

Fiscal court convened on June 12th, 2023 the honorable Judge Henry presided over the regular meeting. The following magistrates were present: District 1 Chad Townsend, District 2 Bob Hardison, and Tony Felker District 3.

Judge Henry called the meeting to order, attendees pledged allegiance to the flag and Magistrate Hardison offered a prayer.

Minutes

Magistrate Felker made a motion to approve the minutes from the previous regular meeting. Magistrate Hardison seconded the motion. All magistrates present voting aye. Motion carried.

Public Comments

Award Annual Road Bids

A copy of the recommended annual road bids is attached to the minutes.

Magistrate Hardison made a motion to approve the recommendations from the road department of the bids. Magistrate Felker seconded the motion. All magistrates voting aye. Motion carried.

Award Bathroom Bids

The following bids were received:

Pullin Group LLC Hanson, KY

Musarra & West Construction LLC Henderson, KY

Magistrate Townsend made a motion to take the bids under advisement. Magistrate Felker seconded the motion. All magistrates voting aye. Motion carried.

New Business

Transfers

Magistrate Townsend made a motion to approve the transfers. A copy of the transfers is attached to the minutes. Magistrate Hardison seconded the motion. All magistrates present voting aye. Motion carried.

Purchase Orders

Magistrate Felker made a motion to approve the purchase orders. A copy of the purchase orders is attached to the minutes. Magistrate Townsend seconded the motion. All magistrates present voting aye. Motion carried.

Claims

Magistrate Hardison made a motion to approve the claims. A copy of the claims is attached to the minutes. Magistrate Felker seconded the motion. All magistrates present voting aye. Motion carried.

Road Request

Magistrate Felker asked if spraying has started for mosquitoes. Randy Norman stated they have started spraying. Magistrate Hardison and Townsend have previously turned in their road requests to the road department.

Personnel

Magistrate Townsend made a motion to approve the following employe changes at the Sheriff's Department:

William J Stone Full Time \$20.00 per hour

Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

Judge Henry stated pay rate changes will take affect July 1 and the June 26th meeting will be when pay changes are approved.

HB1 Jail Arraignment Equipment Grant

Magistrate Felker made a motion to approve the equipment grant resolution. A copy of the resolution is attached to the minutes. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

1st Reading of Administration Code

Magistrate Felker made a motion to approve the 1st reading of the Admin Code. Changes were announced and discussed. A copy of the changes will be attached after the 2nd reading at the next fiscal court meeting. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

County Road Aid Cooperative Agreement

Magistrate Townsend made a motion to approve the County Road Aid Agreement. *Attached* Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

Electrical Inspection Contract

Magistrate Townsend made a motion to approve the addition of Damion Young to be listed as an approved electrical inspector and allows Judge Henry to sign the new contact. John Jenkins is also an approved contractor. Magistrate Felker seconded the motion. All magistrates voting aye. Motion carried.

Approve 2023 Jail Policy

Magistrate Townsend made a motion to approve the 2023 Jail Policy. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

Approve Jail Salaries for FY2024

All salaries will be presented at the next Fiscal Court meeting.

Court Facilities Local Government Reimbursement Form

Magistrate Townsend made a motion to approve the reimbursement form for court facilities. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

Water Board Appointments

Magistrate made a motion to appoint Ryan Hammack and Larry Villines to the Webster County Water Board. Magistrate seconded the motion. All magistrates voting aye. Motion carried.

Appointment for 3 (apportioned) board members

Magistrate Felker made a motion to appoint the following members to the Reapportionment committee: District 1 Vicky Shadrick District 2 Jeanine Stull, District 3 Doug Hammers. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

Approve Randy Norman to attend the SWACK workshop on August 2nd thru 4th, 2023 @ Aurora, Kentucky

Magistrate Hardison made a motion to approve Randy Normal to attend the SWACK workshop August 2-4, 2023 in Aurora, KY. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

Other

Zara Toal informed the court 6 shelters should be installed this week. The contractor has been delayed. The boat ramp is currently being constructed.

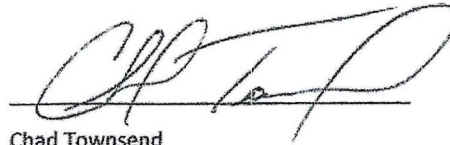
Magistrate Hardison made a motion to adjourn. Magistrate Felker seconded the motion. All magistrates voting aye. Motion carried.

ATTEST:



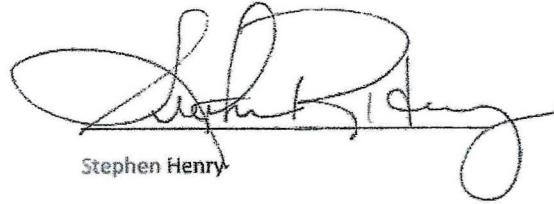
Valerie Newell

District I



Chad Townsend

Judge/Executive



Stephen Henry

District II



Bob Hardison

District III



Tony Felker