

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY FEBRUARY 10, 2020
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday February 10, 2020 at 6:00 p.m. at the Russell County Courthouse. 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 all those present and led everyone in the pledge followed by a prayer by Jailer Dunbar.

MINUTES: Judge Robertson presented the minutes from the January 13, 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 Waddell seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Local Corrections Assist \$8,798.69; Nurse Visits \$50.47; Prescription Co-Pay \$233.40; State Inmate Housing \$65,548.02; Social Security Payment \$200.00; Work Release (3 checks) \$156.00; Clinton County Inmate Housing (2 checks) \$3,076.41; Old Bills \$170.75; Booking Fees \$1,642.75; Fee Claim \$201.86; Phone Commission \$3,986.30; Sick Leave Reimbursement \$5,058.00; Per Diem \$2,543.08; Garnishment Admin Fee \$10.00; Interest \$70.76; Transfer from General Fund \$538,015.00; for a total income of \$629,761.49. The expenses were \$145,674.05 which makes a difference of income and expenses \$484,087.44. The average inmates for the month were 120. There was 26.25 hours overtime. As of today there are 74 state inmates, 3 from Clinton County and 41 from Russell County for a total of 118 inmates. Magistrate Holt made a motion to accept the detention center report with Magistrate Richardson seconding. The roll call was unanimous.

Jailer Dunbar presented his Policies and Procedures to the fiscal court to which all members of the court signed proof of receipt of said policies and procedures.

OPEN BIDS FOR E-CIGS AND FOOD SERVICE: Jailer Dunbar had bids for Ecigs as well as food service. He stated only one bid was received from Crossbar for the Ecigs. The bid was the same as the current rate which is \$3.25. Magistrate Garner made a motion to accept the bid with Magistrate Waddell seconding. The roll call was unanimous. Jailer Dunbar then opened the bid for food service. Again, only one bid was received which was from Kellwell Food Service. Jailer Dunbar stated the bid was the same as we were currently paying and recommended to the court to accept the bid. Magistrate Johnson made the motion to accept the bid from Kellwell Food Service with Magistrate Holt seconding. The roll call was unanimous.

DETENTION CENTER BUDGET FISCAL YEAR 20-21: Jailer Dunbar then presented his 20-21 budget for the detention center as required by the Department for Local Government.

SHERIFF'S REPORT: Sheriff Polston provided his report for the month of January. He stated there were 518 calls dispatched; 49 arrests; 6 mental health transports; 158 court papers served; 7 Criminal Summons; 3,168 court security transport mile. He stated his office had collected a total of \$9,929,233.58 of taxes.

RC SHERIFF – 2019 FINAL FEE SETTLEMENT REPORT: Sheriff Polston submitted his final fee settlement report to the fiscal court. He stated for 2019 the sheriff's office revenue was \$1,021,110.42 and the expense were \$1,019,487.42 leaving excess fees in the amount of \$1,623.00. He stated a check was presented to the treasurer on February 6, 2020. Magistrate Johnson made a motion to accept the 2019 final fee settlement report with Magistrate Richardson seconding. The roll call was unanimous.

RC CLERK – 2019 FINAL FEE SETTLEMENT REPORT: Deputy Clerk Ruth Hill submitted the final fee settlement report to the fiscal court. She stated the clerk's office brought in \$4,413,755.12 in receipts and expenses were

\$4,368,410.65 and she had presented a check for the excess fees in the amount of \$45,344.47 to the county treasurer on 1/22/20. She stated they had only estimated their excess fees in the amount of \$20,000.00 and they were happy to present the court with an extra \$25,000.00. Magistrate Johnson made a motion to accept the final fee settlement report with Magistrate Richardson seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT & MONTHLY AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,341,352.09; Road \$438,793.26; Jail \$852,673.56; LGEA \$7,854.23; ASAP \$117,337.86; Grants \$0; Tourism \$4,189.08; Dispatch \$141,273.30; Airport \$55,124.47; Airport Project \$6,534.21; DFC \$12,101.21; Airport Board \$42,581.61; ABC \$47,505.63 for a total of \$3,067,320.51. 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 Johnson made a motion to approve the monthly settlement report and accept the AE transfers with Magistrate Richardson seconding. The roll call was unanimous.

Treasurer Fenske also asked the court for approval to include the CPI index in the budget for fiscal year 20-21 for the Magistrates salaries. Magistrate Garner made a motion to approve the inclusion of the CPI which is 2.3% for their salaries for the next fiscal budget year with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$8,349.39 FROM GRANTS FUND TO GENERAL FUND FOR VOCA GRANT: Judge Robertson stated we needed to transfer \$8,384.39 from the Grants fund to the General fund for the VOCA grant. Magistrate Garner made a motion to do the transfer with Magistrate Johnson seconding. The roll call was unanimous.

OPEN BIDS FOR LOGAN ANGLE BRIDGE PROJECT: Judge Robertson stated we had advertised for bids for the Logan Angle bridge project. He stated we had a pre bid meeting a couple of weeks ago. He stated we had received two bids for two different size bridges and one bid for the construction and installation work. He stated E&H Bridge submitted a bid for a 22'x14' bridge for \$25,619.00 and a bid for a 30'x14' for \$31,554.00. Judge Robertson stated it would be his recommendation to accept the bid for the 30'x14' bridge. Magistrate Garner made the motion to accept the Judge's recommendation on the 30'x14' bridge for \$31,554.00 with Magistrate Waddell seconding. The roll call was unanimous. Judge Robertson opened the bid for the construction and installation work which was from Triple C Contractors. The bid was for \$72,500.00. He stated that was the only bid we had for that and the bidder had all the appropriate paperwork. Magistrate Garner made a motion to accept the bid with Magistrate Johnson seconding. The roll call was unanimous.

RESCUE SQUAD AFFILIATION AGREEMENT: Judge Robertson asked HM Bottom to address the court regarding the affiliation agreement. HM explained what the agreement entailed and stated it was something we did every year. Magistrate Holt made a motion to enter into the affiliation agreement with Magistrate Johnson seconding. The roll call was unanimous.

RESOLUTION 20-02 – COUNTY ROAD AID: Judge Robertson explained this was a resolution that was done on a routine basis. It is concerning the county receiving county road aid from the state. Magistrate Garner made a motion to accept Resolution 20-02 with Magistrate Waddell seconding. The roll call was unanimous.

2nd READING AMENDED ORDINANCE 92-01: Judge Robertson stated this was the second reading of this ordinance. He stated we hadn't had any comments regarding this since we had the first reading. He asked for any comments from the court. Magistrate Johnson made a comment on the length of the grass that was stated in the ordinance. Judge Robertson stated changes could be made if that's what the court wanted to do. There was some discussion regarding this but no changes were made. County Attorney Shearer read the ordinance before the court. Magistrate Richardson made a motion to accept the amended ordinance as read with Magistrate Waddell seconding. The roll call was unanimous.

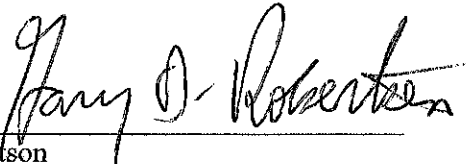
AIRPORT BOARD APPOINTMENT: Judge Robertson stated he had an airport board appointment to fill. He stated he had received a letter of resignation from Tyler Brumley and he needed to fill the remainder of his term. He stated Mr. Brumley had served for the past nine years and thanked him for his service to the airport board. Judge Robertson stated he would like to make the recommendation to appoint Mr. Rick Simmons to the board effective immediately and he would fulfill the remainder of the term which ends 12/31/22. Magistrate Johnson made a motion to accept the judge's recommendation with Magistrate Waddell seconding. The roll call was unanimous.

OTHER BUSINESS:

Judge Robertson stated we had a road that was actually in Adair County but was also in Russell County. He stated it wasn't even on our road list. The road name is A. Jones Road and it is in Magistrate Richardson's district. Magistrate Richardson stated he had spoken to the Judge and Magistrates in Adair County and they indicated to him they would be willing to maintain the road portions that were in Russell County but we would need to do an inter-local agreement. It was his recommendation to move forward with getting the agreement started. Magistrate Richardson made that recommendation in the form of a motion to which Magistrate Johnson seconded. The roll call was unanimous.

Judge Robertson stated the alcohol sales were down some from last month. He stated we collected \$6,912.19 in regulatory fees from the prior month and out of that amount the county paid \$1,334.29 to the City of Jamestown for their share of the sales.

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Johnson seconding. All was in favor. The meeting adjourned at 6.32p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer & Fiscal Court Clerk