

**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
MONDAY JANUARY 28, 2019
10:00 A.M.**

The Russell County Fiscal Court held a called meeting on Monday, January 28, 2019 at 10:00 a.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, County Attorney Kevin Shearer and County Treasurer Kim Fenske.

DISCUSSION OF SURPLUS SALES: Judge Robertson stated since the court was purchasing a new backhoe we would now have 3 backhoes. He stated he had some folks to call him showing interest in purchasing one of the two older ones. He stated we had one that was a 2012 Caterpillar with about 2300 hours on it and another that was a 1995 Ford with several hours on it. He went on to state he had checked with the county attorney's office and found out it was legal for the court to do a public auction. He also stated he had spoken with Josh McKinley of McKinley Auction, who said if the court wanted to auction the equipment off he would volunteer his time to do it. There was some discussion amongst the court and it was decided to sell the 1995 Ford along with an old roll off truck that was not being used at the recycle center at public auction. Magistrate Johnson made the motion to sell the equipment at public auction with no reserve and Magistrate Richardson seconded. The roll call was unanimous.

PERSONNEL COMPLIMENT ADJUSTMENTS: Judge Robertson stated we had some adjustments that needed to be made on the personnel compliment. He stated we added two slots for full time employees for the recycle center and the other adjustments were in title only. Magistrate Johnson made a motion to accept the adjustments to the compliment as presented with Magistrate Richardson seconding. The roll was unanimous.

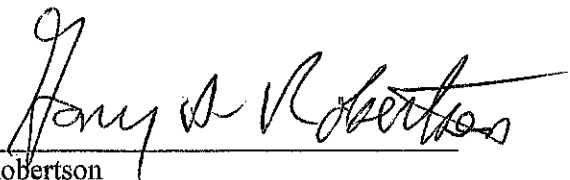
PERSONNEL COMMITTEE HIRING RECOMMENDATIONS: Judge Robertson stated the personnel committee had interviewed some applicants for the recycle center we had applications on file for. HM Bottom came before the court and stated the committee had interviewed 3 candidates. He went on to state due to the fact the inmates were no longer helping to sort the recycle materials it had caused a backup of materials. He stated it was the recommendation of the committee to hire two full time individuals which are David Smith and Mike Lawless beginning at \$10.00 per hour. There was also discussion stating we encourage the employees to get a CDL license so they can help with moving the trailers and they could also serve as a backup for snow removal if required. Magistrate Richardson made the motion to accept the two hire recommendations with Magistrate Garner seconding. The roll call was unanimous.

RESOLUTION 19-01 – KACO LOAN – BACKHOE: Judge Robertson stated we needed to pass this resolution so we could get the financing for the backhoe. He stated this was required to get the loan processed. He also stated KACo had indicated there would not be a problem with them granting the loan. Magistrate Holt made the motion to pass Resolution 19-01 with Magistrate Waddell seconding. The roll call was unanimous.

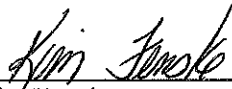
RC CLERK – REPORT: Deputy Clerk Ruth Hill came before the court and stated an excess fees check had been given to the County Treasurer last week in the amount of \$41,856.45. She also stated the final report would be presented at the February meeting. Magistrate Richardson made the motion to accept the excess fees with Magistrate Holt seconding. The roll call was unanimous.

RC CORONER MARK COOTS DEPUTY CORONERS: Coroner Coots came before the court to explain the resignation of Deputy Coroner Larry Skaggs. He stated Mr. Skaggs had attended some training from the Kentucky League of Cities and found he was not eligible to serve in two sworn positions. Since he is a Commissioner with the City of Russell Springs he would not be eligible to serve as deputy coroner. Therefore, he submitted his resignation. Coroner Coots asked the court to consider the appointment of Emily Sanders as the replacement Deputy Coroner. Magistrate Richardson made the motion to accept Emily Sanders as deputy coroner with Magistrate Waddell seconding. The roll call was unanimous.

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Garner seconding. All was in favor. The meeting adjourned at 10:16 a.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk