

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY MAY 9, 2016
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday May 9, 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 Randy Taylor.

MINUTES: Judge Robertson presented the minutes from the April 11, 2016 meeting. Magistrate Johnson made a motion to approve the minutes with Magistrate Loy 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 Holt made a motion to pay the bills with Magistrate Richardson seconding. The roll call was unanimous

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Local Corrections Assistance \$8,099.27; Nurse Visits \$83.70; Prescription Co-Pay \$264.15; Cost Pool Refund from Southern Health Partners \$9,876.47; HB 452 \$293.47; State Inmates \$63,902.26; Social Security \$1,000.00; HB 413 \$1,901.11; KY Bar Assoc/Inmate Housing \$290.00; Cumberland County Housing \$348.00; Clinton County Housing \$8,639.81; Monroe County Housing \$435.00; Old Bills \$624.64; Booking Fees \$2,568.55; Fee Claim \$109.40; Restitution Pmt \$50.00; Phone Commission \$2,843.59; Per Diem \$2,586.25; Interest \$72.39 for a total income of \$103,988.06. The expenses were \$110,294.08 which makes a difference of income and expenses (\$6,306.02). The average inmates for the month were 133. There was 37½ hours overtime. As of today there are 67 state inmates, 12 from Clinton County, 1 from Monroe County, and 58 from Russell County. Magistrate Holt made a motion to accept the jail report with Magistrate Waddell seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT: Treasurer Fenske read the totals of each fund: General \$1,740,576.22; Road \$936,989.00; Jail \$679,116.85; LGEA \$3,982.97; ASAP \$101,462.96; Grants \$32,000.00; Tourism \$5,463.70; Dispatch \$86,783.86; Airport \$27,048.39; Airport Project \$46,746.30; DFC \$12,101.21 Airport Board \$33,021.54; HRSA \$0 – closed out; ABC \$14,090.73 for a total of \$3,719,383.73. Magistrate Waddell made a motion to approve with Magistrate Loy seconding. The roll call was unanimous.

RUSSELL COUNTY LEADERSHIP: Judge Robertson asked Lisa Foley to come before the court to acknowledge the Russell County Leadership class of 2015-2016. She explained to the court what the Leadership Class is about and acknowledged the business sponsors as well as the students. Those were Lisa Roy, sponsored by Monticello Banking Company, Kim Fenske, sponsored by the Russell County Fiscal Court, Charla Sands and Chari Bennett, sponsored by Lake Cumberland Area Development District, Lisa Foley, sponsored by Russell County Chamber & Tourism Commission, Clay Ackerman & Katie Foley, sponsored by Russell County High School, Todd McGowan, sponsored by Wolf Creek National Fish Hatchery, Julie Coe, sponsored by Citizens National Bank, and Sarah Stephens, sponsored by Superior Battery Company.

2nd READING OF ORDINANCE #16-06 – 2016-2017 BUDGET & RECURRING EXPENSES: Treasurer Fenske read the budget ordinance. The totals were General \$3,824,290.00; Road \$1,649,174.00; Detention Center \$1,984,017.00; LGEA \$14,110.00; ASAP \$122,296.00; Grants \$651,688.00; Tourism \$146,006.00; 911 Dispatch \$331,918.00; Airport General \$51,102.00; Airport Project \$0.00; DFC \$12,102.00; Airport Board \$51,654.00; ABC \$104,200.00 for a total of all budget funds of \$8,942,557.00. The budget was approved by the State Local Finance Officer from Department of Local Government on April 18th, 2016. Magistrate Johnson made a motion to accept the budget ordinance with Magistrate Waddell seconding. The roll call was unanimous. Treasurer Fenske read the list of pre-approved recurring

expenses for the 2016-2017 budget. Magistrate Loy made a motion to approve the recurring expenses with Magistrate Waddell seconding. The roll call was unanimous.

PREAPPROVAL TO PAY LIBRARY WHEN FLOOD CONTROL MONEY COMES IN: Judge Robertson stated that we are expecting the flood control money from the federal government any day. When it comes we are required to give 18% of it to the library so since it is already late he asked for pre-approval to pay the library as soon as it comes in. Magistrate Johnson made a motion to pay the library as soon as the flood control money comes in. Magistrate Loy seconded. The roll call was unanimous.

PAY RCIDA \$5,000.00 AS BUDGETED: Judge Robertson explained we pay the Russell County Industrial Development Authority every year a specified amount which is \$5,000.00. This is a budgeted item on the current fiscal year and we need to get approval from the court to cut the check. Magistrate Loy made a motion to pay the bill with Magistrate Richardson seconding. The roll call was unanimous.

OPEN BIDS FOR JANITORIAL SUPPLIES: There were 3 bids for janitorial supplies. Norvex Supply and Stigall Distributing who have the current contract and Kenway Distributors submitted bids. Some of the prices were cheaper thru Norvex and some were cheaper thru Stigall and some cheaper with Kenway. Judge Robertson made the recommendation we accept all three so we could shop for the best prices. Magistrate Holt made a motion to accept all 3 bids with Magistrate Waddell seconding. The roll call was unanimous.

OPEN BIDS FOR FUEL, OIL, CHIP & SEAL, HOT MIX, BLACKTOP, POTHOLE PATCH, ROCK & TILE: Judge Robertson opened the bids as follows:

There was only one bid for each of the following categories:

- Fuel, Southern Petroleum, Inc. - Price is for diesel fuel & gasoline delivered to and for the Russell County Fiscal Court. Prices are based on rack price dated 5/9/16 and includes all delivery charges and applicable taxes. ULSD #2 \$1.6850; No Lead \$1.8590. Magistrate Johnson made a motion to accept the bid for fuel with Magistrate Richardson seconding. The roll call was unanimous.
- Asphalt Maintenance, Selby Asphalt – any and all areas that must be prepped will be done so by Selby Asphalt Maintenance. Prices will be determined by the Kentucky Average Price Index at the time the work is actually performed. Example – as of today's date the index price is \$535.00 per liquid ton making the asphalt price for pot holes & repair at \$4.85 per square foot. With every \$10.00 increase in the cost of liquid asphalt per ton over the base index price, the price will increase \$.25 per square foot. This same formula applies in reverse when or if prices decline. Rock will be extra along with fuel surcharge. Magistrate Waddell made a motion to accept the bid with Magistrate Loy seconding. The roll call was unanimous.
- Road Oil, Hudson Materials – RS2 \$2.08 per gallon-full load, RS2 \$2.15 per gallon-partial load, Enviro \$3.40 per gallon-full load, Enviro \$3.45 per gallon-partial load, Pug Mill \$.30 per gallon mixing fee. Prices are subject to change with increase or decrease of raw material costs or state index. Magistrate Holt made a motion to accept this bid with Magistrate Waddell seconding. The roll call was unanimous.
- Chip Seal, Gaddie Shamrock – A rate of \$0.30 per ton will be paid for each mile beyond 10 mile radius with minimum hauling being \$3.00; the following prices include labor and equipment per mile furnished by Gaddie, single seal \$2800.00, double seal \$4000.00. The county is responsible for furnishing the oil and stone for chipping. The price for chip sealing is only valid if the chipping stone (8's or 68's) is purchased from Gaddie Shamrock at one of our site locations. Magistrate Johnson made a motion to accept the Chip Seal bid with Magistrate Loy seconding, the roll call was unanimous.
- Hot Mix, Gaddie Shamrock – Bid price of \$63.00 is based on the price index of \$330.00 per liquid ton. With every \$10.00 increase in the cost of liquid asphalt per ton over this amount, the base index bid will increase \$1.00 per ton. This index will also work in reverse as prices decline. The F.O.B. price is \$64.00 per ton based on the current Ky. Highway Index price. At Gaddie's discretion, any tonnage amount under 100 tons at any specific location will be \$93.00 per ton based on the current index price. An additional \$2.00 per ton will be added to haul

when paving in Jabez area. Also noted, all quoted prices will fluctuate with the KY Highway Index price. Magistrate Waddell made a motion to accept the Hot Mix bid with Magistrate Holt seconding. The roll call was unanimous.

There were 2 bids for crushed stone – Gaddie Shamrock & Albany Quarry:

- Stone, **Gaddie Shamrock** – F.O.B. Adair: #3 stone \$6.10 per ton; # 57 & 68 stone \$7.10 per ton; #8 stone \$7.10 per ton; #610 stone \$6.10 per ton; crusher run \$5.15 per ton – F.O.B. Russell: #3 stone \$8.40 per ton; #57 & 68 stone \$8.50 per ton; #8 stone \$8.50 per ton; #610 \$8.25 per ton. Stockpiling from Columbia Quarry to Jabez \$.20 per ton mile from quarry location; stockpiling from Russell County site \$.20 per ton mile from quarry location. A minimum haul of \$2.65 per ton will be applied to haul within 12 miles of the nearest quarry. A rate of \$0.20 per ton will be paid for each mile beyond the 12 mile distance.
- Stone, **Albany Quarry** - All prices quoted per ton were for pick up at Albany Quarry. #610 \$4.50 per ton; #2 \$6.00 per ton; #1 \$6.50 per ton; #57 \$6.50 per ton; #68 \$6.50 per ton; #8, #5, 9M \$6.50 per ton; DGA \$4.50 per ton; Agri limestone \$3.50 per ton; shot rock \$5.00 per ton; Rip Rap \$6.00 per ton; Class 2 channel \$6.50 per ton; Custom Blends \$6.50 per ton. There court discussed the costs associated with the county being responsible for driving to the Albany Quarry and decided it would be more cost effective to accept the bid from Gaddie Shamrock. Magistrate Johnson made the motion to accept the bid from Gaddie Shamrock with Magistrate Holt seconding. The roll call was unanimous.

OPEN BIDS FOR OLD CORONER VEHICLE: Judge Robertson stated we had not received any bids for the coroner vehicle so we would turn it over to Phillip Gaskins as a trade which is what the original verbal agreement had been if no bids were received.

SURPLUS PROPERTY SALE: Judge Robertson stated he had gone up to Frankfort to view the surplus property sale and unfortunately they didn't have very many trucks at this time. He said he had found 2 or 3 that were in line with what we were looking for and had decided on one which is a 2007 Dodge Ram 2500 4x4 for \$8,225.00. He indicated it was placed on reserve pending the court's approval to purchase it. He also stated there was a 2005 Jeep Liberty 4x4 that had been placed on reserve that the Detention Center wanted to purchase pending the court's approval. He stated the Detention Center would reimburse the court for the purchase price for the Jeep Liberty which is \$3,175.00. He said it was his recommendation to make the purchases. He also stated he went to the state transportation cabinet to see what might be coming in there because the vehicle's we had purchased from them in the past had worked out well. The cost for the dump trucks that would come into the transportation cabinet that would be for sale would be priced at \$14,000.00 each. Since we had put \$40,000 in the budget for the purchase of the vehicles, he asked the court's pre-approval to make a purchase on up to 2 trucks, if they became available and whenever they did become available and were in line with the specifics the court was looking for. Magistrate Waddell made a motion to purchase the Dodge Ram 2500 4x4, the Jeep Liberty 4x4 and pre-approval to buy up to 2 of the trucks if/when they became available from the Transportation Cabinet. Magistrate Loy seconded the motion. The roll call was unanimous.

AMBULANCE BOARD APPOINTMENTS: Judge Robertson stated he had two ambulance board appointments coming due on 6/10/16. Chris Ferguson and Dr. Richard Perkins are both completing their first terms and the Judge is recommending they each be re-appointed to their second term which will be a three year term beginning 6/10/16 – 6/9/19. Magistrate Johnson made a motion to accept the Judge's recommendation with Magistrate Waddell seconding. The roll call was unanimous.

RESOLUTION 16-02 – TASER GRANT: Sheriff Clete McAninch came before the court to state the sheriff's office had applied for a grant to update their taser equipment and they had been notified the grant had been approved. The amount of the grant was for \$6,083.00. Magistrate Johnson made a motion to accept resolution 16-02 regarding the grant with Magistrate Waddell seconding. The roll call was unanimous.

ROAD NAME CHANGES: Judge Robertson stated there were some road name changes to be made. Magistrate Johnson stated he had a road to be taken in to the county road system which was Star Drive and he made the motion to take Star Drive into the county road system. Magistrate Richardson seconded the motion. The roll call was unanimous.

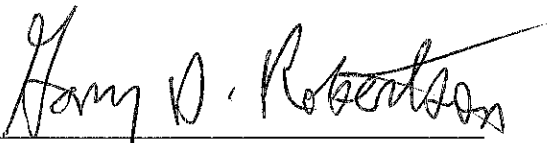
Magistrate Johnson also stated the name of the road just taken in, Star Drive, needed to be changed to match the addresses of all 7 residents living on the road and to match the 911 mapping system. The new road name needs to be changed to Blossom Lane. Magistrate Johnson made the motion to change the name of the road from Star Drive to Blossom Lane. Magistrate Richardson seconded the motion. The roll call was unanimous.

Magistrate Johnson also had another road name change in his district that needed to be corrected to match the 911 mapping. Roberts Road needs to be changed to Roberts Lane to correspond with 911 mapping. Magistrate Johnson made the motion to change the road name with Magistrate Waddell seconding. The roll call was unanimous.

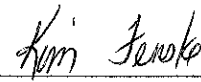
Treasurer Fenske stated there was a P. Harris Road in District 2 that needed to be changed to Harris Road to match the 911 mapping system. Magistrate Loy made the motion to change the road name with Magistrate Waddell seconding. The roll call was unanimous.

Judge Robertson stated Greg Shaw from Revive Russell had signed in to speak to the court. Mr. Shaw came forward and thanked the court for allowing him to speak to them. He also commended the court on the good job that was done with the alcohol ordinance and matching it up with what the City of Russell Springs had done. He went on to state that Senate Bill 11 had recently been passed which was removal of the population restriction on cities for Sunday sales on alcohol. He stated they felt an unfair advantage would be given to the State Park and the State Dock when it came to Sunday alcohol sales because the mandates for alcohol sales are different for those entities then the rest of the county. He said they felt the private sector would be at a serious economic disadvantage if the ordinance didn't allow for Sunday alcohol sales. At this time the current ordinance does not allow for alcohol sales on Sunday and he wanted to appeal to the court to reconsider their position on that portion of the ordinance and amend it to allow for Sunday sales. Judge Robertson stated if the court decided to amend the ordinance it would require a 1st and 2nd reading. He also stated he could poll the court to see what each of their position was and that would provide an idea if it would be worthwhile to change the ordinance. He stated if the votes are not there it will be hard to pass the amended ordinance. Magistrate Johnson suggested polling the court. The outcome of the poll were: Magistrate Waddell stated he'd rather wait; Magistrate Richardson stated he was 100% against it; Magistrate Johnson stated he was "no" for any Sunday sales; Magistrate Loy stated he was a "no"; Magistrate Holt stated there was no use going any further since there were already 3 no's. Mr. Shaw thanked the court again for the opportunity to speak.

ADJOURN: Magistrate Waddell made a motion to adjourn with Magistrate Loy seconding. All was in favor. The meeting adjourned at 6:55 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk