathering for questions and answers at the Alvis Johnson Football field at 6:30pm. Our County and City Officials will be conducting and leading the meeting.

Judge Dedman requested an Executive Session to discuss personnel. Magistrate Darland made a motion to go into Executive Session, with a second by Magistrate Webb. Motion carried.

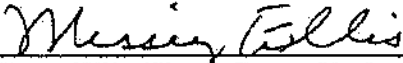
After returning to the courtroom, Magistrate Claycomb made a motion to go back into regular business session, with a second by Magistrate Darland. Motion carried.

Magistrate Darland made a motion to approve to hire Kurt Baker as the Animal Control Officer, with a starting salary of \$13.02 an hour. His talked about added duties would include helping Wendy at the Animal Shelter during his down time, and assisting the Sheriff's Office with investigations when relating to animals, if needed. A second was made by Magistrate Claycomb. Motion carried on a roll call vote.

There being no further business, with a motion made by Magistrate Holiday to adjourn, a second was made by Magistrate Darland. Motion carried.

The meeting was adjourned.

Respectfully Submitted By,

  
Missey Ellis, Fiscal Court Clerk

  
Milward Dedman, Co. Judge/Exec.