

**RUSSELL COUNTY FISCAL COURT  
CALLED MEETING  
MONDAY NOVEMBER 4, 2024  
10:00 A.M.**

The Russell County Fiscal Court held a called meeting on Monday November 4, 2024 at 10:00a.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.

**MINUTES:** Judge Marcum presented the minutes from the October 14, 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 Skaggs 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: 1st Quarter Facility Fees \$6,784.00; Corrections Assist \$8,245.60; Nurse Visits \$58.86; Prescription Co-Pay \$375.12; Medical Claim \$8,248.00; HB 452 \$379.07; DUI Fees \$858.89; State Inmate Housing \$39,192.06; Social Security \$200.00; HB 413 \$1,898.37; Traffic School \$92.82; Clinton County Inmate Housing \$10,734.86; Booking Fees \$1,439.10; Fee Claim \$478.13; Phone Commission \$2,617.27; Reimbursement \$752.31; Per Diem \$2,431.38; Interest \$23.27 for a total income of \$84,809.01. There was a transfer from general for \$100,000.00. The expenses were \$126,203.76 which makes a difference of income and expenses (\$41,394.75). The average inmates for the month was 76. There were 0 hours overtime. As of today, there are 37 state inmates, 7 from Clinton County and 36 from Russell County for a total of 80 inmates. Magistrate Garner made a motion to accept the detention center report with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed

**SHERIFF'S REPORT:** Sheriff Polston provided the Sheriff's report for the month of October. He stated there were 401 calls for 911 service; 27 arrests; 12 Domestic; 35 Traffic Stops; 25 1045's; 0 1046's; 20 Motorist Assist; 15 Alarm Calls; 6 Animal Complaints; 43 Requests for Deputy; 1 Shots Fired; 13 Suspicious Persons; 20 Welfare Checks; 3 Trespassing; 178 other; 1 mental health transports; 28 Juvenile Summons; 17 Subpoenas; 2 Eviction Notice; 41 Civil Summons; 1 EPO; 7 Criminal Summons; 96 court papers served; 186 Prisoner Transports; 3202 court security transport miles; 82 vehicle inspections and 33 CCDW permits and collected \$9,206,903.94 in property taxes. Magistrate Waddell made a motion to accept the report with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed.

**HASARDOUS DUTY PAY FOR DEPUTIES:** Judge Marcum stated we had several meetings with the Sheriff and the Magistrates over the past month trying to come up with a solution to provide the hazardous pay for the officers. He went on to state what came out of the meeting was to plan for the fiscal court to budget the hazardous pay in the next budget cycle. He also stated that Sheriff Polston would be providing more excess fees at the end of his budget year which would be wrapping up next month. The consensus was the excess fees would help to offset the additional costs the fiscal court would incur in paying the hazardous duty pay. Magistrate Richardson made a motion to budget for the hazardous duty pay and it take affect in the next budget cycle. Magistrate Wilson seconded the motion. All were in favor, none opposed. Motion passed.

**TREASURER'S MONTHLY SETTLEMENT REPORT & 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 Richardson seconding. All were in favor none opposed. Motion passed.

**2<sup>nd</sup> READING ORDINANCE 24-05 – BUDGET AMENDMENT:** Treasurer Blanchet read the ordinance which was for unbudgeted receipts. Magistrate Garner made a motion to accept Budget Amendment 24-05 with Magistrate Skaggs seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$420,000.00 FROM GENERAL TO JAIL FOR BOND PAYMENT & OPERATING COSTS:** Judge Marcum stated we need to transfer \$420,000.00 from general fund to the jail fund for the bond payment and operating expenses. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. All were in favor, none opposed. Motion passes.

**TRANSFER \$23,094.00 FROM GENERAL TO GRANTS FOR CYBER SECURITY GRANT:** Judge Marcum stated we need to transfer \$23,094.00 from the general fund to the grant fund for the cyber security grant. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$89,734.61 FROM GENERAL TO ROAD FOR SURPLUS AUCTION:** Judge Marcum stated we needed to transfer \$89,734.61 from the general fund to the road fund for the surplus auction proceeds. Magistrate Garner made a motion to do the transfer with Magistrate Richardson seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$3,738.58 FROM GENERAL TO JAIL FOR SURPLUS AUCTION:** Judge Marcum stated we needed to transfer \$3,738.58 from general to jail for the surplus auction proceeds. Magistrate Garner made a motion to do the transfer with Magistrate Waddell seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$6,064.71 FROM GENERAL TO SHERIFF FOR SURPLUS AUCTION:** Judge Marcum stated we needed to transfer \$6,064.71 from general to the sheriff's office for the surplus auction proceeds. Magistrate Richardson made a motion to do the transfer with Magistrate Wilson seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$40,300.00 FROM ARPA TO GENERAL FOR COURTHOUSE STEPS:** Judge Marcum stated we needed to transfer \$40,300.00 from ARPA to the general fund for the repair of the courthouse steps. Magistrate Richardson made a motion to do the transfer with Magistrate Skaggs seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$60,300.00 FROM ARPA TO ROAD FOR TRACTOR & SKID STEER:** Judge Marcum stated we needed to transfer \$60,300.00 from ARPA fund to the road fund for the skid steer & tractor. Magistrate Skaggs made a motion to do the transfer with Magistrate Garner seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$2,563.64 FROM GENERAL TO 911 FOR SURPLUS AUCTION:** Judge Marcum stated we needed to transfer \$2,563.64 from general to the 911 for the surplus auction proceeds. Magistrate Richardson made a motion to do the transfer with Magistrate Garner seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$144,953.00 FROM GENERAL TO 911 DISPATCH:** Judge Marcum stated we needed to transfer \$144,953.00 from general to the 911 dispatch for operating expenses. Magistrate Garner made a motion to do the transfer with Magistrate Skaggs seconding. All were in favor, none opposed. Motion passed.

**TRANSFER \$15,000.00 FROM ABC TO 911 DISPATCH:** Judge Marcum stated we needed to transfer \$15,000.00 from ABC to 911 dispatch which is a budgeted transfer. Magistrate Richardson made a motion to do the transfer with Magistrate Garner seconding. All were in favor, none opposed. Motion passed.

**MOU – OPIOID FUNDS – LAKE CUMBERLAND HEALTH DEPARTMENT:** Judge Marcum stated in the packet was a Memorandum of Understanding which was for the fiscal court providing the \$20,000.00 of the opioid settlement

questions regarding those reports. There were no comments or questions. Magistrate Garner made a motion to accept the report & AE transfers with Magistrate Richardson seconding. All were in favor none opposed. Motion passed.

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**MOU – OPIOID FUNDS – LAKE CUMBERLAND HEALTH DEPARTMENT:** Judge Marcum stated in the packet was a Memorandum of Understanding which was for the fiscal court providing the \$20,000.00 of the opioid settlement

funds to the health department for the classes at the detention center. Magistrate Waddell made a motion to sign the agreement with Magistrate Skaggs seconding. All were in favor, none opposed. Motion passed.

**EXTENSION BOARD APPOINTMENTS:** Judge Marcum stated there were 2 extension board appointments he needed to make. He recommended Lesa McDonald & Larry Wilson to the board beginning 1/1/25 through 12/31/27. Magistrate Garner made a motion to accept the recommendations with Magistrate Waddell seconding. All were in favor, none opposed. Motion passed.

**TOTAL PATCHER:** Judge Marcum stated each of the magistrates had a quote for a total patcher and tank. He went on to state that several of the magistrates had traveled to adjoining counties to see how the equipment worked. Magistrate Garner made a motion to purchase the used machine from the surplus auction proceeds and to purchase the tank from the balance left of the surplus auction and supplemented from the general fund. Magistrate Skaggs seconded the motion. All were in favor, none opposed. Motion passed.

**ADJOURN:** Magistrate Skaggs made a motion to adjourn with Magistrate Richardson seconding. All was in favor. The meeting adjourned at 10:20 a.m.



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Randy Marcum  
County Judge Executive



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Kim Blanchet  
Fiscal Court Clerk