RUSSELL COUNTY FISCAL COURT CALLED MEETING WEDNESDAY JULY 5, 2023 10:00 A.M.

The Russell County Fiscal Court held a called meeting on Wednesday July 5, 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, Larry Skaggs, County Attorney Kevin Shearer and County Treasurer Kim Blanchet. Magistrate Richardson was absent from the meeting.

APPROVAL OF REDISTRICTING PLAN: Judge Marcum stated the redistricting committee was present and was here to submit their recommendation on the how the magisterial districts would be redistricted based upon the last census. Committee members, Ruth Hill, Scott Pierce and Rick Holt presented the plan and stated the changes were an adjustment in District 5, District 2 & District 4 to make sure those districts were within the percentage of voters. Magistrate Garner made a motion to accept the redistricting plan presented with Magistrate Waddell seconding. All were in favor none opposed. Motion passed.

GRANTS/COMMUNICATION POSITION: Judge Marcum asked the court to allow him to create a position on the compliment and hire a person to apply for grants on behalf of the county. He stated he felt the grants obtained would probably pay for that position. Magistrate Garner made a motion to create the position on the compliment and hire an individual to apply for grants in the county. Magistrate Skaggs seconded the motion. All were in favor none opposed. Motion passed.

ANIMAL GRANT: Judge Marcum stated he had would like to apply for a spay and neuter grant. He stated it was a matching grant of \$1,500.00 through the KY Department of Agriculture. Magistrate Garner made a motion to apply for the grant with Magistrate Wilson seconding. All were in favor none opposed. Motion passed.

TRANSFER \$20,550.00 FROM GENERAL FUND TO LGEA: Treasurer Blanchet stated this was the amount of money that was budgeted for the new fiscal year and stated the checking account was getting low and she recommended we transfer the money today instead of doing it at the regular meeting next week. Magistrate Waddell made a motion to do the transfer with Magistrate Garner seconding.

ADJOURN: Magistrate Skaggs made a motion to adjourn with Magistrate Wilson seconding. All was in favor. The meeting adjourned at 10:09 a.m.

Randy Marcum

County Judge Executive

Kim Blanchet

Fiscal Court Clerk