

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY NOVEMBER 8, 2021
5:30 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday November 8, 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 John Procter.

MINUTES: Judge Robertson presented the minutes from the October 11, 2021 regular meeting and the called meeting on October 22, 2021. Magistrate Johnson made a motion to approve all 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 Richardson made a motion to pay the bills with Magistrate Garner seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Corrections Assist \$8,477.83; Prescription Co-pay \$361.94; Nurse Visits \$95.45; HB 452 \$397.86; HB 556 \$260.00; DUI Fees \$523.23; State Inmate Housing \$51,554.30; Social Security \$200.00; HB 413 \$1,734.86; Traffic School \$24.57; Clinton Co Inmate Housing \$7,033.45; Booking Fees \$3,714.08; Vending Commission \$26.37; Phone Commission \$3,420.92; Reimbursement \$390.77; Per Diem \$3,450.94; Interest \$68.12 for a total income of \$81,734.69. The expenses were \$454,632.48 which makes a difference of income and expenses (\$372,897.79). The average inmates for the month was 105. There was 70 hours overtime. As of today there are 62 state inmates, 9 from Clinton County and 39 from Russell County for a total of 110 inmates. Magistrate Holt made a motion to accept the detention center report with Magistrate Waddell seconding. The roll call was unanimous.

SHERIFF'S REPORT: Sheriff Polston provided the sheriff's report for the month of October. He stated there were 793 911 calls for service; 34 arrests; 16 mental health transports; 12 criminal summons; 53 court paper served; and 1,644 court security transport miles and 38 vehicle inspections. Sheriff Polston stated his office had collected \$7,312,388.07 in property taxes during the month of October. Magistrate Waddell made a motion to accept the sheriff's report with Magistrate Richardson seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT & PRE-APPROVED AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,621,747.90; Road \$523,761.32; Jail \$228,835.81; LGEA \$10,384.58; ASAP \$140,431.29; Grants \$0.00; Emergency Shelter \$4,202.18; Tourism \$18,021.43; Dispatch \$98,658.60; Airport \$121,591.83; Airport Project \$9,613.21; DFC \$12,101.21; Airport Board \$50,029.11; Airport Terminal Project \$0; ABC \$92,722.56; ARPA \$1,748,712.11 for a total of \$4,680,813.14. 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 Garner made a motion to approve the monthly settlement report and accept the AE transfers with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$27,828.29 FROM GENERAL FUND TO GRANTS FUND FOR 911 CAD UPGRADE GRANT: Judge Robertson stated we needed to transfer \$27,828.29 from the general fund to the grants fund to pay for the 911 CAD upgrade grant. Treasurer Fenske stated this money had to be paid up front and then we would be reimbursed. Magistrate Richardson made a motion to transfer the funds with Magistrate Johnson seconding. The roll call was unanimous.

TRANSFER \$1,276.21 FROM DISPATCH TO AMBULANCE SERVICE – ENHANCED MEDICAID PAYMENT: Judge Robertson stated we needed to transfer \$1,276.21 from the 911 Dispatch fund to the Ambulance Service. He stated this was for enhanced Medicaid. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

RESOLUTION 21-17 CRIMESTOPPERS: Judge Robertson asked County Attorney Shearer to explain. Attorney Shearer stated this was something that had been done since back in the 1990's however it was originally a 2 year term agreement and was never formally renewed although the fee was still be collected by the Circuit Clerk. This was discovered during an audit and we needed to adopt a new resolution to resolve the situation. Magistrate Garner made a motion to adopt Resolution 21-17 for Crimestoppers with Magistrate Richardson seconding. The roll call was unanimous.

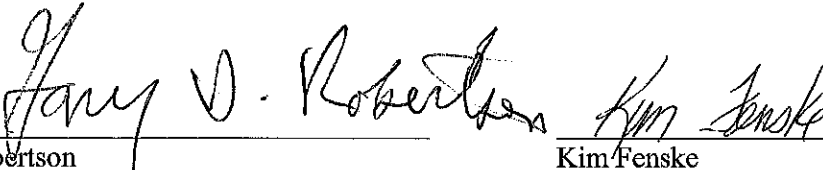
OTHER BUSINESS:

RESOLUTION 21-16 KYTC DISCRETIONARY FUNDING AND MOU: Judge Robertson stated we had some funding left over from last year's discretionary funding and he had been in contact with the Commissioner of Rural Roads for many months to try to get those funds allocated to Fairview Church Road and Glover Road. He went on to state he had just received an email with the approval of those two roads and we needed to pass Resolution 21-16 which allows him to sign the Memorandum of Understanding. He also stated work could not begin until the agreement had been countersigned by the state. Magistrate Garner made the motion to adopt Resolution 21-16 with Magistrate Richardson seconding. The roll call was unanimous.

Judge Robertson stated he had received an email regarding an Airport Rescue Grant the airport had applied for and asked permission from the court for their approval to sign off on the grant. Magistrate Holt made a motion to allow the Judge to sign the grant with Magistrate Richardson seconding. The roll call was unanimous.

Judge Robertson stated the alcohol sales were up a bit from last month. He stated we collected about \$19,712.72 for the month of September sales which were collected in October. He stated out of that amount the county paid \$4,037.77 to the City of Jamestown for their share of the sales.

ADJOURN: With nothing further to discuss, Magistrate Holt made a motion to adjourn with Magistrate Waddell seconding. All was in favor. The meeting adjourned at 5:44 p.m.



Gary Robertson
County Judge Executive

Kim Fenske
County Treasurer & Fiscal Court Clerk