

ORDERS } Edmonson County Fiscal COURT

Term, Day Day of

Donna Rose E1901317EA

Present and presiding the Honorable Wil S. Cannon, Judge Executive, and the following magistrates: Mark Meeks, Corey Van Meter, 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 - **DECEASED**
- District Four - Charles "Edd" Rich - **VIA TELEPHONE**
- District Five - Johnny Brooks
- District Six - James C. Vincent

IV. APPROVAL OF TODAY'S AGENDA

Judge Cannon made a few remarks regarding social distancing and then asked for a motion for the day's agenda. A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve today's agenda. No discussion. Vote of the Court was unanimous.

V. APPROVAL OF JUNE 8, 2020 FISCAL COURT MINUTES

A motion was made by Mag. James C. Vincent and seconded by Mag. Corey Van Meter to dispense with the reading of the minutes of the June 8, 2020. No discussion. Vote of the Court was unanimous. A motion was then made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the June 8, 2020 Fiscal Court minutes as presented. No discussion. Vote of the Court was unanimous.

VI. APPROVAL OF BILLS

A motion was made by Mag. Johnny Brooks and seconded by Mag. Edd Rich to approve the payment of 68 bills. There was minimal discussion, and the Vote of the Court was unanimous. **(At the end of the minutes - Item 1)**

VII. APPROVAL OF TRANSFERS

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to approve the transfers. No discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 2)**

VIII. ROAD REPORT

County Road Supervisor Greg Carroll provided his report to the Court, beginning by stating that he and his staff had replaced three cross tiles on Reef Road before repaving. Three other cross tiles were installed: on The Bridge Road in District One, on Cub Creek Cemetery Road in District Six and on American Rock Road in District Six. The new tractor is now ready to mow, and mowing has started for the second circuit of the county in District Three.

Carroll reported that the 2021 Flex roads have all been reported in, and are at Frankfort for approval. He went on to request raises for staff members, and noted there are no breakdowns.

IX. EMS DIRECTOR REPORT

EMS Director Terry Massey was absent.

X. SHERIFF'S REPORT

Sheriff Shane Doyle was absent, but Sgt. Wally Ritter was present. He reported the death of Tango, the department's canine, from advanced kidney disease. He also mentioned several arrests had been made and the department would soon be losing a special deputy.

XI. JAILER REPORT

Jailer Hank Vincent was absent, but Judge Cannon said there are currently 14 county inmates in Hart County. He also said they had one emergency room visit.

XII. COUNTY ATTORNEY

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

XIII. COUNTY CLERK

County Clerk Kevin M. Alexander was present, offering an update on the upcoming election.

XIV. PARKS AND RECREATION REPORT

No one was present with Parks and Recreation was present, but according to Judge Cannon, rentals will begin again starting July 1st for groups of 50 and less.

XV. COMMITTEE REPORTS

Judge Cannon said there were no committee meetings.

XVI. OLD BUSINESS

There was nothing to report.

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XVII. NEW BUSINESS

A. Open/Approve Road Material Bids, Fiscal Year 2021

The road material bids were opened in the order they were received - Park City Stone, Asphalt Materials and Company (Elizabethtown, KY), Caneyville Crushed Stone, Charles Deweese Construction (Franklin, KY), Scotty's Construction and Stone, and Martin Marietta all provided bids. A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to accept all bids. Bobby Bullock, originally from Edmonson County and from Charles Deweese Construction, said they would show their projects to the Court if questions arose. County Road Supervisor Greg Carroll asked why Scotty's was \$2.00 more expensive on several things than what Grayson County paid for the exact same thing. The representative from Scotty's could not answer the question and promised to get back with the Court. There was no other discussion. The vote of the Court was unanimous.

B. Approve Ordinance EC 20-14, Second Reading and Adoption of 2020/2021 Budget

A motion was made by Mag. Corey Van Meter and seconded by Mag. James C. Vincent to approve Ordinance EC 20-14, the second reading and adoption of the 2020-2021 budget. There was no further discussion. Vote of the Court was unanimous. **(At the end of the minutes - Item 3)**

C. Approve Road Employee Pay Raises, Effective June 28, 2020

At the request of Greg Carroll and on behalf of nine employees, a motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve road employee pay raises, effective June 28, 2020. There was no discussion. Vote of the Court unanimous. **(At the end of the minutes - Item 4)**

D. Approve Resolution EC 20-16, Adoption of Gail Court into County Road System

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Resolution EC 20-16, the adoption of Gail Court in the county road system. No discussion, although Mag. Edd Rich rescinded his right to vote. Vote of the Court unanimous, 4-0. **(At the end of the minutes - Item 5)**

E. Approve Resolution EC 20-17, Adoption of Marvin Way into County Road System

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Resolution EC 20-17, the adoption of Marvin Way into the county road system. County Attorney Greg Vincent said he did not have all the paperwork, resulting in a decision to table the vote.

F. Approve Resolution EC 20-18, Adoption of Huckleberry Lane into County Road System
As with Resolution EC 20-17, County Attorney Greg Vincent said he did not have all the paperwork, resulting in a decision to table the vote.

* **G. Approve to Re-Appoint N.E. Reed to the Edmonson County Water District Board for four years, effective August 24, 2020, term to Expire August 24, 2024**

Judge Cannon spoke to former County Judge-Executive's N.E. Reed value to the various boards in the county. A motion was made by Mag. Edd Rich and seconded by Mag. Johnny Brooks to approve Reed's re-appointment. There was no discussion, and the Vote of the Court was in unison.

H. Approve County Treasurer's June Cash Transfers

A motion was made by Mag. Mark Meeks and seconded by Mag. Edd Rich to approve the County Treasurer's June 2020 Cash Transfers. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 6)

I. Acknowledge BGWC May Shelter Director's Report

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to acknowledge the BGWC May Shelter Director's Report. There was no further discussion, and the Vote of the Court was in unison. (At the end of the minutes – Item 7)

J. Approve County Clerk's May 2020 MVAV Collection Report, Pending Final Audit

A motion was made by Mag. James C. Vincent and seconded by Mag. Mark Meeks to approve the County Clerk's May 2020 MVAV Collection Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 8)

K. Approve County Clerk's May 2020 Excess Fees Report, Pending Final Audit

A motion was made by Mag. Corey Van Meter and seconded by Mag. Johnny Brooks to approve the County Clerk's May 2020 Excess Fees Report, pending final audit. There was no further discussion. Vote of the Court was unanimous. (At the end of the minutes – Item 9)

L. Approve County Clerk's May 2020 Deed Transfer Tax Report, Pending Final Audit

A motion was made by Mag. Edd Rich and seconded by Mag. Corey Van Meter to approve the County Clerk's May 2020 Deed Transfer Tax Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 10)

M. Approve County Clerk's May 2020 Delinquent Tax Collection Report, Pending Final Audit

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve the County Clerk's May 2020 Delinquent Tax Collection Report, pending final audit. There was no discussion. Vote of the Court unanimous. (At the end of the minutes – Item 11)

N. Approve to Change Holiday Pay on Primary Election from May 19th to June 23rd, due to Schedule Change by Kentucky State Board of Elections

A motion was made by Mag. Johnny Brooks and seconded by Mag. Corey Van Meter to approve the change in holiday pay from a half-day on May 19th to a half-day on June 23rd, due to the date

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of the primary election change by the Kentucky State Board of Elections. There was no discussion. Vote of the Court unanimous.

O. Approve to Re-Appoint Sarah Childress to the Edmonson County Tourism Board for three years, effective June 1, 2020, term to Expire June 1, 2023

A motion was made by Mag. Mark Meeks and seconded by Mag. James C. Vincent to approve Childress' re-appointment for the Tourism Board three years. There was no discussion, and the Vote of the Court was in unison.

P. Approve to Appoint Joel Davis to the Edmonson County Tourism Board for three years, effective June 16, 2020, term to Expire June 16, 2023

A motion was made by Mag. Edd Rich and seconded by Mag. Mark Meeks to approve Joel Davis' appointment for the Tourism Board for three years. There was no discussion, and the Vote of the Court was in unison.

Q. Approve to Appoint Scott Lindsey to the Local Board of Health, Effective June 22, 2020 to fill the Vacancy Left by Yvonne Campbell, term Expiring December 31, 2021

A motion was made by Mag. Johnny Brooks and seconded by Mag. James C. Vincent to approve Scott Lindsey to fulfill the vacant position on the Local Board of Health, left by Yvonne Campbell, with a term ending December 31, 2021. There was no discussion, and the Vote of the Court was in unison.

R. Approve to Re-Appoint Ray Willhite to the Edmonson County Recreation Tax Committee for two years, effective June 1, 2020, term to Expire June 1, 2022

A motion was made by Mag. Johnny Brooks and seconded by Mag. Mark Meeks to approve Ray Willhite's re-appointment for the Recreation Tax Committee for two years, effective June 1, 2020. There was no discussion, and the Vote of the Court was in unison.

S. Approve to Re-Appoint Andrea Brantley to the Edmonson County Recreation Tax Committee for two years, effective June 1, 2020, term to Expire June 1, 2022

A motion was made by Mag. Corey Van Meter and seconded by Mag. Mark Meeks to approve Andrea Brantley's re-appointment for the Recreation Tax Committee for two years, effective June 1, 2020. There was no discussion, and the Vote of the Court was in unison.

T. Set Road Committee to Evaluate Sorrento Court (District Four), Mallory Lane (District One) and Miranda Drive (District One) for Possible Adoption into the County Road System

For Sorrento Court in District Four, Judge Cannon set a committee of Mag. Edd Rich, Mag. Johnny Brooks and County Road Supervisor Greg Carroll. For the two roads in District One, Mallory Lane and Miranda Drive, a committee was set by Judge Cannon comprised of Mag. Mark Meeks, Mag. Corey Van Meter, and County Road Supervisor Greg Carroll.

U. Approve Resolution EC 20-20, a General Agreement between Mammoth Cave National Park, Edmonson County, the US Army Corps of Engineers at Nolin River Lake, and Cave Country Trails Initiative

A motion was made by Mag. Mark Meeks and seconded by Mag. Corey Van the general agreement between Mammoth Cave National Park, Edmonson County, the US Army Corps of Engineers at Nolin River Lake, and the Cave Country Trails Initiative. There was no further discussion. Vote of the Court was unanimous. **(At the end of the minutes – Item 12)**

XIX. UPDATES

Judge Cannon said a recreational tax meeting will be held June 29, 2020, with Mag. James C. Vincent attending on behalf of the Court. No one is currently serving on the Tourism Board, and will not, until a successor for the late District Three Mag. Clark Wood is made.

XX. WIL S. CANNON, Judge-Executive

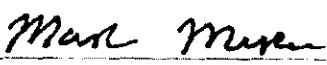
Judge Cannon spoke to the Court in conclusion, reminding everyone that the next Fiscal Court meeting would be the Monday, July 13, 2020 at 9:00 AM. He also thanked The Edmonson Voice for streaming the meeting online.

XXI. ADJOURN

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


Wil S. Cannon – Judge Executive



Kevin M. Alexander – County Clerk



District One – Mark Meeks


District Two – Corey Van Meter

District Three –

District Four – Charles “Edd” Rich


District Five – Johnny Brooks


District Six – James C. Vincent