

**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
THURSDAY MARCH 24, 2016
9:00 A.M.**

The Russell County Fiscal Court held a called meeting on Thursday, March 24, 2016 at 9:00 a.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Patrick Loy, Ronald Johnson, Steve Richardson, Larry Holt, Assistant County Attorney Don Byrom, Deputy Judge Chris Ramsey and County Treasurer Kim Fenske.

PAY BILLS: Judge Robertson stated we had some late bills that had come in and stated the magistrates had copies of the bills in their packet. Magistrate Johnson made a motion to pay the bills with Magistrate Waddell seconding. The roll call was unanimous.

1ST READING BUDGET AMENDMENT 16-05: Treasurer Fenske read the ordinance and explained this is to amend the budget to show excess budgeted receipts. No vote is required at this time and the 2nd reading will be at the April 11, 2016 fiscal court meeting.

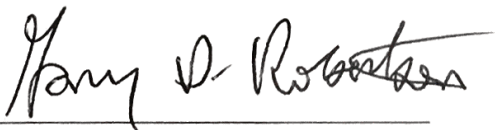
2ND READING OF ORDINANCE 16-03 REGARDING RECURRING EXPENSES: Treasurer Fenske read the ordinance with the addition of the recurring expenses. Magistrate Holt made a motion to accept the ordinance with Magistrate Loy seconding. The roll call was unanimous.

2ND READING OF BUDGET AMENDMENT 16-04: Treasurer Fenske read the budget amendment. Magistrate Waddell made a motion to accept the amendment with Magistrate Richardson seconding. The roll call was unanimous.

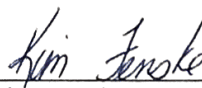
INTERLOCAL AGREEMENT – CITY OF JAMESTOWN: Judge Robertson explained we had an interlocal agreement between the City of Jamestown and the County of Russell regarding the regulatory fees and license fees in association with the sale of alcohol. He explained that since the City of Jamestown was not of sufficient size to allow them to collect the regulatory fees, the two agencies had met and worked out the agreement to allow the county to be the ABC administrator and to collect those fees. The agreement states, upon the county collection of regulatory fees for businesses located within the city limits of Jamestown, the county of Russell shall remit 2% of the 6% collected, with the license fees taken in for those businesses, credited against the regulatory fees. Magistrate Waddell made a motion to accept the interlocal agreement with Magistrate Richardson seconding. The roll call was unanimous.

RELOCATE REESE ROAD ENTRANCE: Judge Robertson explained the Royville church up on west 80 in Russell Springs had a county road, Reese Road, that runs directly through the church parking lot. The folks from the church had contacted Magistrate Richardson and asked for the road to be moved out of their parking lot for safety reasons. Judge Robertson also explained he, Magistrate Richardson, Road Foreman Jimmy McQueary had met with state Hwy district 8 engineers to take a look at the road and they agreed to move it back west about 100 to 150 feet. He said it basically would be that the county and the church would swap the right of ways to allow for the move. He stated the transportation cabinet had already approved and issued the encroachment permit for the work to be done. Magistrate Richardson made a motion to pursue the road entrance move with Magistrate Holt seconding. The roll call was unanimous.

ADJOURN: Magistrate Loy made a motion to adjourn with Magistrate Waddell seconding. All was in favor. The meeting adjourned at 9:20 a.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk