

The Scott County Fiscal Court held a regular scheduled meeting on Friday, October 11, 2013. Judge Lusby called the meeting to order. Present were Magistrates Mr. Hughes, Mr. Lyons, Mr. Tackett, Mr. Parker, Mr. Prather, Mr. Livingston, and County Attorney, Glenn Williams.

A motion was made by Mr. Lyons with second by Mr. Tackett to approve the minutes of the previous meeting. Court voted unanimous.

A motion was made by Mr. Prather with second by Mr. Hughes to approve the following transfers. Mr. Parker recused himself from the Parks & Recreation transfer. Court voted unanimous.

To:	01-5010-103	Co. Clerk Deputies Salaries (Reimb.)	\$13,467.68
From:	01-9200-999	Reserve for Transfer	\$13,467.68
To:	01-5015-103	Sheriff Deputies (Reimb.)	\$1,574.67
From:	01-9200-999	Reserve for Transfer	\$1,574.67
To:	01-5080-429	Courthouse Gasoline	\$2,700.00
From:	01-5080-576	Courthouse Travel	\$2,700.00
To:	01-5080-592	Courthouse Vehicle Maint. & Repair	\$1,000.00
From:	01-5080-586	Courthouse Maint. & Repair	\$1,000.00
To:	01-5086-411	Justice Bldg. Custodial Supplies	\$5,000.00
From:	01-5086-586	Justice Bldg. Maint. & Repair	\$5,000.00
To:	01-5116-592	Electrical Insp. Vehicle Maintenance	\$1,000.00
From:	01-5116-441	Electrical Insp. Mach. & Equipment	\$1,000.00
To:	01-5120-592	Fire Vehicle Maintenance	\$5,000.00
From:	01-5120-441	Fire Machinery & Equipment	\$5,000.00
To:	01-5135-398	EMA Contract Cleaning	\$2,000.00
From:	01-5135-588	EMA Maint. & Repair Svc. Equip.	\$2,000.00
To:	01-5135-592	EMA Vehicle Maintenance	\$2,000.00
From:	01-5135-588	EMA Maint. & Repair Svc. Equip.	\$2,000.00
To:	01-5205-411	Animal Control Custodial Supplies	\$4,500.00
From:	01-5205-334	Animal Control Maint. & Repair	\$4,500.00
To:	01-5205-592	Animal Control Vehicle Maint.	\$2,000.00
From:	01-5205-334	Animal Control Maint. & Repair	\$2,000.00
To:	01-5401-348	Parks & Rec. Support (Legacy Tr)	\$9,000.00
From:	01-9200-999	Reserve for Transfer	\$9,000.00
To:	02-6105-411	Road Custodial Supplies	\$500.00
From:	02-6105-441	Road Machinery & Equipment	\$500.00
To:	02-6105-574	Road Training	\$700.00
From:	02-6105-441	Road Machinery & Equipment	\$700.00
To:	02-6105-592	Road Vehicle Maintenance	\$5,000.00
From:	02-6105-441	Road Machinery & Equipment	\$5,000.00

A motion was made by Mr. Tackett with second by Mr. Livingston to approve the bills as presented and the following hand checks. Mr. Parker recused himself from any Parks & Recreation bill(s). Court voted unanimous.

City of Georgetown/Gen \$21,508.51, UnderWraps/Gen \$202.00, Software Management/Gen \$5,562.78, Fleet One/Gen \$12,869.94, Bluegrass International/Road \$85,828.00

Each magistrate received the quarterly reports.

Clerk fees were presented in the amount of \$75,489.48.

Sheriff fees were presented in the amount of \$48,640.03.

Insurance Agent, Henry Hall discussed insurance options for next year. Our current provider, Bluegrass Family Health (BFH) will allow us to continue our current plan with a four percent increase, despite our loss ratio. Mr. Livingston suggested that the court resume with BFH. Also, he discussed the importance of wellness programs and multiple insurance options. A motion was made by Mr. Livingston with second by Mr. Lyons to renew with BFH. Court voted unanimous.

Mr. Williams gave second reading of Ordinance 13-02; an ordinance related to regulating the restoration of street/road cuts/bores during construction. A motion was made by Mr. Prather with second by Mr. Lyons to approve and adopt said ordinance. Court voted unanimous.

Mr. Williams gave second reading of Ordinance 13-05; an ordinance establishing a cemetery board for Scott County, Kentucky. A motion was made by Mr. Livingston with second by Mr. Hughes to approve and adopt said ordinance. Court voted unanimous.

Judge Lusby stated that CMW has completely reviewed the lowest show barn bid which was submitted by G&G Contracting. Based on the content of the bid documents and feedback from references, CMW has no objection to G&G Contracting being awarded the contract for construction of the Scott County Show Barn. The show barn committee recommends accepting the base bid, eliminating the one add-on, and accepting the three alternatives. A motion was made by Mr. Lyons with second by Mr. Tackett to accept the bid. Court voted unanimous.

Detention Center Operations Manager, Michael Humphrey updated the court on the security camera bids. He stated that the lowest bidder changed their bid proposal to meet specification leaving the price the same. After discussion, the court decided to have Mr. Williams look into this situation.

Mr. Humphrey stated that he is looking into a facility website. M&M Micro quoted \$3,000.00 for the domain name and webpage. Mr. Livingston suggested that he find out what additional cost may be incurred.

Mr. Williams and Mr. Prather are working on the BCTC resolution for the next court meeting.

Fire Chief, Mike Fuller requested four promotions which are replacements. Brian Perry will be Captain earning \$12.56 per hours, Randolph Catlette will be Captain earning \$11.28 per hour, Chad Hisel will be Lieutenant earning \$10.11 per hour, and Dustan Faircloth will be Lieutenant earning \$10.74 per hour. Court voted unanimous.

A motion was made by Mr. Parker with second by Mr. Lyons to declare the following items as surplus. Court voted unanimous. Mr. Parker thanked the Sheriff's Department for including nine vehicles.

Fire Dept: 91 Ford/CA08820, ventilation fan/GX240242, three bar-lights.

Sheriff's Dept: 04 Ford/B36364, 07 Ford/102312, 07 Ford/102352, 06 Ford/105454, 06 Ford/102313, 06

Ford/105455, 97 Toyota/024836, 02 Toyota/017767, 03 Ford/141562

Road Dept: 78 Caterpillar/4V1105

Mr. Williams recommended that the court (re)appoint commissioners to review the district boundaries. A motion was made by Mr. Lyons with second by Mr. Parker to accept the recommendation. The court will have a special meeting on October 18th for the reappointments. Court voted unanimous.

Judge Lusby stated that the majority of the hourly-rate committee recommends switching to a seven hour schedule. Any non-sworn and non-twenty four hour employees will fall under the seven hour plan. A motion was made by Mr. Hughes with second by Mr. Tackett to approve the change. Court voted unanimous. Mr. Livingston commended the committee for proposing a good solution that also helps alleviate negative perception.

Judge Lusby announced that there will be a public officials forum on October 15th and there will be a pipeline Q&A forum on October 22nd.

Mr. Fuller announced that the fire prevention parade will be on October 17th.

Mr. Parker requested updates on the P&Z roof, museum energy audit, museum roof, EMA tower, and Carrick Pike. He suggested caulking an area in the museum in hopes to help a leak. Also, he reminded everyone that this is breast cancer awareness month.

Mr. Tackett confirmed that the city is responsible for half of the EMA tower cost. Considering the project wasn't budgeted for this fiscal year; Mr. Prather suggested discussing it with the inter-local agreement committee. Mr. Hughes requested this be on the special meeting agenda so that the specifications may be reviewed before voting to publish the advertisement.

Being no further business the meeting was adjourned.