Scott County Fiscal Court held a scheduled meeting on Friday, September 13, 2019. Judge Covington called the meeting to order. Present were Magistrates Mr. Hostetler, Mr. Lyons, Mr. Wallace, Mr. Corman, Mr. Burke, Mr. Livingston, and Assistant County Attorney, Cam Culbertson.

Pledge of allegiance to the flag.

A motion was made by Mr. Corman with second by Mr. Lyons to approve the August 22nd meeting minutes. Court voted unanimous.

A motion was made by Mr. Hostetler with second by Mr. Lyons to approve the September 6th meeting minutes. Court voted unanimous.

A motion was made by Mr. Corman with second by Mr. Burke to approve the following transfers. Court voted unanimous.
To: 5401-741 $113,000.00
From: 9200-999 $113,000.00
To: 5401-741 $300.00 (donation)
From: 9200-999 $300.00

Sheriff fees were submitted in the amount of $42,531.56.
Clerk fees were submitted in the amount of $169,065.31.

Judge Covington requested permission to travel to Washington D.C. for road grant meetings. A motion was made by Mr. Hostetler with second by Mr. Lyons to approve the out of state travel. Court voted unanimous.

Jailer, Derran Broyles requested permission to travel to Tennessee for training. A motion was made by Mr. Hostetler with second by Mr. Lyons to approve the out of state travel. Court voted unanimous.

Road Director, J.R. Brandenburg requested to hire Jason Sebastian full-time. A motion was made by Mr. Wallace with second by Mr. Lyons to approve the new hire. Court voted unanimous.

Mr. Brandenburg thanked Human Resources Director, Jeff Mudrak for his help in the hiring process. Also, he thanked Mr. Broyles for helping with last minute touches at the park.

Judge Covington announced the grand opening for Great Crossing Park is this Saturday.

Scott County Fiscal Court accepted sealed bids for the following communication upgrades.
 #1 – Connect 15 county buildings with direct access or dedicated access to the predetermined data center with a minimum speed of 20mb x 5mb for each location, ensure each location has a minimum of CAT 5e wiring at location, POE Plus switches, and wifi access point at each.
Bid #2 – VOIP phone system and software for 180 phones throughout 15 locations, connectivity through SIP and/or PRI trunks that will be hosted at off-site datacenter, standard features, voicemail, caller ID, automated attendant, and call forwarding. BGADD IT Manager, Chip Clark reviewed the proposals and recommended StepCG. Judge Covington stated EMA Director, Michael Hennigan and Madison County IT Director, Chris Isreal also assessed the proposals and agreed. StepCG representatives, Dan Cox and Clint Vaughn presented information about their company and project details. A motion was made by Mr. Burke with second by Mr. Hostetler to approve StepCG for bid one and authorize Judge Covington to sign all related documents. Court voted unanimous. A motion was made by Mr. Lyons with second by Mr. Hostetler to approve StepCG for bid two and authorize Judge Covington to sign all related documents. Court voted unanimous.

A motion was made by Mr. Hostetler with second by Mr. Lyons to adjourn for executive session pursuant to KRS 61.810 (1C). Court voted unanimous.

A motion was made by Mr. Livingston with second by Mr. Hostetler to come out of executive session. Court voted unanimous.

Judge Covington stated no action was taken.

A motion was made by Mr. Livingston with second by Mr. Corman to adjourn. Court voted unanimous.