The Scott County Fiscal Court held a scheduled meeting on Friday, December 14, 2018. Judge Lusby called the meeting to order. Present were Magistrates Mr. Hostetler, Mr. Lyons, Mr. Wallace, Mr. Corman, Mr. Palmer, Mr. Burke, Mr. Livingston, and County Attorney, Rand Marshall.

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

A motion was made by Mr. Corman with second by Mr. Palmer to approve the following transfers. Court voted unanimous.
TO: 01-5120-592 Fire Vehicle Maint.& Repairs (ins.reimb) $3,100.00

FROM: 01-9200-999 Reserve for Transfer $3,100.00

TO: 01-5135-420 EMA Sirens $3,000.00

FROM: 01-5135-429 EMA Gasoline $1,500.00

FROM: 01-5135-445 EMA Office Supplies $1,500.00

TO: 01-5135-588 EMA Equip. Maint & Repairs (ins.reimb) $750.00

FROM: 01-9200-999 Reserve for Transfer $750.00

TO: 01-5401-741 Parks Capital Outlay $1,200,000.00

FROM: 01-5145-548 Emergency Dispatch Special Projects $700,000.00

FROM: 01-9200-999 Reserve for Transfer $500,000

TO: 01-8099-742 Capital Outlay – Lemons Mill Rd $100,000.00

FROM: 01-9200-999 Reserve for Transfer $100,000.00

TO: 02-6105-411 Road Custodial Supplies (correction) $1,677.00

FROM: 02-6105-441 Road Machinery & Equipment $1,677.00

TO: 03-5101-577 Jail Travel $250.00

FROM: 03-9200-999 Jail Reserve for Transfer $250.00

A motion was made by Mr. Wallace with second by Mr. Palmer to approve the bills as presented and the following hand check. Court voted unanimous.
Codell/ Gen $444,710.28

Clerk fees were submitted in the amount of $101,422.80.
Sheriff fees were submitted in the amount of $26,741.50.
Property taxes were submitted in the amount of $2,183,333.56.

Third Rock Engineer, Jennifer Shelby presented an environmental analysis regarding Central Kentucky Landfill (CKL). An actual detailed report will be submitted to court members electronically.

Citizen, Steve Price appeared before the court to express frustration with conventional sewer and waste disposal; he strongly encouraged composting human waste.

Scott United Director, Jack Conner discussed the Kentucky Business Investment (KBI) process and introduced Creform Corporation representative, David Garlin. Mr. Marshall read Resolution 18-17; a resolution approving the granting of local inducements to Creform Corporation, pursuant to KRS Chapter 154, Subchapter 32. A motion was made by Mr. Corman with second by Mr. Lyons to approve the resolution. Court voted unanimous.

Mr. Marshall reviewed a utility easement agreement with Kentucky American Water for Northwest Bypass water-main relocation (DB 213, PG 642). A motion was made by Mr. Hostetler with second by Mr. Burke to approve the agreement. Court voted unanimous.

Mr. Marshall read Resolution 18-18; a resolution approving an interlocal agreement between City of Georgetown and Scott County Fiscal Court for the provision of KPDES/MS4 stormwater co-permitting and enforcement activities, and authorizing the Judge/Executive to sign all relevant documents. A motion was made by Mr. Palmer with second by Mr. Wallace to approve the resolution. Court voted unanimous.

EMS Director, Brandon Remley requested to hire William Lykins full-time at $10.14 per hour. A motion was made by Mr. Hostetler with second by Mr. Lyons to approve the new hire. Court voted unanimous.

Mr. Remley requested permission for two employees to attend a conference in Ohio. A motion was made by Mr. Burke with second by Mr. Corman to approve the out of state travel. Court voted unanimous.

A motion was made by Mr. Wallace with second by Mr. Palmer to reappoint Keith Bynum and appoint Mike Caudill to the Regional Airport Board. Court voted unanimous.

A motion was made by Mr. Lyons with second by Mr. Hostetler to reappoint Eric Flaig to the Parks & Recreation Board; this is a joint appointment. Court voted unanimous.

Mr. Marshall requested to adjust the salary of Barbara Vanhoose from $20.47 to $8.92 as her salary will be partially paid by the state. A motion was made by Mr. Wallace with second by Mr. Burke to approve the decrease. Court voted unanimous.

Road Supervisor, J.R. Brandenburg requested to hire Rodney Sharon and William Johnson full-time at $13.31 per hour. A motion was made by Mr. Wallace with second by Mr. Burke to approve the new hires. Court voted unanimous.

Judge Lusby requested to surplus one Verizon cellular phone BCGE2816A. A motion was made by Mr. Hostetler with second by Mr. Lyons to declare the item as surplus. Court voted unanimous.

A motion was made by Mr. Wallace with second by Mr. Burke to meet December 28th at 9AM rather than December 27th at 7PM. Court voted unanimous.

On behalf of Judge-elect, Joe Pat Covington, Judge Lusby recommended EMA Captain, Michael Hennigan as EMA Director effective January 1, 2019 at $55,000.00 per year. A motion was made by Mr. Hostetler with second by Mr. Burke to approve the hire/promotion. Court voted unanimous.

Thistle Way resident, Rory Beville stated he and neighbors have collected funds for resurfacing Thistle Way, but the asphalt company cannot do the repairs until Spring; he inquired about the county adopting the road now. Mr. Marshall explained the repairs must be made prior to county acceptance.

Mr. Livingston arrived.

Mr. Marshall gave first reading of Ordinance 18-04; an ordinance adopting a syringe exchange program (SEP). WEDCo Director, Dr. Miller reviewed provisions of the SEP to be observed by the local health department. A motion was made by Mr. Burke with second by Mr. Livingston to approve first reading. Voting Yes: Mr. Livingston, Mr. Burke, Mr. Palmer, Mr. Wallace, and Judge Lusby. Voting No: Mr. Corman, Mr. Lyons, and Mr. Hostetler. Motion carries.

Detention Center Captain, Michael Humphrey requested to hire Jordan Simpson & William Jackson part-time and Madison Mullins full-time. A motion was made by Mr. Corman with second by Mr. Lyons to approve the new hires. Court voted unanimous.

Citizens, Kay Buckle and Linda Stacy appeared before the court to express their concern and frustration about dust issues and odor from CKL.

Mr. Burke requested Dr. Miller speak about the Hepatitis-A epidemic in Central Kentucky. Dr. Miller advised that frequent, proper hand washing is crucial for protection against infections. WEDCo will be hosting educational sessions for food and service workers within our district.

Being no further business court was adjourned.