

Magoffin County Fiscal Court

Special Meeting

November 26, 2018

The Magoffin County Fiscal Court met in Special session today at the Albert Patrick Building the meeting was opened with prayer and the Pledge of Allegiance. The roll was called with the following present:

County Judge/Executive	Charles Hardin MD
Magistrates	Darrel Ray Howard
	Pernell "Buck" Lemaster
	Matthew Wireman
County Attorney	Greg Allen
County Clerk	Renee Arnett Shepherd

Judge Hardin read the agenda and requested it be placed in the minutes.

Judge Hardin made a motion to appoint Jerry Borders to replace Millowdeen McCarty on the County Water Board. Matthew Wireman made a motion to reject the motion and was seconded by Pernell Lemaster. Darrell Howard abstained from voting. Judge Hardin voted nay.

Judge Hardin offered three replacements for Machel Hardin's place: Jerry Helton, Homer Salisbury or Jerry Howard.

Matthew Wireman made a motion to place Jerry Howard in her position with Judge Hardin seconding the motion. Roll call vote was requested as follows: Darrell Howard Yes; Pernell Lemaster, nay; Matthew Wireman yea; Judge Hardin voting yea. The term will expire on 2021.

Matthew Wireman rejected placing Johnny Green on the County Water Board and was seconded by Pernell Lemaster. Matthew questioned Greg if the court could wait; Greg Allen stated that the Court may wait 15 days. He stated the Court could not do what the Constitutional code will not allow. He stated that one appointment should be made each year. He further stated that the statute read that there should be staggered board appointments.

Matthew Wireman requested the by-laws of all the boards to see when all terms expire.

Matthew Wireman made a motion to adjourn and was seconded by Pernell Lemaster, all voted
yea.

Signed,

Charles Hardin MD

Darrell Ray Howard

Pernell "Buck" Lemaster

Matthew Wireman

Magoffin County Fiscal Court

Special Meeting

November 27, 2018

The Magoffin County Fiscal Court met in Special session today at the Albert Patrick Building. The meeting was opened with prayer and the Pledge of Allegiance. The roll was called with the following present:

County Judge/Executive	Charles Hardin MD
Magistrates	Darrell Ray Howard
	Pernell "Buck" Lemaster
	Matthew Wireman
County Attorney	Greg Allen
County Clerk	Renee Arnett Shepherd
County Treasurer	Kila Keeton

Judge Hardin announced that Johnnie Green has withdrawn his name from those which were nominated for the County Water Board. Judge Hardin made a motion to appoint Jerry Borders and was seconded by Pernell Lemaster, all voted yea. Jerry Borders position would expire on December 2020. Matthew stated he had spoken with Jerry Borders and he would take the position.

Judge Hardin made a motion to adjourn and was seconded by Matthew Wireman, all voted yea.

Signed:

Charles Hardin MD

Darrell R. Howard

Pernell "Buck" Lemaster

Matthew Wireman

Magoffin County Fiscal Court

Regular Meeting

April 21, 2020

The Magoffin County Fiscal Court met today via Zoom virtual meeting. Magistrate Darrell Howard, gave the invocation. Judge Wireman led the Pledge of Allegiance. The roll was called with the following present:

County Judge/Executive	Matthew Wireman
Magistrates	Darrell Howard
	Pernell "Buck" Lemaster
	Joe Bailey
County Attorney	Greg Allen
County Clerk	Renee Arnett Shepherd
County Treasurer	Josephine Bailey

Darrell Howard made a motion to approve the previous minutes and was seconded by Pernell Lemaster, all voted yea.

The bills were presented and paid.

Josephine Bailey, County Treasurer presented the fund transfers. Pernell Lemaster made a motion to approve and was seconded by Darrell Howard, all voted yea.

Kevin Howard gave the departmental reports and the ongoing projects in the county.

Darrell Howard made a motion to approve the renewal of the structural rail contract with Progress Rail Services for one additional year. The prices would be guaranteed for six (6) months. Pernell Lemaster seconded the motion, all voted yea.

Darrell Howard made a motion to approve the FY2020 Flex repaving funding agreement with the KY Department of Transportation in the amount of \$99,940 for Williams Fork. Pernell Lemaster seconded the motion, all voted yea.

Pernell Lemaster made a motion to approve the purchase of box culverts for 80/20 projects from Contech for; Bee Tree RD CR-1223 (\$34,393.84), Frank Williams Road CR-1096 (\$33,577) and Will Bailey Road CR-1202 (\$31,081). Joe Bailey seconded the motion, all voted yea.

Darrell Howard made a motion to approve the purchase of console and office furniture for the new 911 center in the amount of \$23,028.95. Joe Bailey seconded the motion, all voted yea.

Joe Bailey made a motion to approve the copier lease agreement with American Business Systems for the copier in the County Judge/Executive office and the new 911 center. Pernell Lemaster seconded the motion, all voted yea. Pernell Lemaster questioned where the funds to pay the monthly lease payment of \$289/month would come from. Judge Wireman stated 80 from the 911 fund and the balance from the general fund.

Pernell Lemaster made a motion to approve the purchase of the generator for the new 911 center in the amount of \$83,374.00. Kevin Howard stated that the grant was for \$98,000.00. Whyne Power Systems would provide the generator and Williams Electric would do the installation. Darrell Howard seconded the motion, all voted yea.

Darrell Howard made a motion to approve the purchase of radios for the new 911 center in the amount of \$ 83,374.00. Joe Bailey seconded the motion, all voted yea.

Joe Bailey made a motion to approve the change order for the Half Mountain Battlefield park restroom. Pernell Lemaster seconded the motion, all voted yea.

Darrell Howard made a motion to approve the Commonwealth of KY Court of Justice, Court Facilities Local Government Reimbursement Form for Fiscal Year 2021. Pernell Lemaster seconded the motion, all voted yea.

Joe Bailey made a motion to approve the name change for County Road 1122S from Kermit Risner Fork to Luster Salyer Road. Darrell Howard seconded the motion, all voted yea.

Joe Bailey made a motion to approve the updated road list. Darrell Howard seconded the motion, all voted yea.

Darrell Howard made a motion to hire Ryan Mullins, Matthew Fairchild and Nathan Perkins part time. Joe Bailey seconded the motion, all voted yea.

Judge Wireman announced that a staff person had left his administrative staff and that he hired Kirklen Wireman temporarily a few days a week in the office at 10.00/hour.

Judge Wireman made a motion to appoint Grover Roark to the expired water board term of Teresa Arnett which ended February 28, 2020. Darrell Howard seconded the motion, all voted yea.

Judge Wireman thanked all elected officials and the citizens for the team work in the County. He stated it was because of this teamwork we had zero cases of covid-19 in the County. County Attorney, Greg Allen agreed "good job" .

Darrell Howard questioned the grant for the water on Middle Fork. Judge Wireman stated that due to the pandemic everything had been placed on hold.

Pernell Lemaster asked about black top. Judge Wireman stated we would be getting an extension on the ongoing projects because things needed to be done by fall.

Joe Bailey asked about the sealing machine and when it would be working. Judge Wireman stated that it would be early to mid-May.

Darrell Howard made a motion to adjourn and was seconded by Joe Bailey, all voted yea.

Signed:



Judge Matthew Wireman

Magistrates: Darrell Ray Howard

Pernell "Buck" Lemaster

Joe Bailey



Magoffin County Fiscal Court

Regular Meeting

February 15th, 2022

The Magoffin County Fiscal Court met in Regular session today at the Albert Patrick building. The invocation was given by Kevin Howard. Judge Wireman led the Pledge of Allegiance. The roll was called with the following present:

County Judge/Executive	Matthew Wireman
Magistrates	Darrell Ray Howard
	Pernell "Buck" Lemaster
	Joe Bailey
County Attorney	Greg Allen
County Clerk	Renee Arnett Shepherd
County Treasurer	Josephine Bailey

Pernell Lemaster made a motion to approve the previous minutes and was seconded by Darrell Howard, all voted yea.

The bills were presented and paid.

County Treasurer, Josephine Bailey presented the fund transfers. Darrell Howard made a motion to approve them and was seconded by Pernell Lemaster, all voted yea.

Treasures report was presented.

Kevin Howard gave an update of all ongoing projects in the County.

Pernell Lemaster made a motion to accept County Clerk, Renee Arnett Shepherd's excess fees in the amount of \$51, 278.35. Joe Bailey seconded the motion, all voted yea.

Darrell Howard made a motion to approve the purchase of equipment for the election in the amount of \$115, 290.00 and was seconded by Pernell Lemaster, all voted yea.

Joe Bailey made a motion to approve the revisions to the Administrative Code for the School bus turn around. Darrel Howard seconded the motion, all voted yea.

Joe Bailey made a motion to approve the purchase of a 2014 Ford F150 for the Sheriff's office and was seconded by Darrell Howard, all voted yea.

Judge Wireman made a motion to reappoint to the Board of Health for another two year term, Terri Lovely. Pernell Lemaster seconded the motion, all voted yea.

Judge Wireman made a motion to appoint to the Water Board for a four year term, Jeff Issac, Jerry Borders and Jerry Howard all terms expiring on December 31st 2025. Pernell Lemaster seconded the motion, all voted yea.

Judge Wireman made a motion to hire a part time Class A truck driver, Linville Howard at a pay of \$12/hr. Darrell Howard seconded the motion all voted yea.

Judge Wireman made a motion to open the Community Center open one day week for basketball at a rate of \$2.00/person. Joe Bailey seconded the motion, all voted yea.

Darrell Howard made a motion to adjourn and was seconded by Joe Bailey, all voted yea.

Signed,

Judge Matthew Wireman

Darrell Ray Howard

Pernell "Buck" Lemaster

Joe Bailey

Magoffin County Fiscal Court

Regular Meeting

September 20, 2022

The Magoffin County Fiscal Court met in Regular session today at the Albert Patrick building. The invocation was given by Robert May from the Holiness House of Prayer. Judge Wireman led the Pledge of Allegiance. The roll was called with the following present:

County Judge/Executive	Matthew Wireman
Magistrates	Darrell Ray Howard
	Pernell "Buck" Lemaster
	Joe Bailey
County Attorney	Greg Allen
County Clerk	Renee Arnett Shepherd
County Treasurer	Josephine Bailey

Pernell Lemaster made a motion to approve the minutes from the previous meetings and was seconded by Joe Bailey, all voted yea,

The bills were presented and paid.

Josephine Bailey presented the Fund transfers. Pernell Lemaster made a motion to approve and was seconded by Darrell Ray Howard. All voted yea.

Treasurer's report was presented.

Kevin Howard gave an update on the ongoing projects in the county.

Darrell Ray Howard made a motion to approve the Resolution concerning the 5 year Solid Waste Management Plan 2023-2027 update. Pernell Lemaster seconded the motion, all voted yea.

Darrell Howard made a motion to approve the Lease Agreement with KACo for the purchase of a Mack dump truck through Worldwide Equipment. Joe Bailey seconded the motion, all voted yea.

Joe Bailey acknowledged and made a motion to accept the Magoffin County Conservation Districts Annual Report 2021-2022. Pernell seconded the motion, all voted yea.

Pernell Lemaster made a motion to accept tax receipts for all taxing districts to go on the tax bills. Darrell Howard seconded the motion, all voted yea.

Joe Bailey made a motion to approve the bid for the building of a stage at the Puncheon Battlefield Community Park from SL1 Construction for \$149,000.00. Pernell Lemaster seconded the motion, all voted yea.

Darrell Howard made a motion to approve the Resolution and Agreement with the Department of Rural and Municipal Aid for bituminous resurfacing of various county roads through flex funds. Pernell Lemaster seconded the motion, all voted yea.

Judge Wireman read the Resolution declaring October 12, 2022 as Pressure Soreness Awareness Day in honor of Bridgett Ann Howard. Darrell Hoard made a motion to approve and was seconded by Joe Bailey, all voted yea.

Darrell Ray Howard made a motion to approve the updated county road list and was seconded by Joe Bailey, all voted yea.

Judge Wireman made a motion to reappoint to the water board Kenneth Auxier with a term expiring June 30th 2024. Joe Bailey seconded the motion, all voted yea.

Judge Wireman made a motion to hire Daniel Risner and Anthony Salyer as permanent part time at a rate of 12.00/hour. Pernell Lemaster seconded the motion, all voted yea.

Judge Wireman made a motion to make Halloween in the county for October 31st. Pernell Lemaster seconded the motion, all voted yea.

Judge Wireman announced that the Cleaner Water Act had given the county two million on the 18 million needed. Darrell Howard seconded the motion, all voted yea.

Ruby Marshall addressed the Court and presented a petition of residents to close a county road. Judge Wireman stated the County Attorney would look into it.

Darrell Howard made a motion to adjourn and was seconded by Joe Bailey, all voted yea.

Signed,

Judge Matthew Wireman

Darrel Ray Howard

Pernell "Buck" Lemaster

Joe Bailey