

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY JULY 8, 2019
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday July 8, 2019 at 6:00 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, County Attorney Kevin Shearer, 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 Jailer Dunbar.

MINUTES: Judge Robertson presented the minutes from the June 10, 2019 regular meeting and the June 25, 2019 called meeting. Magistrate Richardson made a motion to approve the minutes with Magistrate Johnson 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. Treasurer Fenske noted to the court that the training incentive payments now needed to be approved by the fiscal court before being paid and those were included with the late bills. Magistrate Richardson made a motion to pay the bills with Magistrate Holt seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Prescription Co-pay \$219.80; Nurse Visits \$64.36; HB 452 \$304.54; Social Security Payment \$200.00; Canteen Donation \$6,250.00; Booking Fees \$2,158.96; Old Bills \$41.68; Restitution Fee \$200.00; Fee Claim \$158.25 Phone Commission \$3,549.34; MRT Training Reimbursement \$802.78; Per Diem \$2,403.71; Garnishment Admin Fee \$10.00; Bond Interest \$8.43; Interest \$57.77 for a total income of \$16,429.62. The expenses were \$135,587.12 which makes a difference of income and expenses (\$119,157.50). The average inmates for the month was 145. There was 5 hours overtime. As of today there are 63 state inmates, 13 from Clinton County, and 61 from Russell County for a total of 137 inmates. Magistrate Garner made a motion to accept the detention center report with Magistrate Richardson seconding. The roll call was unanimous.

SHERIFF'S REPORT: Chief Deputy Melton provided the sheriff's report for the month in Sheriff Polston's absence. He stated there were 528 calls dispatched; 58 arrests; 12 mental health transports; 123 court papers served; 208 court security transports and 6 drug search warrants executed with arrests.

TREASURER'S MONTHLY, QUARTERLY & FISCAL YEAR END SETTLEMENT REPORTS: Treasurer Fenske read the totals of each fund: General \$1,704,457.58; Road \$363,172.50; Jail \$517,261.15; LGEA \$5,156.00; ASAP \$107,723.76; Grants \$25,665.06 Tourism \$11,976.45; Dispatch \$112,668.08; Airport \$51,214.43; Airport Project \$95,699.98; DFC \$12,101.21; Airport Board \$55,156.42; ABC \$44,018.65 for a total of \$3,106,271.27. Treasurer Fenske stated all accounts were reconciled and in balance and all monthly, quarterly and fiscal year end reports had been uploaded to DLG. Magistrate Waddell made a motion to approve the monthly, quarterly and fiscal year end settlement reports with Magistrate Garner seconding. The roll call was unanimous.

KY TRANSPORTATION – COMMISSIONER OF RURAL ROADS GRAY TOMBLYN II: Commissioner Tomblyn came before the court and thanked them for the opportunity to speak. He went on to state the state had approved \$313,539.00 in discretionary funding for the realignment of KY 910 and Hwy 76 intersection. He stated the project will help with safety and mobility of traffic through the area. Judge Robertson thanked the commissioner for the support.

TRANSFER \$25,000.00 FROM GENERAL TO TOURISM: Judge Robertson stated we needed to transfer \$25,000.00 from the General fund to the Tourism. He stated this is budgeted money and is used to support the tourism commission for the county. Magistrate Holt made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$46,153.00 FROM GENERAL TO 911 DISPATCH: Judge Robertson asked to transfer \$46,153.00 from General fund to the 911 Dispatch fund as budgeted. Magistrate Richardson made a motion to do the transfer with Magistrate Garner seconding. The roll call was unanimous.

TRANSFER \$538,015.00 FROM GENERAL TO JAIL: Judge Robertson asked to transfer \$538,015.00 from General fund to Jail fund as budgeted. He stated we do this now two times a year instead of doing monthly as was done in the past. Magistrate Garner made a motion to do the transfer with Magistrate Holt seconding. The roll call was unanimous.

TRANSFER \$8,118.00 FROM GENERAL TO LGEA: Judge Robertson asked to transfer \$8,118.00 from General to LGEA as budgeted for operating expenses. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$10,000.00 FROM ABC TO 911 DISPATCH: Judge Robertson stated that we need to transfer \$10,000.00 from the ABC fund to the 911 Dispatch fund. Magistrate Waddell made a motion to do the transfer with Magistrate Johnson seconding. The roll call was unanimous.

TRANSFER \$15,000.00 FROM GENERAL TO AIRPORT: Judge Robertson stated that we need to transfer \$15,000.00 from the General fund to the Airport fund. Magistrate Richardson made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

LCADD GRANT: Judge Robertson stated he had been contacted by Darrell McGaha from the Lake Cumberland Area Development and they had asked the county be a pass through agency for a grant they would like to apply for to get a 911 mapping vehicle for their office. Judge Robertson stated the ADD office had always worked well with the court and he made the recommendation the court agree to be the pass through agency. Magistrate Holt made a motion to accept the Judge's recommendation and the court be the pass through agency with Magistrate Waddell seconding. The roll call was unanimous.

RESOLUTION 19-11 – DESIGNATION OF TVA FUNDS TO RCIDA: Judge Robertson stated there were 39 counties that were part of the TVA counties and extra funding was being provided for economic growth for those counties but the Fiscal Court had to designate an agency to receive those funds. He stated we had designated the Russell County Industrial Development Authority last year and we needed to do this on an annual basis via resolution. He recommended to the court we adopt Resolution 19-11 designating the RCIDA as the recipient agency for the TVA funds. Magistrate Garner made a motion to accept the Judge's recommendation with Magistrate Waddell seconding. The roll call was unanimous.

APPROVAL OF AE TRANSFERS FOR FISCAL YEAR 19-20: Judge Robertson stated there were some AE Transfers to approve for the coming fiscal year 19-20. He stated we were allowed now to do that as a blanket transfer for the fiscal year. Treasurer Fenske stated at a conference she had attended she had learned the auditors allow this and actually like for the AE transfer to be completed on a monthly basis. Magistrate Richardson made a motion to approve all AE transfers needed throughout fiscal year 19-20 with Magistrate Waddell seconding. The roll call was unanimous.

OPEN BIDS FOR D. MANN ROAD SLIDE PROJECT: Judge Robertson stated we had run the advertisement again in the newspaper and had sent emails out to some vendors as well. He stated we only received one bid. He opened the sealed bid from Hinkle Environment Services. The total of the bid amount was \$157,080.00. Judge Robertson stated this project is being covered by FEMA and he hoped they would approve this but he needed the court's approval to accept the bid. Magistrate Garner made a motion to accept the bid and Magistrate Waddell seconded. The roll call was unanimous.

COUNTY FIRE DEPARTMENTS – MARTY KAZSUK: Judge Robertson stated Chief Kazsuk wanted to speak to the court. Chief Kazsuk came before the court and explained how the county volunteer fire departments rely on the funding provided by the paid subscriptions of residents. He went on to explain the costs involved for his department to send out the subscription letters and how they generally only get about a 33% return of paid subscriptions. Joe Branscum, also of the Eli Volunteer Fire Department came forward and spoke to how other counties within the state with volunteer fire departments have found a way to have the subscription fees added to the county tax bill but this would have to be accomplished by ordinance from the fiscal court. There was much discussion regarding the issue and it was decided by the court to research the issue further and get community feedback on their thoughts on whether they would be in favor of the idea or not. No further action was taken.

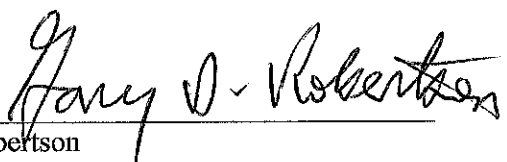
AFFIRMATIVE ACTION REPORT: Treasurer Fenske read the required report of employees hired for the fiscal year 2018-2019. There were a total of 39 persons hired: 13 female; 26 male; 39 white/Caucasian. There were 24 part time: 7 female; 17 male. There were 15 full time: 6 female; 9 male. Magistrate Garner made a motion to accept the report with Magistrate Richardson seconding. The roll call was unanimous.

OTHER BUSINESS: Judge Robertson provided the stats on ABC sales. He stated there was \$11,261.78 collected in regulatory fees in the month of June which was for May sales. He stated \$2,069.42 was paid to the City of Jamestown for their share.

Judge Robertson stated we needed to do a transfer of \$1,053.26 from the general fund to the grants fund for the safe rooms. Magistrate Richardson made a motion to do the transfer with Magistrate Holt seconding. The roll call was unanimous.

Judge Robertson stated Mr. Randy Marcum, Chairman of the Ambulance Board was here to address the court. Mr. Marcum came forward stated he wanted to address the court about some calls and comments the fiscal court members had received from citizens in regards to patient care. He first expressed his desire to the court when they get these types of calls to please divert them to the Ambulance Director or himself. He went on to state the staff at the ambulance board had a binder full of patient protocols they had to follow and they were very conscientious of following those protocols because they had medical certifications that hinged upon that. He also explained that sometimes the general public doesn't understand this necessarily. Ambulance Director Terry Hancock and Assistant Director Michael Reynolds also came forward to participate in the discussion. There was much discussion regarding issues with Magistrate Garner posing the question as to why during his recent accident was the air care provided that he asked them to call was not called. The Director, Assistant Director and Chairman Marcum all said they would research the issue and provide him an answer but wanted to assure him and the public they are there to help in every capacity they can. More discussion ensued regarding communicating better with the public and with the court to help everyone better understand the processes.

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



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer