

ORDERS

Edmonson County Fiscal

COURT

Term, **Monday** Day **26th** Day of **February, 2024**Donna Ross #19013178A

Present and presiding the Honorable Ronald Scott Lindsey, Judge Executive, and the following magistrates: Mark Meeks, T.J. Massey, Anthony Hennion, Mickey Johnson, Gary Bagshaw, and James C. Vincent

I. CALL MEETING TO ORDER

Judge Executive Ronald Scott Lindsey called the meeting to order, welcoming everyone. All officials had received a packet beforehand of meeting material and documents.

II. PLEDGE OF ALLEGIANCE

Judge Lindsey asked everyone to join him in the pledge.

III. ROLL CALL**Magistrates Present:**

District One Mark Meeks

District Two T.J. Massey

District Three – Anthony Hennion

District Four – James “Mickey” Johnson

District Five – Gary Bagshaw

District Six – James C. Vincent

IV. APPROVAL OF TODAY'S AGENDA

A motion was made by Mag. Anthony Hennion and seconded by Mag. Mark Meeks to approve the day's agenda. No discussion. Vote of the Court was unanimous.

V. APPROVAL OF FEBRUARY 12, 2024 FISCAL COURT MINUTES

A motion was made by Mag. Mark Meeks and seconded by Mag. T.J. Massey to dispense with the reading of the minutes of the February 12, 2024 Fiscal Court minutes. No discussion. Vote of the Court was unanimous. A motion was then made by Mag. James C. Vincent and seconded by Mag. Gary Bagshaw to approve the February 12, 2024 Fiscal Court minutes as presented. No discussion. Vote of the Court was unanimous.

VI. APPROVAL OF BILLS

A motion was made by Mag. Anthony Hennion and seconded by Mag. James C. Vincent to approve payment of 100 bills. There was light discussion. The Vote of the Court was in unison.
(At the end of the minutes – Item 1)

VII. APPROPRIATION BUDGET TRANSFERS

A motion was made by Mag. James C. Vincent and seconded by Mag. Mickey Johnson to approve the appropriation budget transfers. There was no discussion. The Vote of the Court was in unison. (At the end of the minutes – Item 2)

VIII. ROAD REPORT

County Road Supervisor Joe Joe Montgomery was present and gave a report. (At the end of the minutes – Item 3)

IX. EM DIRECTOR REPORT

EMS Director Terry Massey was absent and will give a report at the next meeting.

X. SHERIFF REPORT

Sheriff James Edward Vincent was absent, but Deputy Tim Jackson was present. He offered an activity report, with 194 calls. He said as a result of several successful roadblocks, there had been some DUI arrests and drug seizures. He announced Sheriff Vincent was working in the DARE program for the county, and praised EM Director Massey's efforts in a recent search and recovery.

XI. JAILER REPORT

Jailer Todd Vincent was present, stating that there are currently 31 county inmates in Hart County Jail.

XII. COUNTY ATTORNEY

County Attorney Adam Turner was present and provided a brief report.

XIII. COUNTY CLERK

County Clerk Kevin M. Alexander was present and gave an update on the new KAVIS system.

XIV. PARKS AND RECREATION REPORT

Cody Stewart said Little League basketball was finishing up, and baseball/softball signups continue. He also announced the Easter Egg Hunt on Highway 70 would be held March 30th.

XV. COMMITTEE REPORTS

There were none.

XVI. OLD BUSINESS

There was none.

XVII. NEW BUSINESS

A. Emily Hathcock - BRADD

Judge Lindsey said this was informational only, and that he attended this last year and it was a great meeting. (At the end of the minutes – Item 4)

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Donna Rose E1901317EA

B. Leah Thompson – Barren River Area Child Advocacy Center

Ms. Thompson spoke to the Court about BRACAC, a safe, child-friendly location that served about 35 Edmonson County kids in 2023. She asked for funding help, and made an excellent presentation. **(At the end of the minutes – Item 5)**

C. Donna Shockley – Peoples Bank Presentation

Donna Shockley, local branch manager of Peoples Bank, made a presentation to the Court. She reaffirmed the bank's commitment to the community. During the presentation, an offer of 5.05% for one year was made, contingent upon the bank's approval of a revolving line of credit for the county.

D. Approve Resolution EC24-04, BGWC Humane Society Animal Shelter Agreement

Judge Lindsey said he was viewing some local shelters to get an idea of the costs for the operation. He reiterated that Lorri Hare and the Bowling Green Warren County Humane Society are doing us a rather large favor, and want to see us have our own facility. He said they offered only a one-year agreement, since they are at capacity. A motion was made by Mag. Gary Bagshaw and seconded by Mag. Anthony Hennion to approve Resolution EC24-04, the BGWC Humane Society Animal Shelter Agreement. There was no further discussion, and the Vote of the Court was in unison. **(At the end of the minutes – Item 6)**

E. Approve County Clerk's 2024 Revenue Supplement Fund Report, Pending Final Audit

A motion was made by Mag. Anthony Hennion and seconded by Mag. Mark Meeks to approve the County Clerk's 2024 Revenue Supplement Fund Report, pending final audit. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 7)**

F. Approve Ordinance EC24-03, Courthouse Expenses, Second Reading

A motion was made by Mag. Mickey Johnson and seconded by Mag. T.J. Massey to approve Ordinance EC24-03, the second reading regarding courthouse expenses. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 8)**

G. Approve County Employee Raises for Fiscal Year 2025

A motion was made by Mag. T.J. Massey and seconded by Mag. Mark Meeks to table a vote until the next meeting on March 11, 2024, when the Court could review a departmentalized listing of salaries. There was some discussion, but it was mentioned that retirement, which went down, is set by the state. Vote of the Court unanimous. **(At the end of the minutes – Item 9)**

H. Approve Lang Square 9 Support Renewal

A motion was made by Mag. Mark Meeks and seconded by Mag. Anthony Hennion to approve the support renewal for the accounts payable program, Lang Square 9. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 10)**

I. Approve Sheriff's Surplus List

A motion was made by Mag. Mark Meeks and seconded by Mag. Anthony Hennion to approve the Sheriff's surplus list, provided by his staff. There was no discussion, and the Vote of the Court was in unison. **(At the end of the minutes – Item 11)**

J. Approve February, 2024 Cash Transfers

A motion was made by Mag. James C. Vincent and seconded by Mag. Mickey Johnson to approve the February 2024 cash transfers. There was no discussion, and the Vote of the Court was in unison. **(At the end of the minutes – Item 12)**

K. Approve to Appoint Darren Dennison to the Edmonson County Water Board, Effective 2/26/2024 for a Four-Year Term

A motion was made by Mag. T.J. Massey and seconded by Mag. Gary Bagshaw to approve the appointment of Darren Dennison to a four-year term on the Edmonson County Water Board, effective 2/26/24. There was no discussion, and the Vote of the Court was in unison.

L. Approve to Appoint Josh Brooks to the Edmonson County Water Board, Effective 3/1/24 to Finish the Term of N.E. Reed, Previously Filled by Greg Nugent Until 8/24/2024

A motion was made by Mag. Mickey Johnson and seconded by Mag. Gary Bagshaw to approve to appoint Josh Brooks to the Edmonson County Water Board, effective March 1, 2024, to finish the term of N.E. Reed, previously filled by Greg Nugent, for a term set to expire on 8/24/24. There was no discussion. Vote of the Court unanimous.

M. Authorize Purchase of a Ford F450 or Ford F550 for the Road Department

County Road Supervisor Joe Joe Montgomery explained the department's need, since some trucks are worn out, preferring a truck with a dump bed. A motion was initially made by Mag. Mark Meeks and seconded by Mag. Mickey Johnson to approve the purchase of a Ford F450 or F550. That motion and second were rescinded. A new motion was made by Mag. Mark Meeks and seconded by Mag. T.J. Massey to negotiate a purchase price on a Ford F450 or F550 for the Road Department. There was some additional discussion, but the Vote of the Court unanimous.

N. Approve to Pay \$2,521.84 Water Bill on Behalf of Bryan Thompson due to Damage Incurred by Road Department Repair

Judge Lindsey gave the backstory on the damage that occurred. A motion was made by Mag. Mickey Johnson and seconded by Mag. Gary Bagshaw to approve the payment of \$2,521.84 to Edmonson County Water District on behalf of Bryan Thompson for damage done to his water line by County Road Department repair work. Also included, per County Attorney Adam Turner's advisement, was that there would be no additional liability for the county in the letter Judge Lindsey will deliver. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 13)**

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Dorina Rose E1901317EA**O. Approve to Purchase New Checks/Deposit Books at Bank of Edmonson County for New Accounts in the Amount of \$3,801.00**

A motion was made by Mag. Mark Meeks and seconded by Mag. Mickey Johnson to approve the purchase of new checks and deposit books from Bank of Edmonson County as a result of the new accounts, in the amount of \$3,801.00. There was no discussion. Vote of the Court was unanimous. **((At the end of the minutes – Item 14))**

P. Approve 2024/2025 CRMS Grant Application (Hardware 911 Solocam-Texting 911 System)

A motion was made by Mag. Gary Bagshaw and seconded by Mag. Anthony Hennion to approve the 2024/2025 CRMS Grant application, regarding the Hardware 911 Solocam, Texting 911 system. This comes out of the E-911 account. There was no discussion. Vote of the Court was unanimous.

Q. Approve County's Clerk January 2024 MVAV Collection Report, Pending Final Audit

A motion was made by Mag. Anthony Hennion and seconded by Mag. Mark Meeks to approve the County Clerk's January 2024 MVAV Collection Report, pending final audit. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 15)**

R. Approve County's Clerk January 2024 Excess Fees Report, Pending Final Audit

A motion was made by Mag. T.J. Massey and seconded by Mag. Gary Bagshaw to approve the County Clerk's January 2024 Excess Fees Report, pending final audit. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 16)**

XVIII. UPDATES

There were none.

XIX. RONALD SCOTT LINDSEY, Judge-Executive

Judge Lindsey spoke to the Court in conclusion, informing the Court that Kevin Shaw had been hired as the new Edmonson County Water District's Manager. Tony Sanders retired as of March 1, 2024. Additionally, Judge Lindsey said Sunfish-Roundhill Road, per FEMA, would be able to be completed in sections. He concluded by reminding everyone that the next Fiscal Court meeting would be the Monday, March 11, 2024 at 4:00 PM in the upstairs courtroom. He also thanked those in attendance.

XX. ADJOURN

A motion was made by Mag. Anthony Hennion and seconded by Mag. T.J. Massey to adjourn. There was no additional discussion, and the Vote of the Court was unanimous.

Ronald Scott Lindsey – Judge-Executive **Kevin M. Alexander – County Clerk**

District One – Mark Meeks **District Two – T.J. Massey**

District Three – Anthony Hennion **District Four – James “Mickey” Johnson**

District Five – Gary Bagshaw **District Six – James C. Vincent**