

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY SEPTEMBER 9, 2019
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday September 9, 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, Attorney Don Byrom, 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 Lindsay Cornett.

MINUTES: Judge Robertson presented the minutes from the August 12, 2019 regular meeting and the August 23, 2019 called meeting. Magistrate Garner made a motion to approve the minutes with Magistrate Richardson 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 Richardson made a motion to pay the bills with Magistrate Waddell seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar was absent from the meeting so Treasurer Fenske read the jail report as follows: Prescription Co-pay \$95.81; Nurse Visits \$76.57; HB 452 \$499.58; State Inmate Housing \$68,195.84; Social Security Payment \$200.00; Cumberland County Inmate Housing \$1,472.00; Clinton County Inmate Housing (2 checks) \$9,283.87; Booking Fees \$1,697.07; Old Bills \$73.15; Fee Claim \$323.40; Phone Commission \$3,784.79; Guard Supply Reimbursement \$123.40; Per Diem \$3,008.23; Bond Interest \$.57; Interest \$106.60 for a total income of \$88,940.88. The expenses were \$151,317.07 which makes a difference of income and expenses (\$62,376.19). We didn't have the information on overtime hours, average inmates or current inmate count. Magistrate Holt made a motion to accept the detention center report with Magistrate Waddell seconding. The roll call was unanimous.

MEMORANDUM OF UNDERSTANDING – LCDD & RUSSELL COUNTY DETENTION CENTER: Judge Robertson stated that at last month's meeting Jailer Dunbar had said he had been working on a new program with the ADD office. He stated Area Development Director Daryl McGaha and Myra Wilson from the ADD were here to explain along with County Attorney Shearer. All three individuals spoke to the merits of the program which is to implement an avenue for inmates that would be released within 90 days to participate in this program which is to get them ready for release. Businesses in the community would partner with the detention center, the county attorney's office to allow selected inmates to train and work so upon release they have a plan to enter into society with the means to have a place to go, and a job to support them which in turn should prevent repeat behavior's that put them in jail to begin with. Judge Robertson stated Jailer Dunbar had spoken to him before the meeting and said he was 100% for this program. He also stated this program would come at no cost to the court. Judge Robertson recommended we sign the Memorandum of Understanding. Magistrate Holt made the motion to sign the agreement with Magistrate Waddell seconding. The roll call was unanimous.

SHERIFF'S REPORT: Chief Deputy Jerry Melton provided the sheriff's report for the month of August. He stated there were 628 calls dispatched; 52 arrests; 20 mental health transports; 175 court papers served; 156 court security transports; 3 drug warrants with arrests; 20 EPO's served; 51 juvenile summons served; 111 criminal summons executed.

Judge Robertson recognized Ms. Christie Dutton from KACo that was in attendance for the meeting and thanked her for taking the time to come and visit with the court.

TREASURER'S MONTHLY SETTLEMENT REPORT & MONTHLY AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,060,345.71; Road \$1,020,315.19; Jail \$958,002.97; LGEA \$11,486.34; ASAP \$111,979.53; Grants \$24,854.33 Tourism \$22,086.11; Dispatch \$158,936.51; Airport \$57,220.05; Airport Project 69,699.24; DFC \$12,101.21; Airport Board \$63,521.48; ABC \$24,971.52 for a total of \$3,595,520.19. Treasurer Fenske stated all accounts were reconciled and in balance and the pre-approved monthly AE transfers were included in the packet.

Magistrate Garner made a motion to approve the monthly settlement report and AE transfers with Magistrate Waddell seconding. The roll call was unanimous.

1ST READING BUDGET AMENDMENT 19-07: Treasurer Fenske read the ordinance which was for unbudgeted receipts. No vote is required until the 2nd reading which will be at the next fiscal court meeting in October.

2ND READING BUDGET AMENDMENT 19-06: Treasurer Fenske read the ordinance which was for unbudgeted receipts. Magistrate Waddell made a motion to accept the amendment with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$20,296.26 FROM GENERAL TO GRANTS – ADF GRANT: Judge Robertson stated we needed to transfer \$20,296.26 from the General fund to the Grants fund. He stated this was for the LCADD mapping vehicle. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$18,577.45 FROM GRANTS FUND TO GENERAL FUND – VOCA GRANT: Judge Robertson stated we needed to transfer \$18,577.45 from the Grants fund to the General fund for the VOCA grant. He stated this was for a reimbursement payment for the VOCA grant. Magistrate Garner made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$7,000.00 FROM AIRPORT FUEL FUND TO AIRPORT PROJECT FUND: Judge Robertson stated we needed to transfer \$7,000.00 from the Airport Fuel fund to the Airport Project fund. He stated this was for the airport's share of the grant projects that were taking place. Magistrate Waddell made a motion to do the transfer with Magistrate Garner seconding. The roll call was unanimous.

TRANSFER \$441.00 FROM GENERAL TO GRANTS FOR SAFE ROOMS: Judge Robertson stated we needed to transfer \$441.00 from the General fund to the Grants fund for the safe rooms. Magistrate Holt made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

INTERLOCAL ROAD AGREEMENT – RC FISCAL COURT & CITY OF JAMESTOWN: Judge Robertson explained this was something we do every year with both the City of Jamestown and the City of Russell Springs. He stated we had already done the inter-local road agreement with the City of Russell Springs and he recommended we go ahead and enter into the agreement with Jamestown as well. Magistrate Waddell made a motion to sign the agreement with Magistrate Holt seconding. The roll call was unanimous.

TAX RATES FOR SPECIAL DISTRICTS: Judge Robertson stated we are required by law and by the auditors to acknowledge the special districts tax rates even though we don't have a vote on them. He stated there were representatives from the following districts to present the tax rates for their individual districts. The rates shown are cents per \$100. No vote was required.

- Lindsey Westerfield of Russell County Library – Real Estate 6.3; Personal 8.09; Motor Vehicles 2.47
- Michael Ford of Russell County School Board – Real Estate 52.2; Personal 52.2; Motor Vehicle & Watercraft 52.2; 3% Utility Tax
- Scott Thompson of Russell County Hospital – Real Estate 6.6; Personal 9.2; Motor Vehicles & Watercraft 9.2
- Terry Hancock of Russell County Ambulance Board – Real Estate 6.6; Personal 9.2; Motor Vehicle & Watercraft 9.2
- Jane Jones Gosser of the Russell County Board of Health – Real Estate 4.5; Personal 4.5 and Motor Vehicles & Watercraft 4.5
- Treasurer Fenske stated the Fiscal Court Tax Rates were – Real Estate 6.7; Personal 9.2 and Motor Vehicle & Watercraft 9.2
- Treasurer Fenske stated Conservation District Tax Rates were – Real Estate .009 and 0 for Personal, Motor Vehicle & Watercraft
- Jonathon Oaks of the Russell County Extension Service – Real Estate 3.801; Personal 6.3173; Motor Vehicles 2.39

AMBULANCE GRANT: Judge Robertson stated we had received an Ambulance Grant that we generally get every year. Treasurer Fenske stated we had received the funds and needed a vote to pay the funds to the Ambulance Service. Magistrate Waddell made a motion to pay the funds with Magistrate Holt seconding. The roll call was unanimous.

RESOLUTION 19-13 – KY DEPT OF TRANSPORTATION – MOA - DISCRETIONARY FUNDS: Judge Robertson stated the Governor had come for a visit a couple of weeks ago and had announced we were getting some Discretionary Road funding in the amount of \$139,000.00. He stated we would need to sign Resolution 19-13 which would provide him the authority to sign the MOU once we received it. Magistrate Garner made a motion to adopt Resolution 19-13 with Magistrate Richardson seconding. The roll call was unanimous.

HOSPITAL BOARD APPOINTMENT: Judge Robertson stated Ms. Kathy Hammond's term ends September 30, 2019 and she has served 2 terms. He thanked Ms. Hammonds for her service to the board. He went on to recommend Mr. Daryl Hammond to his first term to begin 10/1/19 through 9/30/23. Magistrate Garner made a motion to accept Judge Robertson's recommendation with Magistrate Waddell seconding. The roll call was unanimous.

TOURISM BOARD APPOINTMENT: Judge Robertson stated Mr. Jeff Padilla was no longer working at the State Dock marina therefore he would need to be removed from the board. He stated he had received a list of names recommended by the hotel/motel association and they had recommended Mr. Jeremy Enck, General Manager of Jamestown Marina to fill the remainder of the term beginning 9/10/19 through 6/30/20. Magistrate Waddell made a motion to accept the recommendation of Mr. Enck to the board with Magistrate Garner seconding. The roll call was unanimous.

ROAD CHANGES: Judge Robertson stated we had some road changes that needed to be dealt with. Treasurer Fenske stated Blue Berry Road in District 4, CR-1627 had a correction to the length. She stated the county maintained portion of the road was actually .282 miles and the current road list showed it as .124 miles. She went on to state Restful Run Road in District 3 needed the length to be corrected from .329 miles to .350 miles in length. Magistrate Richardson made a motion to make the length correction to Blue Berry Road with Magistrate Johnson seconding. The roll call was unanimous. Magistrate Johnson made a motion to make the length correction to Restful Run Road with Magistrate Richardson seconding. The roll call was unanimous.

Judge Robertson stated he had been notified by the Area Development Office that a portion of Jump Off Road CR-1241 in District 2, according to our records had been closed back in December of 2014. However it had not been done properly so therefore the court would need to start the procedure to close the portion of the road. He went on to state that the road originally had a length of 2.129 miles but the county had only ever maintained .7380 miles. He stated the rest of the road had at one time been an old logging road but it had not been maintained for years back as far as 1989. He stated a gate had been put up and no one had used that portion of the road for years, so the county needed to follow the proper procedure to officially close that portion of the road. He stated it would be his recommendation for the court to make a motion to properly close the portion of the road. Treasurer Fenske read the first reading for the portion of the road closure which is 1.39 mile located at the end of Jump Off Road. No vote is required tonight and the second reading will be held at the next fiscal court meeting after the viewers have viewed the road and notice to the public has been advertised.

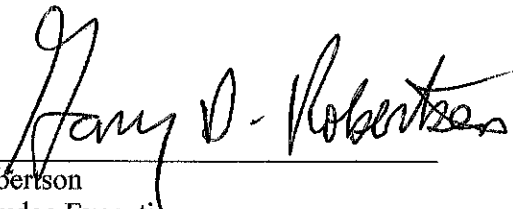
Magistrate Johnson stated he had a road to take in but all the documentation was not quite in order so he would do so at the next meeting.

OTHER BUSINESS:

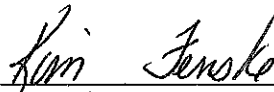
Judge Robertson stated the alcohol sales were up quite a bit from last month. He stated we collected about \$3,800 more in regulatory fees from the prior month. He stated out of that amount the county paid \$3,008.56 to the City of Jamestown for their share of the sales.

Judge Robertson wanted to take the time to recognize Mr. HM Bottom who had been voted into the Kentucky Emergency Management Hall of Fame last week at their annual Emergency Management conference. All court members applauded and stated it was well deserved!

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Garner seconding. All was in favor. The meeting adjourned at 6.44 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer