

Fiscal Court convened on November 12, 2024, for a Regular Meeting the honorable Judge Henry presided over the meeting. The following magistrates were present: Chad Townsend District 1, Bob Hardison, District 2, and Tony Felker District 3 was present.

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

#### Minutes

Magistrate Townsend made a motion to accept the minutes. Magistrate Hardison mentioned there was a mistake under Personnel from the last meeting with the minutes stating Magistrate Townsend both made the motion and seconded the motion. The second to the motion was changed to Magistrate Hardison. Magistrate Hardison seconded the motion. All magistrates voting aye, motion carried.

#### Public Comments

##### Smith-Magenis Syndrome Proclamation

Judge Henry proclaimed November 2024 as Smith-Magenis Syndrome month in Webster County. Mandy Fambrough, Senior Center Director spoke about the syndrome and stated it is a very rare diagnosis which her daughter was diagnosed at 13 years old.

#### Old Business

##### RFQ Energy Savings Project

2 companies have showed an interest in the project, AFP and Perfection Group. Judge Henry stated he recommends the court goes with AFP. The improvement costs should equal out to cost savings of utilities. There are also direct payments back to local governments from the Federal government. Magistrate Townsend made a motion to approve using AFP as the company for the energy savings project. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

#### New Business

##### Transfers

Magistrate Hardison made a motion to accept the transfers. Magistrate Townsend seconded the motion. All magistrates voting aye, motion carried.

##### Purchase Orders

Magistrate Felker made a motion to accept purchase orders. Magistrate Townsend seconded the motion. All magistrates present voting aye. Motion carried.

##### Claims

Magistrate Townsend made a motion to approve the claims. Magistrate Hardison seconded the motion. All magistrates present voting aye and motion carried.

##### Road Requests

Magistrate Townsend stated the black top on Old Slaughters Road has some black top issues on the

Magistrate Hardison made a motion to approve the following employee changes at the Road Department:

Kimberly Turner	Full Time	\$15.00 per hour
Jesus Martinez	Full Time	\$16.52 per hour

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

Magistrate Felker made a motion to approve the following employee changes at the Jail:

Larry Mullins	Part Time	\$14.00 per hour
Eric Tyler Higgs	Part Time	\$14.00 per hour
Aiissha Mullins	Part Time	\$14.00 per hour
Bobby Douglas	Part Time	\$14.00 per hour

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

**Extension Office board appointments**

Magistrate Townsend made a motion to appoint Shelley Utley and Ryan Hammack to serve on the board. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

**Appoint Water Board Member**

Magistrate Townsend made a motion to appoint Tommy Robinson to serve on the Webster County Water Board. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

**Executive Order**

Nothing to report.

**Approve Tonia's training Incentive**

Magistrate Townsend made a motion to approve the training incentive for Tonia Duncan, Treasurer. \$3,864.50 is the amount of the training incentive. Magistrate Hardison seconded the motion. All magistrates voting aye. Motion carried.

**Drainage Agreement and Resolution (Fred Eastwood Drive)**

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


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

**Closed Session – KRS 61.810(1)C**

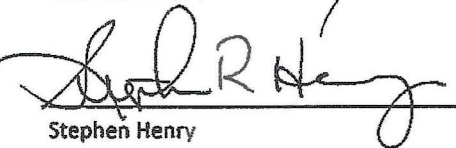
Magistrate Hardison made a motion to enter into closed session to discuss possible litigation. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

Magistrate Felker made a motion to exit closed session and enter back into open session with nothing to report. Magistrate Townsend seconded the motion. All magistrates voting aye. Motion carried.

District I

  
Chad Townsend

Judge/Executive

  
Stephen Henry

District II

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Bob Hardison

District III

  
Tony Felker

Special Called Meeting  
Agenda  
WEBSTER COUNTY FISCAL COURT  
November 12, 2024  
9:00 A.M

- I. Call to Order
- II. Minutes
- III. Public Comments
  - A. Smith-Magenis Syndrome Proclamation
- IV. Old Business
  - A. RFQ Energy Savings Project
- V. New Business
  - A. Transfers
  - B. Purchase Orders
  - C. Claims
  - D. Road Request
  - E. Personnel
  - F. Extension Office board appointments
  - G. Appoint Water Board Member
  - H. Executive Order
  - I. Approve Tonia's training incentive
  - J. Drainage Agreement and Resolution (Fred Eastwood Drive)
- VI. Close Session- KRS 61.810(1)C

Original~ 11/08/2024 @ 8:25 a.m.