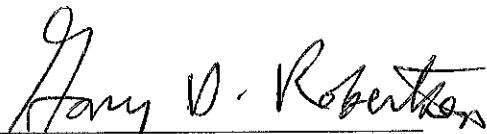


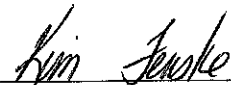
**RUSSELL COUNTY FISCAL COURT  
CALLED MEETING  
TUESDAY, JULY 10, 2019  
10:00 A.M.**

The Russell County Fiscal Court held a called meeting on Wednesday July 10, 2019 at 10:00 a.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Ronald Johnson, Steve Richardson, Larry Holt, Attorney Don Byrom and County Treasurer Kim Fenske. Magistrate Mickey Garner was not present due to health reasons.

**RESOLUTION 19-12 – MUTUAL AIR AGREEMENT WITH KYTC – FLEX FUNDING:** Judge Robertson stated we had received an email on Tuesday morning from KYTC Department of Rural Roads and Municipal Aid with the agreement and resolution of our flex funding. He stated we needed to pass the resolution 19-12 so he could sign the agreement and we could get it sent back in so we could move forward with the roads that were approved. He stated the roads impacted were Ben Roy Road for 1.14 miles; Bolin Road for .73 miles; Clear Spring Road for 1.00 mile; McGowan Lane for .316 mile; Oak Grove Road for .426 mile; Rolling Springs Road for .613 mile and Wesley Circle for .61 mile. Magistrate Holt made a motion to pass resolution 19-12 with Magistrate Richardson seconding. The roll call was unanimous.

**ADJOURN:** Magistrate Johnson made a motion to adjourn with Magistrate Richardson seconding. All was in favor. The meeting adjourned at 10:04 a.m.

  
\_\_\_\_\_  
Gary Robertson  
County Judge Executive

  
\_\_\_\_\_  
Kim Fenske  
Fiscal Court Clerk