

CALL TO ORDER / ROLL CALL:

Judge Woods Adams called the meeting to order with roll call. Magistrates present were King, Faulkner, Gutenson and Stanley.

INVOCATION:

The invocation was given by Jarib Burnett.

PLEDGE:

The pledge was given by Shawn Hines.

APPROVE MINUTES:

Motion made by Stanley and seconded by Gutenson to approve minutes from December 12, 2023 Regular Meeting. All magistrates present voted in favor. Motion carried.

FINANCE AND PERSONNEL:

Motion made by Faulkner and seconded by King to approve Sheriff's calendar year budget and deputy salary maximum for 2024. All magistrates present voted in favor. Motion carried.

Motion made by Stanley and seconded by Gutenson to approve County Clerk office calendar year budget and Deputy Clerk salary maximum for 2024. All magistrates present voted in favor. Motion carried.

Mrs Jackson explained the employee and salary changes in the office for 2024.

Motion made by Faulkner and seconded by Stanley to authorize payment for Lincoln County Clerks Office payroll due to no revenue generated because of computer updates mandated by the State of Kentucky Transportation Cabinet. All magistrates present voted in favor. Motion carried.

Motion made by Gutenson and seconded by Faulkner to approve EMA EPMG contract. All magistrates present voted in favor. Motion carried

Motion made by Stanley and seconded by King to approve McKinney Water CDBG resolution and subrecipient agreement. All magistrates present voted in favor with the exception of Faulkner abstaining. Motion carried.

Motion made by Faulkner and seconded by Stanley to approve payment #2 on the Courthouse Renovation. All magistrates present voted in favor. Motion carried.

Motion made by Gutenson and seconded by Faulkner to approve Gerald Leger as a county electrical inspector. All magistrates present voted in favor. Motion carried.

Motion made by Faulkner and seconded by King to reimburse Rachel Fitzpatrick \$4685.00 for the upkeep of siezed/neglected horse. The horse had been part of a criminal proceeding requiring the county to provide fostering of the animal. The horse was sold at auction for \$2000.00 and the check was given to the Lincoln County Attorney. All magistrates present voted in favor. Motion carried.

COMMENTS FROM DEPARTMENT HEADS:

Brandon Curlis - Gave the Sheriff's Office activity report for December 2023.

Daryl Day - Kings Mountain School property quit claim deed in process. Since the Fiscal Court has abandoned the property, the old Kings Mountain School property will revert to being owned by LC Board of Education. Daryl Day is working on quit claim deed for transfer.

Lincoln County Attorney Daryl Day has been working with Judge Adams on interlocal agreements to provide first response to certain areas identified by Bluegrass 911 as being impossible to reach from Lincoln County. This would permit first responders from neighboring counties authority to provide response. More information will be forthcoming on these agreements.

Jane Vanhook - Gave updates on her rolls in the county. WWH Christmas Open House was successful. Jane asked about an interlocal agreement to allow Garrard County Deputies to patrol and have powers throughout Logan Hubble Park. County Attorney Day said that was possible and likely already done. We will research.

Historical Society has met with contractor regarding windows for the Presbyterian Meeting House.

Bluegrass Greensource is hosting a Home Energy Efficiency Workshop at the library on January 29th at 4:30. It will include resources for water conservation at no charge.

Nancy Jackson - Lincoln County Clerk said she would be turning over excess fees from Street Spoonamore's term in office. She also thanked the court for all the help with all the changes.

Dalton Miller - Mayor said that our water is still in conservation mode.

COMMENTS FROM AUDIENCE:

Several citizens came to address the court concerning the LC Sanitation District's sewer billing and hook-ups. Citizens do not understand why usage is being billed for properties that are not yet hooked up to the sewer system. Bobby Atwood discussed the reality of Moreland citizens not being able to tap on or pay monthly charges for service. Luther Galloway stated the sanitation district proposed a joint Fiscal Court / Sanitation meeting on February 12th at 3:00pm to discuss the situation. The court agreed to the date, which

will be advertised due to the early time. The court has no ability to take action over the decisions of the Sanitation District. The court can only make appointments to the Board.

REVIEW AND APPROVE PAY CLAIMS AND CASH TRANSFERS:

Motion made by Faulkner and seconded by Stanley to approve pay claims and cash transfers. All magistrates present voted in favor. Motion carried.

EXECUTIVE SESSION:

Motion made by Stanley and seconded by Gutenson to go into executive session for pending litigation issue. All magistrates present voted in favor. Motion carried.

RETURN TO REGULAR SESSION:

Motion made by Faulkner and seconded by Stanley to return to regular session. All magistrates present voted in favor. Motion carried.

Motion made by Faulkner and seconded by Stanley to authorize condemnation of easement and fee simple acquisition of J. Bryan and Jennifer K. Gover's property located at 5420 Ky Hwy 300. All magistrates voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Faulkner and seconded by Gutenson to adjourn the meeting. All magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED: _____



Lincoln County Judge Executive

CALL TO ORDER / ROLL CALL:

Judge Adams called the meeting to order with roll call. Magistrates present were King, Faulkner, Stanley and Gutenson.

INVOCATION:

Coroner Farris Marcum gave the invocation.

PLEDGE:

Deputy Sheriff Brandon Curlis gave the pledge.

PRESENTATION:

Judge Adams gave a certificate of achievement to Jaxon New for being the state first grade winner for the 2024 KACO calendar art contest.

APPROVE MINUTES:

Motion made by Faulkner and seconded by Stanley to approve minutes from January 9, 2024. All magistrates present voted in favor. Motion carried.

RESOLUTIONS:

Motion made by Stanley and seconded by Faulkner to accept resolution adopting and approving the execution of a amendment to agreement SC-628-150001003 between the Lincoln County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet for the Foster Lane sidewalk project. All magistrates present voted in favor. Motion carried.

Motion made by King and seconded by Gutenson to accept a resolution of the Lincoln County Fiscal Court for the declararation of the property at Kings Mountain as abandoned and surplus, approving the deed of the property being declared surplus to Lincoln County Board of Education and authorizing Judge Executive James Woods Adams III to execute and deliver said deed. All magistrates present voted in favor. Motion carried.

Motion made by Gutenson and seconded by Stanley to accept a resolution of the Lincoln County Fiscal Court regarding property for Patrick Road widening granting Judge Executive the authority to sign on behalf of the county. All magistrates voted in favor. Motion carried.

FINANCE AND PERSONNEL:

Motion made by Faulkner and seconded by Gutenson to approve Q2 financial statement. Mary Hopkins, Lincoln County Treasurer, gave a full explanation on the Q2 report to Fiscal Court and asked if the court had any questions. All magistrates present voted in favor. Motion carried.

COMMENTS FROM MAGISTRATES:

David Faulkner wanted to remind everyone about the sanitation board meeting on February 12 at 3:00 pm.

Bobby King said that Jeremy Vanhook done a great job with all the snow removal for the county.

COMMENTS FROM DEPARTMENT HEADS:

Farris Marcum - Coroner gave a Lincoln County statistical report for calendar year 2023. He thanked the court for the improvements in the coroners office.

Motion made by Stanley and seconded by Gutenson to approve Sheriff's Office delinquent oil bill settlement. All magistrates present voted in favor. Motion carried.

Shawn Hines - Sheriff talked about the online tax collections are going very well and that 92% of the taxes have been collected. Also that 328 people have paid online and the Sheriff's Office is very happy with this option.

Jeremy Vanhook - Road Department Foreman requested to upgrade their current excavator. Motion made by Faulkner and seconded by Gutenson to approve the purchase of an excavator for up to \$70,000.00. All magistrates present voted in favor. Motion carried.

Jaime Helle - Library Director said they are having a planning meeting today. She also mentioned that they will be submitting names for approval to the KDLA for a new board member.

Kaycie Bandura - Parks and Recreation Director wanted to know when she could start advertising and taking bids for the mowing and grounds keeping for the park. She can start taking bids in February.

COMMENTS FROM THE AUDIENCE:

Stephanie Blevins - Executive Director - Heart of Kentucky United Way presented an extensive list of opportunities to be involved in and projects and functions they are involved with.

Jane Vanhook - Mentioned that she is going to apply for the Jerry and Linda Bruckheimer Grant for the old Presbyterian Meeting House on February 1st. She also mentioned that people are already calling to rent pavilions for 2025 at the William Whitley House.

REVIEW AND APPROVE PAY CLAIMS & TRANSFERS:

Motion made by Stanley and seconded by Faulkner to approve pay claims and cash transfers. All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Gutenson and seconded by King to adjourn the meeting. All magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED: _____



Lincoln County Judge Executive

SPECIAL CALLED FISCAL COURT MEETING

JANUARY 24, 2024

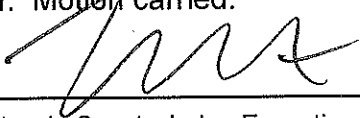
CALL TO ORDER WITH ROLL CALL:

Judge Woods Adams called the meeting to order with roll call. Magistrates present were Gutenson and Stanley.

APPROVE PAY INVOICE:

Motion made by Gutenson and seconded by Stanley to approve paying fiscal tax invoice for CY 2024. All magistrates present voted in favor. Motion carried.

SPECIAL CALLED MEETING ADJOURNED:


Lincoln County Judge Executive

CALL TO ORDER / ROLL CALL:

Judge Woods Adams called the meeting to order with roll call. Magistrates present were Stanley and Gutenson.

APPROVE CASH TRANSFER:

Motion made by Stanley and seconded by Gutenson to approve Cash Transfer. All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Gutenson and seconded by Stanley to adjourn meeting. All magistrates present voted in favor. Motion carried.

SPECIAL ORDERED COURT ADJOURNED:



Lincoln County Judge Executive

CALL TO ORDER / ROLL CALL:

Judge Woods Adams called the meeting to order with roll call. Magistrates present were King, Stanley and Gutenson.

INVOCATION:

Magistrate Dan Gutenson gave the invocation.

PLEDGE:

Deputy Sheriff Brandon Curlis gave the pledge.

APPROVE MINUTES:

Motion made by Gutenson and seconded by Stanley to approve minutes from January 23, 2024 Regular Meeting. All magistrates present voted in favor. Motion carried.

ORDINANCE:

Motion made by Stanley and seconded by King to approve Zone Map Amendment William Robertson Estate 0.33 acres 9465 US Hwy 27 South first reading. All magistrates present voted in favor. Motion carried.

Motion made by Stanley and seconded by Gutenson to approve Zone Map Amendment North Morland Place addition and Cornerstone Heights 23.661 acres East of US Hwy 127 near Milledgeville Ky North of McCormack Church Road first reading. All magistrates present voted in favor. Motion carried.

FINANCE AND PERSONNEL:

Motion made by King and seconded by Stanley to approve Easements for McKinney Water Main and Tank Project in the amount of \$75,000.00. All magistrates present voted in favor. Motion carried.

JUDGES REPORT:

Motion made by Gutenson and seconded by King to approve Michael Carrier to water board. All magistrates present voted in favor. Motion carried.

Motion made by Gutenson and seconded by Stanley to appoint Wayne Berry to the Lincoln County Library Board. All magistrates present voted in favor. Motion carried.

COMMENTS FROM DEPARTMENT HEADS:

Jeremy Vanhook - Road Department Foreman informed the court that he has two employees that need their CDL license and the cost of the training to acquire said license. There are classes available in Somerset, Ky that offer the classes to obtain the correct CDL certificates. The training is \$4200.00 and is paid in advance. There were further discussions around an Employee contract and reimbursement for the training.

Jeremy also mentioned that there are trucks that need replacing and/or repaired.

There was also discussion on a salvaged trailer that could be purchased from State Surplus for \$10,000.00 and the parts needed to repair the trailer will be \$15,000.00.

Motion made by Stanley and seconded by Gutenson to purchase State Surplus trailer in the amount of \$10,000.00. All magistrates present voted in favor. Motion carried.

Brandon Curlis - Deputy Sheriff gave the Lincoln County Sheriff's Office activity report for January 2024.

Jane Vanhook - Logan Hubble Park stated that they need a side-by-side vehicle to monitor all aspects of the park. The court said they have one at the Recreation Park that is not being used and they could use that one. Jane also mentioned that there are new educational signs being placed at the park. Mrs. Vanhook also mentioned that they are hosting National Bird Dog trials on February 24th through March 1st. 430 dogs are expected. Tourism meeting today at 1:00 at the L&N Depot. There have been 2 meetings held at the Presby Building. They are also taking bids for windows and roof for the Presby Building. Shred Day is June 1st from 9:00 - 12:00.

Jaime Helle - Lincoln County Library Director informed the courts that they now have a new children's library and the librarian for that portion of the library is Jason Middleton. The summer reading program will start June 1st from 12:00 to 2:00. Also any financial assistance for the inflatables to kick this event off would be greatly appreciated.

Kaycie Bandura - Parks and Rec Director let the court know that spring soccer will start soon. Easter Egg Hunt will be held at the park March 23rd.

Judge Adams informed the court that the Lincoln County Clerks office will be closed for lunch from 11:00-12:00 in the Motor Vehicle Licensing Department beginning February 15th, 2024.

COMMENTS FROM THE AUDIENCE:

John Hackley - Addressed the courts about a proposed annexation for the City of Crab Orchard and outlying areas. No action taken.

REVIEW AND APPROVE PAY CLAIMS & TRANSFERS:

Motion made by Stanley and seconded by Gutenson to approve pay claims and cash transfers. All magistrates present voted in favor. Motion carried.

EXECUTIVE SESSION:

Motion made by Stanley and seconded by Gutenson to go into executive session. All Magistrates present voted in favor. Motion carried.

RETURN TO REGULAR SESSION:

Motion made by Stanley and seconded by King to return to regular session. All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Gutenson and seconded by Stanley to adjourn the meeting. All magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED: _____



Lincoln County Judge Executive

CALL TO ORDER / ROLL CALL:

Judge Woods Adams called the meeting to order with roll call. Magistrates present were King, Stanley and Gutenson.

INVOCATION:

Magistrate Dan Gutenson gave the invocation.

PLEDGE:

Sheriff Shawn Hines gave the pledge.

APPROVE MINUTES:

Motion made by Stanley and seconded by Gutenson to approve minutes from January 24, 2024 Special Called Meeting, February 2, 2024 Special Called Meeting and February 13, 2024 Regular Meeting. All magistrates present voted in favor. Motion carried.

ORDINANCE:

Motion made by Gutenson and seconded by King to approve Zone Map Amendment William Robertson Estate 0.33 acres 9465 U.S. Hwy 27 South second reading. All magistrates present voted in favor. Motion carried.

Motion made by Stanley and seconded by Gutenson to approve Zone Map Amendment North Moreland Place addition and Cornerstone Heights 23.661 acres east of U.S. 127 near Milledgeville Ky North of McCormack Church Road second reading. All magistrates present voted in favor. Motion carried.

FINANCE AND PERSONNEL:

Motion made by King and seconded by Stanley to approve pay application #3 for Jail Demo Courthouse Renovation Phase II / May Construction, Inc. in the amount of \$112,500.00. All magistrates present voted in favor. Motion carried.

JUDGES REPORT:

Motion made by Stanley and seconded by Gutenson to approve appointment of Luke Wilburn to the McKinney Water Board. All magistrates present voted in favor. Motion carried.

COMMENTS FROM DEPARTMENT HEADS:

Allison Cummins - County Attorney Office gave report on nuisance ordinance violation dismissals and active ordinance violations. Co Attorney Day said that a lot of progress is being made with the way the process is being handled. Magistrates looked over the report and had discussion about how the process works.

Kaycie Bandura - Parks & Rec. The Easter Egg Hunt is March 23, 2024 and they already have 3000 eggs. Motion made by Stanley and seconded by Gutenson to accept the low bid for for mowing of \$15,500.00 by Two Dad's, Inc. All magistrates present voted in favor. Motion carried.

Jamie Helle - Library Director mentioned that the community survey was on line and needs assessment.

Jeremy Vanhook - Road Department Foreman stated he had found a truck from State Surplus for the road department in the amount of \$24,000.00. Motion made by Gutenson and seconded by King to approve the purchase of a Dodge 5500 in the amount of \$24,000.00 from State Surplus. All magistrates present voted in favor. Motion carried. He also mentioned that a tile needs to be replaced before the Foster Lane Project can go forward.

Jane Vanhook - LHP - The birddog trials will be held this week. There will be a radio forum held March 19th at 8:30am. Also, there is a solid waste forum at the public library on March 26, 2024 at 6:00pm.

COMMENTS FROM AUDIENCE:

Linda Rathsam - American Red Cross explained that there were 15 disasters in 2023 and these were single family fires. The Red Cross distributed \$9000.00 to those victims. The American Red Cross is asking Fiscal Court for \$2500.00. No action taken. Item tabled.

Jason Elliott - Concerned over hearing that there would be a tax on the stockyards to help fund the dead animal removal. Treasurer Mary Hopkins expressed that there had been discussions in the past about funding for animal removal but at this time the program is not in need of financial assistance.

Janet Gilpin - South Fishing Creek citizen asking for help to find a water source for her and 4 other families in her area. Fiscal Court will research for answers and contact Mrs. Gilpin.

Phillip Hafley - Came seeking answers about the Moreland sewer connection/fee's situation. After much discussion and an explanation from the Co Attorney on how the contract works and how the magistrates have no authority over the Sanitation Board it was decided that Fiscal Court would write a letter of recommendation to the Sanitation Board seeking assistance for the citizens with these issues in the Moreland area. Motion made by Stanley and seconded by King to recommend to the Sanitation Board to review usage fee and give break to non-connected households if possible. All magistrates present voted in favor. Motion carried.

REVIEW AND APPROVE PAY CLAIMS & TRANSFERS:

Motion made by Gutenson and seconded by Stanley to approve pay claims and transfers.
All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Gutenson and seconded by Stanley to adjourn the meeting. All magistrates
present voted in favor. Motion carried.

ORDERED COURT ADJOURNED:



Lincoln County Judge Executive

CALL TO ORDER / ROLL CALL

Judge Woods Adams called the meeting to order with roll call. Magistrates present were Faulkner, King, Stanley and Gutenson.

INVOCATION:

Magistrate Dan Gutenson gave the invocation.

PLEDGE:

Sheriff Shawn Hines gave the pledge.

APPROVE MINUTES:

Motion made by Gutenson and seconded by King to approve minutes from February 27, 2024 Regular Meeting. All magistrates present voted in favor. Motion carried.

ORDINANCE:

Motion made by Stanley and seconded by Gutenson to approve Zone Map Amendment 8.189 acres, 175 Ky Hwy. 2141 near Junction City first reading. All magistrates present voted in favor. Motion carried.

FINANCE AND PERSONNEL:

Motion made by Faulkner and seconded by Stanley to approve Lincoln County Clerk financial statement. All magistrates present voted in favor. Motion carried.

Motion made by Faulkner and seconded by Stanley to accept Lincoln County Clerk excess fees for 2023. All magistrates present voted in favor. Motion carried.

Motion made by Gutenson and seconded by King to approve Sean Maddox and Mark Reed to take the CDL course at Somerset Community College. All magistrates present voted in favor. Motion carried.

Motion made by Faulkner and seconded by Gutenson to approve Stanford Tire Center invoice in the amount of \$17,300.00. All magistrates present voted in favor. Motion carried.

Motion made by Faulkner and seconded by Stanley to approve pay request #1 to May Construction in the amount of \$19,800.00 for the Senior Citizens project. All magistrates present voted in favor. Motion carried.

Motion made by Gutenson and seconded by Faulkner to authorize Garland Vanhook to work with gas company to run lines for Senior Citizens Project. All magistrates present voted in favor. Motion carried.

Motion made by King and seconded by Stanley to approve pay request #4 to May Construction in the amount of \$199,317.60 for jail demo / courthouse renovation. All magistrates present voted in favor. Motion carried.

JUDGES REPORT:

Motion made by Faulkner and seconded by Gutenson to approve appointment of Jeremy Johnson to the LHP Board. All magistrates present voted in favor. Motion carried.

COMMENTS FROM DEPARTMENT HEADS:

Motion made by Faulkner and seconded by Stanley to approve purchase of 2010 John Deere 160 D LC excavator tracked in the amount of \$60,00.00, 2012 Dodge 5500 1.5 ton flat bed truck with crane in the amount of \$22,500.00, 2009 Landoll Trailer 35 ton in the amount of \$10,000.00. All magistrates present voted in favor. Motion carried.

Jane Vanhook - LHP, The LHP meeting was on March 4, 2024. She thanked Fiscal Court for the side-by-side. She mentioned that LHP needs another member on the board from the Beagle Club. She is getting ready to submit for the Crumb Rubber Grant. March 5th she submitted for a federal grant for the WWH. Fundraiser tickets going on sale March 15th for WWH. April 1st HHW recycling grant. We are taking bids on roof for the Presby House which will be covered by insurance.

Ashley Powell - Wanted Fiscal Court to know he has passed all 14 courses mandated by the State of Kentucky.

Kaycie Bandura - Parks and Rec. Director received Pickle Ball Grant. Soccer has started. The first soccer game is on Monday.

COMMENTS FROM THE AUDIENCE:

Kenny Stamper - Conservation Board, Mr Stamper gave Fiscal Court a check for \$5000.00 for the Dead Animal Program. Motion made by Stanley and seconded by Gutenson to accept the 2024-2025 annual budget as presented for Conservation District. All magistrates present voted in favor. Motion carried.

Motion made by Stanley and seconded by Gutenson to approve the 2024-2025 budget of \$57,500.00 for the Conservation District. All magistrates present voted in favor. Motion carried.

Tim Smith - Hustonville Mayor, Presented a plat and wants to have discussion on possible annexation in the Hustonville area. Hustonville mayor also mentioned Heritage days will one week after the fair. Also, city clean up day will be Wednesday the 13th of March.

Philip Hafley - Concerned citizen about sanitation board. Judge Adams attended March 11th Sanitation Board meeting and after the meeting he turned in a letter of recommendation from Lincoln County Fiscal Court. There was further discussion with no conclusion.

REVIEW AND APPROVE PAY CLAIMS AND TRANSFERS:

Motion made by Stanley and seconded by King to approve pay claims and transfers. All magistrates present voted in favor. Motion carried.

ADJOURNMENT:

Motion made by Faulkner and seconded by King to adjourn meeting. All magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED:



Lincoln County Judge Executive