

21399
CUMBERLAND COUNTY FISCAL COURT
THE FISCAL COURT MET IN REGULAR SESSION ON OCTOBER 9, 2023 AT 4:00PM
IN THE CUMBERLAND COUNTY COURTHOUSE

PRESIDING: LUKE T. KING, CUMBERLAND CO. JUDGE/EXECUTIVE

GENERAL ORDER

- (a) Magistrate Larry Anderson opened the court meeting with a word of prayer.
(b) The Pledge of Allegiance was observed by the attendees of the court meeting.
(c) Attendance/roll call:
Magistrate Dist. #1-Rondall Wray-Present
Magistrate Dist. #2-Lane Cope-Present
Magistrate Dist. #3-Larry Anderson-Present
Magistrate Dist. #4-Jeffery Cyphers-Present
Cumberland Co. Attorney-Coleman Hurt-Present
- (d) The court approved the minutes from the regularly scheduled meeting on September 11, 2023. Motion by Lane Cope and a second by Rondall Wray. Motion carried by voice vote. The court approved the minutes from the special called meeting on September 15, 2023. Motion by Larry Anderson and seconded by Jeffery Cyphers. Motion carried by voice vote. The court approved the minutes from the special called meeting on September 28, 2023. Motion by Larry Anderson and seconded by Rondall Wray. Motion carried by voice vote.
- (e) Cumberland Co. Road Supervisor Ricky Melton updated the court on the rail and cribbing work. Nattco is drilling on Cash Creek Road now and we have Puncheon Camp Creek, West Fork Spur, West Fork and Dividing Ridge Road completed. Nattco is off their work schedule due to sickness and equipment issues. Cumberland Co. EM Director Greg Cary updated the court on E-911. Greg reported, "In 2007 the 911 Coordinator reported to the court about adding a surcharge for the 911 center to be placed on all landline telephones in Cumberland County. The previous court voted to put a \$4.00 surcharge on landline telephones. That's been 16 years and landline telephones have slowly diminished. We have found that all over the state of Kentucky, the revenue is going down. The board is looking at other means and they came up with these three options: applying to water bills, property tax bills or electric bills. The Cumberland County 911 board has scheduled a town hall meeting for November 3, 2023 at 6:00PM at the Veterans Center to discuss these three options." "We ask that the public come and express their opinions and ideas." Cumberland Co. ABC Officer James Smith Jr. gave the August ABC report. Total for August sales were \$214,527.00 and year to date sales are \$1,125,594.06. Regulatory fees collected for August totaled \$30,250.18 and year to date totals were \$53,725.85. Cumberland Co. Jailer Thomas Brown gave his jail report for September. Jailer and transportation officers had 40 runs in September: 34 to Adair Co., KY, 2 to Barren Co., KY, 1 to Louisville, KY, 1 to Lexington, KY, 1 to Warren Co., KY and 1 to Paris KY, for a total of 3,151

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- (f) Judge King announced a courtesy notice of bids for the Cumberland Co. Elementary School Project, BO# 23-042 Job# 22-024. All bids must be received at the Cumberland Co. Board of Education, Burkesville, KY on or before Thursday October 19, 2023 at 1:00PM (CST).
- (g) Judge King reminded the court, if they know of anyone interested in the animal control officer position, stop by the Judge/Executives office and pickup an application to apply for the position and they also need to fill out an acknowledgement that they have read and agree to the requirements for the animal control officer.
- (h) The court approved to apply for a short-term loan for \$500,000.00. Motion by Rondall Wray and seconded by Jeffery Cyphers. Motion carried by voice vote.
- (i) Judge King recognized the hard work that Magistrate Dist. #3 Larry Anderson has been involved in since the beginning of his term in January 2023. The project on Sulphur Creek Road ran way over budget and the funding falling short to complete. Magistrate Anderson worked tirelessly at getting extra funding from the state to finish out this project and this project has been awarded \$123,505.00. The court agreed to adopt Resolution 2023-007 to receive this funding and finalize this project. Motion to approve and sign resolution by Larry Anderson and seconded by Rondall Wray. Motion carried by voice vote. Magistrate Larry Anderson thanked the former Magistrate of District #3 J.V. Groce for all his work on this project.
- (j) Judge King's nomination to the Cumberland Co. Water Boards is JR Thacker for the remainder of a term ending December 31, 2024. The nomination to Lake Cumberland Area Aging Advisory Council is Kelly Easterling for a term ending June 30, 2026. Motion by Lane Cope and seconded by Larry Anderson. Motion carried by voice vote.
- (k) The court approved to advertise Williams Capps Road in district #3 to be taken off county road maintenance and the second reading will be scheduled for the November meeting. Seminary Church Road had a first reading and a fully executed petition for a partial removal. The second reading will be in November.
- (l) The court discussed the four sets of ARPA Amendments that have to be submitted to the ARPA Legal Advisors. The first being Amendment #879942-Loss of Revenue. Motion to approve #879942 was made by Larry Anderson and seconded by Rondall Wray. Motion carried by voice vote. Second Amendment #880107-Repeaters. Motion to approve #880107 was made by Jeffery Cyphers and seconded by Lane Cope. Motion carried by voice vote. Third Amendment #880108-Tri Co. Electric. Motion was made by Jeffery Cyphers and seconded by Larry Anderson. Motion carried by voice vote. Fourth #880109-Prelim pay. Motion was made by Larry Anderson and seconded by Rondall Wray. Motion carried by voice vote.
- (m) The court discussed the Tri-County Animal Shelter, located in Clinton Co. KY. Cumberland Co. Fiscal Court and Clinton Co. Fiscal Court are now the only partners in the animal shelter. Wayne Co. KY was bought out in 2017 for \$30,000.00. At the Clinton Co. Fiscal Court meeting on December 2022, they voted to buy Cumberland Co. Fiscal Court out for \$30,000.00. Cumberland Co. Fiscal Court was not interested in the buyout. Judge King has recently met with the Clinton Co. Judge Executive Rick Craig to go over the numbers. Taking one-half of \$30,000.00 that they view as the value of one-third and then take the appraisal amount from 2016, we are looking at fifty percent ownership at \$15,372.33 to become fifty-fifty owners. If the court agrees, the Cumberland Co. Attorney will draft an offer to purchase and an operating agreement that will lay out the meaning of a fifty-fifty partnership. Motion by Lane Cope and seconded by Jeffery Cyphers. Motion carried by voice vote.

ADJOURNMENT

Larry Anderson made a motion to adjourn with a second from Rondall Wray. The motion carried by voice vote. The next regular meeting will be November 13, 2023 at 4:00PM CST.