

**ORDERS**

Edmonson County Fiscal

COURT

Term, **Monday** Day **22<sup>nd</sup>** Day of **August, 2022**

Donna Rose E1901317EA

**Present and presiding the Honorable Wil S. Cannon, Judge Executive, and the following magistrates: Mark Meeks, Corey Van Meter, Charlie Tarter, Edd Rich, Johnny Brooks, and James C. Vincent**

**I. CALL MEETING TO ORDER**

Judge Executive Wil S. Cannon called the meeting to order, welcoming everyone. All officials had received a packet beforehand of meeting material and documents.

**II. PLEDGE OF ALLEGIANCE**

Judge Cannon asked everyone to join him in the pledge.

**III. ROLL CALL**

**Magistrates Present:**

- District One - Mark Meeks
- District Two - Corey Van Meter
- District Three - Charlie Tarter
- 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. Mark Meeks and seconded by Mag. Edd Rich to approve the day's agenda. No discussion. Vote of the Court was unanimous.

**V. APPROVAL OF AUGUST 8, 2022 FISCAL COURT MINUTES**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to dispense with the reading of the minutes of the August 8, 2022 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. Mark Meeks to approve the August 8, 2022 Fiscal Court minutes as presented. No discussion. Vote of the Court was unanimous.

**VI. APPROVAL OF BILLS**

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve payment of 89 bills. There was minimal discussion from Mag. Mark Meeks. The Vote of the Court was in unison. (At the end of the minutes - Item 1)

**VII. APPROPRIATION BUDGET TRANSFERS**

There were none.

### **VIII. ROAD REPORT**

County Road Supervisor Greg Carroll was absent. Judge Cannon read the report provided to the Court in its entirety. (At the end of the minutes – Item 2)

### **IX. EM DIRECTOR REPORT**

EMS Director Terry Massey was absent, working in eastern Kentucky in the flooded areas. He will likely be gone into early September.

### **X. SHERIFF'S REPORT**

Sheriff Shane Doyle was present but offered no report.

### **XI. JAILER REPORT**

Jailer Hank Vincent was absent, but Deputy Jailer Todd Vincent was present and said there are currently 14 county inmates in Hart County Jail. He noted that the twice monthly circuit meetings are keeping numbers down.

### **XII. COUNTY ATTORNEY**

County Attorney Greg Vincent was present, but offered no report.

### **XIII. COUNTY CLERK**

County Clerk Kevin M. Alexander was present, and mentioned the upcoming delinquent tax sale on Tuesday, September 13<sup>th</sup>. He also discussed that state issued electronic pollbooks will be taken back after the General Election in November, and counties will have to purchase their own ePollbooks.

### **XIV. PARKS AND RECREATION REPORT**

A.B. Webb was present and said soccer had 160 signups for 17 teams. He also noted that the high school soccer team had won two games at Chalybeate. In addition, he reminded that the parks at Highway 70 continue to be worked upon.

### **XV. COMMITTEE REPORTS**

#### **A. Tourism**

Vanessa Ulm with Tourism was present and provided an update, announcing that Tourism's new website, [caveandlakes.com](http://caveandlakes.com), is up and operating. She also discussed new county road signs, and the need for the Court to look at a short-term rental ordinance.

### **XVI. OLD BUSINESS**

There was none.

### **XVII. NEW BUSINESS**

#### **A. Sam Upperman – Scott Waste Services, LLC**

Sam Upperman with Scott Waste Services, LLC met with the Court. He spoke of meeting with Judge Cannon and Treasurer Willhite, and about the consistency that has been both lacking by Scott Waste and what they will strive to provide. Judge Cannon spoke about recyclables and the five-year solid waste management plan. Several people spoke, and it was a positive discussion.

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**B. Approve County Tax Rates for 2022**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve the county tax rates for 2022. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 3)

**C. Approve to Appoint Greg Nugent to the Edmonson County Water Board to Complete an Open Term, Which Expires June 30, 2024**

A motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve the appointment of Greg Nugent to the Edmonson County Water Board to complete the remaining of N.E. Reed. The term expires August 24, 2024. Mag. Charlie Tarter voiced concerns, and Mag. Johnny Brooks said he had hoped the appointment would come from a resident of his district. There was no further discussion. A letter from Mr. Nugent is attached. Vote of the Court was unanimous. (At the end of the minutes – Item 4)

**D. Approve to Appoint Mike Stoyanovich to the Recreation Tax Committee, Which Expires June 30, 2024**

A motion was made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the appointment of Mike Stoyanovich to the Recreation Tax Committee, with a term expiring June 30, 2024. There was no further discussion. Vote of the Court was unanimous.

**E. Approve to Appoint Arlene Skaggs to the Aging Council Board, Which Expires June 30, 2024**

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve the appointment of Arlene Skaggs to the Aging Council Board, with a term expiring June 30, 2024. There was no further discussion. Vote of the Court was unanimous.

**F. Approve Sheriff's July 2022 Monthly Fee Report, Pending Final Audit**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to approve the Sheriff's July 2022 Monthly Fee Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 5)

**G. Approve County Treasurer's June 2022 Monthly Settlement Report – Bank Correction**

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve the Treasurer's June 2022 Monthly Settlement report after the bank correction. Apparently, there was an issue with an account number. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 6)

**H. Approve Judge's Quarterly Report – Bank Correction**

A motion was made by Mag. Corey Van Meter and seconded by Mag. Edd Rich to approve the Judge's Quarterly Financial Statement Report after the bank correction. Apparently, there was also an issue with an account number. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 7)

**I. Approve August 2022 Cash Transfers**

A motion was made by Mag. James C. Vincent and seconded by Mag. Johnny Brooks to approve the August 2022 cash transfers, which contains a \$200,000 transfer from the Road Department account back to the General Fund. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 8)

**J. Approve Hart County Jail Inmate Housing Contract**

A motion was made by Mag. Edd Rich and seconded by Mag. Corey Van Meter to approve the Hart County Jail Inmate Housing contract. There was some discussion from County Attorney Greg Vincent, who said the contract does not say we are "exclusive" to using Hart County Jail. By the same token, he noted, it does not say Hart County "has" to take our prisoners. In any event, the Vote of the Court unanimous. (At the end of the minutes – Item 9)

**K. Approve to Waive Fees for Homemakers Community Center Rental on November 12, 2022**

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve to waive the rental fees for the Edmonson County Homemakers use of the Community Center on November 12<sup>th</sup>. There was no discussion. Vote of the Court unanimous.

**L. Approve County Treasurer's Annual Settlement, Fiscal Year 2022**

A motion was made by Mag. James C. Vincent and seconded by Mag. Corey Van Meter to approve the County Treasurer's Annual Settlement for Fiscal Year, 2022. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 10)

**M. Approve to Pay \$4480 to the Health Department DG Construction Project**

A motion was made by Mag. James C. Vincent and seconded by Mag. Edd Rich to approve to pay \$4,480 to the health department on the DG Construction project. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 11)

**XVIII. UPDATES**

Judge Cannon presented an overhead rendering from Arnold Consulting of what the proposed animal shelter would look like on the proposed property.

**XIX. WIL S. CANNON, Judge-Executive**

Judge Cannon spoke to the Court in conclusion, reminding everyone that the next Fiscal Court meeting would be the Monday, September 12, 2022 at 9:00 AM in the upstairs courtroom.

**XIX. ADJOURN**

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to adjourn. There was no additional discussion, and the Vote of the Court was unanimous.

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