

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY OCTOBER 12, 2020
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday October 12, 2020 at 6:00 p.m. 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 those present and led everyone in the pledge followed by a prayer by Brother Ryan Coffey.

MINUTES: Judge Robertson presented the minutes from the September 14, 2020 regular meeting, the September 21, 2020 called meeting and the September 23, 2020 called meeting. Magistrate Johnson 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 Garner seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Prescription Co-pay \$232.66; Nurse Visits \$67.18; HB 452 \$196.69; State Inmate Housing \$54,092.84; Other County Inmate Housing \$4,762.84; Old Bills \$77.80; Booking Fees \$1,487.03; Vending Commission \$16.16; Phone Commission \$3,179.02; Reimbursement for Computers \$1,227.48; Per Diem \$2,217.93; Interest \$54.22; for a total income of \$67,611.85. The expenses were \$139,676.01 which makes a difference of income and expenses (\$72,064.16). The average inmates for the month was 93. There was 7½ hours overtime. As of today there are 51 state inmates, 3 from Clinton County and 34 from Russell County for a total of 88 inmates. Magistrate Garner made a motion to accept the detention center report with Magistrate Waddell seconding. The roll call was unanimous.

SHERIFF'S REPORT: Sheriff Polston provided his report for the month of September. He stated there were 464 calls for service; 36 arrests; 6 mental health transports; 44 Criminal Summons; 144 court paper served; 1765 court security transport miles; 23 1045 accidents with no injury; 3 accidents with injury; and 89 vehicle inspections. He stated the tax bills have been mailed out and the bills could be paid in person or by mail. He stated his next quarterly meeting would be on October 22, 2020 at 6:00 pm at the courthouse in the upstairs courtroom if anyone would like to come. Magistrate Johnson made a motion to accept the report with Magistrate Richardson seconding. The roll call was unanimous.

TREASURER'S MONTHLY & QUARTERLY SETTLEMENT REPORTS & MONTHLY AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,034,236.30; Road \$730,484.97; Jail \$485,050.53; LGEA \$8,711.85; ASAP \$123,581.85; Grants \$0; Tourism \$23,613.67; Dispatch \$135,372.25; Airport \$83,115.93; Airport Project \$6,199.21; DFC \$12,101.21; Airport Board \$51,935.78; Airport Terminal \$0.00; ABC \$68,939.69 for a total of \$2,763,343.24. Treasurer Fenske stated all accounts were reconciled and in balance and all reports had been uploaded to the Department for Local Government. She stated the pre-approved monthly AE transfers were also included in the packet. Magistrate Richardson made a motion to approve the monthly and quarterly settlement reports and accept the AE transfers with Magistrate Holt seconding. The roll call was unanimous.

1st READING ORDINANCE 20-05 – BUDGET AMENDMENT: Treasurer Fenske read the ordinance which was for unbudgeted receipts. No vote is required until the 2nd reading which will be at the November 9, 2020 meeting.

2nd READING ORDINANCE 20-04 BUDGET AMENDMENT: Treasurer Fenske read the ordinance which was for unbudgeted receipts. Magistrate Garner made a motion to accept the budget amendment with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$417,392.00 FROM GRANTS FUND TO JAIL FUND: Judge Robertson asked to transfer \$417,392.00 from the Grants fund to the Jail fund. He stated this was money from the Cares Act grant. Magistrate Garner made the motion to transfer the funds with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$42,566.00 FROM GRANTS FUND TO GENERAL FUND: Judge Robertson asked to transfer \$42,392.00 from the Grants fund to the General fund. He stated this was money from the Cares Act grant. Magistrate Garner made the motion to transfer the funds with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$150,252.00 FROM GRANTS FUND TO SHERIFF'S DEPARTMENT: Judge Robertson asked to transfer \$150,252.00 from the Grants fund to the Sheriff's Department. He stated this was money from the Cares Act grant. Magistrate Holt made the motion to transfer the funds with Magistrate Richardson seconding. The roll call was unanimous.

JANETTE MARSON – 2019 TOURISM ECONOMIC IMPACT: Ms. Marson came before the court and provided the latest tourism numbers for the county. She stated Russell County had recently been provided a certificate from the state claiming Russell County as the "Home of Lake Cumberland". She went on to state tourism continues to grow in activity and spending. There was an increase of 5.6% over 2018 thus meaning more state & local tax revenues and jobs. She also expressed her excitement over the improvements coming to both Lake Cumberland Marina as well as Rowena Marina.

POSSIBLE ANNEXATION OF AIRPORT ROAD FROM 127 TO DAVIS BROTHERS PROPERTY: Judge Robertson said this discussion has been put on hold and we will be discussing it at next month's meeting.

HALLOWEEN HOURS: Judge Robertson stated the Health Department is going to allow trick or treating in some form and they were recommending everyone to follow the guidelines. Those guidelines have been posted to the county's website. Judge Robertson asked everyone to be very careful and diligent if they chose to participate and the hours would be from 5pm to 8pm on October 31, 2020.

AIRPORT BOARD APPOINTMENT: Judge Robertson said he had an airport board appointment that he needed to make. He stated Rick Simmons had contacted him and told him he was moving out of the county and could no longer serve. Judge Robertson made the recommendation to appoint Gary McClure to the remainder of the term which would expire on 12/31/2022. Magistrate Garner made a motion to accept the judge's recommendation with Magistrate Waddell seconding. The roll call was unanimous.

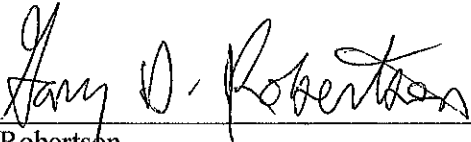
OTHER BUSINESS:

Judge Robertson provided the court with the alcohol sales collected. He stated sales were down and we had collected \$19,181.18 for the month of August sales and of that amount we had paid \$2,169.57 to the City of Jamestown for their portion of the sales.


Judge Robertson stated there would be an announcement at 1:00pm on Thursday, October 15, 2020 at the airport from Congressman Comer and Ms. Legg from the USDA and everyone was invited to come. He stated he thought the announcement was in regards to some funding from a grant.

Judge Robertson asked if anyone had anything else. Magistrate Garner asked about the bridge on Cabin Creek which Judge Robertson stated it had been sent in but he hadn't heard anything yet from the state.

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Holt seconding. All was in favor. The meeting adjourned at 6:30 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer & Fiscal Court Clerk