

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 06/27 23
20

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, June 27, 2023 at 9:30 a.m. County Judge/Executive Brad Schneider presiding.

Call To Order

County Judge/Executive Brad Schneider called the meeting to order.

Invocation

Reverend David Salisbury Henderson Church of Christ gave the invocation

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present
Magistrate Tompkins	Present
Magistrate Starks	Present
Magistrate Puttman	Present
Magistrate Southard	Present

Minutes June 13, 2023 Regular Meeting & June 20, 2023 Special Called Meeting

Magistrate Southard made a motion to approve the June 13 & June 20, 2023 Fiscal Court minutes as submitted. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Reapportionment Committee Report – County Clerk Renesa Abner

Renesa presented the committee's report and recommendation to the court. She then introduced Alan Taylor, who was a member of the committee, to give the details of the report. Alan reported although the population of the county hasn't changed much, there has been some population shift since the last review in 2011. After review of the census data for all five magisterial districts some reapportioning was needed to balance a couple of the districts. The state goal is a 5% deviation between the most and least populated Magisterial District of the county. Currently Henderson is at 9.2%. If the recommendations of the committee are implemented it will be at 2.79%. Only two minor boundary moves are needed. A small area of District 2 will now become District 1's responsibility. A small area of District 3 will become District 4's responsibility.

The current population in each district is: The population after reapportionment will be:

District 1 – 8,426	District 1 – 8,825
District 2 – 9,250	District 2 – 8,851
District 3 – 9,250	District 3 – 9,075
District 4 – 8,844	District 4 – 9,019
District 5 – 9,023	District 5 – 9,023

Magistrate Starks made a motion to accept the report. Magistrate Berry seconded the motion. A voice vote was held with all present voting in favor. The motion carried

Appointment – Henderson County Public Library Board of Trustees

Arlene Alexander's term will be expiring and Judge Schneider would like to reappoint her to another term. Also Susan Thurman's term is expiring and the Judge would like to appoint Launa Quick to the open position. Both terms will now expire 7-31-2027.

Magistrate Berry made a motion to reappoint Arlene Alexander and appoint Launa Quick to the library board. Magistrate Tompkins seconded the motion. A voice vote was held and all voted in favor. Motion carried

Appointment – Henderson Tourism Commission

There are 3 seats on the commission that are up for appointment or reappointment. One is the Judge's appointee and the other two are jointly appointed between the Judge and the Mayor. After conferring with Abby Dixon and the Mayor, Judge Schneider will reappoint Katy Groves Mussat to the Commission and the Judge and Mayor will reappoint Kelsie Hargis & Dee Patel.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOKRecords of Minutes of Regular Meeting 06/27 2023**Appointment – West Kentucky Regional Industrial Development Authority**

There is a vacant seat on the board with Doug Bell's resignation. Judge Schneider's recommendation it to appoint Jeffrey Duncan to fill the remainder of Doug Bell's term on the Board. His term date will expire 12/31/2024

Magistrate Puttman made a motion to appoint Jeffrey Duncan to the West Kentucky Regional IDA. Magistrate Southard seconded the motion. A voice vote was held and all voted in favor.

Resolution #23-24 – Crime Stoppers Agreement of Affiliation**RESOLUTION AUTHORIZING COUNTY TO ENTER INTO AN AGREEMENT WITH LOCAL CRIME STOPPERS ORGANIZATION**

This will be a renewal of the biennial agreement the county currently has. The clerk read the resolution into the record.

Magistrate Puttman made a motion to authorize Judge Schneider to sign the agreement. Magistrate Tompkins seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Resolution #23-25 – Amending of the Administrative Code of Henderson County**A RESOLUTION AMENDING THE ADMINISTRATIVE CODE OF HENDERSON COUNTY**

This will reflect the legislature bidding requirement increase from \$30,000 to \$40,000. The clerk read the resolution into the record.

Magistrate Puttman made a motion to approve the resolution as read. Magistrate Tompkins seconded the motion. A voice vote was held with all voting in favor. Motion Carried.

Resolution #23-26 - City/County Rescue Annual Statement of Affiliation – Kenny Garrett – Emergency Management Director**RESOLUTION AUTHORIZING COUNTY JUDGE/EXECUTIVE TO EXECUTE HENDERSON CITY/COUNTY RESCUE SQUAD AFFILIATION AGREEMENT**

The current affiliation expires on June 30. In order to match up the calendar year instead of the fiscal year, per Kentucky Emergency Management's request, this affiliation statement will renew the affiliation for a six month period.

Magistrate Southard made a motion to authorize Judge Schneider to sign on behalf of the county. Magistrate Tompkins seconded the motion. All present voted in favor and the motion carried.

Resolution #23-27 – RDAAP Fund Request – Missy Vanderpool – Henderson Economic Development**FISCAL YEARS 2022-2024****RDAAP AUTHORIZING & DESIGNATION OF SPGE RESOLUTION**

This is a request for the county's TVA funds to be sent to the Henderson Industrial Development Authority to be used to complete the Pratt Industries access road. Magistrate Starks ask Missy who will be responsible for the access road once it is completed. Missy replied that it will be privately owned and maintained by Pratt Industries.

Magistrate Puttman made a motion to authorize the judge to sign for the county. Magistrate Berry seconded the motion. All present voted in favor and the motion carried.

Ordinance #23-07 – Amending Article XX and Article XXX in Appendix A (1st Reading)**ORDINANCE AMENDING ARTICLE XX: M 1, LIGHT INDUSTRIAL DISTRICT TO ADD SOLAR ENERGY SYSTEMS AS A CONDITIONAL USE IN SAID ZONE AND REPEALING AND REPLACING ARTICLE XXX: SOLAR ENERGY SYSTEMS OF THE HENDERSON COUNTY ZONING ORDINANCE (FOUND IN THE HENDERSON COUNTY CODE OF ORDINANCES IN APPENDIX A THEREOF)**

The Planning Commission held a public hearing on June 6, 2023 and made the recommendation to the Henderson County Fiscal Court to approve the changes. The clerk read the ordinance into the record. Judge Schneider pointed out a typographical error in section 30.02 C.4. The fence height should read 7 feet instead of 8 feet.

On first reading of the foregoing Ordinance, it was moved by Magistrate Puttman, seconded by Magistrate Southard, that the Ordinance be adopted on its first reading.

A vote was held and upon roll call the vote stood:

Magistrate Berry	<u>AYE</u>
Magistrate Southard	<u>AYE</u>
Magistrate Tompkins	<u>ABSTAIN</u>
Magistrate Puttman	<u>AYE</u>
Magistrate Starks	<u>AYE</u>

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on July 11, 2023 at the regular meeting of Fiscal Court.

Road Department Generator Maintenance Agreement – County Engineer Nick Stallings

Nick reported this would be a 3 year maintenance agreement for the generators at the Road Department and the emergency generator at Zion Baptist Church. County Attorney Steve Gold said he had reviewed the contract and the only change needed was to that “to the extent allowable by law” to section 7 - Indemnity.

Magistrate Southard made a motion to authorize the maintenance agreement for the county after the necessary change was made to section 7. Magistrate Starks seconded the motion. All present voted in favor and the motion carried.

Bid Recommendation – Hatchett Mill Bridge Replacement Installation – County Engineer Nick Stallings

Nick has reviewed the bids received and after comparing them he would like to award the contract to M & G Service at their bid price.

Magistrate Tompkins made a motion to award the contract to M & G Services. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried.

Bid Opening – Henderson County Fiber Broadband Construction

The two bids received were handed to Judge Schneider. Judge said that bids were received from Spectrum and Conexon. Since these are complicated bids with no cost amounts that can be easily read the Judge will take both these bids under consideration and return at the next meeting to give the court his recommendation.

Animal Control Reports – Executive Director Melissa Fambrough

Melissa presented the monthly reports to the court. The Humane Society will have a new executive board taking office on July 1. President – Kendra Strawn, Vice President – Stacey McCord-Crooks, Treasurer – Amber Herdegen, Secretary – Simone Hecker. She reported the Humane Society would like to apply for a Kentucky Department of Agriculture Spay/Neuter Grant. This is a 50% matching grant. The application will need the Judge’s signature and the funds will flow through the County Treasurer.

A motion was made by Magistrate Puttman and seconded by Magistrate Tompkins to authorize the Judge to sign any necessary documents for the grant application. A voice vote was held with all present voting in favor. Motion carried.

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Detention Center Reports – Jailer Bruce Todd.

Jailer Todd introduced Jeff Harris the Detention Center's Mental Health Expert. Jeff explained there is a new organization in Henderson called Community Alliance Resource Partnership. When the Detention Center releases inmates with mental health issues they would like to connect them with resources that may help them with medication, psychological issues and available treatment programs. All this information will be given in a drawstring bag to the inmate along with a dose of narcan, which the Detention Center is receiving through a Kentucky Department of Corrections grant. Jailer Todd said this program is in the implementation stage and they are getting several key employees together to figure out what exactly will be dispersed and to which inmates. The jail's garden is producing onions and potatoes. Their county inmate numbers are still running rather high but they are hoping the "rocket docket" implementation will reduce that number. Magistrate Tompkins said it was nice to see the road crews out picking up trash and mowing.

County Attorney Steve Gold explained the "Rocket Docket" would take eligible county inmates who will be doing state time and will push them through the system a little faster in order to get them to their final destination sooner.

County Clerk's Report – County Clerk Renesa Abner

Renesa presented the monthly reports and turned a check over to the court for \$162,487.68 in excess fees for a total of \$224,102.45 remitted to the county this month.

Magistrate Puttman made a motion to accept the County Clerk's monthly report into the record. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Renesa also wanted to ask the court's permission to apply for a HB1 grant from the State Board of Elections for election equipment. Henderson County is eligible for \$160,579.94. This is a no match grant. Her plans would be to purchase printers for the precincts to be able to have on demand ballot printing.

Magistrate Tompkins made a motion to authorize the Judge to sign any necessary documents relating to the HB1 grant application. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

County Attorney's Report - County Attorney Steve Gold

Steve presented a report of payments dated June 27, 2023 and turned over \$137.54 in various checks to the court.

Magistrate Puttman made a motion to accept the County Attorney's payments into the record. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Fund Transfers – Treasurer Brenda Rider

Treasurer Brenda Rider reported the transfers are to redistribute appropriations within the budget for this fiscal year. She would also like the court's permission to perform any transfers necessary in order to be able to close out the books properly.

Magistrate Puttman made a motion to approve the transfers and authorize Brenda to perform any transfers necessary to balance the accounts properly. Magistrate Tompkins seconded the motion. A voice vote was held with all present voting in favor. The motion carried.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 06/27 2023

Claims – Treasurer Brenda Rider

Treasurer Brenda Rider presented the monthly claims and the bank balances after the claims are paid. She also presented the following additional claims for payment:

General Fund:	\$9,693.50 Debra Keumpel(Judicial Ctr HVAC)
	\$979.00 HMP&L (Judicial Ctr solar project equipment)
	\$665.20 Magistrate Southard (training expense)
	\$665.10 Magistrate Starks (training expense)
	\$2,491.62 Theresa Childers (training incentives)
Road Fund:	\$692.00 ERS Wireless (radio equipment repairs)
	\$31,349.95 Contech Engineered Solutions (box culvert & pipe)
	\$2,999.99 John Deere (air compressor)
	\$2,957.49 Mulzer Crushed Stone (rock)

Magistrate Puttman made a motion to pay the claims. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion was approved.

Good of the County

Judge Schneider- The Riverport Authority is applying for a Delta Regional Authority (DRA) grant to purchase 2 forklifts to update the ones they currently have. They would like both the Fiscal Court and Magistrate Southard to provide support letters for them.

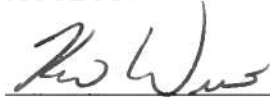
Magistrate Tompkins made a motion and Magistrate Starks seconded the motion for Judge Schneider and Magistrate Southard to provide support letters to the Riverport. A voice vote was held with all voting in favor. Motion carried.

There being no further business to come before the court, Magistrate Puttman made a motion to adjourn. Seconded by Magistrate Berry.



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk