

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY APRIL 8 2019
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday April 8, 2019 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 Brother Ryan Coffey.

MINUTES: Judge Robertson presented the minutes from the March 11, 2019 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 Richardson seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Prescription Co-pay \$53.38; Nurse Visits \$307.58; HB 452 \$640.76 (2 checks); DUI Fees \$899.10; State Inmate Housing \$63,275.46; Social Security \$400.00; Clinton County Inmate Housing \$11,672.94; Booking Fees \$1,204.48; Old Bills \$80.98; Fee Claim \$154.00; Phone Commission \$3,262.84; Per Diem \$1,924.24; Bond Interest \$.51; Interest \$86.97 for a total income of \$83,963.24. The expenses were \$140,769.81 which makes a difference of income and expenses (\$56,806.57). The average inmates for the month was 130. There was 203½ hours overtime. As of today there are 71 state inmates, 4 from Clinton County, and 50 from Russell County for a total of 125 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 his monthly activity report to the court. He stated 609 calls were responded to for service; 19 accidents investigated; 36 lockouts; 19 burglar alarms responded to; 15 domestic calls; 20 theft complaints; 7 burglary complaints; 9 juvenile related calls; 123 prisoner transports; 8 mentally ill transports and 97 civil and criminal summons served. He stated his first quarterly community meeting went well and there were about 50 citizens present and about 1500 views on social media. He also stated the department is continuing to check the schools daily as well as keeping checks on the churches and they were setting up a tip line.

TREASURER'S MONTHLY & QUARTERLY SETTLEMENT REPORTS AND AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,193,430.61; Road \$559,351.75; Jail \$800,192.29; LGEA \$9,232.71; ASAP \$111,393.94; Grants \$33,206.48 Tourism \$11,327.01; Dispatch \$153,556.87; Airport \$43,643.06; Airport Project \$42,324.98; DFC \$12,101.21; Airport Board \$67,107.24; ABC \$40,281.26 for a total of \$3,077,149.41. Treasurer Fenske stated all accounts were reconciled and in balance and the quarterly reports and financial statements had all been uploaded to the Department for Local Government as required. She also stated there were a few end of quarter AE Transfers which had been pre-approved at the regular meeting in March that were included in the packets. Magistrate Waddell made a motion to accept the settlement report with Magistrate Holt seconding. The roll call was unanimous.

KEVIN'S KIDS – RUSSELL COUNTY SCHOOL RESOURCE CENTER: Judge Robertson stated that Kevin wasn't able to be with us tonight but he had sent representatives to speak for him. Morgan Jones and Olivia Pierce, students at Russell County High School, came before the court and expressed their gratitude for the support that Kevin's Kids brings to the School Resource Center. Brother Ryan Coffey also came before the court and expressed his appreciation to be able to work with Kevin on this project and thanked the individuals for each of their support and asked for their continued support. He stated the goal this year was \$70,000.00.

1ST READING ORDINANCE 19-04 FISCAL COURT BUDGET FY 2019-2020 & RECURRING EXPENSES: Judge Robertson stated the budget committee had met last week and gone over the proposed budget. Treasurer Fenske read the budget ordinance and presented the recurring expenses. The proposed budget totals were General \$3,822,594.00; Road \$1,475,716.00; Detention Center \$2,404,158.00; LGEA \$12,643.00; ASAP \$113,595.00; Grants \$49,500.00;

Tourism \$145,200.00; 911 Dispatch \$455,287.00; Airport General \$103,970.00; Airport Project \$283,500.00; DFC \$12,102.00; Airport Board \$94,168.00; ABC \$149,554.00 for a total of all budget funds of \$9,121,987.00. Treasurer Fenske stated the 19-20 budget overall was a little bit less this year than the current year and that was mainly due to not having as many grants and the county not getting as much road funding from the state as we had in prior years. Judge Robertson stated this was the first reading and no vote was necessary tonight but if the budget was acceptable with everyone we would have the 2nd reading at the regular meeting in May.

2ND READING BUDGET AMENDMENT 19-03: Treasurer Fenske read the ordinance which was for unbudgeted receipts. Magistrate Garner made a motion to accept the amendment with Magistrate Waddell seconding. The roll call was unanimous.

PAY RCIDA AS BUDGETED: Judge Robertson explained we pay the Russell County Industrial Development Authority every year a specified amount which is \$5,000.00. This is a budgeted item on the current fiscal year and we need to get approval from the court to cut the check. Magistrate Garner made a motion to pay the RCIDA the budgeted amount with Magistrate Waddell seconding. The roll call was unanimous.

RESOLUTION 19-04 – COUNTY ROAD AID MUTUAL AGREEMENT WITH KYTC: 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. The amounts were \$1,023,837.49 total funds with 3% of that being allocated for emergency funds leaving the balance of road aid at \$993,122.37. Magistrate Waddell made a motion to pass the resolution with Magistrate Richardson seconding. The roll call was unanimous.

OTHER BUSINESS: Judge Robertson stated we had a road to take into the county road system. Magistrate Waddell stated it was Aquamarine Road which was in his district and it was 0.0947 mile long. Magistrate Waddell made a motion to take the road in with Magistrate Holt seconding. The roll call was unanimous.

Treasurer Fenske stated there was a name change on a road to match the 911 addresses. She stated Fox Road CR-1338 which is in District 1 and was .757 mile in length needed to be changed to Fox Lane. She stated all residents addresses were Fox Lane. Magistrate Waddell made a motion to accept the name change with Magistrate Garner seconding. The roll call was unanimous.

Treasurer Fenske asked the court to transfer \$500.00 from the General fund to the Road fund due to an individual purchasing items at the surplus auction which had paid for the items in one check. The check had been deposited into the general fund but the \$500.00 needed to go into the road fund for the item that was sold. Magistrate Garner made a motion to accept the transfer with Magistrate Waddell seconding. The roll call was unanimous. Judge Robertson thanked Josh McKinley for his time for the auction.

HM Bottom spoke to the court to remind them of Free Dump Day which will be held on Wednesday, April 17, 2019. He also mentioned the weather spotters class would be held on Monday April 15, 2019 at the courthouse at 7:00pm. He stated the tire amnesty day had not been scheduled yet but it would be sometime in May.

Judge Robertson stated the ABC report totals were down for the month. He stated \$6,429.34 were collected for sales during the month of January and \$1,585.09 was paid to the city of Jamestown for their share of sales.

Judge Robertson stated Terry Stephens had signed in to speak to the court. Mr. Stephens came before the court and stated there were a couple issues at the airport that he wanted to bring attention to the court. He stated it was his understanding it was in the plans for the airport to possibly hire an individual to work at the airport and he felt it would be in the best interest for the county and airport if this individual had some flexibility to provide services for the airport such as fueling the planes and moving the planes as well as being “on call”. He stated he realized this would have some liability concerns for the court but he felt in order for the airport to fully be able to realize the full potential for revenue this would need to be considered. Judge Robertson stated he would speak to Chairman Stivers regarding the issue.

EXECUTIVE SESSION CONCERNING PROPERTY - PER KRS 61.810 (1) (B): Judge Robertson stated he needed a motion to go into Executive session per KRS 61.810 (1) (B). Motion was made by Magistrate Waddell with Magistrate Garner seconding. The roll call was unanimous.

Judge Robertson stated he needed a motion to come out of Executive Session and go back to regular session. Motion was made by Magistrate Richardson with Magistrate Johnson seconding. The roll call was unanimous. Judge Robertson stated no action was taken in executive session.

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Garner seconding. All was in favor. The meeting adjourned at 7:08 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer