

The special meeting of the Leslie County Fiscal Court was held on Thursday August 6, 2020 at 10:00 a.m. in the Leslie County Extension Building. The meeting was called to order by Judge Executive William Lewis. Roll call by County Clerk Onzie Sizemore showed all Magistrates present.

The first order of business was the approval of the minutes of the previous regular meeting. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 3. Approval to hire Kaitlyn Muncy to work at the Recycling Center with the FAHE Employment Program. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 4. Approval of resolution of Leslie County authorizing the filing of a 2020 Kentucky Community Block Grant application for the Dam Repair and Distribution System Improvements project. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 5. Approval of County Attorney to pursue termination of contract on the voting machines from MicroVote. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 6. Approval of a resolution of the Leslie County Fiscal Court regarding the salary of members of the Board of Commissioners of Hyden-Leslie County Water District. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 7. Adjourn to closed Executive session. Upon motion by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Motion Carried unanimous.

- Motion by Magistrate Russell Brock and seconded by Magistrate Robert Napier to come back into open session. Motion carried unanimous.
- Motion by Magistrate John Newell and seconded by Magistrate Russell Brock to approve acquisition of property discussed in executive session and authorized the County Judge to sign all documents and take any action necessary to complete acquisition. Motion carried unanimous.

Motion to adjourn was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Judge Executive William Lewis

Magistrate Robert Napier

Magistrate John Newell

Magistrate Russell Brock

Magistrate Bonnell Bentley



**COUNTY OF LESLIE  
OFFICE OF THE COUNTY JUDGE-EXECUTIVE  
LESLIE COUNTY FISCAL COURT  
22010 MAIN STREET  
P O BOX 619  
HYDEN, KENTUCKY 41749  
(606) 672-3200 Phone**

**William R. Lewis  
COUNTY JUDGE-EXECUTIVE**

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|---|---|---|--|---------------------------------------|
| <b>Russell Brock</b><br>Magistrate District (1) | <b>Robert Napier</b><br>Magistrate District (2) | <b>Bonnell Bentley</b><br>Magistrate District (3) | <b>John E. Newell</b><br>Magistrate District (4) | <b>Onzie Sizemore</b><br>County Clerk |
|---|---|---|--|---------------------------------------|

**Notice**

**A special meeting of the Leslie County Fiscal Court is called by the Judge Executive, William Lewis, and will be held on August 6th 2020, at the hour of 10:00 a.m. at the Leslie County Extension Office, 22045 Main Street, Hyden, Kentucky.**

**AGENDA**

1. ROLL CALL AND CALL TO ORDER
2. APPROVAL OF PREVIOUS REGULAR FISCAL COURT MEETING MINUTES
3. APPROVAL TO HIRE KAITLIN MUNCY TO WORK AT THE RECYCLING CENTER WITH THE FAHE EMPLOYMENT PROGRAM
4. APPROVAL OF RESOLUTION OF LESLIE COUNTY AUTHORIZING THE FILING OF A 2020 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE WATER DAM REPAIR AND DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT
5. APPROVAL FOR COUNTY ATTORNEY TO PURSUE TERMINATION OF CONTRACT ON THE VOTING MACHINES FROM MICROVOTE.
6. APPROVAL OF A RESOLUTION OF LESLIE COUNTY FISCAL COURT REGARDING THE SALARY OF MEMEBERS OF THE BOARD OF COMMISSIONERS OF HYDEN-LESLIE COUNTY WATER DISTRICT

7. ADJOURN TO CLOSED EXECUTIVE SESSION

- PROPERTY ACQUISITION PURSUANT TO KRS 61.810B

8. ADJOURNMENT

August 6, 2020

## ITEM #2

Upon motion by JOHN NEWELL, and seconded by BONNELL BENTLEY, it is ordered that the minutes of the previous fiscal court meeting be approved.

## ITEM #3

Upon motion by RUSSELL BROCK, and seconded by ROBERT NAPIER, it is ordered to hire Kaitlin Muncy to work at the recycling center with the Fahe Employment Program be approved.

## ITEM #4

Upon motion by JOHN NEWELL, and seconded by BONNELL BENTLEY, it is ordered that the Resolution of Leslie County Authorizing the Filing of a 2020 Kentucky Community Development Block Grant Application for the Water Dam repair and distribution system improvement system project be approved.

## ITEM #5

Upon motion by ROBERT NAPIER, and seconded by JOHN NEWELL, it is ordered for the County Attorney to pursue termination of contract on the voting machines from Micrvote be approved.

## ITEM #6

Upon Motion by RUSSELL BROCK, and seconded by JOHN NEWELL, it is hereby ordered that the Resolution of Leslie County Fiscal Court regarding the salary of members of the Board of Commissioners of Hyden-Leslie County Water District be approved.

## ITEM #7

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK, it is hereby ordered to adjourn meeting to closed executive session.

## ITEM #8

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK, it is ordered that the meeting of the Leslie County Fiscal Court be adjourned.

## RESOLUTION

**RESOLUTION OF LESLIE COUNTY AUTHORIZING THE FILING OF A 2020 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE WATER DAM REPAIR AND DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT**

**WHEREAS**, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the County and will require among other things:

1. Approval of a satisfactory application transmitted to the Kentucky Department for Local Government, Office of Federal Grants;
2. Certification by the County relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices; and
3. Other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Block Grant Program; and

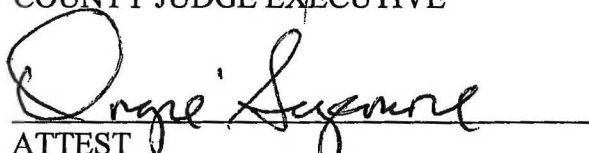
**WHEREAS**, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation, and a displacement strategy has been formulated;

**NOW, THEREFORE BE IT RESOLVED BY LESLIE COUNTY:**

1. That the United States of America and the Commonwealth of Kentucky be and hereby are, assured of full compliance by the County with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
2. That the County Judge Executive is authorized and directed to prepare such certification and to assure full compliance with all certification as outlined in (1) above, and all other pertinent regulations.
3. That an application on behalf of the County for a grant of up to \$1,000,000 of said Title I funds is hereby authorized and that the County Judge Executive is hereby authorized to execute and file such application with the Kentucky Department for Local Government, to provide such additional information and furnish such documentation as may be required, and act as the authorized correspondent of the County relating to the Kentucky Community Development Block Grant Program.

APPROVED THIS 5<sup>th</sup> DAY OF August 2020.

  
COUNTY JUDGE EXECUTIVE

  
ATTEST

**LESLIE COUNTY FISCAL COURT  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF LESLIE COUNTY FISCAL COURT REGARDING  
THE SALARY OF MEMBERS OF THE BOARD OF COMMISSIONERS OF  
HYDEN-LESLIE COUNTY WATER DISTRICT**

**WHEREAS**, on Hyden-Leslie County Water District is a water district created pursuant to the provisions of KRS Chapter 74;

**WHEREAS**, Hyden-Leslie County Water District's territory encompasses all of Leslie County, Kentucky;

**WHEREAS**, Hyden-Leslie County Water District provides water service to Hyden, Kentucky and most areas of Leslie County Water District;

**WHEREAS**, pursuant to KRS 74.020(1), Hyden-Leslie County Water District is administered by a five-member board of commissioners that has responsibility for the control and management of the water district's affairs;

**WHEREAS**, KRS 74.020(6) provides that each commissioner of a water district "shall receive an annual salary of not more than thirty-six hundred dollars (\$3,600)," and that "each commissioner who completes during an educational year a minimum of six (6) instructional hours of water district management training approved by the Public Service Commission may receive an annual salary of not more than six thousand dollars (\$6,000) to be paid out of the water district fund;"

**WHEREAS**, KRS 74.020(6) further provides that the salary of a water district commissioner shall be fixed by the county judge/executive with the approval of fiscal court;

**WHEREAS**, on or about September 13, 2017, the Leslie County Judge/Executive with the approval of the Leslie County Fiscal Court fixed the annual salary of each member of the Leslie County Water District's Board of Commissioners at thirty-six hundred dollars (\$3,600); provided that each member who completed six hours of water district management training approved by the Public Service Commission would receive an annual salary of six thousand dollars (\$6,000);

**WHEREAS**, the minutes of the Leslie County Fiscal Court's meeting of September 13, 2017 reflected only "approval for the Hyden-Leslie Water District members to be paid per KRS statutes;"

**WHEREAS**, since that time, the Hyden-Leslie Water District has paid each member of its Board of Commissioners an annual salary of thirty-six hundred dollars (\$3,600) and has paid those members who completed six hours of water district management training approved by the Public Service Commission an annual salary of six thousand dollars (\$6,000), and has annually reported those salary levels annually to the Kentucky Public Service Commission;

**WHEREAS**, the Kentucky Public Service Commission has recently requested evidence of whether the current salary level of the members of Hyden-Leslie County Water District's Board of Commissioners has been properly authorized and approved by Leslie County Fiscal Court;

**WHEREAS**, pursuant to Kentucky Attorney General Opinion No. 77-425, a county fiscal court may retroactively approve the salary level of the members of a water district's board of commissioners and payment; and,

**WHEREAS**, the affirmation and ratification of the Leslie County Fiscal Court's earlier action is necessary to eliminate any uncertainty regarding the lawfulness and appropriateness of salary payments to the members of Hyden-Leslie County Water District's Board of Commissioners.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LESLIE COUNTY FISCAL COURT AS FOLLOWS:**

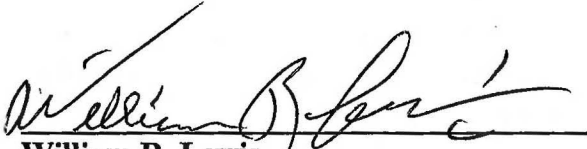
**Section 1.** The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

**Section 2.** Effective September 13, 2017, Hyden-Leslie County Water District is authorized to pay each commissioner of Hyden-Leslie County Water District an annual salary of thirty-six hundred dollars (\$3,600), provided however, that any commissioner who completes six hours of water district management training approved by the Public Service Commission in that calendar year is authorized to receive a salary of six thousand dollars (\$6,000) for that year. Annual salary payments made by Hyden-Leslie County Water District in accordance with this authorization to the members of its Board of Commissioners since September 13, 2017 are hereby ratified and affirmed.


**Section 3.** This Resolution does not preclude the Hyden-Leslie County Water District Board of Commissioners from authorizing, pursuant to KRS 74.050, the payment of additional compensation to the commissioner performing the duties of treasurer so long as such additional compensation does not exceed two hundred dollars (\$200) annually.

**ADOPTED BY THE LESLIE COUNTY FISCAL COURT at its meeting held on**

*August 6<sup>th</sup>*, 2020.

  
**William R. Lewis**  
**Leslie County Judge Executive**

**ATTEST:**

  
**Onzie Sizemore**  
**Leslie County Clerk**



The regular meeting of the Leslie County Fiscal Court was held on Wednesday March 29, 2023 at 10:00 a.m. in the Leslie County Extension Building. The meeting was called to order by Judge Executive William Lewis. Roll call by County Clerk Onzie Sizemore showed all Magistrates present except Roscoe Asher.

The first order of business was the approval of the minutes from the previous special meeting. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Dusty Baker. Roll call was unanimous.

Agenda Item 3. Approval of Accounts Payable. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 4. Motion to approve Dwight Morgan with the Transportation Cabinet to present the RS Road Program. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 5. Approval of County Judge Executive to execute Affidavit of Assurances for the Leeco Project. Motion to approve was made by Magistrate Dusty Baker and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 6. Motion to accept Excess fees from the Leslie County Sheriff's office from the 2022 Fee Account. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 7. Motion to approve First Amendment of Agreement to enter into a Ground Lease Transaction. Motion to approve was made by Magistrate Dusty Baker and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 8. Motion to approve Memorandum of Understanding for Mountain Association for the Community Economic Development, Inc. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Dusty Baker. Roll call was unanimous.

Agenda Item 9. Approval to Appoint Ted Couch to replace Bill Wooton on the Hyden-Leslie County Water Board and to finish out his term. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Dusty Baker. Roll call was unanimous.

Agenda Item 10. Motion to approve purchase of vehicle and equipment for the County Police Force. Motion to approve was made by Magistrate Dusty Baker and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 11. Motion to transfer funds in the amount of \$3,300.00 from the 04 Fund to the 03 Fund for the Jail Sewer Project. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 12. Approval to transfer funds in the amount of \$60,589.60 from the 08 Fund to the 02 Fund. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Dusty Baker. Roll call was unanimous.

Agenda Item 13. Approval to transfer funds in the amount of \$60,000.00 from the 99 Fund to the 76 Fund. Motion to approve was made by Magistrate Dusty Baker and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 14. Presentation by Ronnie Gay of the 2023-2024 Leslie County Conservation District Annual Budget. The deadline for the County Agriculture Investment Program (CAIP) is March 30, 2023. The Leslie County Conservation District received a \$7,500 Environmental Grant. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 15. Other business. Motion to approve authorizing County Judge Executive to sign contract for Administrative Services made by Magistrate John Newell and seconded by Magistrate Dusty Baker. Roll call was unanimous.

Motion to adjourn was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Judge Executive William Lewis

Magistrate John Newell

Magistrate Russell Brock

Magistrate Dusty Baker

The Regular meeting of the Leslie County Fiscal Court was held on Wednesday August 25, 2021 at 10:00 a.m. in the Leslie County Extension Building. The meeting was called to order by Judge Executive William Lewis. Roll call by County Clerk Onzie Sizemore showed all Magistrates present except Bonnell Bentley

The first order of business was the approval of the minutes of the previous regular meeting. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 3. Approval of accounts payable. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 4. Approval of Treasurer's Monthly Statement. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 5. Motion to approve request of bids for the purchase of a shed/structure for the Leeco Park. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 6. Motion to approve the renewal of Ronnie Gay's term for the Water Board that is set to expire 9/13/2021. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 7. Motion to accept Jail Operating Funds and Account Summary and Reconciliation for the FY21. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 8. Motion to approve transfer from General Fund to Severance Fund in the amount of \$20,606.00 for the insurance proceeds from the roof replacement for the Senior Citizens Building. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 9. Motion to approve transfer from the FEMA Fund to Road Fund in the amount of \$64,025.41 for FEMA reimbursements. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 10. Approval of the Leslie County Tax Rate. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Robert Napier. Roll call was unanimous.

The regular meeting of the Leslie County Fiscal Court was held on Wednesday April 28, 2021 at 10:00 a.m. in the Leslie County Extension Building. The meeting was called to order by Judge Executive William Lewis. Roll call by County Clerk Onzie Sizemore showed all Magistrates present except Magistrate John Newell.

The first order of business was the approval of the minutes of the previous regular meeting. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 3. Approval of accounts payable. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 4. Approval of the Treasurer's Monthly Settlement. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 5. Approval of transfer of Cares Act Money Reimbursement (CRF) in the amount of \$812.02 from the Senior Citizens account (07) to General Fund (01). Motion to approve was made by Magistrate Bonnell Bentley and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 6. Approval of transfer of Cares Act Money Reimbursement (CRF) in the amount of \$ 156,256.02 from the Senior Citizens account (07) to E-911 Fund (76). Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 7. Approval of transfer in the amount of \$446,774.43 from the Flood Relief account (08) to the Road Department Fund (02). Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 8. Approval for the County Treasurer to open a bank account at Hyden Citizens Bank for the American Recovery Act Funding. Motion to approve was made by Magistrate Bonnell Bentley and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 9. Approval of Amended Budget for FY21. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 10. Approval of Budget Transfers for FY21. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 11. Approval of First Reading of FY22 Budget. Motion to approve was made by Magistrate Bonnell Bentley and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 12. Approval of Leslie County Extension District Budget for July 1, 2021 – June 30, 2022. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 13. Approval to hire Jodi Bailey as part time worker at the Stinnett Community Center Beginning May 24, 2021 to August 6, 2021 at \$8.00 per hour, 20 hours per week. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 14. Approval to hire Pamela Kay Maggard as a part time worker at the Stinnett Community Center beginning May 24, 2021 to August 6, 2021 at \$8.00 per hour, 20 hours per week. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda item 15. Approval to hire Scott Sutton as a grader operator at \$12.00 per hour at the Leslie County Road Department. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 16. Approval of Inmate Communications General Service Agreement with Combined Public Communications for the Leslie County Detention Center. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 17. Approval to switch telephone service for the Courthouse and Annex from TDS Telecom to Thacker Grigsby due to monthly savings and telephone upgrade. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Robert Napier. Roll call was unanimous.

Agenda Item 18. Approval for Dwight Morgan to address and approve Rural Secondary Road program for 2021-2022. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 19. Approval to re-appoint Bill Wooton and Kevin Cook for another 4 year term for the Leslie County Water Board. Motion to approve was made by Magistrate Robert Napier and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 20 Other Business.

Motion to Adjourn was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Judge Executive William Lewis

Magistrate Robert Napier

Magistrate Bonnell Bentley

Magistrate Russell Brock



**LESLIE COUNTY FISCAL COURT  
REGULAR MEETING**

**April 28, 2021  
10:00 A.M.**

**Agenda:**

- 1.) Roll call and call to order
- 2.) Approval of minutes of previous fiscal court meeting
- 3.) Approval of accounts payable
- 4.) Approval of Treasurer's Monthly Settlement
- 5.) Approval of Transfer of Care Act Money Reimbursement (CRF) in the amount of \$812.02 from the Senior Citizens Account (07) to General Fund (01)
- 6.) Approval of Transfer of Care Act Money Reimbursement (CRF) in the amount of \$156,256.02 from the Senior Citizens Account (07) to E-911 Fund (76)
- 7.) Approval of transfer in the amount of \$446,774.43 from the Flood Relief Account (08) to the Road Department Fund (02)
- 8.) Approval for the County Treasurer to open a bank account at Hyden Citizens Bank for the American Recovery Plan Act Funding
- 9.) Approval of Amended Budget for FY21
- 10.) Approval of Budget Transfers for FY21
- 11.) Approval of First Reading of FY22 Budget
- 12.) Approval of Leslie County Extension District Budget for July 1, 2021 – June 30, 2022
- 13.) Approval to hire Jodi Bailey as a part time worker at the Stinnett Community Center beginning May 24, 2021 to August 6, 2021 at \$8.00 per hour, 20 hours per week
- 14.) Approval to hire Pamela Kay Maggard as a part time worker at the Stinnett Community Center beginning May 24, 2021 to August 6, 2021 at \$8.00 per hour, 20 hours per week

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- 15.) Approval to hire Scott Sutton as a grader operator at \$12.00 per hour at the Leslie County Road Department

- 16.) **Approval of Inmate Communications General Service Agreement with Combined Public Communications for the Leslie County Detention Center**
- 17.) **Approval to switch telephone service for the Courthouse and Annex from TDS Telecom to Thacker Grigsby due to monthly savings and telephone upgrade**
- 18.) **Approval for Dwight Morgan to address the Fiscal Court regarding the Rural Secondary Road Program**
- 19.) **Approval to re-appoint Bill Wooton and Kevin Cook for another 4 year term for the Leslie County Water Board**
- 20.) **Other Business**
- 21.) **Adjournment**



April 28, 2021

## ITEM #2

Upon motion by RUSSELL BROCK, and seconded by ROBERT NAPIER, it is ordered that the minutes of the previous fiscal court meeting be approved.

## ITEM #3

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK, it is ordered that Accounts Payable be approved.

## ITEM #4

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY, it is ordered that the Treasurer's Monthly Settlement be approved.

## ITEM #5

Upon motion by BONNELL BENTLEY, and seconded by ROBERT NAPIER, it is ordered that the transfer of Care Act Money Reimbursement (CRF) in the amount of \$812.02 from the Senior Citizens Account (07) to General Fund (01) be approved.

## ITEM #6

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY, it is ordered that the transfer of Care Act Money Reimbursement (CRF) in the amount of \$156,256.02 from the Senior Citizens Account (07) to E-911 Fund (76) be approved.

## ITEM #7

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK, it is ordered that the transfer in the amount of \$446,774.43 from the Flood Relief Account (08) to the Road Department Fund (02) be approved.

## ITEM # 8

Upon motion by BONNELL BENTLEY, and seconded by ROBERT NAPIER, it is ordered that the Treasurer to open a bank account at Hyden Citizens Bank for the American Recovery Plan Act Funding be approved.

## ITEM #9

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY, It is ordered that the Amended Budget for FY21 be approved.

## ITEM #10

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK,  
it is ordered that the Budget Transfers for FY21 be approved.

## ITEM #11

Upon motion by BONNELL BENTLEY, and seconded by ROBERT NAPIER  
it is ordered that the First Reading of FY22 be approved.

## ITEM #12

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK  
it is ordered that the Leslie County Extension District Budget for July 1, 2021 – June 30, 2022 be  
approved.

## ITEM #13

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK  
it is ordered to hire Jodi Bailey as a part time worker at the Stinnett Community Center beginning  
May 24, 2021 to August 6, 2021 at \$8.00 per hour be approved.

## ITEM #14

Upon motion by RUSSELL BROCK, and seconded by ROBERT NAPIER  
it is ordered to hire Pamela Kay Maggard as a part time worker at the Stinnett Community Center  
beginning May 24, 2021 to August 6, 2021 be approved.

## ITEM #15

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY  
it is ordered to hire Scott Sutton as a grader operator at \$12.00 per hour at the Leslie County Road  
Department be approved.

12.00

## ITEM #16

Upon motion by ROBERT NAPIER, and seconded by RUSSELL BROCK  
it is ordered that the Inmate Communications General Service Agreement with Combined Public  
Communications for the Leslie County Detention Center be approved.

ITEM #17

Upon motion by RUSSELL BROCK, and seconded by ROBERT NAPIER  
it is ordered to switch telephone service for the Courthouse and Annex from TDS Telecom to Thacker Grigsby be approved.

ITEM #18

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY  
it is ordered that Dwight Morgan address the Fiscal Court regarding the Rural Secondary Road Program be approved.

ITEM #19

Upon motion by ROBERT NAPIER, and seconded by BONNELL BENTLEY  
it is ordered to re-appoint Bill Wooton and Kevin Cook for another 4 year term for the Leslie County Water Board be approved.

ITEM # 20 NO OTHER BUSINESS

Upon motion by \_\_\_\_\_, and seconded by \_\_\_\_\_  
it is ordered to \_\_\_\_\_.

ITEM #21

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY  
It is hereby ordered to adjourn be approved.

The Regular meeting of the Leslie County Fiscal court was held Wednesday April 29, 2020 at 10:00am in the Leslie County Extension Building. The meeting was called to order by Judge Executive William Lewis. Roll call by County Clerk Onzie Sizemore showed all Magistrates present.

The first order of business was approval of the minutes of the previous regular Fiscal Court meeting. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 3. Approval of accounts payable. Motion to approve was made by Magistrate Bonnell Bentley and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 4. Approval of monthly financial statement. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 5. Approval of American Business Systems Copier Image Agreement for the Leslie County Judge's Office. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 6. Approval of July 1, 2020- June 30, 2021 Annual Budget for the Leslie County Conservation District. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 7. Approval of July 1, 2020- June 30, 2021 Annual Budget for the Leslie County Extension District. Motion to approve was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Agenda Item 8. Approval to appoint Dwight Lewis to fill the Hyden Leslie County Water Board vacancy for a 4 year term and to re-appoint Todd Horton to serve another 4 year term. Motion to approve was made by Magistrate Bonnell Bentley and seconded by Magistrate Russell Brock. Roll call was unanimous.

Agenda Item 9. Approval of no pro tunc payments to Dean Craft in the amount of \$500.00 and to Randall Gibson in the amount of \$307.39 for reimbursement due to road department credit card error. Motion to approve was made by Magistrate John Newell and seconded by Magistrate Bonnell Bentley. Roll call was unanimous.

Agenda Item 10: Other Business. No other business.

Motion to adjourn was made by Magistrate Russell Brock and seconded by Magistrate John Newell. Roll call was unanimous.

Judge Executive William Lewis  
Magistrate Roberts Napier  
Magistrate Russell Brock  
Magistrate John Newell  
Magistrate Bonnell Bentley

LESLIE COUNTY FISCAL COURT  
REGULAR MEETING  
APRIL 29, 2020  
10:00 A.M.

Agenda:

- 1.) Roll call and call to order
- 2.) Approval of minutes of previous fiscal court meeting
- 3.) Approval of accounts payable
- 4.) Approval of monthly financial statement
- 5.) Approval of American Business Systems Copier Image Agreement for the Leslie County Judges Office
- 6.) Approval of July 1, 2020 - June 30, 2021, Annual Budget for the Leslie County Conservation District
- 7.) Approval of July 1, 2020 - June 30, 2021, Annual Budget for the Leslie County Extension District
- 8.) Approval to appoint Dwight Lewis to fill the Hyden Leslie County Water Board vacancy for a 4 year term and to re-appoint Todd Horton to serve another 4 year term
- 9.) Approval of non pro tunc payments to Dean Craft in the amount of \$500.00 and to Randall Gibson in the amount of \$307.39 for reimbursement due to road department credit card error.
- 10.) Other Business
- 11.) Adjournment

April 29, 2020

## ITEM #2

Upon motion by JOHN NEWELL, and seconded by RUSSELL BROCK,  
it is ordered that the minutes of the previous regular court meeting be approved.

## ITEM #3

Upon motion by BONNELL BENTLEY, and seconded by JOHN NEWELL,  
it is ordered that accounts payable be approved.

## ITEM #4

Upon motion by RUSSELL BROCK, and seconded by BONNELL BENTLEY,  
it is ordered that the monthly financial statement be approved.

## ITEM #5

Upon motion by JOHN NEWELL, and seconded by BONNELL BENTLEY,  
it is ordered that the American Business Systems Copier Image Agreement for the Leslie County  
Judges Office be approved.

## ITEM #6

Upon motion by JOHN NEWELL, and seconded by RUSSELL BROCK,  
it is ordered that the July 1, 2020 -June 20, 2021, Annual Budget for the Leslie County  
Conservation District be approved.

## ITEM #7

Upon motion by RUSSELL BROCK, and seconded by JOHN NEWELL,  
it is ordered to that the July 1, 2020 - June 20, 2021, Annual Budget for the Leslie County  
Extension District be approved.

## ITEM #8

Upon motion by BONNELL BENTLEY, and seconded by RUSSELL BROCK, it is ordered to appoint Dwight Lewis to fill the Hyden Leslie County Water Board vacancy for a 4 year term and to re-appoint Todd Horton to serve another 4 year term be approved.

## ITEM #9

Upon motion by JOHN NEWELL, and seconded by BONNELL BENTLEY, it is ordered that the non pro tunc payments to Dean Craft in the amount of \$500.00 and to Randall Gibson in the amount of \$307.39 for reimbursement due to road department credit card error be approved.

## ITEM #10

Upon motion by RUSSELL BROCK, and seconded by JOHN NEWELL, it is ordered that the meeting of the Leslie County Fiscal Court be adjourned.