THE MUHLENBERG COUNTY FISCAL COURT COVENED FOR A REGULAR MEETING AT THE MUHLENBERG COUNTY COURTHOUSE, LOCATED AT 100 S MAIN STREET, GREENVILLE, KENTUCKY ON APRIL 25, 2019 AT 4:00 PM WITH THE HONORABLE CURTIS MCGEHEE COUNTY JUDGE/EXECUTIVE PRESIDING. THE FOLLOWING MAGISTRATES WERE PRESENT: MALCOLM WEST, DARRIN BENTON, ROSS JONES, KEITH PHILLIPS AND ANDREW BULLOCK.

Minutes of the previous meeting were reviewed. By motion of Magistrate West, seconded by Magistrate Bullock and unanimous vote of the Court, the minutes as presented were approved.

Public Participation:

E.T. Pendley addressed the Court concerning construction of a sports arena near the high school. Mr. Pendley was concerned about the upkeep and construction costs of the facility. Mr. Pendley was directed to contact the Felix Martin Foundation concerning this matter, as it believed they are funding the project.

By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court the Sheriff's [Correct] March 2019 Excess Fees in the amount of \$43, 818.63 were accepted subject to state audit.

Discussion:

Previous 4/11/19 meeting verbal amount listed fees as \$43,816.88.

(See 4/11/19 F/C file folder)

By motion of Magistrate Jones, seconded by Magistrate Phillips and unanimous vote of the Court, Kellwell Food Management ("Kellwell") as the County Jail food service provider is approved.

Discussion:

Jailor Terry Nunley addressed the Court. Jailor Nunley would like to start a garden project with ground at the AG Center. Inmates would provide !70-338-1845

well as hiring an additional 2 part-time employees. The County would see an additional savings when the 2 absorbed employees retire, as the retirement and benefits for those employees would cease. Kellwell anticipates the absorbed full time workers to phase completely out in three (3) years.

Mr. Davis estimates his company would save the County \$152,000 to \$200,000. His contracts are 1 year with a 30-day out clause, and would propose a June 15, 2019 start date. Kellwell would purchase any existing food at the jail, with any unused items available for donation to a local shelter. If new kitchen equipment is required, Kellwell would purchase it and allow the County to make payments.

Re-appointment of Don Garrett as Muhlenberg County Water Board District 3 Member for a term of 4/26/19 to 4/26/23 was presented to the Court for approval by Judge McGehee. By motion of Magistrate Bullock, seconded by Magistrate Benton and unanimous vote of the Court, the re-appointment of Don Garrett as Muhlenberg County Water Board District #3 Member was approved.

(Copy F/C file folder)

Magistrate Jones presented the appointment of Charlie Morris and Bobby Creager as Viewers for the proposed discontinued maintenance of the gravel portion of the Old Central City Road to the Court for approval. Upon completion, the Viewers along with Robert Rhoades would present a written report to the Court. By motion of Magistrate Jones, seconded by Magistrate Phillips and unanimous vote of the Court, the appointment of Charlie Morris and Bobby Creager as Viewers, was approved.

Budget transfers were presented for the courts approval by Treasurer Bob Lewis. By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court, the budget transfers as presented were approved.

Discussion:

Treasurer Lewis presented the Court with a draft proposed preliminary 2019/2020 budget. No action is required by the Court.

(Copy Book 29, page 66A-66B)

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Book 29

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Claims were reviewed. By motion of Magistrate Jones, seconded by Magistrate Benton and by unanimous vote of the Court, the Bills to date were approved for payment.

(Copy F/C file folder)

Judge McGehee added Treasurer Lewis to list of individuals required by statute to attend the Fiscal Court meeting.

Judge McGehee also recognized audience members (1) Kristi Jenkins, E-911 Dispatch Director; (2) Terry Nunley, Jailor and Chief Deputy Barry Groves; (3) Amelia Wilson, US Representative James Comer's office; (4) Alivia Conkwright, Muhlenberg County Tourism Director; (5) Peggy Williams, Muhlenberg Alliance for Progress; and (6) Mary K. Kordes, Tourism County Chairperson.

By motion of Magistrate Phillips, seconded by Magistrate Jones and unanimous vote of the Court, the Court went into closed session to discuss real estate transactions at 4:34 PM. The Court returned to open court at 5:00 PM by motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court.

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, the garden project proposed by County Jailor Terry Nunley was approved.

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, the meeting adjourned at 5:02 PM.

s/Curtis McGehee Judge Executive

s/Ross Jones

Magistrate District Three