

**CARLISLE COUNTY FISCAL COURT
REGULAR MEETING AGENDA
March 1, 2022**

- **Call meeting to order**
- **Roll Call**
- **Pledge of Allegiance**
- **Prayer**
- **Approval of previous minutes**
- **Ambulance Report/ Emergency Management**
 - ♦ Paramedic Incentive
- **911**
- **Solid Waste**
- **Coroner Report**
- **Jail Report**
- **Road Report**
 - ♦ Resolution for Removal of CR 1139 (Dr. Garnett Road) from County Road System
 - ♦ Received Discretionary Funds Reimbursement \$74,594.00
- **Sheriff's Report**
- **New Business**
 1. Enter Public Hearing for Third Amendment of Fire Dues Ordinance No. 15-03-17
 2. Exit Public Hearing for Third Amendment of Fire Dues Ordinance No. 15-03-17
 3. 2nd Reading & Adoption of Third Amendment of Fire Dues Ordinance No. 15-03-17
 4. Kentucky Imagination Library
 5. System Solutions Agreement
 6. Approve Cunningham Water District Board Members: Kevin Garrett & Ray Crafton
 7. 10 Years of Trails/Berkley Fish Fry
 8. Approval to Close Carlisle Fest Account & Move funds to Easter Account
- **Transfers**
 - Cash
 - 03/01/2022 General → DES \$1,500.00
 - Appropriation
 - Revenue Accounts
- **Approve and Pay Claims**
- **Adjourn**

**Carlisle County Fiscal Court
Regularly Scheduled Meeting
March 1, 2022**

Today's meeting was called to order by Judge Executive Greg Terry with the following Magistrates present: Esquire Pearson, Esquire Adams, and Esquire Oliver.

Also present were: Carlisle County Jailer, David Nelson, 911 Director Larry Fraser, Road Supervisor Timmy Pearson, Treasurer Kalia Bruer, Ambulance Director/EM Director Josh Glover, Sheriff Will Gilbert, County Attorney Mike Hogancamp and Finance Officer Jessica Galloway.

The Pledge of Allegiance was led by Judge Terry and the prayer was offered by Mike Hogancamp.

A motion was made by Esquire Adams, with a second by Esquire Pearson, for the approval of the previous Fiscal Court minutes dated 02/15/2022. All present members voting aye; motion carried.

For the Ambulance Report, Director Glover reported he had 62 runs for the month of February bringing the total for the year to 142. Next, Paramedic incentive was discussed in length. Glover stated that he had two EMT's that were pursuing their paramedic license and while most of the course can be completed online, there will be classes in North Carolina that will require them to be present, in person. Glover asked Fiscal Court to spend a total of \$6,000.00, which would be \$3,000.00 per student, to help them while in school. He pointed out that this money would not be paid upfront, but be paid per trip. He stated that a contract would be drawn up, with help of the County Attorney, with specific guidelines and would be presented to the Court for approval at the next meeting. Action for official approval will be taken at the March 15th meeting.

In Emergency Management, Director Glover reported that he is still waiting on EMPG payments for reimbursement as we are lacking reimbursement for December 2021 and January 2022. February has also been submitted. Besides a semi-wreck on the night of Feb. 28th, things in EM seemed to be going smoothly.

911 Director Larry Fraser reported that our part time employee has moved to a full time position and that there are 2 dispatchers signed up for upcoming training. Fraser also reported that State 911 Board has a federal grant that will pay for the mitigation of our GIS data and that at the last City of Bardwell meeting, they decided that if a they were to begin paying 911 for dispatching services, it would not start until the beginning of the new fiscal year.

For Solid Waste, Judge Terry reminded the Court and citizens of the Spring Clean up dates. April 2nd is Milburn and Cunningham and April 9th is Bardwell and Arlington.

Jailer David Nelson reported that there were 10 currently in McCracken. He also stated that Lisa had a minor accident in the Charger last week and that he hit a deer in the Van causing minor damage.

For the road report, Road Supervisor Timmy Pearson reported that CR 1106 will be closing on 3/2/2022 at 8:00am for the bridge replacement. It will be closed approximately 6 weeks, weather dependent, for the completion of this project. All homeowners and land owners on that road have been informed and given

alternate routes. He also stated that they are going to be replacing culverts on several county roads within the next couple weeks.

Still in the road report, he stated that we needed to put the Red 1994 Mack Dump Truck and the 2000 White Mack Dump Truck up for surplus property so that we can sell them. A motion was made by Esquire Pearson, with a second by Esquire Adams, to put the 1994 Red Mack and 2000 White Mack up for surplus property. All present members voting aye; motion carried. It was decided that we would run the sale of these two trucks in the paper first, with a reserve, then place the trucks for bid on govdeals.com if they did not sell the first time.

Lastly, a resolution for the removal of CR 1139, also known as Dr. Garnett Road, from the county road system was presented to the Court. A motion was made by Esquire Pearson, with a second by Esquire Adams, to approve the resolution for removing CR 1139 from the road system. All present members voting aye; motion carried. Judge Terry will appoint 2 viewers, Joe Ben Hogancamp and Dusty Hamilton to view this road and speak with Landowners. They will then present their findings to the Court via letter. If no petitions are filed after 30 days, CR 1139 will no longer be maintained by the County Road Department.

Judge Terry reported that we have received our reimbursement of \$74,594.00 for Discretionary Funds.

Sheriff Will Gilbert reported that he had 151 calls for the month of February making 277 calls year to date.

New Business

A motion was made by Esquire Adams, with a second by Esquire Pearson, to enter into a public hearing for the Third Amendment of Fire Dues Ordinance No. 15-03-17. All present members voting aye; motion carried.

With no public comments, a motion was made by Esquire Adams, with a second by Esquire Pearson, to exit the public hearing for the Third Amendment of Fire Dues Ordinance No. 15-03-17. All present members voting aye; motion carried.

A motion was made by Esquire Pearson, with a second by Esquire Oliver, for the 2nd Reading and Adoption of the Third Amendment of Fire Dues Ordinance No. 15-03-17. All present members voting aye; motion carried.

The Kentucky Imagination Library was the next item of business. Judge Terry explained that this is a program through the Dollywood Foundation to provide 1 book a month to children, up to age of 5. This would be a 5 year program, with the County sponsoring each year. A cost calculation for each year was presented to the Court. After 5 years, the County would have sponsored roughly \$5,000.00. After discussion and several questions, a motion was made by Esquire Adams, with a second by Esquire Pearson, to table this item of business. All present members voting aye; motion carried.

An agreement with System Solutions was presented. This agreement allows System Solutions to host our new carlislecounty.gov email addresses. This service will cost \$142.00 per month. A motion was made by Esquire Adams, with a second by Esquire Oliver, for the approval and signing of this agreement. All present members voting aye; motion carried.

A motion was made by Esquire Pearson, with a second by Esquire Adams, to approve Cunningham Water District Board members Kevin Garrett and Ray Crafton. All present members voting aye; motion carried.

Judge Terry explained that this year marks 10 years of trails and to celebrate that milestone, several members of the community are working together to host an event. This is a way to give back to the ones who have been devoted to our trail system. A motion was made by Esquire Pearson, with a second by Esquire Adams, to approve the \$2,000.00 contribution. All present members voting aye; motion carried. Jessica Galloway did let the court know that this transaction would not take place today as a fund has not been set up yet, but that we needed approval for this to move forward. We would let them know when we were actually writing the check.

A motion was made by Esquire Oliver, with a second by Esquire Adams, for approval to close the Carlislefest operations account and savings account along with moving the funds from those 2 accounts into the Easter Account. All present members voting aye; motion carried.

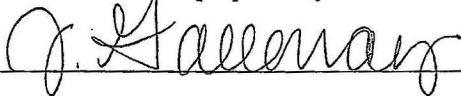
A motion was made by Esquire Adams, with a second by Esquire Pearson to approve all transfers. All present members voting aye; motion carried.

03/01/2022 General → DES \$1,500.00

A motion was made by Esquire Pearson, with a second by Esquire Adams, to approve and pay all claims. All present members voting aye; motion carried.

With no further business to conduct, a motion to adjourn was made by Esquire Adams, with a second by County Attorney Mike Hogancamp. All present members voting aye; motion carried.

These minutes were prepared by Jessica Galloway.



Approved by Fiscal Court on 3/15/22



Greg Terry, Carlisle County Judge Executive

**CARLISLE COUNTY FISCAL COURT
REGULAR MEETING AGENDA
May 3, 2022**

- **Call meeting to order**
- **Roll Call**
- **Pledge of Allegiance**
- **Prayer**
- **Approval of previous minutes**
 - ♦ Minutes dated 04/19/2022
 - ♦ Minutes dated 04/25/2022; Special Called Meeting
- **Ambulance Report/ Emergency Management**
 - ♦ Open Sealed Bids for New Billing Company
- **911**
- **Solid Waste**
- **Coroner Report**
- **Jail Report**
- **Road Report**
 - ♦ Resolution for FY 2023 County Road Aid Agreement
- **Sheriff's Report**
- **New Business**
 1. Appoint Billy Viniard as Cunningham Water District Board Member
 2. Acknowledge AOC Court Facilities Agreement
 3. Set Salaries for FY 2023
 4. Acknowledge Cunningham Fire Department Budget & Roster
- **Transfers**
 - Cash
 - 05/03/2022 General → DES \$1,500.00
 - 05/03/2022 General → 911 \$7,000.00

 - Appropriation

 - Revenue Accounts
- **Approve and Pay Claims**
- **Closed Session**
- **Adjourn**

Carlisle County Fiscal Court Minutes

May 3, 2022

The Regular Meeting was called to order by Judge Greg Terry and the roll was call with those in attendance being: Judge Terry, Magistrates, Sonny Person, Lisa Adams, Matt Oliver and Jailer, David Nelson, 911 Director, Larry Fraser, Road Foreman, Timmy Pearson, Chief Financial Officer, Jessica Galloway, Treasurer, Kalia Bruer, Ambulance and Emergency Management Director, Josh Glover, Solid Waste Director, Will Crafton, Clerk, Becky Martin and Sheriff Will Gilbert with Visitors Dan Bowles and Ricky Driscoll with EM TECH (ambulance billing representative)

The Court was led by Judge Terry with the Pledge of Allegiance followed by a Prayer offered by Larry Fraser.

The motion was made to approve the minutes dated 4/17/2022 by Esquire Adams with a second made by Esquire Pearson and motion carried. The motion was then made to approve the minutes from the 4/25/2022 Special called meeting by Esquire Adams and Esquire Pearson made the second motion and it carried,

The Ambulance Report was presented by Director, Josh Glover and he asked the court to consider the Bid submitted by EMTech that Mr Ricky Driscoll told the Court his company would get 6.95% of all proceeds paid to the ambulance as opposed to the current company (AMB's 7.25% thus increasing our profit margin. The motion was made by Esquire Pearson to enter into an agreement with the new company and Esquire Adams made the second motion and it carried. Judged Terry advised that County Attorney, Mike Hogancamp would review and pending his approval we should move forward with this proposal.

911 Director Larry Fraser said the conference he recently attended was at no cost to the county as he received a scholarship for \$575.00 Fraser then asked the Court if he hired part time help would the starting pay be \$15.00 an hour and Esquire Pearson and a motion to approve that rate with a second motion from Esquire Oliver and motion carried.

Solid Waste Director, Will Crafton commented on trying to keep the County cleaned up and the ongoing struggles. Additional Clean up days were discussed with Dumpsters being provided at different sites.

Coroner was absent

Jailer, David Nelson reported 7 inmates.

Road Foreman, Timmy Pearson reported that the 1106 Bridge was being finalized with good results and there were a few areas Timmy had been asked to look into and he was working on the bottoms and several other areas. The Melvin Samples crossing was discussed.

The Resolution for FY 2023 County Road Aid Agreement needed to be signed by all Fiscal Court members and the motion was made to approve was made by Esquire Oliver and the second was made by Esquire Adams and motion carried. Additionally, The Road Report added that the Skid steer would be delivered in July.

Sheriff, Will Gilbert did not present a report.

New Business

Billy Viniard was appointed as member to the Cunningham Water District Board and Esquire Adams made the motion to accept his appointment with Esquire Oliver making the second motion and it carried.

The Acknowledgment of the AOC Court Facilities Agreement to sign motion was made by Esquire Oliver and the second was made by Esquire Adams and motion carried. The fund amounts are roughly \$738,000.

The Set Salaries for the Fiscal Year 2023 were set @ 3.5% and the motion was made by Esquire Adams making the motion to approve and Esquire Pearson making the second motion and motion carried.

The Cunningham Fire Department presented the Budget and current Roster and Dan Bowles was available for any questions. No motion necessary.

Matt Oliver brought the subject of Broadband for the County and discussion followed.

The Transfers were presented and a motion was made by Esquire Adams and the Second was made by Esquire Pearson and motion carried.

CASH

05/03/2022 General to DES \$1.500.00

05/03/2022 General to 911 \$7000.00

Appropriation

Revenue Accounts

Motion was made to Approve the Claims by Esquire Oliver and the second was made by Esquire Adams and motion carried.

Motion was made to enter into closed session by Esquire Adams and the second was made by Esquire Oliver and motion carried.

Motion was made by Esquire Adams and second from Esquire Oliver to exit the Closed session and motion carried.

Motion to Adjourn was made by Esquire Adams and the Second was made by Esquire Oliver to Adjourn and motion carried.

Minutes prepared by

Clerk, Becky Martin