

ORDERS

Edmonson County Fiscal

COURT

Term,

Friday

Day

20th

Day of

December, 2019

Donna Rose E1901317EA

Present and presiding the Honorable Wil S. Cannon, Judge Executive, and the following magistrates: Mark Meeks, Corey Van Meter, Clark Wood, Charles "Edd" Rich, Johnny Brooks, and James C. Vincent

I. CALL MEETING TO ORDER

Judge Executive Wil S. Cannon called the meeting to order, welcoming all guests and everyone in attendance.

II. PLEDGE OF ALLEGIANCE

Judge Cannon asked everyone to join him in the pledge.

III. ROLL CALL - ALL PRESENT**Magistrates Present:**

District One - Mark Meeks

District Two - Corey Van Meter

District Three - Clark Wood

District Four - Charles "Edd" Rich

District Five - Johnny Brooks

District Six - James C. Vincent

IV. APPROVAL OF TODAY'S AGENDA

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve the agenda for the day. No discussion. Vote of the Court was unanimous.

V. APPROVAL OF DECEMBER 9, 2019 FISCAL COURT MINUTES

A motion was made by Mag. Mark Meeks and seconded by Mag. Corey Van Meter to dispense with the reading of the December 9, 2019 Fiscal Court minutes. There was no discussion, and the Vote of the Court was unanimous. Next, a motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve the December 9, 2019 Fiscal Court minutes. There was again no discussion, and the Vote of the Court was unanimous.

VI. APPROVAL OF BILLS

A motion was made by Mag. Edd Rich and seconded by Mag. Clark Wood to approve the payment of 78 bills. Minor discussion ensued about Bill # 6, but the Vote of the Court was unanimous. **(At the end of the minutes - Item 1)**

VII. APPROVAL OF APPROPRIATIONS BUDGET TRANSFERS

A motion was made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to approve the transfers. There was no discussion. Vote of the Court was unanimous. **(At the end of the minutes - Item 2)**

VIII. ROAD REPORT

County Road Supervisor Greg Carroll was present and gave his report to the Court. He began by reporting that four bridges were under water earlier in the week, but only one, Willie Webb Road, remained that way. The new patcher has been delivered, and Mr. Carroll thinks he has a source of oil for it. The ditcher has finished in District Three, and is moving to District Two, while the mow/trim is in District Six. The department will perform tile installations after the holidays, and employee John Vincent will be leaving after the first of the year. There are currently no breakdowns.

IX. EMS DIRECTOR REPORT

EMS Director Terry Massey was present and reported three accidents and one fire alarm over the last two weeks.

X. SHERIFF'S REPORT

Sheriff Shane Doyle was present and provided a report to the Court. He said that recently, he had been able to get caught up on some paperwork, and with Grand Jury being held yesterday on December 19th, he expected that inmate total to go up. Sheriff Doyle told the Court the extent of his physical injury, a torn shoulder labrum. He had tried physical therapy, and but he had to go to an orthopedic. He will likely have shoulder surgery in January, which result in him being in a sling for 4-6 weeks, and off work for two months. He also asked for his budget to be approved. He delivered a revised one from the original one sent out. He said that naturally, he did not want to put the county in a bind, but with retirement going up 89% over the past five years, and health insurance costs, he simply could not help it. He said he simply needs the manpower to service the calls their office receives.

XI. JAILER REPORT

Neither Jailer Hank Vincent was present, nor Deputy Jailer Todd Vincent, but it was reported that there are 24 county inmates at Hart County Jail.

XII. COUNTY ATTORNEY

County Attorney Greg Vincent was present but had no report.

XIII. COUNTY CLERK

County Clerk Kevin M. Alexander was present but had no report.

XIV. PARKS AND RECREATION REPORT

No one was present to report.

XV. TOURISM REPORT

Rhonda Clemmons was not present.

XVI. COMMITTEE REPORTS

There were no committee meetings.

*** F. Approve Re-Appointment of Barry Joe Rich to the Edmonson County Water Board for a Four-Year Term, Effective February 13, 2020**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Clark Wood to approve the re-appointment of Barry Joe Rich to the Edmonson County Water Board, with a four-year term beginning on February 13, 2020. There was no discussion and the Vote of the Court was in unison.

G. Approve all KACO, KCJEA, KMCA, DLG, and ATVG Conferences for 2020

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve all KACO, KCJEA, KMCA, DLG, and ATVG Conferences in 2020. There was no discussion, and the Vote of the Court was unanimous.

H. Approve all KACO and DLG Training Events for 2020

A motion was made by Mag. Edd Rich and seconded by Mag. Corey Van Meter to approve all KACO and DLG training events in 2020. There was no discussion, and the Vote of the Court was unanimous.

I. Approve to Re-Hire Shawn Kinser, part-time seasonal at \$12.50/hour, with a Date of Re-Hire December 23, 2019

A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to approve the re-hire of Shawn Kinser as a part-time seasonal member of the Road Department, effective December 23, 2019 at \$12.50/hour. There was no discussion, and the Vote of the Court was unanimous.

J. Approve County Clerk's 2020 Budget

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve the County Clerk's 2020 Budget. There was no discussion and the Vote of the Court was in unison. (At the end of the minutes – Item 9)

K. Approve Resolution EC 19-31, KACO Financing Lease for a New Vehicle at Sheriff's Department

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Resolution EC 19-31, regarding the KACO Financing Lease for a New Vehicle at the Sheriff's Department. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 10)

L. Approve Kentucky Board of EMS 2020/2021 \$10,000 Grant Application

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to the Kentucky Board of EMS 2020/2021 \$10,000 grant application. There was no additional discussion. Vote of the Court was unanimous.

M. Gate Discussion

As a result of the accident that resulted in the loss of life for a young toddler in Edmonson County in a drowning accident on Oak Hill Road, the installation of a gate became open discussion on the matter. According to Judge Cannon, there is nothing prohibiting the County from putting a gate up. Mag. Johnny Brooks asked if an unlocked gate was any better than a

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XVII. OLD BUSINESS**A. Approve Resolution EC 19-28, Interlocal Agreement with Community Action with Dr. Donald Butler**

Dr. Donald Butler, the former Executive Director of Community Action, was present to address the Court. In April of 2018, he came out of retirement to try to bring Community Action out of the financial quandry they were in. Currently, Dr. Butler is serving as the Interim Executive Director. Eight of 10 counties in southcentral Kentucky are on board with the resolution, with only Edmonson County and Barren County not approving it to this point. After extensive reading by Dr. Butler and questioning by magistrates and County Attorney Greg Vincent, there was a motion made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the resolution. From there, additional discussion ensued. The vote of the Court was unanimous. (At the end of the minutes – Item 3)

XVIII. NEW BUSINESS**A. Approve Sheriff's November 2019 Monthly Fee Account Report, Pending Final Audit**

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve the Sheriff's November 2019 Monthly Fee Account Report. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 4)

B. Approve Sheriff's November 2019 Property Tax Report, Pending Final Audit

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve the Sheriff's November 2019 Property Tax Report. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 5)

C. Approve Sheriff's November 2019 Fire Protection Report, Pending Final Audit

A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to approve the Sheriff's November 2019 Fire Protection Report. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 6)

D. Approve Sheriff's November 2019 Franchise Tax Report, Pending Final Audit

A motion was made by Mag. James C. Vincent and seconded by Mag. Clark Wood to approve the Sheriff's November 2019 Franchise Tax Report. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 7)

E. Approve Ordinance 19-27, Edmonson County Road System, First Reading

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve Ordinance 19-27, regarding the Edmonson County Road System. It was the first reading. County Road Supervisor Greg Carroll endorsed this move. There was no additional discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 8)

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barricade. County Road Supervisor Greg Carroll discussed the matter at length, reading a prepared statement which essentially said he felt like gates would be more work to monitor than they would be beneficial. Judge Cannon recommended that the county go with a barricade, like the Road Supervisor wants, leaving things unchanged. Sheriff Doyle said he actually was for a locked gate. In regards to emergency services, EM Director Terry Massey was not really wanting change, and Keith Sanders with the Ambulance Service said dispatch usually notifies if a road is closed.

XIX. UPDATES

There is some damage to the end of the courthouse building that ServPro has come by to look at. They will be returning with estimates.

XX. WIL S. CANNON, Judge-Executive

Judge Cannon spoke to the Court in conclusion, announcing that the next meeting of the Fiscal Court will be Monday, January 13, 2020 at 9:00 AM.

XXI. ADJOURN

A motion was made by Mag. Clark Wood and seconded by Mag. Corey Van Meter to adjourn. No discussion. Vote of the Court was unanimous.

Wil S. Cannon
Wil S. Cannon - Judge Executive

Kevin M. Alexander
Kevin M. Alexander - County Clerk

Mark Meeks
District One - Mark Meeks

Corey Van Meter
District Two - Corey Van Meter

Clark Wood
District Three - Clark Wood

Charles Edd Rich
District Four - Charles "Edd" Rich

Johnny Brooks
District Five - Johnny Brooks

James C. Vincent
District Six - James C. Vincent

**Edmonson County Fiscal Court Bill List
December 20, 2019**

Vendor	Description	Amount	Account #
1 American Red Cross	FY20 Contribution	\$500.00	04-5340-5070
2 AT&T One Net Service	Long Distance	\$30.49	01-9100-5730
3 Bertie's Ice Cream	Inmate Meals	\$72.91	03-5101-4250
4 Bluegrass Cellular	Sheriff's Dept. Phones	\$204.93	01-5015-5730
5 BRADD	E911 Data Maintenance/ Oct.-Dec. 2019	\$2,000.00	78-5145-5450
6 C & C Firearms	Sheriff's Office/Ammo., Vest plates & Wall Safe	\$1,325.00	01-5015-7170
7 Cardinal Workplace Solutions	Road Dept/ Mop Handle	\$9.86	02-6103-4450
8 Cardinal Workplace Solutions	Road Dept. Time Cards	\$15.19	02-6103-4450
9 Cardinal Workplace Solutions	Judge's Office Supplies	\$6.86	01-5001-4450
10 Cardinal Workplace Solutions	Judge's Office Supplies	\$98.43	01-5001-4450
11 Cardinal Workplace Solutions	Road Dept Office Supplies Ink	\$43.89	02-6103-4450
12 Cardinal Workplace Solutions	Judge's Office Supplies	\$14.87	01-5001-4450
13 Cardinal Workplace Solutions	Judge's Office Supplies	\$10.48	01-5001-4450
14 Cee Bee Food Store	Inmate Meals	\$8.10	03-5101-4250
15 Commonwealth Credit Union	Employee Contribution (12/18/19)	\$175.00	00-999C-RUN
16 County Clerk, Kevin Alexander	Vehicle Registration Transfer (Jail)	\$15.00	03-5101-4990
17 County Treasurer, Tammi Willhite	Postage Reimbursement (Fuel Bills)	\$14.70	01-5001-5630
18 Disabled American Veterans	FY20 Contribution	\$250.00	01-5330-5070
19 Edmonson County Senior Pantry	FY20 Contribution	\$250.00	01-5330-5070
20 Edmonson Water	Chalybeate Park & Bee Spring Park	\$27.58	75-5401-5780
21 Fidelity Security Life	Employee Contribution (January)	\$93.81	00-999A-VES
22 G&C Supply Co.	Dist 2: Signage (Clevie James Rd.)	\$24.25	02-6105-4470
23 Galls	Sheriff's Dept. Uniforms(CSO- Blake Hennion)	\$62.74	01-5015-4810
24 Hank Vincent	Meal Reimbursement (Jailer Conf.)	\$75.18	03-5101-5760
25 Hank Vincent	Mileage Reimbursement (Jailer Conf.)	\$86.92	03-5101-5760
26 Hart County Jail	Inmate Housing (November)	\$28,955.81	03-5101-3140
27 Jack Elmore	Inmate Meals	\$50.40	01-5215-4250
28 KACO Benefits Group	Road Dept. Health Insurance (January)	\$2,873.61	02-9400-2050
29 KACO Benefits Group	Sheriff's Office Health Insurance (January)	\$3,360.64	01-5015-2050
30 KACO Benefits Group	Magistrates Health Insurance (January)	\$1,260.24	01-5020-2050
31 KACO Benefits Group	Custodian Health Insurance (January)	\$420.08	01-5080-2050
32 KACO Benefits Group	Judge's Office Health Insurance (January)	\$420.08	01-5001-2050
33 KACO Benefits Group	Tourism Health Insurance (January)	\$420.08	01-5420-2050
34 KACO Benefits Group	County Clerk Health Insurance (January)	\$1,680.32	01-5010-2050
35 KACO Benefits Group	Dispatch Health Insurance (January)	\$420.08	78-9400-2050
36 KACO Benefits Group	Employee Contribution/ Health Insurance (Jan.)	\$3,618.46	00-999H-EAL
37 Kentucky Child Support Enforce.	Employee Contribution (12/18/19)	\$148.62	00-999C-HSL
38 Kentucky Clutch, Inc.	Clutch (2003 International)	\$475.00	02-6105-4430
39 Kentucky Deferred Compensation	Employee Contribution (12/16/19)	\$240.00	00-999D-EFC
40 Kenway Contracting	Tire Disposal	\$63.00	01-5215-3660
41 Langdon Electric	Courtroom Lights (downstairs)	\$294.50	01-5080-5700
42 Langdon Electric	Courthouse Hall Lights	\$65.00	01-5080-5700
43 Langdon Electric	Sheriff's Office Lights/ Service Call	\$65.00	01-5085-3340
44 Lexington-Fayette Urban Co. Govt.	2nd Qtr Payment/ CKY911 Agreement	\$2,965.00	77-5145-3220
45 Lowe's	Road Dept. Office Supplies	\$181.25	02-6103-4450
46 Mammoth Cave Hotel	Safety Meeting	\$228.44	02-6105-5740
47 Mediel Air Service Association	Employee Contributions (January)	\$154.00	00-999M-ASA
48 O'Reilly Auto Parts	Brake Chamber	\$70.02	02-6105-4430
49 O'Reilly Auto Parts	Oil Filters	\$13.46	02-6105-4430
50 O'Reilly Auto Parts	Antifreeze & Muffler for Paver	\$316.14	02-6105-4430
51 O'Reilly Auto Parts	Clamps (2004 Sterling Truck)	\$99.30	02-6105-4430
52 Park City Stone	DGA Rock/Dist 2/ Tile on Dalton Way	\$183.26	02-6105-4470
53 Payroll Solutions	Payroll Processing ck date 12/18/19	\$100.56	01-9100-3980
54 PNC Bank	Truck Lease Payment/ Interest (January)	\$400.02	02-7700-6060
55 PNC Bank	Truck Lease Payment/ Principal (January)	\$3,551.14	02-7700-6020
56 Porky Pig Diner	Inmate Meals	\$61.30	01-5215-4250

Item 1