

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY OCTOBER 13, 2014
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday October 13, 2014 at 6:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Greg Popplewell, Brook Cochran, Ronald Johnson, Jimmy McQueary, Larry Holt, Assistant County Attorney Don Byrom, Deputy County Judge Executive Chris Ramsey and County Treasurer Kathy Tupman.

WELCOME, PLEDGE & OPENING PRAYER: Judge Robertson welcomed all those present and led everyone in the pledge followed by a prayer by Bobby Dunbar.

MINUTES: Judge Robertson presented the minutes from the September 8, 2014 meeting. Magistrate Johnson made a motion to approve the minutes with Magistrate Holt seconding. The roll call was unanimous.

PAY BILLS: Judge Robertson submitted a list of bills to be approved. Treasurer Tupman explained that there is a bill for Plumbers Supply in the amount of \$963.14 that is not on the list but we need authorization to pay it if Dwight at the Judicial Center gets more information and determines that it needs to be paid. Magistrate Popplewell made a motion to pay the bills and Plumbers Supply if needed. Magistrate McQueary seconded. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Prescription & Medical co-pays & reimbursement \$296.87; HB 452 \$1,010.10; DUI FEES \$1,452.40; State Inmates \$62,178.56; Social Security \$400.00; RCDC Commissary fund quarterly \$6,250.00; Work Release \$100.00; Clinton County Housing \$10,614.00; Wayne County Housing \$203.00; McCreary County Housing \$145.00; Booking Fees \$1,975.08; Fee Claim \$417.20; Phone Commission \$2,971.31; Per Diem \$577.02; Arrest Fees \$65.00; Interest \$60.33 for a total income of \$88,715.87. The expenses were \$152,735.40 which makes a difference of income and expenses (\$64,019.53). The average inmates for the month were 112. There were 12 ½ hours overtime. As of today there are 52 state inmates, 5 from Clinton County, and 45 from Russell County for a total of 102. Magistrate McQueary made a motion to accept the jail report with Magistrate Popplewell seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT & QUARTERLY REPORTS: Treasurer Tupman read the totals of each fund: General \$1,408,711.56; Road \$987,829.46; Jail \$540,972.61; LGEA \$1,579.98; ASAP \$46,227.24; Grants \$0.00; Tourism \$11,450.18; Dispatch \$137,879.29; Airport \$34,266.44; Airport Project \$33,806.03; DFC \$12,101.21 for a total of \$3,214,824.00. The quarterly Financial Statement, Reconciliation, Encumbrances and Liabilities reports were presented and are in balance. Magistrate Holt made a motion to approve with Magistrate Popplewell seconding. The roll call was unanimous.

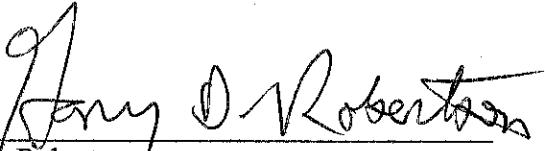
FUNDS TRANSFER FROM GENERAL TO ASAP – INCORRECT EFT FROM COMM OF KY: Treasurer Tupman explained that Finance in Frankfort made a deposit into the General fund that should have been in ASAP in the amount of \$6,500.00. She transferred the funds from General to ASAP on September 19th so the quarterly reports would show the correct amounts. Magistrate Johnson made a motion to approve the transfer with Magistrate McQueary seconding. The roll call was unanimous.

TRACY AARON – HEALTH DEPARTMENT GRANT APPLICATION: Ms. Aaron explained that several months ago they came before the court asking to apply for a grant for a Rural Healthcare Network which would be thru the Health Department, Partners In Prevention and Russell County Hospital. The grant was approved for \$85,000.00. The network will be linking healthcare providers and community services to target youth. The first year funds will be used to hire a full time person to coordinate the network, provide training and get them up and running. This would be a pass thru with the Fiscal Court agreeing to be the fiscal agent. Magistrate Holt made a motion to accept the grant with Magistrate Johnson seconding. The roll was unanimous.


TAKE IN ROAD: Magistrate Holt submitted an Affidavit of Russell County Magistrate form, making a motion to take Oak Hill Drive into the county road system. He stated the road meets the specifications and is .418 in length and is located off Clear Springs Road. Magistrate Johnson seconded the motion. The roll call was unanimous.

Judge Robertson submitted a letter of resignation from Charles Blankenship for the Hospital Board effective October 14th. The position doesn't end until December 31st but since he didn't receive the notice until this afternoon he doesn't have a replacement yet. He stated that he appreciated all the hard work Mr. Blankenship has done during his service.

ADJOURN: Magistrate Popplewell made a motion to adjourn with Magistrate Johnson seconding. All was in favor. The meeting adjourned at 6:26 p.m.



Gary Robertson
County Judge Executive



Kathy Tupman
Fiscal Court Clerk