

**RUSSELL COUNTY FISCAL COURT  
REGULAR MEETING  
MONDAY OCTOBER 10, 2016  
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday October 10, 2016 at 6:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Pat Loy, Ronald Johnson, Steve Richardson, Larry Holt, Assistant County Attorney Don Byrom, Deputy County Judge Executive Chris Ramsey and County Treasurer Kim Fenske.

**WELCOME, PLEDGE & OPENING PRAYER:** Judge Robertson welcomed all those present and led everyone in the pledge followed by a prayer by Brother Lindsay Cornett.

**MINUTES:** Judge Robertson presented the minutes from the September 12, 2016 meeting. Magistrate Loy made a motion to approve the minutes with Magistrate Waddell seconding. The roll call was unanimous.

**PAY BILLS:** Judge Robertson submitted a list of regular bills to be approved along with a list of bills that came in late. Magistrate Richardson made a motion to pay the bills with Magistrate Loy seconding. The roll call was unanimous.

**DETENTION CENTER REPORT:** Jailer Dunbar read the jail report as follows: Social Security \$800.00; Phone Commission \$3,994.20; Housing State Inmates \$71,517.88; Nurse Visits \$37.08; Prescription Co-Pay \$241.43; Canteen Donation \$6,250.00; Booking Fees \$2,704.58; Old Bills \$359.43; Per Diem \$3,025.87; Monroe County Inmate Housing \$695.57; Clinton County Inmate Housing \$2,305.16; Fee Claim \$191.33; Selling of Aluminum Cans \$157.12; Interest \$89.56; for a total income of \$92,369.21. The expenses were \$133,783.26 which makes a difference of income and expenses (\$41,414.05). The average inmates for the month were 142. There was 35½ hours overtime. As of today there are 69 state inmates, 11 from Clinton County, and 51 from Russell County for a total of 131 inmates. Magistrate Johnson made a motion to accept the detention center report with Magistrate Holt seconding. The roll call was unanimous.

**TREASURER'S MONTHLY & QUARTERLY SETTLEMENT REPORT & END OF MONTH AE**

**TRANSFERS:** Treasurer Fenske read the totals of each fund: General \$1,013,021.72; Road \$1,368,892.47; Jail \$836,653.56; LGEA \$11,072.46; ASAP \$86,087.24; Grants \$32,000.00; Tourism \$17,981.85; Dispatch \$41,611.25; Airport \$44,893.98; Airport Project \$47,198.36; DFC \$12,101.21 Airport Board \$32,859.34; ABC \$35,033.75 for a total of \$3,579,407.19. Treasurer Fenske stated all accounts were in balance and reconciled and all quarterly reports had been uploaded to the Department for Local Government. Magistrate Waddell made a motion to approve the monthly & quarterly settlement report with Magistrate Richardson seconding. The roll call was unanimous.

Treasurer Fenske stated a copy of the end of the month AE transfers were in the packets prepared for the fiscal court that had been pre-approved at the September 12, 2016 fiscal court meeting.

**TRANSFER \$97,522.06 FROM GENERAL TO GRANTS:** Judge Robertson stated we needed to transfer \$97,522.06 from the General fund to the Grants fund for payment of invoices for the safe rooms. Magistrate Johnson made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

**ROSS SINCLAIR & ASSOCIATES – BRYAN SKINNER:** Judge Robertson stated Bryan Skinner & Wendell Emerson were here to provide an update on the judicial center bonds the court recently refinanced as well as provide information on possibly refinancing the bonds for the detention center. Bryan Skinner stated they were able to lock in the rates at 1.977% which was a savings of 2.12% over the old rates and the county would receive a 10% refund of the AOC savings which is approximately \$36,000.00. He also provided estimates of savings if the court decided to refinance the detention center bonds at a reduction of about 2.155% which would be an approximate savings to the county of \$172,248.00 over the life of the bonds.

**PARTNERS IN PREVENTION – DR. RICK MILES:** Judge Robertson stated there were several members from the local Health Department, the District Health Department and Dr. Miles to speak to the court about a needle exchange

program. He stated the health board had met and had voted to pursue the program but it would have to be approved by the local city governing body as well as the county governing body. Dr. Miles spoke before the court and presented a slide show presentation packed full of facts about the need to prevent the spread of diseases like HIV and Hepatitis C that have spread exponentially over the last few years by the sharing of hypodermic needles. He asked the courts consideration to allow such a program within the community and offered his assistance to the Magistrates and Judge to help educate the public on the controversial issue.

**RESOLUTION 16-08:** Judge Robertson stated Mr. James Sizemore was supposed to be at the meeting tonight to discuss the resolution. However, Mr. Sizemore was not present at the meeting so Judge Robertson tabled this until Mr. Sizemore could attend.

**OPEN DUMP GRANT – SOLICITATION OF BIDS:** Judge Robertson stated we had a pre-bid meeting this morning regarding the solicitation of bids for the clean-up of the dump at the rock quarry at the Russell Springs Fish & Game Club. He stated only one contractor showed up for the mandatory pre-bid meeting but they had until October 20, 2016 at 1:00pm. to get the bid into the judges office. He asked the court for their authorization to open the bid/bids on the 20<sup>th</sup> of October 2016 and approval to make the decision on awarding the bid if it came in within the criteria of the grant award. Magistrate Holt made a motion to approve the Judge to open the bid/bids and award with Magistrate Waddell seconding. The roll call was unanimous.

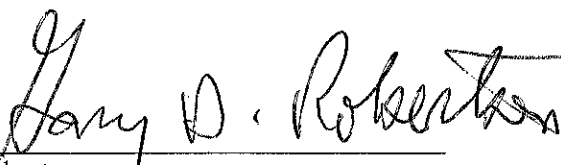
**COURTHOUSE ELEVATOR:** Judge Robertson stated Otis Elevator had done the inspection of the elevator in the courthouse and had determined the elevator needed some enhancements to come up to the mandatory code. He stated it would cost approximately \$4,000 to \$5,000 to fix the elevator to bring it up to code and he recommended to the court they approve the expense to fix it. Magistrate Waddell made a motion to purse getting the elevator fixed with Magistrate Loy seconding. The roll call was unanimous.

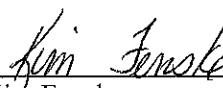
**HALLOWEEN HOURS:** Judge Robertson stated the hours being observed for Halloween would be from 5:00pm to 8:00pm on Monday, October 31, 2016.

Magistrate Richardson stated he had a road he wanted to take into the county road system. It is Poplar Knob Road in District 4 and it's .134 in length and he made this in the form of a motion. Magistrate Holt seconded the motion. The roll call was unanimous.

Judge Robertson shared with the court the total of alcohol sales the county had received since going wet. He stated the gross sales since inception was \$622,415.51 with regulatory fees being collected by the county at \$32,427.22. He clarified these numbers only reflect the sales from businesses within the county and do not include those within the city limits of Russell Springs. He stated the county had paid \$4,132.71 to the City of Jamestown since inception for their share per the Inter-local agreement.

**ADJOURN:** Magistrate Waddell made a motion to adjourn with Magistrate Loy seconding. All was in favor. The meeting adjourned at 7:21 p.m.

  
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Gary Robertson  
County Judge Executive

  
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Kim Fenske  
Fiscal Court Clerk