<b>ORDERS</b>
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**Edmonson County Fiscal** 

COURT

Term.

Monday

Day

**26**<sup>th</sup>

Day of

August, 2024

Government Forms and Supplies E2305409KV

Present and presiding the Honorable Ronald Scott Lindsey, Judge Executive, and the following magistrates: Mark Meeks, T.J. Massey, Anthony Hennion, 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. ROŁL CALL

ORDERS

# **Magistrates Present:**

District One – Mark Meeks

District Two - T.J. Massey

District Three – Anthony Hennion

District Four – James "Mickey" Johnson - ABSENT

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 AUGUST 12, 2024 SPECIAL MEETING MINUTES

A motion was made by Mag. T.J. Massey and seconded by Mag. Gary Bagshaw to dispense with the reading of the minutes of the August 12, 2024 special meeting minutes. No discussion. Vote of the Court was unanimous. A motion was then made by Mag. Anthony Hennion and seconded by Mag. T.J. Massey to approve the August 12, 2024 special meeting minutes as presented. No discussion. Vote of the Court was unanimous.

# VI. APPROVAL OF AUGUST 12, 2024 FISCAL COURT MINUTES

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

#### VII, APPROVAL OF BILLS

A motion was made by Mag. James C. Vincent and seconded by Mag. Anthony Hennion to approve payment of 116 bills. There was no discussion, and the Vote of the Court was united. (At the end of the minutes – Item 1)

#### VIII. APPROPRIATION BUDGET TRANSFERS

There were none.

# IX. ROAD REPORT

County Road Supervisor Joe Joe Montgomery was present and gave a report, which is attached. (At the end of the minutes – Item 2)

## X. EM DIRECTOR REPORT

EMS Director Terry Massey was present, saying he had been on 12 runs in the last two weeks, with eight being medical. The staff's vehicle remains in the shop as well.

#### XI. SHERIFF'S REPORT

Sheriff James Edward Vincent was present with a brief report. He briefly discussed the murder incident in Wingfield, along with the cars in Green River and plans to remove them.

## XII. JAILER REPORT

Jailer Todd Vincent was absent, but County Treasurer Tamara Willhite stated that there are currently 25 county inmates in Hart County Jail.

## XIII. COUNTY ATTORNEY

County Attorney Adam Turner was present, but said he had no report, since he was out at the Prosecutor's Conference last week.

# XIV. COUNTY CLERK

County Clerk Kevin M. Alexander was present and discussed his office's upcoming delinquent tax sale on September 10<sup>th</sup> in the courtroom at 11:00 AM.

#### XV. PARKS AND RECREATION REPORT

Cody Stewart said soccer had started, with 159 kids. He also said the Kentucky State Horseshoe Tournament is this upcoming weekend at Chalybeate Park.

# XVI. CCMMITTEE REPORTS

Mag. T.J. Massey said the committee to review the county road adoption ordinance has not yet met.

#### XVII. OLD BUSINESS

There was none.

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#### XVII. NEW BUSINESS

A. Approve County Attorney Bond # 4636444, Increase Rider

A motion was made by Mag. James C. Vincent and seconded by Mag. Gary Bagshaw to approve the County Attorney's bond, #4636444, increase rider. No discussion. Vote of the Court unanimous. (At the end of the minutes – Item 3)

- B. Approve County Clerk's April 2024 Deed Transfer Tax Report, Pending Final Audit A motion was made by Mag. Mark Meeks and seconded by Mag. T.J. Massey to approve the County Clerk's April 2024 Deed Transfer Tax Report, pending final audit. Clerk Kevin M. Alexander said this was the result of a clerical error in their books. No further discussion. Vote of the Court unanimous. (At the end of the minutes Item 4)
- C. Approve County Clerk's April 2024 Excess Fees Report, Pending Final Audit
  A motion was made by Mag. Gary Bagshaw and seconded by Mag. James C. Vincent to approve the County Clerk's April 2024 Excess Fees Report, pending final audit. Again, Clerk Kevin M. Alexander said this was also the result of a clerical error in their books. No further discussion. Vote of the Court unanimous. (At the end of the minutes Item 5)
- D. Approve to Change Kenneth Scott Tuttle's Employment Status to Full-Time Road Employee, Effective 8/26/24 with a Pay Rate of \$17.45/Hour

A motion was made by Mag. Anthony Hennion and seconded by Mag. Gary Bagshaw to approve changing Kenneth Scott Tuttle to full-time in the Road Department, effective 8/26/24, with a pay rate of \$17.45/hour. There was no discussion. Vote of the Court was unanimous.

# E. Approve to Reappoint Josh Brooks to the Edmonson County Water Board, Effective 8/1/24 for a Two-Year Term

A motion was made by Mag. Gary Bagshaw and seconded by Mag. James C. Vincent to approve the reappointment of Josh Brooks to the Edmonson County Water Board, effective 8/1/24 for a two-year term. There was no discussion. Vote of the Court unanimous.

#### XIX. UPDATES

Mag. T.J. Massey asked that discussions regarding Preserving Edmonson Pride start again.

## XIX. RONALD SCOTT LINDSEY, Judge-Executive

Dylan Hazelwood with Edmonson County Water was present and talked about water levels. Lewis White of Green River Waste of Morgantown was in attendance. Brief discussion ensued regarding garbage collection options. Judge Lindsey spoke to the Court in conclusion, reminding everyone that the next Fiscal Court meeting would be the Monday, September 9<sup>th</sup> at 4:00 PM in the upstairs courtroom.

# XIX. 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 Keyin M. Alexander – County Clerk

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