

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 08/09 2022

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, August 9, 2022 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**

The invocation was given by Judge Schneider

**Pledge Of Allegiance**

Judge/Executive Schneider led the Pledge of Allegiance.

**Roll Call**

Magistrate Berry	Present
Magistrate McCollom	Present
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present

**Minutes July 26, 2022 Fiscal Court Meeting**

Magistrate Moran made a motion to approve the July 26 meeting minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor.

**Proclamation – Sarah Taylor – American Gold Star Mothers**

A proclamation was presented to Sarah Taylor who is currently the President of the National Executive Board of American Gold Star Mothers.

**Henderson Recovery & Restoration Fund – Melissa Clements**

Melissa thanked the fiscal court for the \$300,000 that had been given to the group to distribute between local non-profits. She thanked the executive and allocation teams that spent many hours determining the best use of these funds. There was \$603,000 of requests from agencies for the \$300,000 that was allotted. The purpose of these funds was to help agencies with forward thinking projects that may have been interrupted by Covid and not for operational expenses.

**Green River Health District 2022/2023 Tax Rates**

Clayton Horton presented the Board of Health approved 2022/2023 Tax Rates and reported that there was no change from last year.

Magistrate Puttman made a motion to acknowledge receipt of the Green River Health District's tax rates. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

**Henderson County 2022/2023 Tax Rates – 1<sup>st</sup> Reading**

Judge Schneider advised the County's tax rates would remain the same as 2021/2022. The Fiscal Court Clerk read the Tax Order for 2022/2023

**HENDERSON COUNTY FISCAL COURT**

**TAX RATES FOR 2022**

**ORDER**

The property assessment has now been certified by the Commonwealth of Kentucky, Department of Revenue, Office of Property Valuation and permissible ad valorem tax rates and revenue for Fiscal Year 2022-2023 established for Henderson County in accordance with KRS 68.245 through 68.249.

BE IT ORDERED by the Fiscal Court of the County of Henderson, Commonwealth of Kentucky, that the following tax rates for 2022-2023 are hereby set:

	RATE PER \$100	GROSS LEVY REVENUE EXPECTED
Real Property	12.8	\$3,247,380
Personal Property	18.4	\$576,609
Motor Vehicles	8.5	\$338,079
Public Serv. Co. Real Est.	11.8	\$51,912
Public Serv. Co. Personal	17.5	\$417,944
Water Craft	8.5	\$13,256

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.

Magistrate Moran made a motion to adopt the rates as read. Magistrate McCollom seconded the motion. A voice vote was held. All voted in favor and the motion carried.

The second reading will take place on August 23, 2022.

**Planning Commission Recommendation Case #1129**

It was noted that all the magistrates have received copies of case #1129 for their review.

**Resolution 22-22 Rural & Municipal Aid 2023 Flex Funds Agreement – Nick Stallings**

**Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.**

The clerk read the resolution into the record. This allows the use of \$272,963 of flex funds to asphalt the roads approved by the Fiscal Court. Portions of Dixon #1, Dixon #2 & Spottsville-Bluff City Roads.

Motion was made by Magistrate Puttman to approve the resolution and allow the Judge to execute the agreement. Seconded by Magistrate Southard. A voice vote was held with all voting in favor. Resolution passed.

**Bid Opening – Pothole Patcher – County Engineer Nick Stallings**

Nick opened the only sealed bid that was received which was from Equipment Marketing Co for \$88,900. He would like to take this bid under consideration and bring his recommendation back later on in this court session.

**Coroner's Update & Fiscal Court Request – Coroner Bruce Farmer**

Judge explained that Coroner Farmer through a misunderstanding purchased a number of items that were not approved by the fiscal court. Because of this, the Coroner's supply line item in his budget for this year is now down to \$370.65. Judge Schneider suggested putting a little money back in the fund from the court. If more money was needed to meet the Coroner's needs, he could come back to the court and ask for more. Magistrate Puttman asked Bruce how much money he would need to get his through the end of the year. Bruce stated they used almost \$10,000 last year. He did want to thank Brent and James for all their work on the new office and the road department crew that helped with the move. Magistrate Puttman asked Judge Schneider what his recommendation was. Judge Schneider suggested replacing the \$7315.00 that Bruce had spent from the misunderstanding. Magistrate McCollom asked that there be no more misunderstandings. Discussion then ensued between the court members and Coroner Farmer. Magistrate McCollom asked the Coroner supply the court a list of exactly what he needs. Judge Schneider concurred. More discussion ensued. Judge Schneider reiterated for Bruce to bring back a list of needs to the court and the court would make a decision on additional funding.

**County Attorney Report: - Steve Gold**

County Attorney Steve Gold presented a report of payments dated August 9, 2022. Checks totaling \$6,983.98 including a check for \$5,550.64 for the bad check balance as of June 30, 2022

County Attorney Steve Gold explained that in the past any money that remained in the check collection account at the end of the fiscal year had to be returned to the fiscal court. Also in the past the fiscal court has returned the money back to the county attorney's office to help cover office operations. With a change in the law taking effect in July from now on the money will no longer have to be turned over and can be kept by the County Attorney's office.

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

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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## Resolution 22-23 – Bad Check Fund

### **RESOLUTION ACCEPTING COUNTY ATTORNEY'S 2021-2022 BAD CHECK FUND PROCEEDS AND DIRECTING THE TREASURER TO RETURN SAID FUNDS TO COUNTY ATTORNEY FOR OFFICE EXPENSES**

Motion was made by Magistrate McCollom, seconded by Magistrate Berry to authorize the Treasurer to issue a check to the County Attorney's Office for the funds received. A voice vote was held with all voting in favor.

## 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 McCollom to accept the annual settlement, seconded by Magistrate Puttman. A voice vote was held with all voting in favor.

## Budget Amendment - Ord #22-04 Amendment #1 – 2<sup>nd</sup> Reading – Treasurer Brenda Rider

This will amend in grant funds into the current year budget.

Magistrate McCollom made a motion to approve the budget amendment. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

## Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

Road Fund:	\$36,553.00 Paul Miller Ford (Recycling motor vehicle)
	\$23,595.76 Meuth Construction (B.F. Overfield Bridge and fairground concrete)
	\$70,051.14 Hazex Construction (B. F. Overfield bridge project)
Jail Fund:	\$1,519.04 Advanced Document Solutions (copier charges)
	\$586.63 U. S. Bank (Office supplies)
	\$60,295.24 ARC Construction (CSC renovation payment #3)

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

## Good of the County

**Sheriff Crafton** – wanted to make the court aware that he is in the process of amending the School Resource Officer agreement with the school district to increase the officer's pay after finding out the pay in the city's agreement with the school district was more. Treasurer Rider said that with the pay increase the budget for this will be short this year and a budget amendment will have to be made at some point. Magistrate McCollom asked if social security was being taken out for the SROs since it is not taken out of teachers' salaries. Treasurer Rider said she will double check but believes the county bills the school district the full amount of their pay which includes social security.

**County Engineer Nick Stallings** – has reviewed the bid received for the pothole patcher and recommends the purchase be made. Magistrate McCollom made the motion to award the bid for the pothole patcher to Equipment Marketing Co for \$88,900. Motion was seconded by Magistrate Moran. A voice vote was held and all voted in favor.

**County Engineer Nick Stallings** - also informed the court he is looking into a grant called Safe Streets for All. This is an 80/20 grant but our 20% can be in force labor and equipment. The first step for the application process is to develop a road safety plan. The money would go to proactive safety improvements to county roads to include signs, striping and removing objects from the right-of-ways such as trees. He will keep the court informed. Magistrate McCollom stated that we need to make sure we are getting proper right-of-ways on our roads and make sure they are properly recorded.

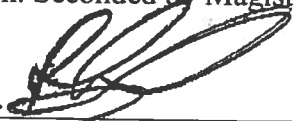
Executive Session

A motion was made by Judge Schneider to go into an Executive Session per KRS 61.810(c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion was seconded by Magistrate Moran. A voice vote was held all voted in favor.

After approximately 5 minutes Magistrate McCollom made a motion to return to the regular court session. Magistrate Puttman seconded the motion. A voice vote was held and all voted in favor of returning to the regular session.

County Attorney Steve Gold would like to make a joint recommendation with Codes Administrator Randy Tasa that the Fiscal Court accept the sum of \$10,000 to release the mechanics lien placed on PVA parcel #64-12, 8221 Green River Road. The property is accessed at \$10,000. The current lien is for around \$17,000. A motion was made by Magistrate McCollom to accept the \$10,000 and release the lien. Magistrate Southard seconded the motion. A voice vote was held with all voting in favor. The motion carried.

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



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Brad Schneider  
County Judge Executive

ATTEST:



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Kurt Wiesen  
Fiscal Court Clerk