

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK*Records of Minutes of* Regular *Meeting* 08/22 20.23

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, August 22, 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

Chaplain Kenny Noblett of Good News Jail & Prison Ministries 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 August 8, 2023 Regular Meeting

Magistrate Puttman made a motion to approve the August 8, 2023 Fiscal Court minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Warm Grant 2022/2023 (#22-005) Close Out Public Hearing

Judge Schneider stated that we needed to close out the 2022/2023 WARM grant and needed to go into a public hearing. Magistrate Tompkins made a motion to go into public hearing. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor. Dana Garrett from GRADD was sworn in and explained that the WARM center has been existence for 13 years and currently houses over 100 women. She advised the \$190,000 CDBG grant was utilized for salaries for the WARM Center staff. Judge Schneider asked if anyone from the public had anything to say for or against closing out the 2022/2023 WARM grant. He asked for a second time if anyone had anything to say for or against the closing of the grant. He asked for the third time if anyone had anything to say for or against the closing of the WARM Grant. No one responded. Magistrate Tompkins made a motion to come out of the public hearing and go back in the regular session. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor.

Warm Grant 2023/2024 Application Public Hearing

Judge Schneider advised that the court must go back into public hearing regarding the application for a 2023/2024 CDBG Grant for the WARM Center. Magistrate Southard made a motion to go into a public hearing. Magistrate Tompkins seconded the motion. All voted in favor. Dana Garrett of GRADD advised that GRADD was applying for \$200,000 (\$190,000 for staff salaries and \$10,000 for overall project management). Judge Schneider asked if anyone had anything to say for or against the application for a new WARM grant. He asked a second and third time. No one responded. Magistrate Southard made a motion to close the public and return to the regular Fiscal Court meeting. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor.

Resolution #23-33 – CDBG Funds for WARM Grant 2023/2024 Application

The resolution was read into the record by the clerk. Motion was made by Magistrate Puttman to approve the resolution. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor. Motion carried.

Resolution #23-34 – Professional Services Contract with GRADD for CDBG Funds

RESOLUTION APPROVING CONTRACT FOR PROFESSIONAL SERVICES WITH THE GREEN RIVER AREA DEVELOPMENT DISTRICT FOR WOMEN'S ADDICTION RECOVERY MANOR PROJECT COMMUNITY DEVELOPMENT BLOCK GRANT.

The resolution was read into the record by the clerk. Motion was made by Magistrate Southard to approve the resolution. Magistrate Starks seconded the motion. A voice vote was held with all voting in favor. Motion carried.

Public Library 2023/2024 Tax Rates – Shannon Sandefur

Shannon Sandefur, Director of the Library, presented the 2023 Property Tax Rate Certification for the Henderson County Library. The Board voted to take the compensating rate which is computed by the Kentucky Department of Libraries and Archives.

Magistrate Tompkins made a motion to accept the library’s tax rates. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

Henderson County 2023/2024 Tax Rates – 2nd Reading

The fiscal court clerk read the tax order into the record.

BE IT ORDERED by the Fiscal Court of the County of Henderson, Commonwealth of Kentucky, that the following tax rates for 2023-2024 are hereby set:

	RATE PER \$100	GROSS LEVY REVENUE EXPECTED
Real Property	12.8	\$3,355,521
Personal Property	18.4	\$691,136
Motor Vehicles	8.5	\$373,129
Public Serv. Co. Real Est.	11.8	\$54,825
Public Serv. Co. Personal	17.5	\$394,657
Water Craft	8.5	\$13,756

FURTHER, BE IT ORDERED, that a three (3) cents per acre tax be levied on all privately owned timberland in Henderson County, which is required to be listed for taxation and credited to the Forest Fire Protection Account.

Motion was made by Magistrate Puttman to adopt the tax rates as read. Motion was seconded by Magistrate Southard. A voice vote was held with all present voting in favor. Motion Carried.

Appointment – Henderson County Water District Board – Judge Schneider

Johnathan Eblen’s term will be expiring in October. The Board Chairman has asked for him to be reappointed and Johnathan has agreed. His new term will expire October 24, 2027.

Motion was made by Magistrate Berry to reappoint Johnathan Eblen to the Water District Board. Magistrate Starks seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

Ordinance #23-11 – County Road Excess Weight Permits - 2nd Reading

AN ORDINANCE RELATING TO REGULATING THE USE OF DESIGNATED COUNTY ROADS BY VEHICLES WEIGHING IN EXCESS OF THE MAXIMUM WEIGHT POSTED FOR SAID ROADS, THE PROCESS TO OBTAIN AN EXCESS WEIGHT PERMIT, ENSURING FINANCIAL RESPONSIBILITY BY THOSE AUTHORIZED BY PERMIT TO USE SAID COUNTY ROADS IN SAID MANNER, AND TO AMEND SECTION 230-2 OF THE CODE OF ORDINANCES TO CREATE AN EXCESS WEIGHT PERMIT EXEMPTION

The clerk read the Ordinance summary into the record. This will amend section 230-2 of the Henderson County Code of Ordinances.

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

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

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WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its second reading, affixed his signature and the date thereto and declared that the same be recorded.

APPROVED this the 22nd day of August, 2023.

This Ordinance is adopted pursuant to KRS 67.077 in was introduced and read on the 8th day of August, 2023, and that it was published in summary form on the 08 day of August, 2023, and given final reading on the 22nd day of August, 2023, and said Ordinance shall be in full force and effect upon signature, recordation and publication in summary form pursuant to KRS Chapter 424 and KRS 67.077(2).

County Road Name Change:

Judge Schneider asked that this be tabled until some further guidance could be provided. This involves the new road configuration from the airport runway expansion project.

Henderson County Flex Fund Recommendation – County Engineer Nick Stallings

Nick reported that after meeting with the Magistrates, the followings road are being recommended to KYTC for approval for flex funds use. Pleasant Hill Road, B. F. Overfield Road, Corydon-Geneva Road, Morningside Dr & Woodspoint Dr.

Motion was made by Magistrate Southard to submit the attached list to KYTC for approval. Magistrate Tompkins seconded the motion. A voice vote was held and all voted in favor and the motion carried

Certificate of Appreciation

Although not on the agenda, Judge Schneider wanted to take the opportunity to recognize Nick’s efforts. The county was presented a certificate from the Henderson County Board of Education for being an outstanding supporter and partner to the schools. Nick had recently made the effort to assist the school transportation department with their shortage of bus drivers by working out a deal with them and one of his drivers to allow her to drive on a regular basis an afternoon school bus route. Judge Schneider presented Nick the certificate for display at the Road Department.

Bid Opening – Multi-Material Horizontal Baler – County Engineer Nick Stallings

Nick opened the sealed bids that had been received and read the bid amounts aloud. These bids will be taken under advisement and a recommendation will be made at the next Fiscal Court meeting. Bids were received from:

Technology International Inc.	\$183,800.00
Recycling Equipment Inc	\$157,230.00
Recycling Equipment Inc	\$158,570.00
OBC Industrial	\$157,670.00
Sargents Equipment	\$157,387.00
Sargents Equipment	\$159,137.00
Ely Enterprises	\$213,139.00
Ely Enterprises	\$286,450.00
Harmony Enterprises	\$170,001.00
Reaction Distributing Inc	\$109,087.00

After the bids had been read, Bob Halcomb of DeHart Recycling Equipment asked the Judge for permission to address the court. His bid had not been read since it was recorded to be received at 9:09 am, past the deadline of 9:00. He stated that he had been here before 9:00 but did not know who to give the bid to until he finally asked in the HR office. He asked that his bid be accepted. Magistrate Southard stated he did see Mr. Halcomb in the hallway before 9:00 The Judge accepted his bid and allowed Nick to read it into the record.

DeHart Recycling Equipment \$156,950.00

Animal Control Reports – Humane Society Treasurer Amber Herdegen

Amber presented the monthly reports to the court. They are looking for a new Operations Manager since Melissa Fambrough resigned. They are also in the process of hiring another Animal Control Officer since they have had some turnover again.

Detention Center Reports – Jailer Bruce Todd.

Jailer Todd gave an update on the current jail population (162 feds, 129 state & 170 county inmates) and staffing. The gardens have been producing and fresh vegetables are being used by the kitchen. They have also donated or are in the process of donating to several organizations in the community (Salvation Army, Harbor House, WARM, The Gathering Place and Matthew 25). They are looking into a grant for Narcan dispensers for the facility. The Good News Jail & Prison Ministry golf benefit is coming up in September.

County Sheriff's Monthly Report – Sheriff Chip Stauffer

The Sheriff's monthly reports were presented to the court for acceptance. Magistrate Tompkins said he appreciated seeing the Deputies out in the community interacting with the local members.

Magistrate Southard made a motion to accept the Sheriff's monthly report into the record. Magistrate Puttman seconded the motion. A voice vote was held, all approved and the motion carried.

County Clerk's Report – County Clerk Renesa Abner

Renesa presented the monthly and quarterly reports and turned a check over to the court for \$97,147.92 in excess fees for a total of \$157,278.52 remitted to the county this month.

Magistrate Puttman made a motion to accept the County Clerk's reports into the record. Magistrate Southard 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 August 22, 2023 and turned over \$11,808.53 in various checks to the court.

Magistrate Starks 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.

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:	\$650.95 Magistrate Berry (training expenses)
	\$608.32 Magistrate Puttman (training expenses)
	\$840.33 Magistrate Starks (training expenses)
Road Fund:	\$552.53 Visa (staff training and employee safety program)

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

Old Business:

Kenny Garrett, EMA Director, reported they had received the 3 trailers to be used as command posts from KYEM. He presented a draft of the EOP on the utilization of the Command Post and where they may be stored. They have been approved from the state to receive a 4th trailer with the courts approval. He has been told by the state the county would have to keep the trailers for at least one year and then could do whatever they wanted to with them. If the county found there was no need for this many, the excess could be sold off. The court agreed to go ahead and take possession of the 4th trailer.

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Good of the County

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk