

**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
WEDNESDAY SEPTEMBER 6, 2023
9:00 A.M.**

The Russell County Fiscal Court held a called meeting on Wednesday September 6, 2023 at 9:00 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, Assistant County Attorney Terran Helm and County Treasurer Kim Blanchet.

TRANSFER \$200,000.00 FROM GENERAL TO JAIL: Judge Marcum stated we needed to transfer \$200,000.00 from the general fund to the jail fund for normal operations. Magistrate Richardson made a motion to do the transfer with Magistrate Garner seconding. All were in favor none opposed. Motion passed.

RESOLUTION 23-07 KOHS GRANT: Judge Marcum asked the court to pass resolution 23-07 which was for the application of a homeland security grant for cyber security. Magistrate Waddell made the motion to pass the resolution with Magistrate Skaggs seconding. All were in favor none opposed. Motion passed.

RESOLUTION 23-08 KACO INSURANCE GRANT: Judge Marcum asked the court to pass resolution 23-08 which was for another cyber security grant with KACo. Magistrate Garner made a motion to pass the resolution with Magistrate Wilson seconding. All were in favor none opposed. Motion passed.

RESOLUTION 23-09 – KYTC RURAL & MUNICIPAL AID FLEX FUNDING: Judge Marcum stated we had received the resolution and Memorandum of Understanding for the flex funding and asked to court to pass the resolution allowing him to sign the MOU. Magistrate Richardson made a motion to pass the resolution with Magistrate Garner seconding. All were in favor none opposed. Motion passed.

MEMORANDUM OF AGREEMENT RC SCHOOL BOARD FOR JAMESTOWN SRO: Judge Marcum stated the MOA was in the packet for the school resource officer at Jamestown Elementary. Treasurer Blanchet stated the only change was the Sheriff's office had pulled out of the agreement and the Board of Education was picking up that portion of the cost. Magistrate Richardson stated he felt this was an expense the Board should cover and stated he felt we should speak with the Board to that effect. Magistrate Garner concurred.

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



Randy Marcum
County Judge Executive



Kim Blanchet
Fiscal Court Clerk