CASEY COUNTY FISCAL COURT REGULAR SESSION DECEMBER 7, 2020 HONORABLE JUDGE RANDY DIAL PRESIDING.

JUDGE DIAL CALLED THE REGULAR SESSION OF THE CASEY COUNTY FISCAL COURT TO ORDER. JERRY ATWOOD LED THE COURT IN PRAYER. SHERIFF CHAD WEDDLE LED THE COURT IN THE PLEDGE OF ALLEGIANCE.

ALL COURT MEMBERS PRESENT EXCEPT COUNTY ATTORNEY, JAILER, COUNTY CLERK, COUNTY CORONER AND COUNTY SURVEYOR.

APPROVAL OF MINUTES

ROBBY MURPHY MADE A MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 16, 2020 MEETING AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

GENERAL BUSINESS

BART WOODRUM MADE A MOTION TO NUNC-PRO TUNC CHECK 20460 AS PRESENTED. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION AUTHORIZING JUDGE DIAL TO SIGN ALL DOCUMENTS RELATED TO THE EMERGENCY MANAGEMENT GRANT. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

CECIL ROY MADE A MOTION TO APPROVE THE NON-SUPPLANTING CERTIFICATION FOR EMERGENCY MANAGEMENT. BART WOODRUM SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO RE-APPOINT RICKY CARMAN TO THE EAST CASEY COUNTY WATER BOARD EXPIRING 6/30/2023. STEVE MARTIN SECONDED THE MOTION AND

BART WOODRUM MADE A MOTION AUTHORIZING JUDGE DIAL TO SIGN ALL DOCUMENTS RELATED TO THE CHILLER REPLACEMENT AT THE JUDICIAL CENTER, CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROAD BUSINESS

THREE BIDS WAS RECEIVED ON THE MURPHY WOLFORD CULVERT PROJECT SCHEDULED FOR SPRING 20201. JAVE LLC SUBMITTED A BID OF \$112,000, HORNBACK CONSTRUCTION-\$59,850 AND GALUSHA CONTRACTING-\$69,560. BART WOODRUM MADE A MOTION TO AWARD THE BID TO HORNBACK CONSTRUCTION. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED. IT IS A 80/20 PROJECT WITH THE STATE TRANSPORTATION REIMBURSING THE COUNTY 80% OF THE COST.

MISCELLANEOUS BUSINESS

BART WOODRUM MADE A MOTION TO ALLOW THE GO-KART RACES TO PROCEED AT THE AG CENTER AS LONG AS GUIDELINES ARE OBSERVED. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

PAY BILLS

ROBBY MURPHY MADE A MOTION TO PAY THE BILLS AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

ADJOURN BART WOODRUM MADE A MOTION TO ADJOURN. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

CASEY COUNTY JUDGE EXECUTIVE

CASEY COUNTY FISCAL COURT REGULAR SESSION **SEPTEMBER 20, 2021** HONORABLE JUDGE RANDY DIAL PRESIDING.

JUDGE DIAL CALLED THE REGULAR SESSION OF THE CASEY COUNTY FISCAL COURT TO ORDER. SHERIFF CHAD WEDDLE LED THE COURT IN PRAYER. JUDGE RANDY DIAL LED THE COURT IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL

ALL COURT MEMBERS PRESENT EXCEPT BART WOODRUM, COUNTY ATTORNEY, JAILER, COUNTY CLERK, COUNTY CORONER AND COUNTY SURVEYOR.

WELCOME VISITORS & COMMENTS:

APPROVAL OF MINUTES

ROBBY MURPHY MADE A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 16, 2021 MEETING AS PRESENTED, WITH THE CORRECTION OF THE TAX RATE YEAR CHANGED TO 2021, STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

TREASURES REPORT/BUDGET TRANSFERS CECIL ROY MADE A MOTION TO ACCEPT THE TREASURES REPORT AS PRESENTED. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO APPROVE THE BUDGET TRANSFERS AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

GENERAL BUSINESS

CECIL ROY MADE A MOTION TO APPROVE THE 2ND READING AND ADOPTION OF ORDINANCE 2202 AMENDMENT #1 AS PRESENTED. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO ACCEPT THE AMBULANCE TAX RATES AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO ACCEPT THE BOARD OF EDUCATION TAX RATES AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

CECIL ROY MADE A MOTION TO ACCEPT THE SOIL CONSERVATION TAX RATES AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED

ROBBY MURPHY MADE A MOTION TO ACCEPT THE HOSPITAL DISTRICT TAX RATES AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

CECIL ROY MADE A MOTION TO CONTINUE WITH CAPSTONE TO FILE 1094C-1095C'S WHEN THEY ARE DUE. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO NUNC PRO TUNC CHECK #3630 AS PRESENTED. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

CECIL ROY MADE A MOTION TO NUNC PRO TUNC CHECK #21229 AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO NUNC PRO TUNC CHECK #21230 AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO RE-APPOIN! LILY SANDUSKY TO THE EAST CASEY COUNTY WATER BOARD FOR A 4 YEAR TERM ENDING 6/30/25. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROAD BUSINESS

CECIL ROY MADE A MOTION AUTHORIZING JUDGE DIAL TO SIGN THE FLEX FUND AGREEMENT. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED

MISCELLANEOUS BUSINESS

CECIL ROY MADE A MOTION TO EXTEND THE COVID RELATED SICK LEAVE EFFECTIVE 7/1/21. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO REFUND ASSURED PARTNERS INSURANCE FOR A POLICY CANCELLATION AFTER THEY HAD SUBMITTED THE QUARTERLY INSURANCE PREMIUM TAX. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

PAY BILLS

CECIL ROY MADE A MOTION TO APPROVE THE BILLS AS PRESENTED. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

ADJOURN

CECIL ROY MADE A MOTION TO ADJOURN. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

CASEY COUNTY JUDGE EXECUTIVE

CASEY COUNTY FISCAL COURT REGULAR SESSION JULY 18, 2022 HONORABLE JUDGE RANDY DIAL PRESIDING.

JUDGE DIAL CALLED THE REGULAR SESSION OF THE CASEY COUNTY FISCAL COURT TO ORDER. JERRY ATWOOD LED THE COURT IN PRAYER, JUDGE DIAL LED THE COURT IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL

ALL COURT MEMBERS PRESENT EXCEPT COUNTY JAILER, COUNTY CLERK, COUNTY CORONER AND COUNTY SURVEYOR.

WELCOME VISITORS & COMMENTS
THERE WAS NO VISITOR COMMENTS.

APPROVAL OF MINUTES

ROBBY MURPHY MADE A MOTION TO APPROVE THE MINUTES FROM THE JUNE 20, 2022 AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

TREASURERS REPORT

BART WOODRUM MADE A MOTION TO ACCEPT THE TREASURERS REPORT AS PRESENTED. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

GENERAL BUSINESS

BART WOODRUM MADE A MOTION TO ACCEPT THE YEARLY TREASURERS REPORT FOR FISCAL YEAR 21-22. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO ACCEPT THE FISCAL YEAR 21-22 VENDORS LIST AS PRESENTED. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO NUNC PRO TUNC CHECK NUMBER 22097 AS PRESENTED, ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO ACCEPT THE COUNTY ATTORNEY EXCESS FEES AS PRESENTED. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO REAPPOINT JOHN MCQUEARY AND TRACEY GOSSAGE TO THE WATER BOARD. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO REAPPOINT ALGE ATWOOD TO THE AMBULANCE BOARD, STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

ROAD BUSINESS

ROBBY MURPHY MADE A MOTION TO ACCEPT THE ROAD SALT BID OF \$129.29 PER TON FROM MORTON SALT FOR THE 22-23 FISCAL YEAR. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

JAIL BUSINESS

ROBBY MURPHY MADE A MOTION AUTHORIZING JUDGE DIAL TO SIGN THE HB-556 JAIL CONTRACT, STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

PAY BILLS

BART WOODRUM MADE A MOTION TO PAY THE BILLS AS PRESENTED. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

MISCELLANEOUS BUSINESS

ROBBY MURPHY MADE A MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (B,C) TO DISCUSS THE ACQUISITION OF REAL ESTATE. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

THE COURT RETURNED TO REGULAR SESSION, JUDGE DIAL STATED THAT NO ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

BART WOODRUM MADE A MOTION TO APPROVE A RESOLUTION AUTHORIZING SHERIFF CHAD WEDDLE TO SUBMIT AN APPLICATION FOR A CRUISER GRANT THRU THE USDA. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ADJOURN

ROBBY MURPHY MADE A MOTION TO ADJOURN. STEVE MARTIN SECONDED THE MOTION AND IT CARRIED.

CASEY COUNTY JUDGE EXECUTIVE

CASEY COUNTY FISCAL COURT REGULAR SESSION JULY 17, 2023 HONORABLE JUDGE RANDY DIAL PRESIDING.

JUDGE DIAL CALLED THE REGULAR SESSION OF THE CASEY COUNTY FISCAL COURT TO ORDER, JERRY ATWOOD LED THE COURT IN PRAYER, JUDGE DIAL LED THE COURT IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL

ALL COURT MEMBERS PRESENT EXCEPT COUNTY ATTORNEY, SHERIFF, COUNTY CLERK AND COUNTY SURVEYOR.

APPROVAL OF MINUTES

BART WOODRUM MADE A MOTION TO APPROVE THE MINUTES FROM THE JUNE 19, 2023 REGUAL SESSION MEETING. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

TREASURER REPORT

ROBBY MURPHY MADE A MOTION TO ACCEPT THE YEARLY TREASURER REPORT AS PRESENTED. TROY SANDERS SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO ACCEPT THE MONTHLY TREASURER REPORTS AS PRESENTED. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

GENERAL BUSINESS

ROBBY MURPHY MADE A MOTION TO ACCEPT THE YEARLY VENDORS LIST AS PRESENTED. BART WOODRUM SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO APPOINT RICKY CARMAN AND KEVIN ATWOOD TO A THREE-YEAR TERM AT THE CASEY COUNTY WATER DISTRICT EXPIRING 6/30/2026, ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO SET THE COUNTY TAX RATE OF 6.7 CENTS PERS \$100 ASSESSED REAL PROPERTY. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO SET THE COUNTY TAX RATE OF 6.7 CENTS PER \$100 FOR PERSONAL PROPERTY. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO SET THE TAX RATE FOR MOTOR VEHICLES AT 8.5. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION TO SET THE TAX RATE FOR FIRE ACRES AT 0.03 PER ACRE. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

BART WOODRUM MADE A MOTION AUTHORIZING JUDGE DIAL TO ADVERTISE FOR A PRIVATE AUDITOR FOR YEAR ENDING JUNE OF 2023. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO APPOINT KATHY CARMAN AS FINANCE OFFICER. BART WOODRUM SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY AUTHORIZED JUDGE DIAL TO SIGN AN AOC SERVICE AGREEMENT WITH

Casey County Clerk's Office
County Clerk: Casey Davis
Frontline Clerk: CAD
8/24/2023 3:35:47 PM

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Dod 922

EMERGENCY 24 FOR A MONITORING AGREEMENT. TROY SANDERS SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION TO NUNC PRO TUNC CHECK #23279, BART WOODRUM SECONDED THE MOTION AND IT CARRIED.

MISCELLANEOUS BUSINESS
BART WOODRUM MADE A MOTION AUTHORIZING JUDGE DIAL TO ADVERTISE FOR BIDS FOR A SOUND SYSTEM AT THE AG CENTER. CECIL ROY SECONDED THE MOTION AND IT CARRIED.

ROBBY MURPHY MADE A MOTION AUTHORIZING JUDGE DIAL TO SIGN THE 80/20 AGREEMENT. BART WOODRUM SECONDED THE MOTION AND IT CARRIED.

PAY BILLS
TROY SANDERS MADE A MOTION TO PAY THE BILLS AS PRESENTED. ROBBY MURPHY SECONDED THE MOTION AND IT CARRIED.

ADJOURN
ROBBBY MURPHY MADE A MOTION TO ADJOURN. TROY SANDERS SECONDED THE MOTION AND IT CARRIED.

CASEY COUNTY, JUDGE EXECUTIVE