

Judge Executive William Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 3, Brent Stallins, led the opening prayer.

Roll Call administered by Clerk Jennifer Hale was answered as follows:

Judge-Executive		Dakota Young	present
Magistrate	District 1	Elbert Bennett	present
	District 2	Jeff Boone	absent
	District 3	Brent Stallins	present
	District 4	Jeff Simms	present
County Attorney		Roy Massey IV	absent
Road Supervisor		David Waldrum	present
Treasurer		Kasey Oliver	present

Motion made by Bennett to approve today's agenda. Second was made by Simms, (see attachment).

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the May 14, 2024 meeting and the May 28<sup>th</sup> meeting, was made by Stallins, second by Simms.

Vote: yes, unanimous

Motion passed.

Unfinished Business:

Ordinance 05-14-2024-01 – Budget FY 2025

Judge Young read the FY 2025 Budget and the specific allocations laid out in it. Upon the second reading of the ordinance, Bennett made a motion to approve. Simms made a second to the motion. The roll call vote by Clerk Hale was answered as follows:

Judge-Executive		Dakota Young	yes
Magistrate	District 1	Elbert Bennett	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes

Vote: yes, unanimous

Motion passed

New Business:

Ordinance 06-11-2024-01 – Budget Amendment #4 FY 2024– Emergency  
Judge Executive Young read the budget amendment for FY 2024 budget aloud, in its entirety. The ordinance was passed due to the state of emergency from the May 26 tornado, and will thus be approved with one reading. The amendment moves \$500,000.00 of unbudgeted receipts into the General Fund for tornado clean up. Motion to approve was made by Simms. Second was made by Stallins (see attachment). The roll call vote by Clerk Hale was answered as follows:

Judge-Executive		Dakota Young	yes
Magistrate	District 1	Elbert Bennett	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes

Vote: yes, unanimous

Motion passed

Motion to approve the RFP for debris removal made necessary by the tornado was made by Simms, second was made by Stallins. One bid was received.

Vote: yes, unanimous

Motion passed

Simms made a motion to accept all bids submitted for the Road Department supplies, FY 2025. Second was made by Stallins, (see attachment).

Vote: yes, unanimous

Motion passed.

Motion to authorize Judge Executive Young to enter into a contract with AmeriPro EMS of Kentucky LLC for EMS services, was made by Simms. Stallins made a second to the motion.

Vote: yes, unanimous

Motion passed.

#### Resolution 06-11-2024-01

Bennett made a motion to approve this resolution that gives power to Judge Executive Young to act as an agent on behalf of the county in applying for a Government Resources Accelerating Needed Transformation grant (GRANT), for the library expansion project. Stallins gave a second to the motion (see attachment).

Vote: yes, unanimous

Motion passed.

#### Resolution 06-11-2024-02

Simms made a motion to adopt this resolution giving Judge Executive Young the authority to act as an agent of the county in the HB1 grant of up to \$1 million for the repair of the courthouse roof (see attachment). The motion received a second from Bennett.

Vote: yes, unanimous

Motion passed.

Motion to approve the hiring of a new kennel tech for the animal shelter, was made by Simms. Stallins gave a second to this motion. See attached resume.

Vote: yes, unanimous

Motion passed.

Motion to approve treasure's transfers was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed.

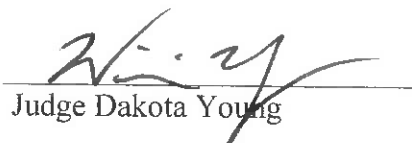
Motion to authorize the payment of bills was made by Bennett, second d by Simms.

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by June 21, 2024.

Motion to adjourn made by Bennett, with a second by Stallins. Meeting adjourned.

  
Judge Dakota Young