

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY JULY 12, 2021
5:30 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday July 12, 2021 at 5:30 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 Brother Joe Gosser.

MINUTES: Judge Robertson presented the minutes from the June 14, 2021 regular meeting and June 25, 2021 special called meeting. Magistrate Richardson made a motion to approve the minutes with Magistrate Waddell 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 Holt 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: Prescription Co-pay \$562.67; Nurse Visits \$86.91; Social Security \$400.00; Old Bills \$25.39; Booking Fees \$1,927.46; Vending Commission \$24.69; Phone Commission \$4,311.08; Reimbursement \$4,556.92; Per Diem \$2,904.90; Interest \$57.30 for a total income of \$14,857.32. The expenses were \$267,486.90 which makes a difference of income and expenses (\$252,629.58). The average inmates for the month was 117. There was 39 ¼ hours overtime. As of today there are 58 state inmates, 8 from Clinton County and 43 from Russell County for a total of 109 inmates. Magistrate Waddell made a motion to accept the detention center report with Magistrate Holt seconding. The roll call was unanimous.

SHERIFF'S REPORT: Sheriff Polston provided his report for the month of June. He stated there 34 arrests; 18 mental health transports; 23 Criminal Summons; 129 court paper served; 2,779 court security transport miles; and 38 vehicle inspections. Sheriff Polston also asked the court if they would consider partnering with the Board of Education, Jamestown Elementary School, the City of Jamestown and the Sheriff's office to fund a School Resource Officer for Jamestown Elementary. He stated his office had applied for a grant but they were not sure if they would get it or not. Magistrate Waddell made a motion to accept the sheriff's report with Magistrate Richardson seconding. The roll call was unanimous.

TREASURER'S MONTHLY, QUARTERLY & FISCAL YEAR END SETTLEMENT REPORTS & AE

TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,718,675.81; Road \$86,727.79; Jail \$385,886.71; LGEA \$4,429.39; ASAP \$135,020.19; Grants \$0.00; Emergency Shelter \$4,243.78; Tourism \$14,943.30; Dispatch \$27,857.89; Airport \$90,710.43; Airport Project \$9,613.21; DFC \$12,101.21; Airport Board \$65,035.88; Airport Terminal Project \$0; ABC \$65,305.88; ARPA \$1,741,365.18 for a total of \$4,361,916.31. 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 Waddell seconding. The roll call was unanimous.

1st READING ORDINANCE 21-05 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 August 9, 2021 meeting.

TRANSFER \$25,000.00 FROM GENERAL TO TOURISM: Judge Robertson stated we needed to transfer \$25,000.00 from the General fund to the Tourism fund. He stated this is budgeted money. Magistrate Waddell made a motion to do the transfer with Magistrate Johnson seconding. The roll call was unanimous.

TRANSFER \$96,806.00 FROM GENERAL TO 911 DISPATCH: Judge Robertson asked to transfer \$96,806.00 from General fund to the 911 Dispatch fund as budgeted. Magistrate Richardson made a motion to do the transfer with Magistrate Holt seconding. The roll call was unanimous.

TRANSFER \$362,418.00 FROM GENERAL TO JAIL: Judge Robertson asked to transfer \$362,418.00 from General fund to Jail fund as budgeted. Magistrate Holt made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$7,270.00 FROM GENERAL TO LGEA: Judge Robertson asked to transfer \$7,270.00 from General to LGEA as budgeted for operating expenses. Magistrate Waddell made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$15,000.00 FROM ABC TO 911 DISPATCH: Judge Robertson stated that we need to transfer \$15,000.00 from the ABC fund to the 911 Dispatch fund. Magistrate Richardson made a motion to do the transfer with Magistrate Holt 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 Holt made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$15,000.00 FROM GENERAL TO AIRPORT: Judge Robertson stated that we need to transfer \$15,000.00 from the General fund to the Airport fund. Magistrate Richardson made a motion to do the transfer with Magistrate Johnson seconding. The roll call was unanimous.

TRANSFER \$30,000.00 FROM AIRPORT FUEL TO AIRPORT GENERAL: Judge Robertson stated that we need to transfer \$30,000.00 from the Airport Fuel fund to the Airport General fund. Magistrate Johnson made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

TRANSFER \$8,933.47 FROM DISPATCH TO AMBULANCE SERVICE – ENHANCED MEDICAID PAYMENT: Judge Robertson stated that we need to transfer \$8,933.47 from the Dispatch fund to the Ambulance fund. Treasurer Fenske and EMS Director Michael Reynolds explained this was a new bill that was passed and this money was for enhanced Medicaid payments. Treasurer Fenske stated eventually this would not flow through the court but until the state accounting system got things corrected we would see this come through the court account. Magistrate Richardson made a motion to do the transfer with Magistrate Holt seconding. The roll call was unanimous.

TRANSFER \$99,655.00 FROM GENERAL TO ROAD FOR NEW TRUCK: Judge Robertson stated that we need to transfer \$99,655.00 from the General fund to the Road fund to pay for one of the new trucks that was delivered last week. Magistrate Johnson made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

RUSSELL COUNTY CONSERVATION DISTRICT DAR PROGRAM: 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 Richardson seconding. The roll call was unanimous.

AE TRANSFERS APPROVAL FY 21-22: Judge Robertson stated there were some AE Transfers to approve for the coming fiscal year 21-22. 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 Holt made a motion to pre-approve all AE transfers needed throughout fiscal year 21-22 with Magistrate Richardson seconding. The roll call was unanimous.

AFFIRMATIVE ACTION REPORT FOR FY 20-21: Treasurer Fenske read the required report of employees hired for the fiscal year 2020-2021. There were a total of 29 persons hired: 9 female; 20 male; 29 white/Caucasian. There were 13 part time: 4 female; 9 male. There were 16 full time: 5 female; 11 male. Magistrate Johnson made a motion to accept the report with Magistrate Waddell seconding. The roll call was unanimous.

OTHER BUSINESS: Judge Robertson stated he needed to get the court's approval for Resolution 21-08 which would allow him to sign the MOU for the Discretionary Road Funding when we received it. Magistrate Garner made a motion to adopt Resolution 21-08 with Magistrate Holt seconding. The roll call was unanimous.

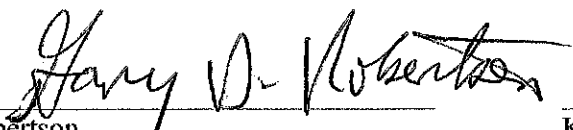
MITCH NOBLES – LSV LAW: Mr. Nobles had signed in to speak to the court about adopting a golf cart ordinance. He noted it was allowable by KRS 189.286. He expressed his desires to the court and asked them to consider the ordinance. Sargent Wayne Wilson of the KY Fish & Wildlife Division was also in the court and provided information regarding the pros and cons of adopting such an ordinance. After lengthy discussions from court members as well as those signed in, Magistrate Richardson made a motion to table the topic until more information could be acquired. Magistrate Garner seconded the motion. The roll call was unanimous. Judge Robertson asked to take a poll of the court on their individual feelings on the topic to see if there was enough interest to get more information. Magistrate Johnson, Magistrate Richardson, Magistrate Garner were all in agreement of not putting an ordinance in place at this time without more information. Magistrate Waddell was in favor of such an ordinance and Magistrate Holt didn't feel this would affect his district.

Judge Robertson stated Jamestown City Mayor Nick Shearer had signed in to speak in regards to the waterline project that was discussed at last month's meeting. Mayor Shearer stated he had found another source of funding and with the courts permission, he would pursue this pool of money to ensure customers on multiple roads in the county access to city water. He stated this may mean an Inter-Local agreement may have to be implemented with both cities to accomplish the goal. The court asked Mayor Shearer to continue his pursuit of the additional funding for the water line extensions.

Judge Robertson stated the alcohol sales were up some from last month. He stated we collected about \$14,076.17 for the month of May sales which were collected in June. He stated out of that amount the county paid \$2,970.48 to the City of Jamestown for their share of the sales.

Sheriff Polston told the court he had forgotten to mention in regards to the purposed SRO for Jamestown Elementary that school starts on August 17th and the next court meeting is on August 9th which would both be before his office would know if they would be getting the grant. He asked if the county would consider helping out in this situation if the other entities would be on board to share the expense of the SRO. Judge Robertson stated he probably would need a motion if the grant wasn't available for the court to help out. Magistrate Garner made the motion to share in the expense for the SRO with the other entities for Jamestown Elementary. Magistrate Richardson seconded the motion. The roll call was unanimous.

ADJOURN: With nothing further to discuss, Magistrate Holt made a motion to adjourn with Magistrate Richardson seconding. All was in favor. The meeting adjourned at 6:44 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer & Fiscal Court Clerk