

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Regular

07/25

23

Records of Minutes of

Meeting

20

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

Judge Schneider 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 July 11, 2023 Regular Meeting

Magistrate Puttman made a motion to approve the July 11, 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.

Ordinance #23-07 – Amending Article XX and Article XXX in Appendix A (2nd 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 clerk read the Ordinance summary into the record.

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

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 second reading, affixed his signature and the date thereto and declared that the same be recorded.

APPROVED this the 25th day of July 2023.

This Ordinance is adopted pursuant to KRS 67.077 in that it was introduced and read on the 27th day of June, 2023, and that it was published in summary form on the 12th day of July, 2023, and given final reading on the 25th day of July, 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(3).

*As the clerk was typing the minutes a typo was noticed on the Ordinance. In Appendix A the new subsection should have been labeled "M" vice "L". A pen & ink correction was made.

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Ordinance #23-08 – Electrical Permit Fees (2nd Reading)

AN ORDINANCE AMENDING THE ELECTRICAL PERMIT FEE SCHEDULE

The clerk read the summary of the Ordinance into the record.

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

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

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

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 25th day of July 2023.

This Ordinance is adopted pursuant to KRS 67.077 in that it was introduced and read on the 11th day of July, 2023, and that it was published in summary form on the 14th day of July, 2023, and given final reading on the 25th day of July, 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(3).

Ordinance #23-09 – Reapportionment of Magisterial Districts (2nd Reading)

AN ORDINANCE REAPPORTIONING MAGISTERIAL DISTRICTS PURSUANT TO KRS 67.045

The clerk read the ordinance summary into the record. This ordinance is being created based on the recommendations of the Reapportionment Committee were received by the court.

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

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

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

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 25th day of July 2023.

This Ordinance is adopted pursuant to KRS 67.077 in that it was introduced and read on the 11th day of July, 2023, and that it was published in summary form on the 14th day of July, 2023, and given final reading on the 25th day of July, 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(3).

Ordinance #23-10 – Building Permit & Inspection Fees (1st Reading)

**AN ORDINANCE RELATING TO COUNTY BUILDING PERMIT AND
INSPECTION FEES AND REPEALING AND REPLACING THE PRIOR
ORDINANCES RELATING THERETO; DEFINING AND ESTABLISHING FEES
FOR VARIOUS OCCUPANCY USES AND SETTING MINIMUM AND
MAXIMUMS THEREFOR**

The clerk read the Ordinance into the record. This will replace the 2000 ordinance that previously set the fees.

On first reading of the foregoing Ordinance, it was moved by Magistrate Tompkins, seconded by Magistrate Berry, 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> AYE </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 August 8, 2023 at the regular meeting of Fiscal Court.

Resolution #23-31 – Henderson County EOP – Kenny Garrett

Kenny presented the annual EOP review as required by KRS. The resolution was read by the clerk for the record.

A motion was made by Magistrate Southard and seconded by Magistrate Tompkins to adopt the resolution. A voice vote was held and all present voted in favor.

Resolution #23-30 – Animal Control Services Agreement – Judge Schneider

**RESOLUTION AUTHORIZING HENDERSON COUNTY JUDGE EXECUTIVE TO
EXECUTE THE ATTACHED ANIMAL CONTROL SERVICES AGREEMENT WITH
HUMANE SOCIETY OF HENDERSON COUNTY, INC.**

The resolution was read into the record by the clerk.

A motion was made by Magistrate Southard and seconded by Magistrate Tompkins to approve the fund agreement. A voice vote was held with all present voting in favor. Motion carried.

Animal Control Reports – Vice President Stacey McCord-Crooks

Stacy presented the monthly reports to the court. Since the city/county tags are now available online sales have greatly increased. They are still looking for a new pickup truck for Animal Control. They are repainting inside the shelter and putting in a new HVAC unit. Since the establishment of the Humane Society Equine Division the Animal Control calls for equine have decrease significantly. They are currently short one Animal Control Officer.

2022/2023 Detention Center Canteen Account Reconciliation – Admin Officer Lori Quarles

Lori presented the annual Canteen Account Reconciliation Report to the court.

Magistrate Tompkins made a motion to accept the Canteen Account Reconciliation Report into the record. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

2022/2023 Detention Center Inmate Trust Account Reconciliation – Admin Officer Lori Quarles

Lori presented the annual Inmate Trust Account Reconciliation to the court.

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Magistrate Tompkins made a motion to accept the Inmate Trust Account Reconciliation into the record. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Detention Center Reports – Jailer Bruce Todd.

Jailer Todd presented the quarterly report to the court. They currently have a HVAC unit that needs replacement. They are still looking at purchasing body scanners. A male Moral Reconciliation Therapy “MRT” class will soon be started. The “Rocket Docket” will be starting August 1 and that should help with the county inmate population.

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

County Sheriff’s Monthly Report – Lt Anthony Willett

The Sheriff’s monthly reports were presented to the court for acceptance.

Magistrate Southard 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 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 \$131,798.98 in excess fees for a total of \$190,626.38 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 July 25, 2023 and turned over \$11,057.58 in various checks to the court.

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

Treasurers Annual Settlement/Statement – Brenda Rider

Treasurer Brenda Rider formally presented the annual settlement/annual year end statement for last fiscal year to the Fiscal Court as required by the state.

Motion was made by Magistrate Tompkins to accept the annual settlement, seconded by Magistrate Southard. A voice vote was held with all voting 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.

Magistrate Puttman made a motion to approve the transfers. Magistrate Tompkins 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: \$4,515.00 Geo Plaintiff (EMA annual subscription crisis track management)
Jail Fund: \$784.13 Republic Services (waste management)

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 said the County Engineer Nick Stallings is working with one of the solar farm companies with the issue of oversized and overweight trucks that may be using county road to transport some of the large and heavy equipment. Permit fees or bonding may be necessary to hold companies accountable. The Judge would like the court's permission to allow Nick to set any permit fees or bonds that may be necessary. Enforcement of the overweight issues will have to be worked out with the proper authorities.

Magistrate Tompkins made a motion to allow County Engineer Nick Stallings to set the appropriate parameters to include bonding amounts for the road involved. Magistrate Berry seconded the motion. Magistrate Southard asked if this would also apply to Boardwalk's pipeline being replaced throughout the county. Nick said the pipeline will be crossing 27 county roads. He has already met with company officials and most crossings will be bored. He would like any crossings that are open cut to be treated separately and bonded individually. A voice vote was held with all voting in favor. Motion carried.

Mary Dunham of GAIN (Getting Ahead Initiative Network) introduced two students currently going through the summer GAIN program. The group meets twice a week for 8 weeks. They were here today to observe the workings of local government and will also be attending the City Commissioner meeting later today.

Kenny Garrett explained they were given a grant by the Community Foundation of Western Kentucky to purchase a new drone for the EMA office. Because of the capabilities this drone will offer it will be very useful not only for the EMA office but also for law enforcement and emergency response agencies in Henderson County and neighboring counties. He introduced Dr. Chris Dockins the COO of Community Foundation of Western Kentucky. Dr. Dockins explained what the Community Foundation has done in Western Kentucky. She met Kenny & Jill at one of the Emergency Management Conferences and was impressed by the models they had been making to help the community. A check for \$15,689.70 was presented for the purchase of a new drone.

Judge Schneider said we budgeted \$700k for asphalt for this year. We will be amending \$400k into our asphalt budget from the Road Fund carryover. We will also be keeping our flex funds from KYTC so we are planning to spend over \$1 million in asphalt this year. Nick is in the process or working with the magistrates to develop a list of roads.

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