

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY MAY 13, 2024
10:00 AM**

The Russell County Fiscal Court held its regular monthly meeting on Monday, May 13, 2024 at 10:00 a.m. Those in attendance were County Judge Executive Randy Marcum, Magistrates Terry Waddell, Mickey Garner, Zach Wilson, Steve Richardson, County Attorney Kevin Shearer, and County Treasurer Kim Blanchet. Magistrate Skaggs was absent from the meeting.

WELCOME, PLEDGE & OPENING PRAYER: Judge Marcum welcomed those present and asked Brother Bobby Conner to pray followed by the pledge of allegiance.

MINUTES: Judge Marcum presented the minutes from the April 8, 2024 regular meeting. Magistrate Garner made a motion to approve the minutes with Magistrate Waddell seconding. All were in favor none opposed. Motion passed.

PAY BILLS: Judge Marcum submitted a list of regular bills to be approved along with a list of bills that came in late. Magistrate Waddell made a motion to pay the bills with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Corrections Assist \$7,796.24; Medical \$2,704.22; Nurse Visits \$87.72; Prescription Co-Pay \$361.55; HB 452 (2 checks) \$98558; HB 556 \$8,826.00; DUI Fees \$429.85; State Inmate Housing \$48,521.82; HB 413 \$1,892.31; Traffic School \$49.14; Clinton County Inmate Housing (2 checks) \$18,612.94; Cumberland County Inmate Housing \$1,024.86; Booking Fees \$1,890.48; Phone Commission \$2,595.77; Vending Commission \$13.59; Refund \$549.96; Reimbursement \$660.37; Kadd Loan Reimbursement \$1,285.38; Video Grant Reimbursement \$44,018.00; Per Diem \$3,215.19; Interest \$28.49; Transfer from General \$100,000.00 for a total income of \$245,549.46. Actual income less the transfer from general is \$145,549.46. The expenses were \$230,030.48 which makes a difference of income and expenses negative (\$84,481.02). The average inmates for the month was 99 There were 4 ¾ hours overtime. As of today, there are 39 state inmates, 12 from Clinton County and 42 from Russell County for a total of 93 inmates. Magistrate Waddell made a motion to accept the detention center report with Magistrate Garner seconding. All were in favor, none opposed. Motion passed.

SHERIFF'S REPORT: Sheriff Polston provided his report for the month of March. He stated there were 343 calls for 911 service; 23 arrests; 11 Domestic; 20 Traffic Stops; 20 1045's; 2 1046's; 35 Officer Requests; 0 Animal Complaints; 10 EMS Requests; 2 Shots Fired; 20 Suspicious Persons; 12 Welfare Checks; 4 Trespassing; 4 mental health transports; 27 Juvenile Summons; 5 Subpoenas; 0 Eviction Notice; 32 Civil Summons; 1 EPO; 65 court papers served; 110 Prisoner Transports; 36049 court security transport miles; 61 vehicle inspections and 25 CCDW permits. He stated his office collected \$292,285.74 tax bills from March 1 through March 31. Magistrate Richardson made a motion to accept the report with Magistrate Waddell seconding. All were in favor, none opposed. Motion passed.

TREASURER'S MONTHLY SETTLEMENT REPORT & PRE-APPROVED MONTHLY AE TRANSFERS: Judge Marcum stated the treasurer's monthly settlement report and pre-approved AE transfers were in the packet and asked the court if anyone had any questions regarding those reports. There were no comments or questions. Magistrate Garner made a motion to accept the report & AE transfers with Magistrate Waddell seconding. All were in favor none opposed. Motion passed.

2ND READING ORDINANCE 24-02 2024-2025 BUDGET: Treasurer Blanchet read the ordinance which was for the budget for the fiscal court for fiscal year 24-25. She stated the amounts in each fund were General \$4,037,420.00; Road \$1,769,294.00; Jail \$2,359,601.00; LGEA \$20,800.00; ASAP \$150,000.00; Grants \$44,000.00; Emergency Shelter \$9,606.00; ARPA \$1,345,655.00; Tourism \$300,000.00; Dispatch \$677,880.00; Airport \$327,600.00; Airport Project \$1,515,000.00; Airport Board \$129,660.00; ABC \$84,170.00; LATCH \$311,590.00; Opioid Settlement \$294,680.00; Clerk Storage \$812.00 for a total budget of 13,411,768.00. Magistrate Garner made a motion to adopt ordinance 24-02 with Magistrate Richardson seconding. All were in favor none opposed. Motion passed.

1ST READING ORDINANCE 24-03 BUDGET AMENDMENT: Treasurer Blanchet read ordinance 24-03 which was for unbudgeted receipts. No vote was needed since it was the first reading.

DANIELLE WILSON – TOURISM DIRECTOR: Tourism Director Danielle Wilson came before the court and provided a review of the latest race. She stated again the promoters were sharing some of the profits with the local school PTO's and she presented each PTO with a check.

TRANSFER \$40,000.00 FROM GENERAL TO DISPATCH; Judge Marcum stated we needed to transfer \$40,000.00 from the General fund to 911 Dispatch. Magistrate Garner made a motion to do the transfer with Magistrate Waddell seconding. All were in favor none opposed. Motion passed.

RESOLUTION 24-09 CRIME STOPPERS: Judge Marcum stated we needed to adopt Resolution 24-09 which is something we do for the Circuit Clerk. County Attorney Shearer explained what the resolution was for to the court. Magistrate Wilson made a motion to adopt the resolution with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed.

RESOLUTION 24-10 KYTC TAP GRANT: Judge Marcum stated we needed to adopt Resolution 24-10 so we can apply for some grant funding for some walking trails. He stated the passage of this resolution would allow us to apply for the grant. Magistrate Richardson made the motion to adopt the resolution with Magistrate Wilson seconding. All were in favor, none opposed. Motion passed.

JESSICA KIMBLER – WOMEN FINDING FREEDOM THROUGH RECOVERY: Judge Marcum stated Ms. Kimbler was in the court and would like to address them. She came forward and explained what she was doing for women who were battling drug addiction and explained her services. She explained there were many issues at her facility that were in disrepair and was hoping the county would provide some of the opioid settlement funds to assist her. Judge Marcum stated these funds were very restrictive. Treasurer Blanchet explained to her how those expenses would not meet the criteria in which we could provide her with the funding. She went on to explain how she could present the court with a proposal listing what services were being provided and then the court may be able to assist.

OPEN BIDS FOR JANITORIAL SUPPLIES: Judge Marcum stated we had received two bids for janitorial products. He stated the bids were from Norvex and United American Supply. Judge Marcum stated we generally will accept all bids to allow the court to shop to get the best price amongst all bidders. Magistrate Richardson made a motion to accept both with Magistrate Wilson seconded the motion. All in favor, none opposed. The motion passed.

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

- Fuel, **Southern Petroleum** - rack price plus \$.020 per gallon excluding applicable freight and tax.
- 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.
- Road Oil, **Hudson Materials** – RS2 \$3.08 per gallon, SS-1H \$3.04 per gallon, Enviro \$5.07 per gallon, AE-200 \$3.53 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.

- Chip Seal, **Gaddie Shamrock** – A rate of \$0.45 per ton will be paid for each mile beyond the 10-mile radius with minimum hauling being \$4.50 per ton; the following prices include labor and equipment per mile furnished by Gaddie, single seal 12 feet & under road width \$5,060.00, 13 thru 18 feet road width \$6,820.00; double seal 12 feet & under road width \$6,820.00, 13 thru 18 feet road width \$9,185.00. 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 \$150.00 per hour per unit. A price of \$2,310.00 per road will be charged for moving for roads .40 miles and under. A minimum daily charge of \$5,060.00 (final decision to be discussed with foreman David Branham).
- Chip Seal, **Gaddie Shamrock Jabez only** - A rate of \$0.45 per ton will be paid for each mile beyond the 10-mile radius with minimum hauling being \$4.50 per ton; the following prices include labor and equipment per mile furnished by Gaddie, single seal 12 feet & under road width \$7,625.00, 13 thru 18 feet road width \$10,395.00; double seal 12 feet & under road width \$10,395.00, 13 thru 18 feet road width \$12,500.00. 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 \$150.00 per hour per unit. A price of \$2,310.00 per road will be charged for moving for roads .40 miles and under. A minimum daily charge of \$7,625.00 (final decision to be discussed with foreman David Branham).
- Stone, **Gaddie Shamrock** – F.O.B. Adair: #3 stone \$8.00 per ton; # 57 & 68 stone \$10.00 per ton; #8 stone \$12.00 per ton; #610 & DGA stone \$8.00 per ton; crusher run \$6.00 per ton; zero stone \$8.00 per ton; #11 stone \$12.00 per ton. F.O.B. Russell: #3 stone \$12.00 per ton; #57 & 68 stone \$14.00 per ton; #8 stone \$14.00 per ton; #610 & DGA stone \$12.00 per ton; zero stone \$12.00 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 \$4.00 per ton will be applied to haul within 16 miles of the nearest quarry. A rate of \$0.25 per ton will be paid for each mile beyond the 16 mile distance.
- Hot Mix, **Gaddie Shamrock** – Bid price of \$96.00 is based on the price index of \$616.43 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 \$4.00 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. **EZ Street Asphalt** – EZ Street Bulk picked up \$115.00 per ton; EZ Street Bulk delivered is \$155.00 per ton; EZ Street Bags delivered, 50 pound bag \$16.00 per bag. Magistrate Garner made a motion to accept all the bids presented with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed.

PREAPPROVAL TO PAY LIBRARY WHEN FLOOD CONTROL MONEY COMES IN: Judge Marcum 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 Waddell made a motion to pre-approve to pay the library when the flood control money comes in. Magistrate Garner seconded. All in favor, none opposed. The motion passed.

LIBRARY BOARD APPOINTMENTS: Judge Marcum stated he had a couple of library board appointments that were expiring at the end of the June. He stated he wanted to re-appoint Adam Stille for another term beginning 7/1/24 to 6/30/28 as well as Rebecca Walters beginning 7/1/24 to 6/30/28. Magistrate Garner made a motion to accept the Judge's recommendation on both individuals with Magistrate Richardson seconding. All in favor, none opposed. The motion passed.

ROAD CHANGES: Judge Marcum stated there were 2 road changes. He stated residents on Village Lane & Driftwood Drive, both in District 3 were asking to be taken into the county road system. Magistrate Wilson made a motion to take in both of the roads with Magistrate Waddell seconding. All were in favor. None opposed. Motion passed.

OTHER BUSINESS: Judge Marcum stated residents on Wollen Mill Road had asked for a partial closure of .057 miles at the end of the road be closed. Magistrate Garner stated we would accept this as the first reading and we would follow the necessary steps to advertise the closure and post the notices on the road. He also stated we would have the second reading at next month's meeting.

Judge Marcum stated Jonathon Oaks from the Extension Office was present and wanted to address the court. Mr. Oaks came before the court and asked the court to assist in a grant program that provided vouchers for fresh produce at the farmers market. The amount he was requesting was \$625.00. Magistrate Garner made a motion to provide the funding with Magistrate Waddell seconding. All were in favor, none opposed. Motion passed.

Judge Marcum stated he would like to ask the court for their approval to hire two individuals. One full time position for the road department and one full time person for the recycle department. Magistrate Garner made a motion to make the hires with Magistrate Waddell seconding. All were in favor, none opposed. Motion passed.

Judge Marcum stated there was another full-time position available at the road department and we had received some applications but a lot of those applying didn't have their CDL. He asked the court if they would be in favor of making a hire with an applicant and have them sign a contract stating they would obtain their CDL within 6 months of hire or they would be terminated. Magistrate Garner made a motion to accept the judge's recommendation with Magistrate Richardson seconding. All were in favor. None opposed. Motion passed. Judge Marcum also stated we could add verbiage to the contract stating the county would pay for the school as long as the applicant worked for the county for a minimum of 1 year or that person would have to reimburse the county. Magistrate Garner made a motion to add the verbiage to the contract with Magistrate Richardson seconding. All were in favor. None opposed. Motion passed.

Judge Marcum stated we had our health insurance renewal figures to present. He stated the rates came in at 11.2%.

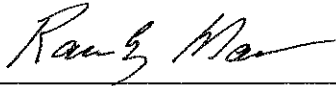
Judge Marcum stated for the month of April we had collected \$4323.92.

Magistrate Garner asked County Attorney Shearer about the situation on Mantown Road and how the trucks going working on the damn project are completely destroying the county roads. He went on to state he didn't think the contractors were allowed to use them. He asked County Attorney Shearer to look into the contract and to see if we could do anything to make them liable for the disrepair because he feels like they would need to be repaired before winter.

Magistrate Garner stated he wanted to bring up again the meeting time change. He made a motion to change the fiscal court meeting time back to the second Monday at 5:30 pm. meetings. He made a motion to change the time of the meeting back to the 5:30 pm timeslot. Magistrate Richardson seconded the motion. A roll call was conducted; Judge Marcum No; Magistrate Waddell No; Magistrate Garner Yes; Magistrate Wilson No; Magistrate Richardson Yes. The vote was 3 to 2 and the motion died.

Magistrate Garner stated that County Treasurer Blanchet was paid extra money for being the fiscal court clerk. He went on to state he felt since the meeting time was changed to a time she is already working that she should forfeit that money. He made a motion to eliminate her fiscal court salary with Magistrate Richardson seconding. All roll call was conducted; Magistrate Waddell No; Magistrate Garner Yes; Magistrate Wilson No; Magistrate Richardson Yes; Judge Marcum No. The vote was 3 to 2 and the motion died.

ADJOURN: With nothing further to discuss Magistrate Wilson made a motion to adjourn with Magistrate Waddell seconding. All was in favor. The meeting adjourned at 10:53 a.m.



Randy Marcum
County Judge Executive



Kim Blanchet
County Treasurer & Fiscal Court Clerk