

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 04/25 2023

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, April 25, 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 Charles Johnson of Greater Norris Chapel 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 April 11, 2023

Magistrate Puttman made a motion to approve the April 11, 2023 Fiscal Court minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Judge’s Scholars – Ava Hurt – Henderson County High School

A proclamation was read and presented to Ava Hurt, who was named Henderson County High School Judge’s Scholar.

Henderson Homeless Coalition – Melissa Clements & Britney Smith

Melissa & Britney presented information on the Henderson Homeless Coalition, what they are doing and the steps they are taking to work on some of the homeless issues in Henderson. They are hoping to have a joint work session between the Fiscal Court and the City Commission to further explain the issues. Kasey Wolfe, Director of Pupil Personnel with the Henderson County School System, explained the number of students considered homeless under the McKinney-Vento Act. Currently 94 students in Henderson County are considered homeless. 50% are under the age of 12. Melissa introduced Chantel LaPlante to the court. Chantel told how she overcame homelessness. She became homeless after graduation from high school in 2008 and remained homeless to some extent until 2017. She was working several jobs at the time. She has now earned a Bachelor’s Degree in Education from Murray State and is now in the education system.

Four Star KPDI Presentation – Henderson Economic Development – Missy Vanderpool

Missy said in 2019 they received a Kentucky Product Development Initiative (KPDI) grant for work along the RT 425 Bypass, which is now becoming home to Pratt Paper. They have been recommended for approval for a \$1MM matching grant for development of a one million square foot build ready pad at 4 Star Industrial Park. This would be a \$1.4MM project with \$750K coming from the grant and \$750K coming from the Western Kentucky Regional Industrial Development Authority. This will make the parcel more marketable. Because the Fiscal Court will become the fiscal agent for the IDA, a request will formally be made after the IDA receives approval from the other counties involved.

Judge Schneider also wanted to make the court aware that the Regional IDA will be formally requesting to use the TVA payments, the county will be receiving, to help finish the roads for the Pratt Paper Project. Currently there are approximately \$250K of TVA funds available right now and about another \$130K next fiscal year. Missy said that because of the application deadline the IDA will present this to the court in May for next year’s funding.

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Magistrate Berry seconded the motion. A voice vote was taken. All present voted in favor and the motion carried.

Records of Minutes of Meeting Checks to the court.

Steve presented a report of payments dated April 25, 2023 and turned over \$9,669.27 in various

County Attorney's Report - County Attorney Steve Gold

on Thursday April 27. Renesa also wanted the court to know the voting machine inspections will be held at 1:00 p.m. the motion carried. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and Magistrate Putman made a motion to accept the County Clerk's monthly report into the record. \$144,038.16 in excess fees for a total of \$218,328.02 remitted to the county this month. Renesa presented the monthly and quarterly reports and turned over a check to the court for

County Clerk's Report - County Clerk Renesa Abner

the County Clerk. There is about \$508K in delinquent taxes out of around \$82.5MM billed. Sheriff Stauffer also wanted to let the court know the delinquent taxes had been turned over to Magistrate Starks seconded the motion. A voice vote was held, all approved, motion carried. Magistrate Berry made a motion to accept the Sheriff's monthly report into the record. Sheriff Stauffer presented the monthly reports.

County Sheriff's Monthly Report / Sheriff Chip Stauffer

Colonel Hendricks said they believe they have found a grant opportunity for getting body scanners for the facility and will be following up. Tompkins seconded the motion. A voice vote was held, all approved, motion carried. Magistrate Southard made a motion to accept the Detention Center's quarterly report. Magistrate Lori presented the quarterly reports to the court.

Detention Center Reports - Chief Administrative Officer Lori Quarles

Melissa presented the monthly reports to the court. She thank the Road Department crews for helping to clean up the storm damage the shelter property had suffered.

Animal Control Reports - Animal Control Operations Manager Melissa Fambrorough

Nick would like to step out to review the bids and return later to court with his recommendation with the court's approval. The court agreed. J. Edinger & Son - \$40,931.00; Meyer Truck Equipment - \$48,018.00; IMPCO - \$41,792.74 Nick opened the sealed bids received and the amounts into the record.

Bid Opening - Ford F550 Accessories Package - County Engineer Nick Stallings

Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried. Magistrate Southard made a motion for the court to award the purchase to Scott & Murphy. Nick's recommendation is to award the contract to Scott & Murphy from Bowling Green. Contec - \$91,100, E & H Bridge - \$93,522, Scott & Murphy - \$89,965 & U.S. Bridge - \$104,040 After a review of the bids received;

Bid Recommendation - Hatchett Mill Bridge Structure - County Engineer Nick Stallings

Magistrate Putman made a motion to accept the resolution as read. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and the motion carried. Colonel Rick Hendricks from the Detention Center explained that most of the property was still usable but near the end of its life's expectancy and that they were out of room to store the items.

A RESOLUTION DECLARING CERTAIN COUNTY PROPERTY TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF

Resolution 23-11 - Henderson County Detention Center Surplus Property

Regular

04/25

23

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Resolution 23-11 – Henderson County Detention Center Surplus Property**A RESOLUTION DECLARING CERTAIN COUNTY PROPERTY TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF**

Colonel Rick Hendricks from the Detention Center explained that most of the property was still usable but near the end of its life's expectancy and that they were out of room to store the items.

Magistrate Puttman made a motion to accept the resolution as read. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Bid Recommendation – Hatchett Mill Bridge Structure – County Engineer Nick Stallings

After a review of the bids received;

Contec - \$91,100, E & H Bridge - \$93,522, Scott & Murphy - \$89,965 & U.S. Bridge - \$104,040

Nick's recommendation is to award the contract to Scott & Murphy from Bowling Green.

Magistrate Southard made a motion for the court to award the purchase to Scott & Murphy. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried.

Bid Opening – Ford F550 Accessories Package – County Engineer Nick Stallings

Nick opened the sealed bids received and the amounts into the record.

J. Edinger & Son - \$40,931.00; Meyer Truck Equipment - \$48,018.00; IMPCO - \$41,792.74

Nick would like to step out to review the bids and return later to court with his recommendation with the court's approval. The court agreed.

Animal Control Reports – Animal Control Operations Manager Melissa Fambrough

Melissa presented the monthly reports to the court. She thank the Road Department crews for helping to clean up the storm damage the shelter property had suffered.

Detention Center Reports – Chief Administrative Officer Lori Quarles

Lori presented the quarterly reports to the court.

Magistrate Southard made a motion to accept the Detention Center's quarterly report. Magistrate Tompkins seconded the motion. A voice vote was held, all approved, motion carried.

Colonel Hendricks said they believe they have found a grant opportunity for getting body scanners for the facility and will be following up.

County Sheriff's Monthly Report - Sheriff Chip Stauffer

Sheriff Stauffer presented the monthly reports.

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

Sheriff Stauffer also wanted to let the court know the delinquent taxes had been turned over to the County Clerk. There is about \$508K in delinquent taxes out of around \$32.5MM billed.

County Clerk's Report – County Clerk Renesa Abner

Renesa presented the monthly and quarterly reports and turned over a check to the court for \$144,038.16 in excess fees for a total of \$218,328.02 remitted to the county this month.

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

Renesa also wanted the court to know the voting machine inspections will be held at 1:00 p.m. on Thursday April 27.

County Attorney's Report - County Attorney Steve Gold

Steve presented a report of payments dated April 25, 2023 and turned over \$9,669.27 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.

Fund Transfers – Treasurer Brenda Rider

Treasurer Brenda Rider reported the transfers are to redistribute appropriations within the budget for this fiscal year. There are also cash transfers from the Grants Fund to the Road Fund and the General Fund to the Road Fund.

Magistrate Puttman made a motion to approve the transfers. Magistrate Southard seconded the motion. A voice vote was held with all present voting in favor. 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:	\$1,245.81	Bill Starks (Training incentives)
	\$104,950.00	Know Ink (Clerk E-poll books)
	\$630.78	Staples (Clerks office supplies)
	\$7,210.26	Webster County Fiscal Court (Columbia distribution)
	\$4,746.83	Union County Fiscal Court (Columbia distribution)
	\$4,746.83	McLean County Fiscal Court (Columbia distribution)
Road Fund:	\$23,634.86	Boyd Company (Transmission rebuild)
Jail Fund:	\$612.60	Republic Services (Waste management)

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

Old Business

Nick reviewed the bids opened earlier but has not been able to verify delivery times to make a final recommendation to the court. He will return at the next court session to make his recommendation.

Good of the County

Judge Schneider will be presenting next year's budget to the court at a special called meeting on May 1. There will be a budget workshop on that day. He is hoping to have a first reading of the budget at the end of May and then have the second reading at one of the regular meetings in June.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk