

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY JULY 13, 2020
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday July 13, 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 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 Sheriff Derek Polston.

MINUTES: Judge Robertson presented the minutes from the June 8, 2020 regular 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 Garner made a motion to pay the bills with Magistrate Johnson seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: HB 452 \$138.66; Phone Commission \$2,828.52; Other County Inmate Housing \$7,712.00; Transport Fees (\$11,451.86); Interest \$44.81; for a total income of (\$727.87). The expenses were \$303,635.45 which makes a difference of income and expenses (\$304,363.32). The average inmates for the month were 99. There was 82 hours overtime. As of today there are 57 state inmates, 5 from Clinton County and 42 from Russell County for a total of 104 inmates. Magistrate Holt made a motion to accept the detention center report with Magistrate Richardson seconding. The roll call was unanimous.

SHERIFF'S REPORT: Sheriff Polston provided his report for the month of June. He stated there were 36 arrests; 5 mental health transports; 17 Criminal Summons; 97 court paper served; 1,641 court security transport miles; 1 search warrant executed with 3 arrests. He stated the last quarterly meeting was cancelled due to the pandemic and the next one is coming up on July 30, 2020 and may have to be done via Facebook Live in lieu of in person.

TREASURER'S MONTHLY, QUARTERLY & END OF FISCAL YEAR SETTLEMENT REPORTS & MONTHLY AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,088,533.47; Road \$206,289.25; Jail \$233,914.34; LGEA \$2,532.61; ASAP \$125,723.41; Grants \$0.00; Tourism \$7,695.81; Dispatch \$77,379.17; Airport \$80,297.21; Airport Project \$6,017.21; DFC \$12,101.21; Airport Board \$37,067.71; ABC \$57,978.46 for a total of \$1,935,529.86. Treasurer Fenske stated all accounts were reconciled and in balance and all reports had been uploaded to DLG. She also stated the pre-approved monthly AE transfers were included in the packet. Magistrate Richardson made a motion to approve the monthly, quarterly & year end settlement reports and accept the AE transfers with Magistrate Holt seconding. The roll call was unanimous.

TRANSFER \$1,175.00 FROM GENERAL TO GRANTS FUND FOR SHERIFF WATERCRAFT GRANT: Judge Robertson asked to transfer \$1,175.00 from the General fund to the grants fund to pay for the Sheriff's watercraft grant. Magistrate Garner made a motion to transfer the funds with Magistrate Johnson seconding. The roll call was unanimous.

TRANSFER \$12,500.00 FROM GENERAL TO TOURISM: Judge Robertson stated we needed to transfer \$12,500.00 from the General fund to the Tourism fund. He stated this is budgeted money and is used to support the tourism commission for the county. Magistrate Waddell made a motion to do the transfer with Magistrate Garner seconding. The roll call was unanimous.

TRANSFER \$38,809.00 FROM GENERAL TO 911 DISPATCH: Judge Robertson asked to transfer \$38,809.00 from General fund to the 911 Dispatch fund as budgeted. Magistrate Garner made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER 374,242.00 FROM GENERAL TO JAIL: Judge Robertson asked to transfer \$374,242.00 from General fund to Jail fund as budgeted. He stated we would do this quarterly this year instead of doing it every six months as was

done in the past. Magistrate Johnson made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$7,490.00 FROM GENERAL TO LGEA: Judge Robertson asked to transfer \$7,490.00 from General to LGEA as budgeted for operating expenses. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$10,000.00 FROM ABC TO 911 DISPATCH: Judge Robertson stated that we need to transfer \$10,000.00 from the ABC fund to the 911 Dispatch fund. Magistrate Holt made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$15,000.00 FROM ABC TO JAIL: Judge Robertson stated that we need to transfer \$15,000.00 from the ABC fund to the Jail fund. Magistrate Garner made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$7,500.00 FROM GENERAL TO AIRPORT: Judge Robertson stated that we need to transfer \$7,500.00 from the General fund to the Airport fund. Magistrate Richardson made a motion to do the transfer with Magistrate Holt seconding. The roll call was unanimous.

APPROVE NEW BANK ACCOUNT FOR AIRPORT TERMINAL PROJECT GRANT: Judge Robertson stated the terminal grant project the airport had applied for required the opening of a new bank account that would be used exclusively for the grant project funds. He stated the court would need to approve the opening of the new account. Magistrate Garner made a motion to open the new account with Magistrate Waddell seconding. The roll call was unanimous.

RUSSELL COUNTY CONSERVATION DISTRICT: Darrell Selby with the Conservation District came before the court and thanked the court for the opportunity to speak. He highlighted the many things the district does for the county and asked once again for the fiscal court's matching funds for the dead animal removal grant. Magistrate Johnson made a motion to provide the funds for the grant with Magistrate Holt seconding. The roll call was unanimous.

RESOLUTION 20-07 – DESIGNATION OF TVA FUNDS TO RCIDA: Judge Robertson stated there were 39 counties that were part of the TVA counties and extra funding was being provided for economic growth for those counties but the Fiscal Court had to designate an agency to receive those funds. He stated we had designated the Russell County Industrial Development Authority last year and we needed to do this on an annual basis via resolution. He recommended to the court we adopt Resolution 20-07 designating the RCIDA as the recipient agency for the TVA funds. Magistrate Garner made a motion to accept the Judge's recommendation with Magistrate Waddell seconding. The roll call was unanimous.

PRE-APPROVAL OF AE TRANSFERS FOR FISCAL YEAR 20-21: Judge Robertson stated there were some AE Transfers to approve for the coming fiscal year 20-21. He stated we were allowed now to do that as a blanket transfer for the fiscal year. Treasurer Fenske stated this was allowable per the auditors. Magistrate Richardson made a motion to pre-approve all AE transfers needed throughout fiscal year 20-21 with Magistrate Holt seconding. The roll call was unanimous.

AFFIRMATIVE ACTION REPORT: Treasurer Fenske read the required report of employees hired for the fiscal year 2019-2020. There were a total of 20 persons hired: 6 female; 14 male; 20 white/Caucasian. There were 5 part time: 3 female; 2 male. There were 15 full time: 3 female; 12 male. Magistrate Johnson made a motion to accept the report with Magistrate Richardson seconding. The roll call was unanimous.

OTHER BUSINESS: Judge Robertson stated we had a change on the complement in the 911 section. He asked Treasurer Fenske to explain. Treasurer Fenske stated during the budget process she was asked to see if it was possible to create one new full time position utilizing 3 of the part time positions. She stated that was what had been done and these changes needed to be made now on the complement. Magistrate Johnson made a motion to accept the complement changes with Magistrate Richardson seconding. The roll call was unanimous.

Judge Robertson stated he had a Memorandum of Agreement in regards to the CARES Act for Covid 19. Judge Robertson stated he needed the courts approval to sign the MOA so we could proceed with trying to get reimbursed for the additional expenses the county had incurred during the pandemic. Magistrate Garner made a motion for Judge Robertson to sign the MOA with Magistrate Waddell seconding. The roll call was unanimous.

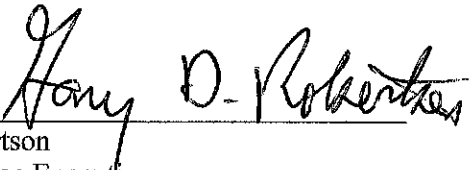
Judge Robertson stated he had spoken with Roy Beard of Gaddie Shamrock last week. He stated Mr. Beard had offered to provide the county the same prices as fiscal year 19-20 on all rock items. Judge Robertson stated it would be his recommendation for the court to accept this new offer. Magistrate Holt made a motion to accept the same pricing on rock items from Gaddie Shamrock from the FY 19-20 with Magistrate Waddell seconding. The roll call was unanimous.

Magistrate Garner stated he had a road he would like to take into the county road system. The road is Hix Road, located in District 2 with a length of 1.191 miles. Magistrate Garner made a motion to add the road to the county road list with Magistrate Johnson seconding. The roll call was unanimous.

Judge Robertson provided the court with the alcohol sales collected. He stated sales were up a bit and we had collected \$14,633.57 for the month of May sales and of that amount we had paid \$2,572.33 to the City of Jamestown for their portion of the sales.

Magistrate Richardson wanted to make people aware in regards to the Alligator 1 area, the county still maintains the lease on it. The ramp area is still the counties responsibility and the neighboring Lake Cumberland Marina expansion project has no bearing on the ramp area.

ADJOURN: Magistrate Garner made a motion to adjourn with Magistrate Richardson seconding. All was in favor. The meeting adjourned at 6:28 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer & Fiscal Court Clerk