RUSSELL COUNTY FISCAL COURT CALLED MEETING MONDAY JANUARY 3, 2023 10:00 A.M.

The Russell County Fiscal Court held a called meeting on Tuesday, January 3, 2023 at 10:00 a.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Randy Marcum, Magistrates Terry Waddell, Mickey Garner, Zach Wilson, Steve Richardson, Larry Skaggs, County Attorney Kevin Shearer, and County Treasurer Kim Blanchet.

APPOINTMENT OF FISCAL COURT CLERK: Judge Marcum stated the first item on the agenda was to appoint the Fiscal Court Clerk. He recommended to the court to reappoint Kim Blanchet as the Fiscal Court Clerk. Magistrate Richardson made a motion to reappoint Kim Blanchet as the fiscal court clerk with Magistrate Garner seconding. All were in favor and none opposed. The motion passed.

APPOINT COUNTY ROAD FOREMAN PER KRS 179.020: Judge Marcum recommended to the court to appoint Lewis Conner as the County Road Foreman for a period of one (1) year. Magistrate Waddell made a motion to accept the recommendation of the Judge's appointment with Magistrate Richardson seconding. All were in favor and none opposed. The motion passed.

APPOINT EMERGENCY MANAGEMENT DIRECTOR PER KRS 39B.020: Judge Marcum recommended to the court to appoint Michael Bray as the Emergency Management Director. Magistrate Waddell made the motion to accept the Judge's recommendation to appoint Michael Bray as the Emergency Management Director with Magistrate Skaggs seconding. Roll call was Magistrate Waddell – Yes; Magistrate Garner – No; Magistrate Wilson – Yes; Magistrate Richardson – Yes; Magistrate Skaggs – Yes; Judge Marcum – Yes. Final vote was 5 to 1. The motion passed.

BONDS: Judge Marcum stated all bonds for elected officials needed to be approved and stated Treasurer Blanchet had a copy of each bond. He asked the court to approve all bonds for elected officials. Magistrate Garner made a motion to approve all bonds as submitted with Magistrate Richardson seconding. All were in favor and none opposed. The motion passed.

JUDGE'S APPOINTMENTS PER KRS 67.711: Judge Marcum stated he would like to continue employment for Luanne Adams as Finance Officer/Administrative Assistant; Bobbie Garner as Occupational Tax Administrator and Ashley Coffey as 911 Mapping/Solid Waste Coordinator. Magistrate Garner made a motion to accept the Judge's appointment of personnel with Magistrate Waddell seconding. All were in favor and none opposed. The motion passed.

APPOINTING OF PERSONNEL PER KRS 67.710(7): Judge Marcum stated the court needed to approve the county personnel roster which was included in the Magistrate's packets. Treasurer Blanchet added this was a requirement by the auditors to be done at the first fiscal court meeting of each year. The roster showed all county personnel, their specific positions and their level of pay. Magistrate Waddell made a motion to approve the county personnel roster with Magistrate Garner seconding. All were in favor and none opposed. The motion passed.

APPOINT COMMITTEE MEMBERS: Judge Marcum recommended the appointment of Magistrate Waddell to serve on the Road Committee & Reginal Transportation Board; Magistrate Garner to serve on the Road & Recycle Committee's; Magistrate Wilson to serve on the Road and Budget Committee's; Magistrate Richardson to serve on the Road and Recycle Committee's, and Magistrate Skaggs to serve on the Road & Budget Committee's. Magistrate Richardson made a motion to accept all the Judge's appointments for the Magistrates to their respective committees with Magistrate Garner seconding. All were in favor and none opposed. The motion passed.

DEPUTY CORONER(S) APPOINTMENT: Judge Marcum stated Coroner Mark Coots had made the recommendation to appoint Tanya Womack & Bethany Coffey to the Deputy Coroner positions and made that recommendation. Magistrate Garner made a motion to accept the Deputy Coroner appointment recommendations with Magistrate Richardson seconding. All were in favor and none opposed. The motion passed.

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ADJOURN: Magistrate Skaggs made a motion to adjourn with Magistrate Wilson seconding. All were in favor. The meeting adjourned at 10:7 a.m.

Randy Marcum

County Judge Executive

Kim Blanchet

Fiscal Court Clerk