

deed room. There are three things that I would like to do. I would like to purchase a plat scanner/printer that would have the capability to print a large plat in one printing instead of having to print several small images and tape them together. The scanner/printer cost is \$10,295.00 which includes a 5-year maintenance for software management which would maintain the printer as well as the software. I would also like to lower the ceilings, install ceiling tiles and led lighting in the deed room and all the way back. I have a bid for this from Sam Carter, who did the rest of our renovations, for approximately \$18,000.00. The last thing that I would like to do is to install flooring in the deed room all the way back. The bid on that is approximately \$8,000.00 from the Decorating Center. Motion by Tony Wolfe, second by Rickey Cooksey to approve the Allen County Clerk's request for budget amendment to add line item for the document storage fee. Motion unanimously approved.

JAILERS REPORT – Jailer Meador presented the jailers report. Motion by Tony Wolfe, second by Wendell Spears to approve the jailers report. Motion unanimously approved. (see attached)

I have talked with the Sheriff's office regarding extra tasers they might be able to let us have. They do not have any extra but we are still in need of two tasers for our deputies to use while transporting and in other situations. The quote presented was for \$3,962.00 there is no state rate for these. Motion by Tony Wolfe, second by Anthony Thompson to purchase two tasers from Gulf States Distributors at a cost of \$3,962.00. Motion unanimously approved. (see attached)

We are collecting data on full time employees vs part time employees. Harper – we have met, the jailer, me and the county treasurer, to discuss possibly looking at using some commissary funds to help offset some of the fringe benefits to hire full time people. Meador – we are gathering more information on that and will report back to you as soon as we have something to report.

Judge Harper appointed a detention center committee consisting of himself, Magistrate Wolfe and Spears to sit down with the jailer and head deputy as well as the county treasurer to discuss how to make it work the best we can for the citizens of Allen County and to keep the detention center operating as it should be for the best of all.

We got our new copy machine. When it was installed there was some wiring exposed in the floor. We had to call Youngs Electric to rewire that at a cost of \$1,170.00. We are going to look at getting a new desk in the booking area. The one we have is a wooden desk that is about 15 years old and it has a infestation of bed bugs. We would like to get a metal desk to hopefully solve that problem. Barren County Business Supply gave us a quote for a metal desk of \$3,519.54. Motion by Anthony Thompson, second by Wendell Spears to approve the two quotes from Jailer Meador to Young's Electric and to Barren County Business Supply as presented. Motion unanimously approved.

SHERIFF'S REPORT – Sheriff Cooke presented the Sheriff's activity report. Motion by Rickey Cooksey, second by Anthony Thompson to approve the Sheriff's report. Motion unanimously approved. (see attached)

Lieutenant Nick Tabbert addressed the court about the new side arms. These will be in soon. We will be getting the old side arms appraised so that the deputies that wish to purchase their side arm may do that. Judge Harper asked that he be given a list of serial numbers of the old side arms so that they can be declared surplus property.

County Attorney Arterburn addressed the court regarding the Memorandum of Understanding between the Sheriff's Office and the Scottsville Police Department for the new crime task force. 'I was asked at the last meeting to read over the MOU and advise the Court. I have read and made a few changes to the memorandum.' Harper – I emailed each of you a copy of the amended memorandum. Motion by Tony Wolfe, second by Anthony Thompson to approve the Judge Executive to sign the Memorandum of Understanding between the Allen County Sheriff's Department and the Scottsville Police Department for the new crime task force. Motion unanimously approved.

ANIMAL CONTROL COMMITTEE

August 10, 2021

The Animal Control Committee met prior to the regular meeting with Magistrates Tony Wolfe, and Anthony Thompson present. Magistrate Cooksey attended via Zoom. The proposed vicious dog ordinance was discussed.

REGULAR MEETING

The Allen Fiscal Court met in regular session both in person in the fiscal courtroom and via Zoom on Tuesday, August 10, 2021 with the following present: Magistrates Wendell Spears, Tony Wolfe and Anthony Thompson, County Attorney Hallye Arterburn with Judge/Executive Dennis Harper presiding. Magistrates Todd Bransford, and Rickey Cooksey present via Zoom.

PRAYER AND PLEDGE

Judge/Executive Dennis Harper called the meeting to order. Tony Wolfe opened the meeting with a prayer and Wendell Spears led the pledge.

APPROVE MINUTES

The next item on the agenda is the approval of the minutes from the July 27th meeting. Everyone should have a copy. Does anyone have any additions or corrections? Motion by Wendell Spears, second by Anthony Thompson to approve the July 27, 2021 regular meeting minutes. Motion unanimously approved.

APPROVE BILLS LIST

Judge/Executive Harper presented the bills list with one correction. Bruce Bacher was to attend a meeting at a cost of \$150.00 per diem. He is not able to attend so that will be excluded from the bills list. Motion by Tony Wolfe, second by Wendell Spears to approve the bills list with the correction. Motion unanimously approved. (see attached)

Transfer of Funds – Judge Harper presented the need for a transfer of funds;

- General Fund to Jail – \$15,000.00. Motion by Todd Bransford second by Anthony Thompson to approve the transfer of funds. Motion unanimously approved.

Additional bill, to City of Glasgow for the landfill charges in the amount of \$31,789.49. Motion by Wendell Spears, second by Tony Wolfe to approve the additional bill as presented. Motion unanimously approved.

Transfer of Appropriations – Motion by Tony Wolfe, second by Rickey Cooksey to approve the transfer of appropriations as presented. Motion unanimously approved. (see attached)

INDUSTRIAL DEVELOPMENT AUTHORITY – Director Johnny Hobdy

I am here today to update the Court on what is going on in the industrial park. We have let the contract for the water line into the park. Scott Ritter was the winning bidder. They are waiting on a few more materials to start on that project. We have also contracted with Tri-County to do the electrical into the park. The board has decided to do that underground. They think that underground is the best long-term solution. Some of the ditch work and conduit will be bid separately from Tri-County.

ALLEN COUNTY COURT CLERK Elaine Williams – I received the certification from the Department of Revenue information for the tax bill to Southern Financial Life Insurance Company based on the fair cash value of their taxable capital. This year their bill will be \$9,505.24 based on their fair cash value of \$6,336,825.58. Motion by Wendell Spears, second by Tony Wolfe to approve preparing a tax bill for Southern Financial Life Insurance Company. Motion unanimously approved.

The second thing I would like to present to the Court is that I would like to amend my 2021 budget to include a new line item in my operating expense. Each year our storage fee money, we are allotted \$10.00 per document. Last year we did not spend any of that money. This year I would like to spend some of that money for some updates in the

We have budgeted \$7,500.00 to be given to the Barren River Area task force. What our new task force would like to do is to keep that money here to use. Motion by Anthony Thompson, second by Tony Wolfe to allow the \$7,500.00 budgeted for the Barren River Drug Task Force to now be used by the Allen County Scottsville Crime Task Force. Motion unanimously approved.

ROAD DEPARTMENT – You should have a copy of the road department report. Motion by Wendell Spears, second by Rickey Cooksey to approve the road department report. Motion unanimously approved.

Paving update – Walkers Chapel Road, they are supposed to be starting here in the next week. All paving is to be done by September 30th this year.

Employees – new and promotions/raises:

- Dean Allen Britt, new hire as an operator I/truck driver at a rate of \$18.00/hour full time with no health insurance benefits. Motion by Wendell Spears, second by Anthony Thompson to hire Dean Allen Britt with no health insurance. Motion unanimously approved.
- Daryl Butler, pay raise/promotion to operator III at a rate of \$17.97/hour full time.
- Rickey Marr, pay raise/promotion to operator I/truck driver at a rate of \$15.42 full time.
- Bryan Wallace, seasonal operator pay raise to \$12.50/hour.

Motion by Tony Wolfe, second by Rickey Cooksey to approve the promotions/pay raises for Daryl Butler, Rickey Marr and Bryan Wallace. Motion unanimously approved.

TRANSFER STATION – There is no transfer station report.

ANIMAL SHELTER REPORT – Jonathan Carter presented the animal shelter report. Motion by Anthony Thompson, second by Todd Bransford to approve the Animal Shelter Report. Motion unanimously approved. (see attached)

WORK RELEASE REPORT – Judge Harper presented the work release report. Motion by Tony Wolfe, second by Todd Bransford to approve the work release report. Motion unanimously approved.

PARK REPORT – They are still working on the plans trying to get the costs down as much as possible.

COVID Report – Allen County has a total of 295 cases with 92 active cases, 3 hospitalized, 15 reinfectd and 45 breakthrough cases.

Our employees are questioning what will happen now if they contract Covid. In the past we had CARES funds to pay the employees. We no longer have those additional CARES funds to be used for that. Wolfe – where I work we handle that by letting the employee take vacation or sick time if they have them and choose to use them, they are not required to use them and the time does not count against them. If you are vaccinated the health department is not requiring you to quarantine at this time. Spears – do you know what other counties are doing? Harper – I do not know at this time. Motion by Tony Wolfe, second by Anthony Thompson to table the issue at this time.

GENERAL TOPICS

Office Renovation Report – the child support office is coming along well. At this time next week they should be finished. The balance of their contract is \$14,424.00. I would like to get approval to pay them if they complete their work before the next meeting. Motion by Tony Wolfe, second by Wendell Spears to pay \$14,424.00 to Kentucky Interiors upon satisfactorily completing the child support office renovations, which is the balance of their contract. Motion unanimously approved.

Public hearing regarding tax rates – Thursday, August 19 at 6:00 p.m.

Mobile home demolition bids – Tuesday, August 17 at 2:00 p.m.

Allen County Public Library and the Allen County Extension Office – opted to take the compensating tax rates. They are not required to come before us if they decide to take compensating tax rates.

Allen County Water District Board – We have a board seat expiring on the Allen County Water Board. The person in that seat at present is Jeff Powell. This is a representative from Tony Wolfe's district. It is Tony's recommendation that we reappoint Jeff Powell to another four year term. Motion by Tony Wolfe, second by Wendell Spears to reappoint Jeff Powell to the Allen County Water District Board for another four year term. Motion unanimously approved.

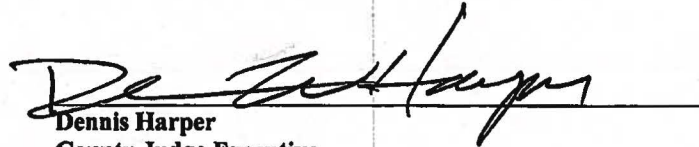
Sheriff Jeff Cooke – I would like approval on a promotion within the Sheriff's Department. We have promoted Jeremy Tabor to corporal at a rate of \$16.97+Kleff. Motion by Wendell Spears, second by Todd Bransford to approve this promotion and pay rate as presented. Motion unanimously approved.

Flex funds – we have received the agreement for flex funds in the amount of \$177,178.00. Motion by Tony Wolfe, second by Rickey Cooksey to pass a resolution giving the Judge Executive permission to sign all paperwork involved in receiving flex fund money. Motion unanimously approved.

Map solutions – our Chamber of Commerce as well as other offices around Allen County have maps to give away to anyone wanting one. These maps are outdated. They are asking us to purchase an ad for the back page of the map. That gives us 500 maps here at the courthouse to hand out. The cost of the ad is \$1,125.00. Motion by Rickey Cooksey, second by Anthony Thompson to approve purchasing the ad as presented. Motion unanimously approved.

ADJOURN

Motion by Wendell Spears, second by Tony Wolfe to adjourn at 10:12 a.m. Motion unanimously approved.


Dennis Harper
County Judge Executive

HISTORICAL – CEMETERY COMMITTEE

July 26, 2022

The Historical-Cemetery Committee met prior to the regular meeting with Magistrates Wendell Spears, Tony Wolfe and Rickey Cooksey present. Discussion was held regarding the renovation of the Scottsville Train Depot.

REGULAR MEETING

The Allen Fiscal Court met in regular session at Stony Point Volunteer Fire Department on Tuesday, July 26, 2022, with the following present; Magistrates Wendell Spears, Tony Wolfe, Rickey Cooksey and Anthony Thompson, County Attorney Hallye Arterburn with County Judge Executive Dennis Harper presiding.

ANNOUNCEMENTS

County Judge Executive Dennis Harper thanked Stony Point Volunteer Fire Department for having the us, thank you for the hospitality.

PRAYER AND PLEDGE

County Judge Executive Dennis Harper called the meeting to order. Anthony Thompson opened the meeting with a prayer and Stony Point Fire Chief Mike Hughes led the pledge.

Magistrate Todd Bransford is absent tonight, he has tested positive for the all dreaded virus that is going around.

APPROVE MINUTES

The next item on the agenda is the approval of the minutes from the July 12th regular meeting. You should have a copy of those minutes. Motion by Tony Wolfe, second by Rickey Cooksey to approve the July 12, 2022, regular meeting minutes. Motion unanimously approved.

APPROVE BILLS LIST

The next item on the agenda is the approval of the bills list. You should also have a copy of the bills list. Motion by Wendell Spears, second by Anthony Bransford to approve the bills list as presented. Motion passed unanimously. (See attached)

Additional Bills – We have an additional bill for the Sheriff's Office for \$500 for the Drug Task Force. Motion by Rickey Cooksey, second by Tony Wolfe to approve this additional bill. Motion unanimously approved. (See attached)

Transfer of Funds – There were no transfer of funds needed.

Transfer of Appropriations – Motion by Wendell Spears, second by Tony Wolfe to approve the transfer of appropriations as presented. Motion unanimously approved. (See attached)

BUDGET AMENDMENT ORDINANCE FIRST READING

Next item is the revision of our budget, this is the \$50,000 that we will receive from DLG. That will be taken straight to Community Action to help with utilities for those that have had trouble with during Covid. Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve on first reading the Budget Amendment for the budget for fiscal year ending June 30, 2023. Motion unanimously approved. (See attached)

Treasurers Report- County Judge Executive Dennis Harper presented the court with the June Treasurer's Report to be entered into the minutes. (See attached)

Treasurers Settlement- County Judge Executive Dennis Harper presented the court with the treasurers settlement, no action is needed. (See attached)

JAILERS REPORT

Jailer Tim Meador gave the court an update on the work release program. (See attached)

understand that you have a lady that will be retiring the end of this month. Let Sandra Garrison know that the Fiscal Court appreciates all the service she gave to the county and all the hard work she has done.

Motion made by Anthony Thompson, seconded by Tony Wolfe to hire Michelle Pierce as the Class D Coordinator, full time at \$18.18 an hour. Motion unanimously approved.

TRANSFER STATION

Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve the transfer station report. Motion unanimously approved. (See attached)

Transfer Station Rate Increase- We have kicked around the rates at the Transfer Station due to Glasgow raising their rates. We discussed at the last meeting out of state people I went back and thought about it and thought it was worthy to be brought back up at this meeting. The county taxpayers are the one subsidizing the transfer station. It cost us \$100 per ton to get rid of the trash at the transfer station. I would like to see us charge out of state \$100 a ton. I have talked to the solid waste, and they cannot tell us what to charge. Magistrate Wendell Spears ask if it was commercial or residential out of state people. County Judge Executive Dennis Harper said I am talking about out of state people, rather commercial or residential. We do have out of state commercial haulers, about fifteen percent at the most. We are only charging what it is costing us. Magistrate Tony Wolfe ask about controls. County Judge Executive Dennis Harper said look at their license plate and if they are Tennessee license plate ask for id, or if they do not have a Kentucky id charge them \$100 a ton. Magistrate Rickey Cooksey said we need to make sure that the commercial haulers have permit as well. Motion made by Rickey Cooksey, seconded by Anthony Thompson to charge the out of state haulers \$100 a ton. Motion unanimously approved.

We sold the scales on gov deals and once we get those cleared out, we will be talking to you about getting a building for the tires. Once we get that located, we can finish our permit and get that approved and I will be back again to discuss the tire recycling cost. The scales brought \$2,500, the GMC dump truck \$5,600 and the Ford Escape \$4,500.

SOLID WASTE

Motion made by Wendell Spears, seconded by Rickey Cooksey to approve on first reading the Solid Waste Management Ordinance. Motion unanimously approved.

We are working on the five-year solid waste plan and soon we will be bringing that for approval.

SHERIFF

Sheriff Jeff Cooke, we are waiting on the Durango's.

ROAD DEPARTMENT

Next item is equipment for the Road Department, we put in the budget to buy two pieces of equipment, one is the backhoe that we extremely need. We went to two places that both sell on state contract pricing. Diamond Equipment and they sale Case and Boyd who sells Caterpillar. The price on the Case 580SN loader backhoe tractor \$126,597. The other is very similar, but Caterpillar and it is \$136,900. The recommendation from the guys at the road department is the Case. Motion made by Rickey Cooksey, seconded by Wendell Spears to approve the purchase of the Case 580SN backhoe from Diamond Equipment. Motion unanimously approved. (See attached)

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I sent the project in for Flex Funds, New Buck Creek Road, Clark Keen Road, Mt Gilead Church Road, Capitol Hill Road, and Spears Road. That is a road is everyone's district. We will be getting bids on Wilson Road and Huff Lane on August 9th at 2pm. (See attached)

PARK REPORT – Our next bid will be due August 3rd this is for phase one, demolition, rough grading, storm drainage, erosion control, replacing topsoil and seeding future areas and rip rap. We are a little behind on where we hoped we would be. We are still working on the park at Fred Hale. At the next meeting we need to decide if we want to let the people that sells the equipment to go out and give us a design build proposal.

2022 PROPERTY TAX RATES

Motion made by Tony Wolfe, seconded by Rickey Cooksey to approve the compensating tax rate of 8.2 for real property, 8.4 for personal property, inventory, and watercraft. Motion unanimously approved. (See attached)

GENERAL TOPICS

Life Jacket Loaner Station- Magistrate Wendell Spears, the stations are built. We are going to start with one at the Tail Water Campground and if we can get Braddie and Chris to sit one next week, Marcus said he could be down August 8 or August 9 with the signage and life jackets.

Covid Leave Time- Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve the temporary COVID leave time. Motion unanimously approved. (See attached)

Water District Appointment- Motion made by Anthony Thompson, seconded by Rickey Cooksey to reappoint Darace Tabor to the water district board for a four-year term. Motion unanimously approved.

Judicial Center Mowing- Motion made by Rickey Cooksey, seconded by Wendell Spears to approve the proposal with Sloan's Lawncare and Landscaping for mowing the judicial center. Motion unanimously approved. (See attached) The AOC will reimburse the cost of mowing.

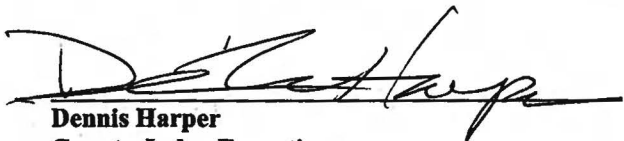
Announcements- Tomorrow at 10 a.m. myself and the mayor will be meeting with the IDA board the close on the property at the Allen Springs Industrial Park for the new fire station.

Thursday at 6 p.m. Allen County Farm Bureau will be having a meal for us.

Turkey Foot Lane- Motion made by Wendell Spears, seconded by Tony Wolfe to send the road viewers to Turkey Foot Lane. Motion unanimously approved.

Questions- An individual in the crowd ask about paving after the road department has fixed a sink hole in the road, if there was a list kept. County Judge Executive Dennis Harper said that we only have on contractor in Allen County. I keep reminding them of it but there is a list kept and we go over it with them pretty frequently.

ADJOURN – Motion by Anthony Thompson, second by Tony Wolfe to adjourn at 6:35 p.m. Motion unanimously approved.


Dennis Harper
County Judge Executive

HEAVY EQUIPMENT COMMITTEE

August 23, 2022

The Heavy Equipment Committee met prior to the regular meeting with Magistrates Anthony Thompson, Rickey Cooksey, and Todd Bransford present. The committee discussed repairing the Ford dump truck or purchasing a new one.

REGULAR MEETING

The Allen Fiscal Court met in regular session at Halifax Volunteer Fire Department on Tuesday, August 23, 2022, with the following present; Magistrates Todd Bransford, Wendell Spears, Rickey Cooksey, and Anthony Thompson, with County Judge Executive Dennis Harper presiding. Magistrate Tony Wolfe is absent due to a mechanical problem.

ANNOUNCEMENTS

County Judge Executive Dennis Harper thanked Halifax Volunteer Fire Department for letting us use your facility tonight.

PRAYER AND PLEDGE

County Judge Executive Dennis Harper called the meeting to order. Rickey Cooksey opened the meeting with a prayer and Anthony Thompson led the pledge.

APPROVE MINUTES

The next item on the agenda is the approval of the minutes from the August 9th regular meeting. You should have a copy of those minutes. There is one correction, in the Animal Control Committee it should be Anthony Thompson was present, not Todd Bransford. Motion by Wendell Spears, second by Anthony Thompson to approve the August 9, 2022, regular meeting minutes as amended. Motion unanimously approved.

APPROVE BILLS LIST

The next item on the agenda is the approval of the bills list. You should also have a copy of the bills list. Motion by Rickey Cooksey, second by Anthony Bransford to approve the bills list as presented. Motion passed unanimously. (See attached)

Additional Bills – We have three additional bills, Compass Municipal Advisors for \$2,250, Stites Harbison for \$2,250 and BEI for a handheld radio for the Sheriff's Department in the amount of \$966.17. Motion by Rickey Cooksey, second by Wendell Spears to approve this additional bill. Motion unanimously approved.

Transfer of Funds – Judge Harper presented the need for a transfer of funds;

- ARPA to General Fund – \$300,000 Motion by Todd Bransford, second by Anthony Thompson to approve the transfer of funds. Motion unanimously approved. This is to start on the new fire hall in Allen Springs Industrial Park, that is the way that Stites Harbison and Compass recommended that we do, not to pay out of the ARPA fund, to transfer to the General Fund and pay out of the General Fund.
- General to Jail Fund- \$20,000. Motion made by Rickey Cooksey, seconded by Wendell Spears to approve the transfer of funds. Motion unanimously approved.

Transfer of Appropriations – Motion by Anthony Thompson, second by Todd Bransford to approve the transfer of appropriations as presented. Motion unanimously approved. (See attached)

BUDGET AMENDMENT ORDINANCE SECOND READING 22-13

Next item is the budge amendment, this is the CBDG grant \$50,000 that we will receive from DLG. That will be taken straight to Community Action to help with utility bills, we are doing only Tri-County bills. Motion made by

Wendell Spears, seconded by Rickey Cooksey to approve on second reading the Budget Amendment for the budget for fiscal year ending June 30, 2023. Motion unanimously approved. (See attached) (OR2 PG 598)

Treasurers Report- County Judge Executive Dennis Harper presented the court with the July Treasurer's Report to be entered into the minutes. (See attached)

JAILERS REPORT

Jailer Tim Meador gave the court an update on the work release program and the SCORE policy. (See attached)

Score Program- County Judge Executive Dennis Harper read a letter from the Allen County Detention Center requesting that they set up a trust account for the inmates that are in the Score Work Release Program. The account will be designated for these inmates only. Motion made by Rickey Cooksey, seconded by Wendell Spears to approve opening a trust bank account with FirstBank with Michelle Pierce and Christy Cornwell as trustess and Tim Meador be added to the account for the SCORE program. Motion unanimously approved.

Bank Account-Motion made by Todd Bransford, seconded by Anthony Thompson to approve removing Sandra Garrison and Willis Carter from the FirstBank bank account and adding Christy Cornwell and Josh Anderson. Motion unanimously approved.

Jailer Tim Meador gave more information on the Score Program. The pay the inmates on work release receive will go into the jail account that is opened but will be overseen by the jail. This can be used to pay any legal fees that the inmates have that need to be paid.

Magistrate Wendell Spears thanked Jailer Tim Meador for the work they have done on Doddy Cemetery but would like to meet him to discuss cleaning out the fence row that is overgrown. Jailer Tim Meador also said that the Bandy Road Cemetery has been cleaned up.

SOLID WASTE ORDINANCE 22-14

Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve on second reading a Solid Waste Ordinance. Motion unanimously approved. (See Attached) OR 2 PG 601)

County Judge Executive Dennis Harper informed the court that the Five-Year Solid Waste Plan is ready to view in the County Judge Executive's Office. There will be a public hearing on September 6th. If no one comes to view the plan, then they will not have the public hearing and we will be passing a resolution our first meeting in September.

TRANSFER STATION

Brandon King is working on a bid to fix the patches on the road to the Transfer Station with concrete. Derek Doig suggested milling out the areas that would not hold and patching, not paving the entire road.

On September 1st the out of state full price dumping fee will go into effect.

SHERIFF

Captain Danny Wilson stated that all four Durango's are in and working good.

ROAD DEPARTMENT

Motion made by Wendell Spears, seconded by Todd Bransford to approve Resolution regarding Flex Fund Agreement and for County Judge Executive Dennis Harper to sign. Motion unanimously approved.

Chip and Seal

We received one bid for Chip and Seal in Magistrate Anthony Thompsons district, he has also asked Derek Doig to give a paving price. The chip and seal prices include the aggregate that the county is purchasing. Wilson Road, DGA included is \$20,130 and Huff Lane is \$36,762.50.

Lakeshore Clean Up

Motion made by Rickey Cooksey, seconded by Wendell Spears to approve using three dump trucks for Lakeshore Clean Up on September 17, 2022, from 8:30am to 11:30am. Motion unanimously approved.

PARK REPORT – On the first bid we received a bid that was over budget, the second we received no bids. We have talked to the four contractors who picked up bid packets and they say they just have too much work and it will be that way until February of 2023. We have spoken with Keith Brock and he ask the attorney who takes care of those funds on what to do and he suggested we add more verbiage into our administrative code that if we are not happy with the bid we can negotiate with a contractor. Motion made by Rickey Cooksey, seconded by Todd Bransford to approve on first reading an ordinance to update section 4.2 of the Administrative Code. Motion unanimously approved.

GENERAL TOPICS

Life Jacket Loaner Station- Magistrate Wendell Spears, the Life Jacket Loaner Station is up and running at the tailwater campground. The Core of Engineer is interested in putting the other three at Baileys Point in the spring. There are ten life jackets on the station and the sign is very impressive.

Water District Appointment- Motion made by Todd Bransford, seconded by Rickey Cooksey to approve re-appointing Wayne Jackson to the Water District Board, district one for a four-year term beginning September 1, 2022. Motion unanimously approved.

Motion made by Wendell Spears, seconded by Anthony Thompson to approve re-appointing Joe Young to the Water District Board, district two for a four-year term beginning September 1, 2022.

Code Enforcement- Motion made by Rickey Cooksey, seconded by Wendell Spears to approve appointing Tammy Bacher, Matt Pedigo and Holly Francis to the Code Enforcement Board for a two-year term. Motion unanimously approved. I sent a mass email out asking for people that would be willing to do that and these three people volunteered. We have a few places to look at, we will send out letters once we get these people on board.

UPS Batteries- Mattie Wolfe with the Allen County Dispatch Center came by and said they need to replace the Uninterrupted Power Source batteries at the 911 Dispatch Center. They come from Radco Electronics in Westmoreland, TN. The battery to replace is \$4,500 and the installation is \$1,275 for a total of \$5,775. This will be paid out of the 911 money. Motion made by Rickey Cooksey, seconded by Todd Bransford to replace the UPS batteries at the 911 Dispatch Center for a total of \$5,775. From Radco Electronics. Motion unanimously approved.

Green Lane- There has been a court case over Green Lane and after further investigation into the Fiscal Court minutes County Attorney Hallye Arterburn recommends that we put Green Lane into the county road system on two readings. April 30, 1991 the county adopted 5/10 miles and then October 13, 1992 they extended it 3/10 of a mile for a total of 8/10. This was done before the county road specifications were adopted in 1997. Motion made by Wendell Spears, seconded by Rickey Cooksey to adopt on first reading 8/10 of Green Lane into the county road system. Motion unanimously approved.

Fiscal Court Meetings on Facebook- A gentleman has come into the County Judge Executive's office requesting that the meetings be broadcast on Facebook. Magistrate Rickey Cooksey suggested that they need to make sure that all fire departments have wi-fi. County Judge Executive Dennis Harper will do more research on this subject.

ADJOURN – Motion by Wendell Spears, second by Rickey Cooksey to adjourn at 6:36 p.m. Motion unanimously approved.

Dennis Harper
County Judge Executive

ANIMAL CONTROL COMMITTEE

August 8, 2023

The Animal Control Committee met prior to the regular fiscal court meeting with members, Tony Wolfe, Wendell Spears, and Anthony Thompson present. The committee discussed that they are still working on the truck. The new employees have started, one part time and one full time.

REGULAR MEETING

The Allen Fiscal Court met in regular session in the Fiscal Courtroom on Tuesday, August 8, 2023, with the following present; Magistrates Todd Bransford, Wendell Spears, Tony Wolfe, Rickey Cooksey and Anthony Thompson, County Attorney Hallie Arterburn, with County Judge Executive Dennis Harper presiding.

PRAYER AND PLEDGE

Judge Executive Dennis Harper called the meeting to order. Tony Wolfe opened the meeting with a prayer and Todd Bransford led the pledge.

APPROVE MINUTES

The first item on the agenda is the approval of the minutes from the July 25th regular meeting. Motion by Tony Wolfe, second by Wendell Spears to approve the July 25, 2023, regular meeting minutes. Motion unanimously approved.

APPROVE BILLS LIST

The next item on the agenda is the approval of the bills list. Motion by Anthony Thompson, second by Rickey Cooksey to approve the bill's list excluding the Pro Master Transmission bill in the General Fund in the amount of \$59.99. Motion approved unanimously. (See attached)

Motion made by Tony Wolfe, seconded by Rickey Cooksey to approve the Pro Master Transmission bill in the amount of \$59.99 in the general fund. Motion approved with five ayes, zero nays and one abstention, Dennis Harper.

Additional Bill –County Judge Executive Dennis Harper presented an additional bill for Enterprise, \$4,323.06 in the general fund and \$3,180.01 in the road fund for a total of \$7,503.07. Motion by Rickey Cooksey, second by Todd Bransford to approve the additional bill as presented. Motion unanimously approved.

Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve the additional bill for Max Morris Machine for work on the brush axe in the amount \$1,525.00. Motion unanimously approved.

Transfer of Funds – There was not a need for transfer of funds.

Transfer of Appropriations – Motion by Anthony Thompson, second by Wendell Spears to approve the transfer of appropriations as presented. Motion unanimously approved. (See attached)

2023-2024 Budget Amendment- Treasurer Jessica Cline presented a budget amendment for the 2023-2024 budget. This is for the carry over, that was more than budgeted for. Motion made by Tony Wolfe, seconded by Rickey Cooksey to approve on first reading the 2023-2024 Budget Amendment. Motion unanimously approved. (See attached)

Ordinance 23-11- Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve on second reading an ordinance updating the administrative code chapter 4 section 4.2. Motion unanimously approved. (OR2 PG729)

JAILERS REPORT

Jailer Tim Meador presented the Jailer's Report for the month of July. Motion by Tony Wolfe, second by Todd Bransford to approve the Jailer's Report. Motion unanimously approved. (See attached) Currently the population is 113, 62 county and 51 state inmates.

Policies- Jailer Tim Meador presented an update copy of policies. (See attached)

Miscellaneous- County Judge Executive Dennis Harper ask Jailer Tim Meador to get a quote on a new AED machine. The one at the jail currently is old. Ann Langman at the Allen County Ambulance Service is getting a bulk order together. Jailer Tim Meador told the court they are wanting to put a chain link fence around the facility, they are getting quotes and will get back with the court.

SHERIFF'S REPORT

Sheriff Brandon Ford presented the Sheriff's department activity report for the month of July. Motion by Wendell Spears, second by Rickey Cooksey to approve the Sheriff's monthly report. Motion unanimously approved. (See attached)

Surplus Vehicles- The three new vehicles were delivered last week. Motion made by Rickey Cooksey, seconded by Tony Wolfe to approve to surplus and selling with RS Mills Auction two 2010 Ford Trucks and a 2010 Ford Edge. Motion unanimously approved.

The Sheriff's Department is going to start having individuals sign a waiver before they unlock their vehicles.

ROAD DEPARTMENT

You should have received a copy of the road department report. Motion by Rickey Cooksey, second by Anthony Thompson to approve the July Road Department report. Motion unanimously approved. (See attached)

Paving List- County Judge Executive Dennis Harper ask the magistrates if they had heard from Derek Doig about looking at the paving list roads in their district. If not they should hear from him next week.

Skid Steer- Some of you seen the information on the skid steer before the meeting. We are looking at \$100,000 for the skid steer and the equipment. Once we have the second reading of the budget amendment we can transfer the funds. It takes about a month because the state has to approve. We are going to have to ask the auditor if source well is accepted as an alternate to state bid.

Brush Axe- The brush axe should be repaired by the end of the day today.

Mowers- The mowers are currently in Akersville and they are on their third round.

TRANSFER STATION

You have a copy of the transfer station report. Motion by Rickey Cooksey, second by Tony Wolfe to approve the July Transfer Station report. Motion unanimously approved. (See attached)

Transfer Station Director- The new transfer station director, Derrick Isenberg starts tomorrow. He will be with County Judge Executive Dennis Harper most of the day. At some point he will take him to the transfer station to show him around.

Plastic Recycling- David Gilliam spoke to the court about his concern for plastic recycling. The court informed him that the new director will research ways to recycle plastic.

ANIMAL SHELTER REPORT

County Judge Executive Dennis Harper presented the Animal Shelter report. Motion by Tony Wolfe, second by Wendell Spears to approve the July Animal Shelter Report. Motion unanimously approved. (See attached)

Adoptions- Johnathan set up at the First Friday event this month and one dog and three cats were adopted. He will also be participating at TSC when they have their event.

WORK RELEASE REPORTS

You have a copy of the work release reports. Motion by Rickey Cooksey, second by Anthony Thompson to approve the July Work Release reports Motion unanimously approved. (See attached)

PARK REPORT

Clearing and Grubbing- I spoke with Luc today and we are about a week away from having the rock where we need it to be to put cover over that for grass to grow. Phase 2 of Phase 1 will be bidding on August 10th.

GENERAL TOPICS

Allen Springs Sub Station- Our contractor is needing a gas line lowered where they can put a drive into the fire department where they can start doing the grading.

Pea Ridge Road- I have talked with the insurance company about the damage that was done on Pea Ridge Road and we should be getting a check for \$5500 for those repairs.

Opioid Summit- I received a letter from BRADD they are having a regional Opioid Summit at the Corvette Museum on September 16th. Motion made by Rickey Cooksey, seconded by Anthony Thompson to approve the \$1,000 sponsorship for the Opioid Summit. Motion unanimously approved.

Walnut Creek Marina- Motion made by Rickey Cooksey, seconded by Wendell Spears to approve Walnut Creek Marina to fix the gas line. Motion unanimously approved. Walnut Creek Marina is paying for the repair, the Core of Engineer is requiring fiscal court to approve.

Alcohol Report- Once they complete the packet for us we go out and do our inspection. We have one that should be getting his county license this week. He will also get a license from the state and I am not sure of the timeline of that.

Allen County Water Department- Adam Nunn with the Allen County Water District, we got some pretty good reports on our hydraulics. It looks better.

Boys and Girls Club- Motion made by Rickey Cooksey, seconded by Tony Wolfe to appoint Wendell Spears as a representative of the fiscal court on the Boys and Girls Club of Scottsville and Allen County. Motion passed with five ayes, zero nays and one abstention- Wendell Spears. Motion unanimously approved.

Allen County Water District- Motion made by Rickey Cooksey, seconded by Wendell Spears to reappoint Robin York to the Allen County Water District Board. Motion unanimously approved.

School Traffic- Sheriff Brandon Ford reminded everyone that the first day of school is Wednesday, there will be a lot of traffic and to please pay attention.

ADJOURN – Motion by Wendell Spears, second by Anthony Thompson to adjourn at 9:45 a.m. Motion unanimously approved.


Dennis Harper
County Judge Executive