

**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
FRIDAY OCTOBER 30, 2020
1:00 P.M.**

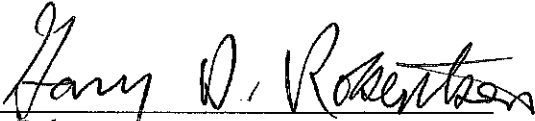
The Russell County Fiscal Court held a called meeting on Friday October 30, 2020 at 1:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Mickey Garner, Ronald Johnson, Steve Richardson, Larry Holt, Attorney Don Byrom and County Treasurer Kim Fenske.

PAY BILLS: Judge Robertson stated we had some bills that had come in since the last fiscal court meeting and needed to be paid. The bills had been provided in the packets to the Magistrates. Magistrate Richardson made a motion to pay the bills with Magistrate Waddell seconding. The roll call was unanimous.

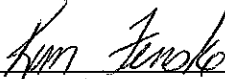
RESOLUTION 20-11 AND MOU – KYTC DISCRETIONARY FUNDING: Judge Robertson stated he had submitted a list of 20 roads to be re-surfaced to the Transportation Cabinet that amounted to about \$883,286.00 in discretionary funding and we had received a letter from the Commissioner stating they would cover 9 of those submitted which amounted to \$539,500.00. The roads awarded the funding are Phelps Acres, Kauffman Road, Riverview Drive, Little Indian Drive, Withers Road, Puncheon Camp Road, Ray Mann Road Section 1, Selby Branch Road and Hemlock Drive. In order to accept the discretionary funding we needed to pass Resolution 20-11 which allows the judge to sign the Memorandum of Understanding. Once the MOU is signed by the Transportation Cabinet work can begin. Magistrate Garner made a motion to pass Resolution 20-11 as well as pre approving to pay the bill for the resurfacing so we can submit back to the transportation cabinet for reimbursement when completed. Magistrate Richardson seconded the motion. The roll call was unanimous.

Judge Robertson reminded everyone of the next fiscal court meeting which is Monday, November 9, 2020 and stated he had the authority under KRS 67.090 section 2 that he could change the meeting date and time. He stated the date would remain the same but he was changing the starting time to 5:30 during the winter months. He stated the time change would remain at 5:30 through March of 2021.

ADJOURN: Magistrate Holt made a motion to adjourn with Magistrate Waddell seconding. All was in favor. The meeting adjourned at 1:04 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk