

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY MAY 11, 2020
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday May 11, 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, 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 Jailer Dunbar.

MINUTES: Judge Robertson presented the minutes from the April 13, 2020 regular meeting. Magistrate Johnson made a motion to approve the minutes with Magistrate Holt 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 Garner made a motion to pay the bills with Magistrate Richardson seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Corrections Assist \$8,798.69; Nurse Visits \$119.81; Prescription Co-Pay \$231.03; HB 452 \$358.01; DUI Fees \$1,000.13; State Inmate Housing \$65,155.86; Social Security Payment \$400.00; HB 413 \$1,852.56; Traffic School \$117.39; Old Bills \$80.77; Booking Fees \$1,487.11; Phone Commission \$3,632.39; Per Diem \$1,662.02; Interest \$70.89; for a total income of \$84,966.66. The expenses were \$177,022.67 which makes a difference of income and expenses (\$92,056.01). The average inmates for the month were 91. There was 6 hours overtime. As of today there are 55 state inmates, 6 from Clinton County and 28 from Russell County for a total of 89 inmates. Magistrate Holt made a motion to accept the detention center report with Magistrate Waddell seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT & MONTHLY AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,235,721.45; Road \$556,767.16; Jail \$622,567.56; LGEA \$6,414.63; ASAP \$427,338.17; Grants \$50,000.00; Tourism \$3,870.91; Dispatch \$109,422.89; Airport \$68,311.39; Airport Project \$6,296.21; DFC \$12,101.21; Airport Board \$49,057.31; ABC \$51,485.84 for a total of \$2,899,354.73. Treasurer Fenske stated all accounts were reconciled and in balance. She also stated the pre-approved monthly AE transfers were included in the packet. Magistrate Richardson made a motion to approve the monthly settlement report and accept the AE transfers with Magistrate Waddell seconding. The roll call was unanimous.

1ST READING ORDINANCE 20-02 FISCAL COURT 2020-2021 BUDGET AND RECURRING EXPENSES: Judge Robertson stated the budget committee had met and come to an agreement on the budget. Treasurer Fenske stated the committee had reviewed the budget line item for line item. She stated the proposed budget totals were General \$3,567,598.00; Road \$1,595,895.00; Detention Center \$2,627,491.00; LGEA \$10,515.00; ASAP \$107,974.00; Grants \$146,200.00; Tourism \$156,200.00; 911 Dispatch \$503,068.00; Airport General \$135,133.00; Airport Project \$1,373,139.00; DFC \$12,102.00; Airport Board \$99,170.00; ABC \$144,070.00 for a total of all budget funds of \$10,478,555.00. Judge Robertson stated the 20-21 budget had increased from the current year budget by about \$1,357,068.00 and that was due to grants for the airport. Judge Robertson stated this was the first reading and no vote was necessary tonight but if the budget was acceptable with everyone we would have the 2nd reading at the regular meeting in June.

1ST READING ORDINANCE 20-03 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 June 8, 2020 meeting.

MAKE \$50,000.00 PAYMENT OF RECEIVED GRANT FUNDS FOR SHERIFF VEHICLE GRANT: Judge Robertson asked Treasurer Fenske to explain what needed to be done. Treasurer Fenske stated when the Sheriff's office had applied for the loan for their share of the grant funds, they actually included the \$50,000.00 they were to receive in the figure for the loan. The grant funds have been received and now needed to be disbursed to the loan company as per the terms of the grant. Magistrate Waddell made a motion to make the payment with Magistrate Garner seconding. The roll call was unanimous.

OPEN BIDS FOR JANITORIAL SUPPLIES: Judge Robertson stated we had received two bids. There were bids from Norvex and Hillyard Supply on janitorial supplies. Judge Robertson stated we generally will accept all bids to give the court the opportunity to shop to get the best price amongst all bidders. Magistrate Johnson made a motion to accept all bids so the county could shop for the best price per product and Magistrate Richardson seconded the motion. The roll call was unanimous

OPEN BIDS FOR FUEL, OIL, CHIP & SEAL, HOT MIX, BLACKTOP, POTHOLE PATCH, ROCK & TILE: Judge Robertson opened the bids as follows:

- Fuel, **Southern Petroleum** - rack price plus \$.02 per gallon excluding applicable freight and tax. Magistrate Johnson made a motion to accept the fuel bid from Southern Petroleum with Magistrate Garner seconding. The roll call was unanimous.
- Road Tile, **Atwood's Concrete Products** – Judge Robertson stated this was the only bid for road tile but in the past we have always gone to the local building supplies because there are times when a specific vendor doesn't have the correct size in stock. He recommended we accept this bid as well as continue to shop at the local building supply companies. Magistrate Richardson made a motion to shop at this vendor as well as the local building supply companies to get the cheapest price. Magistrate Waddell seconded the motion. The roll call was unanimous.
- Asphalt, **Selby Asphalt Maintenance** - will provide the following services to the Russell County in connection with road maintenance and repair, such as asphalt repair, repair of cracks, rock & tile work, emergency storm debris removal & emergency road services, sealing, pavement markings, backhoe & skid steer services and snow removal. For asphalt repair – any and all areas will be prepped (dug out, cleaned out, and/or filled with gravel.) This will be done so by Selby Asphalt Maintenance. In recent negotiations with Gaddie Shammrock asphalt prices will be quoted on a weekly basis to ensure you getting the lowest asphalt prices possible. With this pricing we respectfully ask to quote each job on a job to job basis. This is due to the fact that some asphalt will be coming out of the Columbia plant and some will be coming out of the Albany plant. Any job quoted in advance in the effect that asphalt goes up before the job is completed you will only pay the quoted price. (Rock will be extra* *Along with a modest Fuel Surcharge.* All repairs must be approved by someone designated by the Road Foreman, County Judge, or Magistrate of said District. Terms are net 30 days from completion of work performed. Magistrate Holt made a motion to accept the bid from Selby Asphalt with Magistrate Waddell seconding. The roll call was unanimous.
- Road Oil, **Hudson Materials** – RS2 \$2.37 per gallon, SS-1H \$2.37 per gallon, Enviro \$3.65 per gallon, Pug Mill \$.30 per gallon. If in a case you order a partial load you will add \$.16 cents per gallon. Prices are subject to change with increase or decrease of raw material costs or state index. Judge Robertson made the recommendation we accept the bid. Magistrate Waddell made a motion to accept this bid with Magistrate Garner seconding. The roll call was unanimous.
- Chip Seal, **Gaddie Shamrock** – A rate of \$0.30 per ton will be paid for each mile beyond the 10 mile radius with minimum hauling being \$3.00 per ton; the following prices include labor and equipment per mile furnished by Gaddie, single seal 12 feet & under road width \$3,500.00, 13 thru 18 feet road width \$4,800.00; double seal 12 feet & under road width \$4,800.00, 13 thru 18 feet road width \$6,500.00. The county is responsible for furnishing the oil and stone for chipping and preparing and shaping the roads. If prep work is done by Gaddie Shamrock, all equipment used will have a charge of \$100.00 per hour per unit. A price of \$1,400.00 per road will be charged for moving for roads .40 miles and under. A minimum daily charge of \$3,500.00 (final decision to be discussed with foreman David Branham). Judge Robertson asked for discussion on the bid. Magistrate Garner asked what did they want to do? Magistrate Johnson stated it didn't matter to him and they could accept the bid but he probably wasn't going to do any chip seal this year. Magistrate Johnson made the motion to accept the bid and Magistrate Richardson seconded the motion. The roll call was unanimous.

- Stone, **Gaddie Shamrock** – F.O.B. Adair: #3 stone \$6.15 per ton; # 57 & 68 stone \$7.15 per ton; #8 stone \$7.15 per ton; #610 & DGA stone \$6.15 per ton; crusher run \$5.50 per ton; zero stone \$6.15 per ton – F.O.B. Russell: #3 stone \$10.50 per ton; #57 & 68 stone \$10.75 per ton; #8 stone \$10.75 per ton; #610 & DGA stone \$10.25 per ton; zero stone \$10.50 per ton. Stockpiling from Columbia Quarry to Jabez \$.20 per ton mile from quarry location; stockpiling from Russell County site \$.20 per ton mile from quarry location. A minimum haul of \$2.65 per ton will be applied to haul within 12 miles of the nearest quarry. A rate of \$0.20 per ton will be paid for each mile beyond the 12 mile distance. Judge Robertson stated this was the only bid we received. Magistrate Garner stated he felt if we didn't accept the bid we would still be able to get rock from both places. Judge Robertson asked if the other vendor was certified with the state which they thought it was. The discussion continued amongst the court to handle this the same way they do the tiles and not accept this bid but plan on purchasing the stone from either of the places. Magistrate Waddell made the motion not to accept the bid and buy the stone from wherever they could buy it from with Magistrate Garner seconding. The roll call was unanimous.
- Hot Mix, **Gaddie Shamrock** – Bid price of \$78.00 is based on the price index of \$444.71 per liquid ton. With every \$10.00 increase in the cost of liquid asphalt per ton over this amount, the base index will increase \$1.00 per ton. This index will also work in reverse as prices decline. Prices will be determined by the Kentucky Average Price index at the time of actual work performed. The F.O.B. price is \$64.00 per ton based on the current Ky. Highway Index price. At Gaddie's discretion, any tonnage amount under 100 tons at any specific location will be \$25.00 premium can be added to index price. An additional \$3.00 per ton will be added to haul when paving in Jabez area. Also noted, all quoted prices will fluctuate with the KY Highway Index price. All hot mix, materials, workmanship and equipment meet with the Kentucky Department of Transportation's specifications. Terms of accounts are net 30 days. This bid is valid for thirty days. The following prices will remain in effect for a one-year period. Gaddie Shamrock maintains the option with the County to extend this agreement for more than one year if agreed upon by both parties. Magistrate Johnson asked if we rejected the bid would we still be able to buy it from them. Judge Robertson stated he couldn't speak for them and they were really the only certified quarry in the county. He went on to state that other quarry's didn't like to cross county lines and he didn't know if they would or not so we really didn't know how things would work out. Discussion continued regarding the ability to still buy it from Gaddie's but not be under contract. Judge Robertson asked the feeling from the court. Magistrate Garner stated he didn't know why we couldn't try to negotiate with them to get a better price and if they didn't want to negotiate then just not accept the bid. Judge Robertson stated if the court wanted to do that then a motion would need to be made. Magistrate Holt stated he felt we needed to give him an opportunity to re-bid, that they had been good to us for 30 years. Magistrate Garner made the motion to reject the bid and to advertise again for a re-bid. Magistrate Johnson seconded the motion. The roll call was unanimous.

PREAPPROVAL TO PAY LIBRARY WHEN FLOOD CONTROL MONEY COMES IN: Judge Robertson stated that we are expecting the flood control money from the federal government any day. When it comes we are required to give 18% of it to the library. Since it is generally received this time of year and it's close to the end of our fiscal year he asked for pre-approval to pay the library as soon as it comes in. Magistrate Waddell made a motion to pre-approve to pay the library when the flood control money comes in. Magistrate Richardson seconded. The roll call was unanimous.

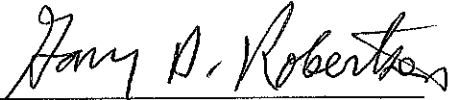
PAY RCIDA AS BUDGETED: Judge Robertson explained we pay the Russell County Industrial Development Authority every year a specified amount which is \$5,000.00. This is a budgeted item on the current fiscal year and we need to get approval from the court to cut the check. Magistrate Waddell made a motion to pay the RCIDA the budgeted amount with Magistrate Johnson seconding. The roll call was unanimous.

ROAD CHANGES: Judge Robertson stated we had some road changes. Treasurer Fenske stated the first one was a name change only. Heartland Estates Road in District 1, name needed to be changed to Heartland Estates to match all the 911 addresses. Magistrate Waddell made a motion to accept the name change with Magistrate Garner seconding. The roll call was unanimous. Treasurer Fenske stated the second change was also a name change only. Bowman-Christian Road also in District 1, name needed to be changed to Eastham-Christian Road. No addresses would be affected. Magistrate Waddell made the motion to make the name change with Magistrate Hold seconding. The roll call was unanimous.

Treasure Fenske stated the third change was due to the new 127 road going in which was affecting the road location for Blackfish Road in District 2. Magistrate Garner made a motion to change the location description of Blackfish road on the county road list with Magistrate Waddell seconding. The roll call was unanimous.

Judge Robertson stated the alcohol sales were off a bit because some of the businesses hadn't paid their fees on time and those fees had been calculated with the March sales. He stated we collected \$6,297.11 in regulatory fees from the prior month and out of that amount the county paid \$1,588.88 to the City of Jamestown for their share of the sales.

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Holt seconding. All was in favor. The meeting adjourned at 6:47 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer & Fiscal Court Clerk