

**RUSSELL COUNTY FISCAL COURT  
CALLED MEETING  
TUESDAY, JUNE 25, 2019  
10:00 A.M.**

The Russell County Fiscal Court held a called meeting on Tuesday June 25, 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, County Attorney Kevin Shearer, Attorney Don Byrom and County Treasurer Kim Fenske. Magistrate Mickey Garner was not present.

**PAY BILLS:** Judge Robertson stated we had a few bills that needed to be paid prior to the end of the fiscal year. Magistrate Waddell made a motion to pay the bills with Magistrate Richardson seconding. The roll call was unanimous.

**AE TRANSFERS:** Judge Robertson stated we had some year-end AE transfers and a copy of the transfers were in the packets for the Magistrates. Treasurer Fenske stated there may be more transfers but since the court provided pre-approval to do any needed year end transfers at the regular meeting they would be covered. Magistrate Holt made a motion to do the transfers with Magistrate Richardson seconding. The roll call was unanimous.

**OPEN BIDS FOR ROLL OFF TRUCK – RESOLUTION 19-09:** Judge Robertson stated we were going to do this at the regular meeting but due to the fact the newspaper put the wrong advertisement in the paper, we had to wait. He stated we had the one bid for the new roll off truck from Worldwide Equipment. He also stated we would need to do Resolution 19-08 for the loan with KACo. He stated the bid was for \$158,760 and he made the recommendation we move forward with the Resolution and loan agreement. Magistrate Richardson made a motion to accept the bid and Resolution for loan with Magistrate Holt seconding. The roll call was unanimous.

**ABC VEHICLE:** Judge Robertson stated we had discussed the ABC vehicle at the last meeting and mentioned we had just tried to get by with using an old police cruiser for enforcement after the county went wet because we weren't sure how much revenue we would receive. He stated we now have enough revenue to purchase a vehicle. He stated the sheriff's office had gotten bids for 3 new vehicles for his office and he felt we could see if we could get a bid for the same type of vehicle for the ABC office. He stated the bid the Sheriff's office got was for \$25,674.00. He recommended we move forward with pursuing bids for the vehicle. Magistrate Johnson made a motion to pursue the bids with Magistrate Richardson seconding. The roll call was unanimous.

**2<sup>ND</sup> READING BUDGET AMENDMENT 19-05:** Treasurer Fenske read the ordinance which was for unbudgeted receipts. Magistrate Johnson made a motion to accept the amendment with Magistrate Richardson seconding. The roll call was unanimous.

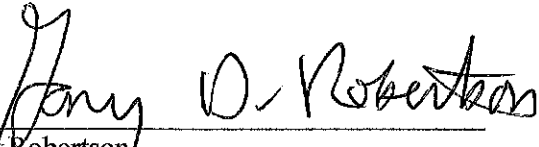
**TANSFER \$4,512.50 FROM GENERAL TO GRANTS FOR SAFE ROOMS:** Judge Robertson stated we needed to do a transfer \$4,512.50 from general fund to the grants fund for the safe rooms. Magistrate Waddell made a motion to do the transfer and Magistrate Richardson seconding. The roll call was unanimous.

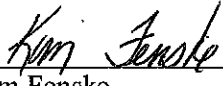
**RESOLUTION 19-09 KACO SHERIFF VEHICLES:** Judge Robertson stated we had resolution 19-09 which was for the sheriff's office to get a loan through KACO for some vehicles. Magistrate Johnson made a motion to sign the resolution with Magistrate Waddell seconding. The roll call was unanimous.

**FISCAL COURT CLERK:** Judge Robertson stated we had found out that the fiscal court is required to compensate the fiscal court clerk per KRS 67.120. He stated generally the fiscal court clerk is the County Clerk but our County Clerk had declined to be the fiscal court clerk. Therefore, the county had appointed one and the court is still required to compensate that individual. He went on to state we had researched the issue and had polled other courts in the Commonwealth and had received about 16 responses. From those responses, the average pay per clerk was \$290.46. He stated it was left up to the court to decide the amount they wanted to pay. Magistrate Johnson made a motion to set the amount to \$150.00 per month with Magistrate Richardson seconding. The roll call was unanimous.

**SURPLUS PROPERTY DISCUSSION:** Judge Robertson stated he wanted to discuss with the court some surplus property he had found coming available. He stated there was 2 state dump trucks that were coming available. He stated they both were in excellent shape and the cost was \$14,000.00 each. He made the recommendation the court purchase the two vehicles for the road department. Magistrate Richardson made a motion to purchase both trucks with Magistrate Johnson seconding. The roll call was unanimous.

**ADJOURN:** Magistrate Richardson made a motion to adjourn with Magistrate Johnson seconding. All was in favor. The meeting adjourned at 10:16 a.m.

  
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Gary Robertson  
County Judge Executive

  
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Kim Fenske  
Fiscal Court Clerk