

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 07/14 20 20

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, July 14, 2020 at 9:30 a.m., County Judge/Executive Brad Schneider presiding. Due to the State of Emergency from COVID-19, per the KY Attorney General Opinion 20-05 public attendance was not permitted. This meeting was broadcast live on Facebook on the Henderson County Government page

Call To Order

County Judge/Executive Brad Schneider called the meeting to order.

Invocation

The invocation was given by Reverend Eric Hoey, Henderson Presbyterian Church

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry Present (by video)
Magistrate McCollom Present (by video)
Magistrate Moran Present (by video)
Magistrate Puttman Present (by video)
Magistrate Southard Present (by video)

Minutes June 23, 2020 Fiscal Court Meeting

Magistrate Berry made a motion to approve the June 23, 2020 fiscal court minutes as submitted. Magistrate Moran seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Resolution – RDAAP IDA Designation

This resolution is required by the Kentucky Department of Local Government to name an Industrial Development Authority to receive TVA funds.

Henderson County Fiscal Court
Resolution Number 20-26

ADOPTION OF A RESOLUTION OF THE HENDERSON COUNTY FISCAL COURT DESIGNATING HENDERSON COUNTY ECONOMIC DEVELOPMENT CORPORATION TO RECEIVE TENNESSEE VALLEY AUTHORITY (TVA) FUNDS UNDER THE REGIONAL DEVELOPMENT AGENCY ASSISTANCE PROGRAM.

WHEREAS, Henderson County desires to promote and carry out economic development efforts on behalf of the residents of Henderson County; and

WHEREAS, it is recognized that Regional Development Agency Assistance Program funds available to the County, pursuant to KRS Chapter 96 and 2018 Kentucky General Assembly House Bill 200 (Budget Bill), impose certain obligations and responsibilities upon the County and will require:

- (1) The designation of an Industrial Development Authority (IDA) established under KRS 154.50-301 to KRS 154.50-346
(2) Approval of a satisfactory application to be transmitted to DLG for approval;

NOW, THEREFORE, be it resolved this 14th day of July, 2020, by Henderson County Fiscal Court:

That the following Industrial Development Authority is designated to receive Regional Development Agency Assistance Program funds:

Name of IDA: Henderson County Economic Development Corporation
Contact Person: Missy Vanderpool
Address: 207 N. Elm St
Henderson, KY 42420
Phone: 270-854-9455

On reading of the foregoing Resolution, it was moved by Magistrate McCollom, seconded by Magistrate Puttman, that the above Resolution be adopted.

WHEREUPON, the vote was called.
Upon roll call the vote stood:

Magistrate Berry AYE Magistrate Moran AYE
Magistrate Southard AYE Magistrate Puttman AYE
Magistrate McCollom AYE

APPROVED by the Henderson Fiscal Court at its regular meeting on July 14, 2020.

ATTEST:
Kurt Wiesen
Fiscal Court Clerk

Brad Schneider
County Judge-Executive

Resolution – Henderson County EOP – Kenny Garrett

**Henderson Fiscal Court
Resolution Number 20-27**

WHEREAS, KRS 39B.010(1), KRS 39B.030(3), KRS 39C.050(3), and applicable Kentucky Administrative Regulations requires the development and maintenance of a local emergency operations plan which sets forth the local government organizational structure, policies, procedures, and guidelines for the management and coordination of all disaster and emergency response in Henderson County and its cities; and

WHEREAS, KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management require the local emergency operations plan be officially approved and adopted by signed resolution of the Henderson County Judge/Executive: and

WHEREAS, the director of the Henderson County Office of Emergency Management has submitted the Henderson County Emergency Operations Plan to the county judge/executive for official approval and adoption in accordance with the aforementioned laws, administrative regulations, and planning guidance:

NOW THEREFORE, be it resolved by the Henderson County Fiscal Court as follows, by the virtue of the powers and authorizes vested in them by the Constitution and the laws of the Commonwealth of Kentucky, and in accordance with the provisions of KRS 39A to 39F, applicable Kentucky Administrative Regulations, and the Henderson County Emergency Management Ordinance, do hereby order and direct the following:


1. The Henderson County Emergency Operations Plan is officially approved and adopted in the Emergency Support Function (ESF) format effective the date of this Resolution as shown herein.
2. The conveyance of the official approval and adoption of the Henderson County Emergency Operations Plan through this Resolution shall remain continuously in effect from the date of this Resolution as shown herein, or until superseded by a subsequent Resolution promulgated in accordance with KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management.
3. A copy of the officially approved and adopted Henderson County Emergency Operations Plan, including this Resolution, shall be placed on file for public inspection during regular office hours in the Henderson County Office of Emergency Management.

On reading of the foregoing Resolution, it was moved by Magistrate Southard, seconded by Magistrate McCollom, that the above Resolution be adopted.

WHEREUPON, the vote was called.
Upon roll call the vote stood:

Magistrate Berry	<u>AYE</u>	Magistrate Moran	<u>AYE</u>
Magistrate Southard	<u>AYE</u>	Magistrate Puttman	<u>AYE</u>
Magistrate McCollom	<u>AYE</u>		

APPROVED by the Henderson Fiscal Court at its regular meeting on July 14, 2020.

ATTEST:

Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

EXECUTIVE ORDER

WHEREAS, KRS 39B.010(1), KRS 39B.030(3), KRS 39C.050(3), and applicable Kentucky Administrative Regulations requires the development and maintenance of a local emergency operations plan which sets forth the local government organizational structure, policies, procedures, and guidelines for the management and coordination of all disaster and emergency response in Henderson County and its cities; and

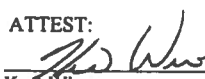
WHEREAS, KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management require the local emergency operations plan be officially approved and adopted by signed executive order of the Henderson County Judge/Executive: and


WHEREAS, the director of the Henderson County Office of Emergency Management has submitted the Henderson County Emergency Operations Plan to the county judge/executive for official approval and adoption in accordance with the aforementioned laws, administrative regulations, and planning guidance:

NOW THEREFORE, I, Brad Schneider, Henderson County Judge/Executive, by the virtue of the powers and authorities vested in me by the Constitution and the laws of the Commonwealth of Kentucky, and in accordance with the provisions of KRS 39A to 39F, applicable Kentucky Administrative Regulations, and the Henderson County Emergency Management Ordinance, do hereby order and direct the following:

1. The Henderson County Emergency Operations Plan is officially approved and adopted in the Emergency Support Function (ESF) format effective the date of this Executive Order as shown herein.
2. The conveyance of the official approval and adoption of the Henderson County Emergency Operations Plan through this Executive Order shall remain continuously in effect from the date of this Executive Order as shown herein, or until superseded by a subsequent Executive Order promulgated in accordance with KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management.
3. A copy of the officially approved and adopted Henderson County Emergency Operations Plan, including this Executive Order, shall be placed on file for public inspection during regular office hours in the Henderson County Office of Emergency Management.

Signed this 14 day of July, 2020

ATTEST:

Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 07/14 2020

Sheriff's Office Salary Adjustments – Sheriff Ed Brady

Sheriff Brady reported that before the end of last fiscal year he overlooked a salary adjustment of \$3.00 per hour for Deputy Harmon. Deputy Harmon over the last several years has taken on the extra responsibilities of outfitting new vehicles with electronics and lights. Sheriff Brady had included the raise in his overall budget but never made the payroll correction.

Magistrate McCollom made the motion to approve the wage increase for Deputy Harmon. Magistrate Puttman seconded the motion. County Attorney Steve Gold asked if this pay increase would cause a spiking issue with Kentucky State Retirement. Sheriff Brady stated that they hadn't but as far as he knows Deputy Harmon does not have plans to retire any time soon. A voice vote was held. All voted in favor and the motion carried.

Sheriff Brady also stated that he had one other employee, Bailiff Don Farris, who was overlooked for the 2% July 1st raise. He asked this his hourly wage be increased by \$.50 per hour.

Magistrate McCollom made the motion to approve the wage increase for Bailiff Don Farris. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Sheriff's Reports – Sheriff Ed Brady

The monthly Sheriff's reports were presented. Magistrate Puttman made a motion to accept the Sheriff's reports into the record. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2020

Henderson County Sheriff

Part One - Summary and Reconciliation of All Accounts

Column 1 Show & Describe All Accounts	Column 2 2020 Fee Account Budget Estimate	Column 3 2020 Fee Account Actual	Column 4 Account	Column 5 Account	Column 6 Account
1. Receipts YTD	\$ 1,390,500.00	\$ 338,719.58			
2. Total Disbursements YTD	\$ 3,200.00	\$ 338,719.58			
3. Root Balance/Excess Fees	\$ 1,387,300.00	-			
4. Bank Statement Balance		\$ 25,949.01			
5. Plus Deposits in Transit		713.00			
6. Less Outstanding Checks		26,664.01			
7. Other					
8. Reconciled Bank Balance		\$ -		\$ -	\$ -
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

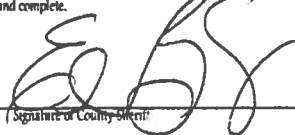
Instructions: This form is required for the budget and the quarterly report. PURPOSE: After completing the budget estimate column of Parts Two, Three and Four, submit to the fiscal court for approval by January 1st and following approval submit to the state level finance officer. QUARTERLY REPORT: The quarterly report is mandatory. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1: Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year for amount in column 2 as calculated in Part Three of report. Line 2: Show total disbursements on a cash basis for the year to date for all accounts. Show current year for amount in column 3 as calculated in Part Three of report. Line 3: Show difference between lines 1 and 2 for all accounts. Line 4: Show bank statement balances at close of quarter. Line 5: Show total deposits made prior to close of quarter that are not reflected in bank statements. Line 6: Show total amount of checks issued prior to close of quarter that are not reflected in bank statements. Line 7: Show adjustments. Line 8: Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 9 for all accounts. Line 9: Complete for quarter ending 12/31. Show calculations on Part Two of report. Line 10: Complete for quarter ending 12/31. Show calculations on Part Three of report. Line 11: Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All data to be shown on Part Four. Report due to: State Level Finance Officer, 6024 Capital Center Drive, Suite 340, Louisville, KY 40201-0204 for the 30th day following the close of each quarter. Fax # 502-575-5712 / TN # 502-575-5710.

Approved by the fiscal court on the 14 day of JULY, 2020



County Executive
7/14/2020
Date

To the best of my knowledge the information reported herein for the budget/quarter ended June 30, 2020 is accurate and complete.



Signature of County Sheriff
7-9-20
Date

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Regular

Records of Minutes of

Meeting

07/14

20 20

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Received After 12/31	Settlement Total
1. Federal Grants								\$ -
2. State Grants								\$ -
3. State - KLEFF								\$ -
4. State Fees for Services								\$ -
5. Court Security	\$ 173,000.00	42,563.90	21,683.50	-	-	\$ 64,251.00		\$ 64,251.00
6. Transport Inv. / Mental	\$ 1,700.00	1,010.85	604.40	-	-	\$ 1,615.05		\$ 1,615.05
7. Sheriff Security Services	\$ 42,000.00	4,529.84	6,719.41	-	-	\$ 11,249.05		\$ 11,249.05
8. Other Prisoner Transport	\$ 30,000.00	5,612.36	8,363.90	-	-	\$ 13,978.88		\$ 13,978.88
9. Circuit Clerk						\$ -		\$ -
10. Serving Papers								\$ -
11. Fines/Fees Collected	\$ 15,000.00	2,661.50	2,032.50	-	-	\$ 4,694.00		\$ 4,694.00
12. Court Ordered Payments						\$ -		\$ -
13. Jurors/Jury Meals	\$ 2,000.00	946.43	916.07	-	-	\$ 862.50		\$ 862.50
14. Fiscal Court (includes Order Court)						\$ -		\$ -
15. County Clerk (Delinquency fees)	\$ 48,000.00	3,904.51	2,456.57	-	-	\$ 6,360.68		\$ 6,360.68
16. Commissions on Taxes Collected	\$ 873,000.00	129,816.60	22,947.55	-	-	\$ 152,764.15		\$ 152,764.15
17. Fees Collected for Services						\$ -		\$ -
18. Auto Inspections	\$ 28,000.00	5,873.00	3,980.00	-	-	\$ 9,853.00		\$ 9,853.00
19. Accident/Police Reports (copy)	\$ 3,800.00	970.00	748.00	-	-	\$ 1,718.00		\$ 1,718.00
20. Serving Papers	\$ 85,000.00	27,196.00	11,280.00	-	-	\$ 38,446.00		\$ 38,446.00
21. CCDW	\$ 10,000.00	2,720.00	2,000.00	-	-	\$ 4,720.00		\$ 4,720.00
Other Arrest Fees						\$ -		\$ -
22. Other non-Tax court	\$ 4,000.00	1,370.08	1,027.58	-	-	\$ 2,397.64		\$ 2,397.64
23. Tax Penalty Fees & Adv.	\$ 60,000.00	13,589.98	29,328.04	-	-	\$ 42,686.02		\$ 42,686.02
24. Miscellaneous	\$ 6,300.00	10.00	1,716.52	-	-	\$ 1,726.52		\$ 1,726.52
25 Fee and Tax interest	7,000.00	1,173.15	221.54	-	-	\$ 1,394.69		\$ 1,394.69
26. Total Revenues	1,390,500.00	245,081.82	115,637.76	-	-	\$ 360,719.58		\$ 360,719.58
27. Petty Cash								\$ -
28. Borrowed Money								\$ -
29. State Advancement						\$ -		\$ -
30. Bank Note								\$ -
31. Total Receipts (Total lines 22 through 26)	\$ 1,390,500.00	245,081.82	115,637.76	\$ -	\$ -	\$ 360,719.58	\$ -	\$ 360,719.58

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on Line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 27 in the Receivable column to page 1, line 9.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
1. Personal Services								
2. Sheriff's Gross Salary								
3. Deputy's Gross Salaries								
4. Part Time Gross Salaries								
5. KLEFF								
6. Overtime Gross								
7.								
8. Employee Benefits								
9. Employer's Share Social Security								
10. Employer's Share Retirement								
11. Employer's Share Hrs. Duty Ret.								
12. Employer Paid Health Ins.								
13. Training Fringe Benefit (HRS 10)								
14. Contracted Services								
15. Advertising								
16. Summons								
17. Collection of Returned Checks								
18. Supplies and Materials (except those with Inland Budget)								
19. Office Materials and supplies								
20. Uniforms								
21. Law Enforcement Supplies								
22. Dues								
23. Refunds	\$ 25.00	\$ 10.00	\$ 61.10	\$ -	\$ -	\$ 71.10		\$ 71.10
24. Other Charges (non-contract services, except legal fees)								
25. Court Security								
26. Computer Supplies								
27. Postage								
28. Fiscal Court - Summons Fees								
29. Phone								
30. Dues								
31. Conference & Travel		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
32. STATE-CCDW	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
33. Miscellaneous	\$ 3,123.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
34. Totals for page	\$ 3,200.00	\$ 10.00	\$ 61.10	\$ -	\$ -	\$ 71.10	\$ -	\$ 71.10

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
Disbursements taken from previous page	\$ 5,200.00	\$ 10.00	\$ 61.10	\$ -	\$ -	\$ 71.10	\$ -	\$ 71.10
35. Auto Expenses on Personal Vehicles								
36. Gasoline								
37. Maintenance and repairs								
38. Insurance								
39. Depreciation								
40.								
41. Debt Service (principal, interest, bond premium)								
42. State Advancement								
43. Notes								
44. Interest								
45.								
46. Capital Outlay (straight purchase of tangible assets having to record)								
47. Office Equipment								
48. Vehicles								
49.								
50.								
51. Total	\$ 5,200.00	\$ 10.00	\$ 61.10	\$ -	\$ -	\$ 71.10	\$ -	\$ 71.10
For offices that file paid, pay fees to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.								
52. Payments to County Treasurer	\$ 1,367,300.00	\$ 243,071.82	\$ 119,576.68	\$ -	\$ -	\$ 338,648.48		\$ 338,648.48
53. Payments to State Treasurer								
54. Total Disbursements (total from 35, 36, 37, and 38)	\$ 1,390,500.00	\$ 243,081.82	\$ 119,637.76	\$ -	\$ 80.00	\$ 338,719.98		\$ 338,719.98

Copy the figures shown on line 52 to the Budget Estimate column in the Summary on page 1, column 1, line 2. Copy the figures shown on line 53 to the Total YTD column on page 1, column 2, line 2. Copy the figures shown on line 54 to the Unpaid column line

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			\$ -
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short-Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			\$ -
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	(If no outstanding, advances, notes, leases, or other debt, show "0".)		\$0.00

Comments:

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 07/14 2020

Henderson County - Payment Date

Page 2 of 7
7/1/2020
9:08:01 am

Tax Payment Report - Oil,Gas,Undeveloped Oil & Gas,Oil Rebills,Oil-School Bills - 6/1/2020 12:00AM to
COUNTY Report - Net Receipts

Assessment Type	Gross		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10%		Total Due
	Tax	Discount						Sheriff's Fee	Sheriff's Commission	
REAL_ESTATE	2,072.86	0.00	2,072.86	79.50	48.23	0.00	2,253.62	53.03	93.53	2,107.06
Totals:	2,072.86	0.00	2,072.86	79.50	48.23	0.00	2,253.62	53.03	93.53	2,107.06

Total normal and omitted taxes due 2,107.06 Check # 1795

Less Refunds -

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) -

Amount to be Remitted for normal and omitted taxes 2,107.06

Prepared By [Signature]
Reviewed By [Signature]
Approved By [Signature]

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

[Signature] June 2020
Sheriff [Signature]

County Court Clerk _____

Henderson County - Payment Date

Page 2 of 7
7/1/2020
9:08:45 am

Tax Payment Report - Unmined Coal,Limestone,Unmined Coal Rebills Bills - 6/1/2020 12:00AM to 6/30/
COUNTY Report - Net Receipts

Assessment Type	Gross		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10%		Total Due
	Tax	Discount						Sheriff's Fee	Sheriff's Commission	
REAL_ESTATE	42.80	0.00	42.80	2.14	0.00	0.00	44.94	0.00	1.91	43.03
Totals:	42.80	0.00	42.80	2.14	0.00	0.00	44.94	0.00	1.91	43.03

Total normal and omitted taxes due 43.03 Check # 1572

Less Refunds -

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) -

Amount to be Remitted for normal and omitted taxes 43.03

Prepared By [Signature]
Reviewed By [Signature]
Approved By [Signature]

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

[Signature] June 2020
Sheriff [Signature]

County Court Clerk _____

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Henderson County - Payment Date

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7/1/2020
9:05:08 am

Tax Payment Report - Telecommunications, Franchise Bills - 6/1/2020 12:00AM to 6/30/2020 11:59PM

COUNTY Report - Net Receipts

Assessment Type	Gross Tax		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10% Sheriff's		Total Due
	Discount							Fee	Commission	
REAL_ESTATE	60.85	0.00	60.85	0.00	6.09	0.00	73.61	6.67	2.84	64.10
TANG_45	82.16	0.00	82.16	0.00	8.22	0.00	99.40	9.02	3.84	86.54
Totals:	143.01	0.00	143.01	0.00	14.31	0.00	173.01	15.69	6.68	150.64

Total normal and omitted taxes due 150.64 Check # 2027

Less Refunds _____

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) _____

Amount to be Remitted for normal and omitted taxes 150.64

Prepared By JB
Reviewed By BH
Approved By CS

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

June 2020
Sheriff E. BY

County Court Clerk _____

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated July 14, 2020.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

July 14, 2020	TODAY'S TOTAL	FY TOTAL TO PRESENT DATE
SALARIES, FICA & RETIREMENT		
County Budget Employees		
FEDERAL LOCAL MATCH - CHILD SUPPORT		
SALARIES, FICA & RETIREMENT		
County Budget Employees		
UTILITIES, INTERNET & CLEANING		
DENTAL & LIFE INSURANCE		
CA Budget Employees		
County Budget Employees		
HEALTH INSURANCE		
CA Budget Employees		
County Budget Employees		
AFLAC		
CA Budget Employees		
HRA		
CA Budget Employees		
SUPPLEMENT TO ASST CA'S SAL FROM CITY	458.33	458.33
JAIL FEES COLLECTED		
INTEREST		
FUNDS IN CHECK COLLECTION ACCT FY 18-19		
TOTAL REMITTED TO COUNTY	\$458.33	\$458.33

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Regular

07/14

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Records of Minutes of

Meeting

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

Planning Commission Rezoning Recommendations

Magistrate McCollom made a motion to accept the Planning Commission's recommendations for rezoning case #1102. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Fund Transfers – Brenda Rider –

Treasurer Brenda Rider submitted the attached fund transfers for approval:

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

HENDERSON COUNTY FISCAL COURT							
BUDGET APPROPRIATION TRANSFERS							
FY 20 Yr End Recon Transfers							
Appropriation Number	Appropriation Name	Budgeted Amount	Expenses thru 6/30/20	Balance Prior to Transfer	Transfer Amount	Balance After Transfer	Reasoning
General Fund							
01-5001-101	Judge Exc Salary	\$108,533.00	\$108,740.45	(\$207.45)	\$207.45	\$0.00	To clear appropriation deficient(s)
01-5001-202	Judge's Staff - Retirement	\$49,522.95	\$50,132.61	(\$609.66)	\$609.66	\$0.00	due to underestimating 6/25/20 pay
01-5001-204	Judge's Staff - Life Ins	\$500.04	\$500.40	(\$0.36)	\$0.36	\$0.00	or FY end encumbrances
01-5001-205	Judge's Staff Health Ins	\$50,816.47	\$43,872.00	\$6,944.47	(\$817.47)	\$6,127.00	
01-5005-101	County Attorney Salary	\$51,000.00	\$51,169.30	(\$169.30)	\$169.30	\$0.00	
01-5005-179	County Attry Temp/Part-Time	\$8,500.00	\$436.80	\$8,063.20	(\$169.30)	\$5,893.90	
01-5010-101	County Clerk Salary	\$107,000.00	\$108,740.48	(\$1,740.48)	\$1,740.48	\$0.00	
01-5010-179	Clerk Temp & Part-time Salaries	\$22,000.00	\$3,896.36	\$18,103.64	(\$1,740.48)	\$16,363.16	
01-5015-481	Sheriff Uniform Allowance	\$24,000.00	\$24,452.01	(\$452.01)	\$452.01	\$0.00	
01-5015-539	Jury Expense	\$3,200.00	\$989.00	\$2,211.00	(\$452.01)	\$1,758.99	
01-5040-102	Co Treasurer Salary	\$64,296.68	\$64,296.70	(\$0.02)	\$0.02	\$0.00	
01-5040-204	Treas Staff - Life Ins	\$333.56	\$333.60	(\$0.04)	\$0.04	\$0.00	
01-5040-205	Treas Staff - Health Ins	\$11,211.02	11,336.00	(124.98)	124.98	\$0.00	
01-5040-569	Treas - Conferences, Trng	\$7,000.00	\$2,989.06	\$4,010.94	(\$125.04)	\$3,885.90	
01-5057-107	Network Tech	\$64,296.68	\$64,296.70	(\$0.02)	\$0.02	\$0.00	
01-5057-204	Network Tech - Life Ins	\$166.68	\$166.80	(\$0.12)	\$0.12	\$0.00	
01-5067-569	Tech Travel, Trng	\$250.00	\$83.20	\$166.80	(\$0.14)	\$166.66	
01-5060-202	Law Librarian - Retirement	\$156.39	\$156.52	(\$0.13)	\$0.13	\$0.00	
01-5080-445	Judicial Center Expenses	\$340,000.00	\$350,644.64	(\$10,644.64)	\$10,644.64	\$0.00	
01-9400-205	Employee Assistance Program	\$88,700.00	\$88,743.19	(\$43.19)	\$43.19	\$0.00	
01-9200-999	Contingent Appropriations	\$415,000.00	\$355,322.00	\$59,678.00	(\$10,687.96)	\$48,990.04	
01-5080-202	Jud Cir & Custodial Retirement	\$10,013.35	\$10,071.51	(\$58.16)	\$58.16	\$0.00	
01-5080-204	Custodial Services - Life Ins	\$166.68	\$166.80	(\$0.12)	\$0.12	\$0.00	
01-5080-205	Custodial Services - Health Ins	\$17,633.22	\$16,283.00	\$1,350.22	(\$58.28)	\$1,291.94	
01-5115-107	Bldg Inspt Salary	\$59,358.82	\$59,359.04	(\$0.12)	\$0.12	\$0.00	
01-5115-202	Bldg Inspt - Retirement	\$14,281.75	\$14,281.80	(\$0.05)	\$0.05	\$0.00	
01-5115-204	Bldg Inspt - Life Ins	\$166.68	\$166.80	(\$0.12)	\$0.12	\$0.00	
01-5115-573	Bldg Inspt - Telephone	\$2,500.00	\$2,583.70	(\$83.70)	\$83.70	\$0.00	
01-5115-576	Bldg Inspt - Trng, Travel	\$4,000.00	\$1,102.62	\$2,897.38	(\$83.99)	\$2,813.39	

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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HENDERSON COUNTY FISCAL COURT							
BUDGET APPROPRIATION TRANSFERS							
FY 20 Yr End Recon Transfers							
Appropriation Number	Appropriation Name	Budgeted Amount	Expenses thru 6/30/20	Balance Prior to Transfer	Transfer Amount	Balance After Transfer	Reasoning
Gen. Fund cont.							
01-5135-105	EMA Assistants	\$12,000.00	\$12,274.99	(\$274.99)	\$274.99	\$0.00	
01-5135-204	EMA Life Ins	\$168.88	\$168.88	(\$0.12)	\$0.12	\$0.00	
01-5135-205	EMA Health Ins	\$17,910.42	\$16,030.00	\$1,880.42	(\$275.11)	\$1,605.31	
Road Fund							
02-5217-573	Recycling Phone	\$3,100.00	\$3,130.86	(\$30.86)	\$30.86	\$0.00	
02-5217-569	Recycling Tmg/Travel	\$1,400.00	\$633.00	\$767.00	(\$30.86)	\$736.14	
02-5401-179	Parks Part Time Help	\$41,700.00	\$42,640.00	(\$940.00)	\$940.00	\$0.00	
02-5401-446	Parks/Programs/Supplies	\$255,400.00	\$258,472.29	(\$3,072.29)	\$3,072.29	\$0.00	
02-5401-165	Parks Employees	\$75,934.00	\$72,307.25	\$3,626.75	(\$3,626.75)	\$0.00	
02-5401-302	Parks Advertising	\$1,800.00	\$957.13	\$842.87	(\$385.54)	\$457.33	
02-6105-441	Road Maint & Repairs	\$504,000.00	\$512,128.05	(\$8,128.05)	\$8,200.00	\$71.95	
02-6105-721	Road New Machinery/Equipment	\$358,375.00	\$175,612.60	\$182,762.40	(\$8,200.00)	\$174,562.40	
Jail Fund							
03-5101-398	Contracted Services - Other	\$12,800.00	\$13,682.58	(\$882.58)	\$882.58	\$0.00	
03-5101-411	Cleaning Supplies	\$55,000.00	\$55,273.16	(\$273.16)	\$273.16	(\$0.00)	
03-5101-425	Food	\$690,000.00	\$721,193.92	(\$31,193.92)	\$31,193.92	(\$0.00)	
03-5101-549	Routine Medical	\$1,154,700.00	\$1,177,325.41	(\$22,625.41)	\$22,625.41	\$0.00	
03-9200-999	Contingent Approp/reserve	\$94,728.80	\$0.00	\$94,728.80	(\$54,975.07)	\$39,753.73	
LGEA Fund							
04-5240-316	Canoe Creek	\$88,400.00	\$92,028.75	(\$23,628.75)	\$23,628.75	\$0.00	
04-5210-366	Landfill & Solid Waste	\$211,600.00	\$121,624.00	\$89,976.00	(\$23,628.75)	\$66,347.25	
Brad Schneider, Judge-Executive	Date	Brenda Duncan-Rider, Treasurer	Date	7-14-2020			

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

- General Fund: \$715.00 Sidewalk Café (EMA fund, Covid test site food)
- \$570.03 VISA (Training and data processing)
- Jail Fund: \$2,610.00 MCF Construction (building maintenance)
- \$590.52 US Bank (Equipment repair)

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

Coroner Bruce Farmer: - New van is in use although it is not totally outfitted yet. He has some estimates of what the remaining costs will be to have it completed and will discuss these with Judge Schneider before the next court meeting.

Kenny Garrett: - Covid-19 response is still in recovery mode. Working on keeping a supply of PPE stockpiled

Magistrate McCollom: - Wants to make sure that we are still working on resolving Wi-Fi and internet problems in the county. Judge Schneider stated that the problem is still being worked on and there may be some significant announcements in the next 6 months.


Magistrate McCollom also would like the court to look into more solutions in solving various flooding issues in the county including the possible creation of another ditch district similar to what Union County has done with Highland Creek Watershed and what the county's options are

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from a financial standpoint. Magistrate Southard stated that part of the problem with cleaning out some of the ditches is that the land owners won't allow the work to be done. He also has been speaking with Senator Robby Mills on these issues. Judge Schneider stated that this is also being looked at by the Flood Mitigation Board. Judge Schneider would like to ask the court's permission to have Frank Williams an engineer with RJA and familiar with the ditches in Henderson to look into some solutions. County Attorney Steve Gold stated that his office has researched some of the financial and legal issues involved with these issues and the ditch districts and will share them with the magistrates.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk