

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY MAY 9, 2022
5:30 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday May 9, 2022 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, Attorney Don Byrom 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 Roger Garner.

MINUTES: Judge Robertson presented the minutes from the April 11, 2022 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: Corrections Assist \$8,477.83; Prescription Co-pay \$383.14; Nurse Visits \$132.11; HB 556 (2 checks) \$1,528.00; State Inmate Housing \$67,004.92; Social Security \$200.00; HB 413 \$1,660.83; Clinton County Inmate Housing \$2,040.00; Old Bills \$14.35; Booking Fees \$1,487.68; Vending Commission \$27.50; Phone Commission \$2,350.68; Reimbursement \$236.83; Per Diem \$2,251.56; Interest \$57.06; The expenses were \$153,867.65 which makes a difference of income and expenses (\$66,015.16). The average inmates for the month was 120. There was 27½ hours overtime. As of today there are 60 state inmates, 3 from Clinton County and 44 from Russell County for a total of 107 inmates. Magistrate Waddell made a motion to accept the detention center report with Magistrate Holt seconding. The roll call was unanimous.

SHERIFF'S REPORT: Sheriff Polston provided his report for the month of April. He stated there were 429 calls for service; 22 arrests; 11 mental health transports; 7 Criminal Summons; 64 court paper served; 3998 court security transport miles; and 36 vehicle inspections. He stated his office collected \$65,586.64 tax bills from April 1 through April 18th at which time the tax collections were handed over to the County Clerk. Magistrate Garner made a motion to accept the report with Magistrate Richardson seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT & PRE-APPROVED MONTHLY AE TRANSFERS: Treasurer Fenske read the totals of each fund: General \$1,928,133.63; Road \$718,429.78; Jail \$529,733.96; LGEA \$5,400.88; ASAP 146,507.43; Grants \$0; Emergency Shelter \$4,928.77; Tourism \$8,782.06; Dispatch \$144,565.51; Airport \$88,305.81; Airport Project \$20,541.21; DFC \$12,101.21; Airport Board \$43,758.31; Airport Terminal \$0.00; ABC \$109,183.02; ARPA \$751,965.22 for a total of \$4,512,336.80. She stated the pre-approved monthly AE transfers were also included in the packet. Magistrate Holt made a motion to approve the monthly settlement report and accept the pre-approved AE transfers with Magistrate Waddell seconding. The roll call was unanimous.

2nd READING ORDINANCE 22-01 FISCAL COURT 2022-2023 BUDGET AND RECURRING EXPENSES: Treasurer Fenske read the budget ordinance. The totals were General \$3,680,242.00; Road \$1,674,909.00; Detention Center \$2,649,582.00; LGEA \$14,500.00; ASAP \$147,720.00; Grants \$40,000.00; Emergency Shelter \$6,506.00; Tourism \$200,100.00; 911 Dispatch \$554,119.00; Airport General \$180,895.00; Airport Project \$2,602,205.00; DFC \$12,102.00; Airport Board \$85,706.00; Airport Terminal Project \$57,597.00; ABC \$140,270.00 ARPA \$2,986,409.00 for a total of all budget funds of 15,032,862.00. The budget was approved by the State Local Finance Officer from Department of Local Government on April 28, 2022. Magistrate Garner made a motion to accept the Fiscal Year 2023 Budget ordinance and recurring expenses with Magistrate Waddell seconding. The roll call was unanimous.

1st READING ORDINANCE 22-02 BUDGET AMENDMENT: Treasurer Fenske read the ordinance which was for unbudgeted receipts. No vote is required until the 2nd reading which will be at the June 14, 2022 meeting.

TRANSFER \$100,000.00 FROM ROAD TO GENERAL TO REPAY LOAN: Judge Robertson stated we needed to transfer \$100,000.00 from the Road fund to the General fund to repay the loan from back in the fall. He stated we needed

to do this before the end of the fiscal year. Magistrate Richardson made a motion to do the transfer with Magistrate Waddell seconding. The roll call was unanimous.

KY TRANSPORTATION CABINET – JEFF DICK DISTRICT 8 - RESOLUTION 22-08: Judge Robertson stated District Engineer Jeff Dick was in the court and had a resolution he wanted to ask the court to adopt. Mr. Dick came forward and stated this new resolution was to cover a small section of road he had failed to initially include on Resolution 21-06 for the new 127 bypass project. He presented the resolution and explained the location to the court. Magistrate Garner made a motion to adopt Resolution 22-08 with Magistrate Waddell seconding. The roll call was unanimous.

RUSSELL COUNTY TOURISM DIRECTOR – DANIELLE WILSON: Mrs. Wilson came before the court and introduced herself. She stated she had been appointed to the Director role and wanted to thank the court for their support and to let the court know she is excited to promote the county and Lake Cumberland. She told the court to feel free to contact her at any time and she looks forward to working with them.

OPEN BIDS FOR JANITORIAL SUPPLIES: Judge Robertson stated we had received a few bids for janitorial products. He stated the bids were from Norvex, Hillyard, Cintas and CPS (Consolidated Paper Group). Judge Robertson stated we generally will accept all bids to give the court the opportunity to shop to get the best price amongst all bidders. Magistrate Richardson made a motion to accept all bids so the county could shop for the best price per product and Magistrate Garner seconded the motion. The roll call was unanimous

OPEN BIDS FOR FUEL, OIL, CHIP & SEAL, HOT MIX, BLACKTOP, POTHOLE PATCH, ROCK & TILE: Judge Robertson opened the bids as follows:

- Fuel, **Southern Petroleum** - rack price plus \$.020 per gallon excluding applicable freight and tax. Magistrate Johnson made a motion to accept the fuel bid from Southern Petroleum with Magistrate Richardson seconding. The roll call was unanimous.
- Asphalt, **Selby Asphalt Maintenance** - will provide the following services to Russell County in connection with road maintenance and repair, such as asphalt repair, repair of cracks, rock & tile work, emergency storm debris removal & emergency road services, sealing, pavement markings, backhoe & skid steer services and snow removal. For asphalt repair – any and all areas will be prepped (dug out, cleaned out, and/or filled with gravel.) This will be done so by Selby Asphalt Maintenance. In recent negotiations with Gaddie Shammrock asphalt prices will be quoted on a weekly basis to ensure you getting the lowest asphalt prices possible. With this pricing we respectfully ask to quote each job on a job to job basis. This is due to the fact that some asphalt will be coming out of the Columbia plant and some will be coming out of the Albany plant. Any job quoted in advance in the effect that asphalt goes up before the job is completed you will only pay the quoted price. (Rock will be extra* *Along with a modest Fuel Surcharge.* All repairs must be approved by someone designated by the Road Foreman, County Judge, or Magistrate of said District. Terms are net 30 days from completion of work performed. Magistrate Garner made a motion to accept the bid from Selby Asphalt with Magistrate Holt seconding. The roll call was unanimous.
- Road Oil, **Hudson Materials** – RS2 \$2.86 per gallon, SS-1H \$2.90 per gallon, Enviro \$4.35 per gallon, Pug Mill \$.35 per gallon. If in a case you order a partial load under 5300 gallons you will add \$.16 cents per gallon. Prices are subject to change with increase or decrease of raw material costs or state index. Judge Robertson made the recommendation we accept the bid. Magistrate Garner made a motion to accept this bid with Magistrate Waddell seconding. The roll call was unanimous.
- Chip Seal, **Gaddie Shamrock** – A rate of \$0.30 per ton will be paid for each mile beyond the 10 mile radius with minimum hauling being \$3.00 per ton; the following prices include labor and equipment per mile furnished by Gaddie, single seal 12 feet & under road width \$4,400.00, 13 thru 18 feet road width \$6,000.00; double seal 12 feet & under road width \$6,000.00, 13 thru 18 feet road width \$8,150.00. The county is responsible for furnishing the oil and stone for chipping and preparing and shaping the roads. If prep work is done by Gaddie Shamrock, all equipment used will have a charge of \$115.00 per hour per unit. A price of \$1,750.00 per road will be charged

for moving for roads .40 miles and under. A minimum daily charge of \$4,4.00 (final decision to be discussed with foreman David Branham).

- Stone, **Gaddie Shamrock** – F.O.B. Adair: #3 stone \$6.65 per ton; # 57 & 68 stone \$7.65 per ton; #8 stone \$7.65 per ton; #610 & DGA stone \$6.65 per ton; crusher run \$6.00 per ton; zero stone \$6.65 per ton – F.O.B. Russell: #3 stone \$10.25 per ton; #57 & 68 stone \$10.65 per ton; #8 stone \$10.65 per ton; #610 & DGA stone \$10.25 per ton; zero stone \$10.50 per ton. Stockpiling from Columbia Quarry to Jabez \$.25 per ton mile from quarry location; stockpiling from Russell County site \$.25 per ton mile from quarry location. A minimum haul of \$3.00 per ton will be applied to haul within 12 miles of the nearest quarry. A rate of \$0.25 per ton will be paid for each mile beyond the 12 mile distance.
- Hot Mix, **Gaddie Shamrock** – Bid price of \$102.00 is based on the price index of \$704.17 per liquid ton. With every \$10.00 increase in the cost of liquid asphalt per ton over this amount, the base index will increase \$1.00 per ton. This index will also work in reverse as prices decline. Prices will be determined by the Kentucky Average Price index at the time of actual work performed. The F.O.B. price is \$82.00 per ton based on the current Ky. Highway Index price. At Gaddie's discretion, any tonnage amount under 100 tons at any specific location will be \$25.00 premium can be added to index price. An additional \$3.50 per ton will be added to haul when paving in Jabez area. Also noted, all quoted prices will fluctuate with the KY Highway Index price. All hot mix, materials, workmanship and equipment meet with the Kentucky Department of Transportation's specifications. Terms of accounts are net 30 days. This bid is valid for thirty days. The following prices will remain in effect for a one-year period. Gaddie Shamrock maintains the option with the County to extend this agreement for more than one year if agreed upon by both parties. Magistrate Johnson made a motion to accept the all the bids submitted from Gaddie Shamrock with Magistrate Richardson seconding. The roll call was unanimous.

RESOLUTION 22-08 COUNTY ROAD AID MUTUAL AGREEMENT WITH KY TRANSPORTATION: Judge Robertson stated we had received the CRA Mutual Agreement from the state Transportation Cabinet for us to sign in order to get the CRA funding. He stated we need to pass Resolution 22-08 which allowed him to sign the agreement. Magistrate Garner made a motion to adopt the resolution with Magistrate Waddell seconding. The roll call was unanimous.

RESOLUTION 22-06 COPS GRANT & RESOLUTION 22-07 SHERIFF HOMELAND SECURITY GRANT: Judge Robertson asked Treasurer Fenske to explain these resolutions. Treasurer Fenske stated Susan Melton in the Sheriff's office had found these two grants that were available for them to apply for and the resolutions needed to be passed by the fiscal court as part of the application process. Magistrate Johnson stated it was always great to get free money and made the motion to adopt both Resolution 22-06 and Resolution 22-07. Magistrate Richardson seconded the motion. The roll call was unanimous.

PREAPPROVAL TO PAY LIBRARY WHEN FLOOD CONTROL MONEY COMES IN: Judge Robertson stated that we are expecting the flood control money from the federal government any day. When it comes we are required to give 18% of it to the library. Since it is generally received this time of year and it's close to the end of our fiscal year he asked for pre-approval to pay the library as soon as it comes in. Magistrate Richardson made a motion to pre-approve to pay the library when the flood control money comes in. Magistrate Waddell seconded. The roll call was unanimous.

AMBULANCE BOARD APPOINTMENT: Judge Robertson stated he had two ambulance board appointments that were coming due. He stated Mr. Mike Selby's first term was expiring on 6/9/22. He recommended appointing him to a second term beginning 6/10/22 through 6/9/25. Magistrate Garner made a motion to accept the judge's recommendation with Magistrate Waddell seconding. The roll call was unanimous. Judge Robertson stated Mr. Billy Grider's first term was also expiring on 6/9/22 and he recommended the appointment of him to a second term beginning 6/10/22 through 6/9/25. Magistrate Richardson accepted the judge's recommendation to appoint Billy Grider to his second term with Magistrate Waddell seconding. The roll call was unanimous.

HEALTH CARE RENEWAL: Judge Robertson stated we had received the renewal rates for the healthcare plans for the county. He asked Treasurer Fenske to explain. Treasurer Fenske stated the rate renewal had initially come in at 8% but KACo was able to get that down to 5% which was within the budget. Magistrate Waddell made a motion to accept the health care renewal rates with Magistrate Garner seconding. The roll call was unanimous.

Treasurer Fenske also stated she had been contacted by another carrier of life insurance (Globe Life) that wanted the opportunity to present their products to the fiscal court employees. She went on to explain that back many years ago the fiscal court had voted to have any new carriers be approved by the fiscal court before being offered. She also stated this would be no cost to the fiscal court. These products would be made available to employees on a pre-tax basis but would go through payroll deduction. Magistrate Holt stated he felt this was an added benefit for employees and made the motion to allow Globe Life to present their product line up to the employees during the open enrollment period. Magistrate Johnson seconded the motion. The roll call was unanimous.

PRE-APPROVAL TO PAY RESCUE SQUAD \$11,507.20 FOR RESCUE AID GRANT: Judge Robertson stated the Rescue Squad had applied for a grant and had been notified they were awarded the grant but we don't know when the funds will come in. He asked for the courts pre-approval to pay the rescue squad the amount of the award \$11,507.20 when the money comes in to expedite getting everything done before the end of the fiscal year. He stated, in doing this it would keep the court from having a special called meeting. Magistrate Richardson made a motion to pre-approve the payment of the funds when they hit the bank with Magistrate Waddell seconding. The roll call was unanimous.

OTHER BUSINESS:

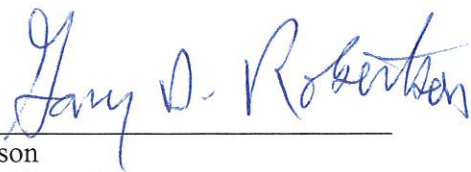
Judge Robertson stated he had received a letter from Pulaski County Judge Executive stating effective 12/31/22 Pulaski County would no longer extend the contract as being the county's Regional Shelter. Judge Robertson stated the court would need to start brainstorming now on how to proceed when that time comes around.

Judge Robertson also reminded everyone about the concert by Kevin Williams which would be held at the First Baptist Church in Russell Springs on Saturday night. He stated this was a worthy fund raiser and encouraged support for the cause.

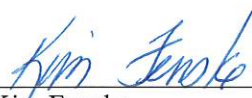
Judge Robertson stated a few months back the court had discussed the vacancy of a truck driver position at the road department. He stated we had received several applications of candidates with their CDL and appointed Magistrate Waddell and Magistrate Garner along with Road Foreman, Jimmy McQueary to head the committee to interview the candidates and make a decision. Magistrate Holt made a motion to accept the appointment of the committee with Magistrate Richardson seconding. The roll call was unanimous.

Judge Robertson stated the alcohol sales were up a little bit from last month. He stated we collected about \$8,361.44 for the month of March sales which were collected in April. He stated out of that amount the county paid \$1,356.17 to the City of Jamestown for their share of the sales. He also stated the City of Jamestown began on May 1st collecting their own ABC regulatory fees.

ADJOURN: With nothing further to discuss, Magistrate Holt made a motion to adjourn with Magistrate Johnson seconding. All was in favor. The meeting adjourned at 6:16 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
County Treasurer & Fiscal Court Clerk