

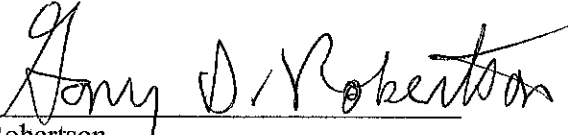
**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
WEDNESDAY SEPTEMBER 23, 2020
2:00 P.M.**

The Russell County Fiscal Court held a called meeting on Wednesday September 23, 2020 at 2:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Mickey Garner, Ronald Johnson, Larry Holt, County Attorney Kevin Shearer, Attorney Don Byrom and County Treasurer Kim Fenske. Magistrate Steve Richardson was absent

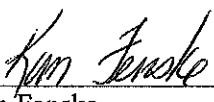
RESOLUTION 20-10 KYTC FLEX FUNDING: Judge Robertson stated we had received notification some of our flex funding had been approved by the state and before work could begin, the court needed to pass a resolution to allow the judge to sign the MOA. He stated we had requested funding for about \$400,000.00 and were approved for about \$196,000.00 and because of this some of the roads submitted would only be able to be partially done. He went on to state those partially done roads would be carried over to the next years request. The roads submitted were McClendon Ridge Road (partial), Fields Road, Williams Road and Harbor Springs Road (partial). He stated Rock Quarry Road had been submitted but the state had a wrong CR number assigned to it so it was removed and it would be done at a later date. Judge Robertson read Resolution 20-10. Magistrate Johnson made a motion to approve the resolution and Magistrate Garner seconded. The roll call was unanimous.

SET UP EMERGENCY SHELTER FUND: Judge Robertson stated there was a line item in the budget for emergency shelter fund and a situation had arose this past weekend in regards to an individual being homeless and we had nowhere to put him for the night. Emergency Management Director HM Bottom had been called and he had paid to put him up in a hotel out of his own pocket. He went on to state he had spoken to both the city mayors and they were in agreement to help fund this emergency fund. He stated they all agreed to do an inter-local agreement and guidelines would be put in place on the use of the fund. He felt there would have to be some type of restrictions on how many nights an individual would be able to use it. Judge Robertson asked the court for their approval to transfer about \$500.00 from the general fund to set the fund up and get the bank account opened up. Magistrate Garner made the motion with Magistrate Waddell seconding. The roll call was unanimous.

ADJOURN: Magistrate Holt made a motion to adjourn with Magistrate Johnson seconding. All was in favor. The meeting adjourned at 2:09 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk