



# Anderson County Fiscal Court

Orbrey Gritton, County Judge/Executive  
Charlie Cammack, Deputy Judge  
Dudley Shryock, County Treasurer  
137 Main Street  
Lawrenceburg, KY 40342  
502-839-3471

## ***Magistrates***

**Rodney Durr**  
District 1

**Mike Riley**  
District 2

**Leslie Edmondson**  
District 3

**Dean Durr**  
District 4

**David Montgomery**  
District 5

**Kenny Barnett**  
District 6

## FISCAL COURT AGENDA

December 3, 2024

Meeting 10:00 a.m.

1. Call to Order and Roll Call
2. Invocation (District #2) & Pledge
3. Approval of Meeting Minutes of November 19, 2024
4. Visitors would you like to introduce yourself?
5. Department Head Reports
6. Flex Funds
7. Lease – UK Extension Service
8. Sheriff
  - a. 2024 Budget Amendment
  - b. 2024 Salary Cap Amendment
  - c. 2025 Budget
  - d. 2025 Salary Cap
  - e. 2025 State Advance/Bond
9. Approval of Bill List
10. Other Business
11. Adjourn

**ANDERSON COUNTY FISCAL COURT**

**REGULAR MEETING**

**NOVEMBER 19, 2024**

**7:00 P.M.**

**COUNTY JUDGE EXECUTIVE ORBREY GRITTON, III**

**COUNTY ATTORNEY ROBERT WIEDO**

THE ANDERSON COUNTY FISCAL COURT MET ON NOVEMBER 19, 2024, AT 7:00 P.M. JUDGE EXECUTIVE ORBREY GRITTON CALLED THE MEETING TO ORDER. THOSE ANSWERING ROLL CALL WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. RODNEY DURR GAVE THE INVOCATION FOR DISTRICT 1.

**NOVEMBER 4, 2024 SPECIAL CALLED MEETING MINUTES**

A MOTION WAS MADE BY RODNEY DURR, SECONDED BY MIKE RILEY TO APPROVE THE MINUTES FROM THE NOVEMBER 4, 2024 SPECIAL CALLED MEETING. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

**NOVEMBER 6, 2024 SPECIAL CALLED MEETING MINUTES**

A MOTION WAS MADE BY KENNY BARNETT, SECONDED BY MIKE RILEY TO APPROVE THE MINUTES FROM THE NOVEMBER 6, 2024 SPECIAL CALLED MEETING, WITH THE SECOND TO THE MOTION TO ADJOURN BEING CORRECTED FROM KENTON BOTTOMS TO RODNEY DURR. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

**VISITORS**

CHAD WOMACK

TOM DOTSON

**DEPARTMENT HEAD REPORTS**

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY DAVID MONTGOMERY TO APPROVE THE DEPARTMENT HEAD REPORTS AS GIVEN. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ROAD DEPT – GLENN HAWKINS

10/16/24 Side mowed on McDonald Rd, Lock Rd, and Cedarbrook Rd

10/17/24 Side Mowed on Jenny Lillard and Wooldridge Lane and Spur

10/18/24 Trimmed some limbs on Kings Way Worked in the park on the Tennis Courts

10/21/24 to 10/31/24 Worked on in the park on the Tennis Courts

11/1/24 Put up a Buckley lane sign. Started getting dump trucks ready for snow and ice.

11/4/24-11/8/24 Worked on dump trucks for snow and ice

11/11/24 Boom mowed and pothole patched on Plum Street

11/12/24-11/15/24 Boom mowed on Fox Creek Goshen Rd, Side mowed on Jenny Lillard Rd, Clifton Rd, Lanes Mill Rd, Buckley Lane, and Hammonds Lane

11/18/24 Fixed the school bus turn around on Searcy School Rd Cleaned up a tree on Dawson Ferry Rd Cleaned out the culverts on Dry Dock Rd, Slab

TRANSPORTATION COMMITTEE MEETING MINUTES

A MOTION WAS MADE BY KENNY BARNETT, SECONDED BY DEAN DURR TO APPROVE THE TRANSPORTATION COMMITTEE MEETING MINUTES FROM OCTOBER 31, 2024. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

ANDERSON COUNTY FISCAL COURT  
SPECIAL COMMITTEE MEETING

DATE: 10-31-24

COMMITTEE NAME: TRK, 2024

THOSE

PRESENT: David Montgomery, Kenny Barnett, Judy Guchow,  
ALAN HAWKINS

SUBJECT: 24/25 Road Paving

ACTION TAKEN: NO

Submitted By: David Montgomery

STANDING COMMITTEE CHANGES

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY RODNEY DURR TO APPROVE THE STANDING COMMITTEE CHANGES. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

STANDING COMMITTEES

2024

AMENDED NOVEMBER 19, 2024

BUDGET/FINANCE	RODNEY DURR, CHAIRMAN MIKE RILEY
ANIMAL CONTROL	DEAN DURR, CHAIRMAN LESLIE EDMONDSON
PUBLIC SAFETY	LESLIE EDMONDSON, CHAIRMAN KENNY BARNETT
TRANSPORTATION	DAVID MONTGOMERY, CHAIRMAN KENNY BARNETT
PARK	MIKE RILEY, CHAIRMAN DAVID MONTGOMERY
SOLID WASTE	RODNEY DURR, CHAIRMAN DEAN DURR
INSURANCE	Cheryl Searcy – Judge’s Office Jason Denny – County Clerk’s Office Brandi Cook – Sheriff’s Office Susan Johnson – EMS Rodney Durr – Magistrate Jerry Waldridge – Road Department Jonathan Wampler – County Attorney’s Office

**ANDERSON COUNTY EXTENSION BOARD APPOINTMENT – JEFF ZINNER**

A MOTION WAS MADE BY RODNEY DURR, SECONDED BY MIKE RILEY TO RE-APPOINT JEFF ZINNER TO A THREE-YEAR TERM ON THE ANDERSON COUNTY EXTENSION BOARD EFFECTIVE JANUARY 1, 2025. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

**ANDERSON COUNTY EXTENSION BOARD APPOINTMENT – ALEX HUNTER**

A MOTION WAS MADE BY DEAN DURR, SECONDED BY RODNEY DURR TO APPOINT ALEX HUNTER TO A THREE-YEAR TERM ON THE ANDERSON COUNTY EXTENSION BOARD EFFECTIVE JANUARY 1, 2025. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

**SHERIFF'S REPORT**

A MOTION WAS MADE BY KENNY BARNETT, SECONDED BY RODNEY DURR TO APPROVE THE SHERIFF'S REPORT. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.



**ANDERSON COUNTY SHERIFF'S OFFICE**

Sheriff Joe Milam  
208 South Main Street  
Lawrenceburg, Kentucky 40342

November 7, 2024


The affiant, Joe Milam, Sheriff of Anderson County, Kentucky reports the following sums as the full amount collected by him as Sheriff of Anderson County from October 1, 2024 through November 1, 2024:

Waiting on Fee Claim \$12,363.05

State	1,974,024.89	Commission	87,894.38
County	2,099,115.51	Commission	93,291.04
School	11,031,746.27	Commission	341,600.36
Library	1,245,134.55	Commission	55,335.49
Health	554,903.92	Commission	24,659.75
Fire	1,237,646.69	Commission	12,518.91
Extension	258,948.03	Commission	11,507.59

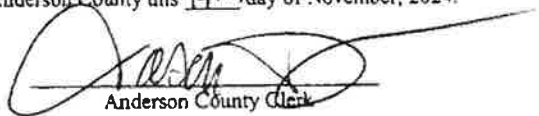
School Int \$148.57  
 S.O. Int \$129.92  
 Refunds \$28,097.00  
 S.O. Fees \$0

Business License Collections \$1,950.00  
 County \$1,365.00  
 S.O. \$585.00

  
 \_\_\_\_\_  
 Anderson County Judge/Executive

State of Kentucky  
County of Anderson

I, Jason Denny, Clerk of Anderson County, certify the foregoing report of Joe Milam, Sheriff of Anderson County was the 19<sup>th</sup> day of November, 2024 produced in open court, examined and approved by the Judge and filed and ordered to be recorded which is done with this certificate in my office. Witness my hand as Clerk of Anderson County this 19<sup>th</sup> day of November, 2024.

  
 \_\_\_\_\_  
 Anderson County Clerk

**BILLS LIST AND ADDENDUM B**

A MOTION WAS MADE BY KENNY BARNETT, SECONDED BY MIKE RILEY TO APPROVE THE BILLS LIST AND ADDENDUM B. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

**Anderson County Fiscal Court  
Bill List  
November 19, 2024**

<u>Source Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
<b><u>911 Billing Services &amp; Consultants</u></b>			
911 Billing Services & Consultants	P.O.# 63028	5305 - EMS Debt Collection Fees	13,024.58
Total 911 Billing Services & Consultants			13,024.58
<b><u>A &amp; J Tire</u></b>			
A & J Tire	P.O.# 63100	5904 - Jail Vehicle Repair & Maint.	306.89
A & J Tire	P.O.# 63106	5904 - Jail Vehicle Repair & Maint.	134.40
Total A & J Tire			441.29
<b><u>ACHS JV Softball Team</u></b>			
ACHS JV Softball Team	P.O.# 63097	5069 - Litter Abatement	1,060.50
Total ACHS JV Softball Team			1,060.50
<b><u>ACHS Key Club</u></b>			
ACHS Key Club	P.O.# 63093	5069 - Litter Abatement	1,009.70
Total ACHS Key Club			1,009.70
<b><u>ACHS Varsity Softball Team</u></b>			
ACHS Varsity Softball Team	P.O.# 63096	5069 - Litter Abatement	900.40
Total ACHS Varsity Softball Team			900.40
<b><u>Advanced Auto</u></b>			
Advanced Auto	P.O.# 62916	5068 - Vehicle Maintenance	78.58
Total Advanced Auto			78.58
<b><u>Airgas</u></b>			
Airgas	P.O.# 63041	5201 - Medical Supplies - Dispos	470.38
Total Airgas			470.38
<b><u>Amazon Capital Services</u></b>			
Amazon Capital Services	P.O.# 63042	5309 - EMS Vehicle Maint. & Re	309.16
Amazon Capital Services	P.O.# 63125	5504 - Park Supplies and Equip. .	115.78
Amazon Capital Services	P.O.# 63043	5310 - EMS Bldg. Maint. & Repair	363.42
Amazon Capital Services	P.O.# 63108	5314 - EMS Office Supplies	8.86
Total Amazon Capital Services			797.22
<b><u>Anderson Apothecary</u></b>			
Anderson Apothecary	P.O.# 63109	5201 - Medical Supplies - Dispos	561.59
Total Anderson Apothecary			561.59
<b><u>Anderson County Clerk</u></b>			
Anderson County Clerk	P.O.# 63091	5021 - County Clerk Fees	400.00
Total Anderson County Clerk			400.00
<b><u>Anderson County Sheriff</u></b>			
Anderson County Sheriff	P.O.# 63101	5907 - Pnsoner Transport - Sheriff	296.27
Total Anderson County Sheriff			296.27
<b><u>Anderson County Tire</u></b>			
Anderson County Tire	P.O.# Various	5617 - Road Parts	578.93
Anderson County Tire	P.O.# Various	5617 - Road Parts	55.00
Total Anderson County Tire			633.93
<b><u>Bill Curtsinger</u></b>			
Bill Curtsinger	Nextel Reimb	5917 - Employee Nextel Reimbur	10.00
Total Bill Curtsinger			10.00



**Anderson County Fiscal Court  
Bill List**

November 19, 2024

Source Name	Memo	Account	Paid Amount
<b><u>CAL Athletics</u></b>			
CAL Athletics	P.O.# 63085	5069 Litter Abatement	1,018.10
Total CAL Athletics			1,018.10
<b><u>CAL Mission Trip</u></b>			
CAL Mission Trip	P.O.# 63084	5069 Litter Abatement	1,127.60
Total CAL Mission Trip			1,127.60
<b><u>CAL Prom</u></b>			
CAL Prom	P.O.# 63086	5069 Litter Abatement	1,073.70
Total CAL Prom			1,073.70
<b><u>Cardmember Service</u></b>			
Cardmember Service	P.O.# Various	5435 Animal Shelter Fuel	72.48
Cardmember Service	P.O.# Various	5435 Animal Shelter Fuel	48.42
Cardmember Service	P.O.# Various	5435 Animal Shelter Fuel	53.19
Cardmember Service	P.O.# Various	5146 Office Supplies	97.00
Cardmember Service	P.O.# Various	5146 Office Supplies	231.97
Cardmember Service	P.O.# Various	5905 Jail Training	780.16
Cardmember Service	P.O.# Various	5308 EMS Computer Maint. & ...	72.66
Cardmember Service	P.O.# Various	5617 Road Parts	155.09
Cardmember Service	P.O.# Various	5905 Jail Training	44.97
Cardmember Service	P.O.# Various	5504 Park Supplies and Equip. .	489.63
Cardmember Service	P.O.# Various	5480 Senior Citizens Program	168.65
Cardmember Service	P.O.# Various	5504 Park Supplies and Equip. .	12.72
Cardmember Service	P.O.# Various	5445 Animal Shelter Edu. Train...	225.00
Cardmember Service	P.O.# Various	5445 Animal Shelter Edu. Train...	162.55
Total Cardmember Service			2,614.49
<b><u>Cintas</u></b>			
Cintas	P.O.# 63079	5614 Road Garage Supplies	199.48
Total Cintas			199.48
<b><u>Clarinda Sheffler'</u></b>			
Clarinda Sheffler'	P.O.# 63117	5315 Recertification/Relicensure	51.48
Total Clarinda Sheffler'			51.48
<b><u>CNA Surety</u></b>			
CNA Surety	P.O.# 63088	5521 Insurance and Bonds	178.15
Total CNA Surety			178.15
<b><u>Collins Fire Protection</u></b>			
Collins Fire Protection	P.O.# 63078	6305 Courthouse Fire Repairs	85.00
Total Collins Fire Protection			85.00
<b><u>Critters Without Litters</u></b>			
Critters Without Litters	P.O.# 63075	5442 Humane Society Reimbur...	33.00
Critters Without Litters	P.O.# 62355	5442 Humane Society Reimbur...	510.09
Total Critters Without Litters			543.09
<b><u>David Montgomery (exp)</u></b>			
David Montgomery (exp)		5053 Magistrate Expenses	300.00
Total David Montgomery (exp)			300.00
<b><u>De Lage Landen Financial</u></b>			
De Lage Landen Financial	P.O.# 63112	5306 EMS Lease - Copier Mac...	253.16
Total De Lage Landen Financial			253.16

**Anderson County Fiscal Court  
Bill List**

November 19, 2024

<u>Source Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
<b><u>Dean Durr (exp)</u></b>			
Dean Durr (exp)		5053 Magistrate Expenses	300.00
Total Dean Durr (exp)			300.00
<b><u>Ellis Express</u></b>			
Ellis Express	P.O.# 63103	5312 - EMS Fuel	621.78
Ellis Express	P.O.# 63103	5903 - Jail Fuel	493.99
Ellis Express	P.O.# 63103	5435 - Animal Shelter Fuel	405.79
Ellis Express	P.O.# 63103	6014 - Maint. Vehicle Fuel	74.42
Total Ellis Express			1,595.98
<b><u>Freedom Tactical</u></b>			
Freedom Tactical	P.O.# 63113	5316 EMS Uniforms	611.00
Total Freedom Tactical			611.00
<b><u>Global Supply &amp; Floor Equipment</u></b>			
Global Supply & Floor Equipment	P.O.# 63061	5161 - Custodial Supplies - Cour	44.24
Total Global Supply & Floor Equipment			44.24
<b><u>Global Water Technology Inc</u></b>			
Global Water Technology Inc	P.O.# 63081	6305 - Courthouse Fine Repairs	200.00
Total Global Water Technology Inc			200.00
<b><u>Harp Enterprise</u></b>			
Harp Enterprise	P.O.# 63107	5123 Election Printing & Advert.	26,960.58
Total Harp Enterprise			26,960.58
<b><u>Heidelberg Materials Midwest Agg. Inc</u></b>			
Heidelberg Materials Midwest Agg. Inc	P.O.# 63053	5613 Chip Seal Maintenance (S	5,033.08
Total Heidelberg Materials Midwest Agg. Inc			5,033.08
<b><u>Hyatt Plumbing &amp; HVAC</u></b>			
Hyatt Plumbing & HVAC	P.O.# 63114	5310 EMS Bldg. Maint. & Repair	120.00
Total Hyatt Plumbing & HVAC			120.00
<b><u>Hydraulic Supply Company</u></b>			
Hydraulic Supply Company	P.O.# 63063	5617 Road Parts	119.31
Total Hydraulic Supply Company			119.31
<b><u>Jason Denny (County Clerk)</u></b>			
Jason Denny (County Clerk)	Expense	5020 Clerk of the Fiscal Court	497.16
Total Jason Denny (County Clerk)			497.16
<b><u>Joe Milam, Sheriff</u></b>			
Joe Milam, Sheriff	Monthly Funding	5031 Sheriff Program Support	10,094.82
Total Joe Milam, Sheriff			10,094.82
<b><u>Kenneth Barnett (exp)</u></b>			
Kenneth Barnett (exp)		5053 Magistrate Expenses	300.00
Total Kenneth Barnett (exp)			300.00
<b><u>Kenton Bottoms (exp)</u></b>			
Kenton Bottoms (exp)		5053 Magistrate Expenses	300.00
Total Kenton Bottoms (exp)			300.00

**Anderson County Fiscal Court**  
**Bill List**  
November 19, 2024

Source Name	Memo	Account	Paid Amount
<b><u>Kingdom Academy of the Bluegrass</u></b>			
Kingdom Academy of the Bluegrass	P O # 63064	5069 Litter Abatement	1,014.50
Total Kingdom Academy of the Bluegrass			1,014.50
<b><u>L &amp; W Emergency Equipment</u></b>			
L & W Emergency Equipment	P.O.# 63076	5123 Election Printing & Adverti...	1,964.00
Total L & W Emergency Equipment			1,964.00
<b><u>Lawrenceburg Printing</u></b>			
Lawrenceburg Printing	P.O.# 63073	5123 Election Printing & Adverti...	5,138.40
Total Lawrenceburg Printing			5,138.40
<b><u>Life Assist</u></b>			
Life Assist	P O # 63115	5201 Medical Supplies - Dispos...	5,231.53
Total Life Assist			5,231.53
<b><u>Linda Curtsinger</u></b>			
Linda Curtsinger		5915 Jail Nextel Phones	10.00
Total Linda Curtsinger			10.00
<b><u>Mark A. Sloan</u></b>			
Mark A. Sloan	Medical Director	5200 Medical Director	1,000.00
Total Mark A. Sloan			1,000.00
<b><u>Michael Henry</u></b>			
Michael Henry	P.O.# 63059	5604 Road Uniforms	129.95
Total Michael Henry			129.95
<b><u>Mike Riley (Exp)</u></b>			
Mike Riley (Exp)	Magistrate Expense Check	5053 Magistrate Expenses	300.00
Total Mike Riley (Exp)			300.00
<b><u>Modern Imaging Solutions</u></b>			
Modern Imaging Solutions	P.O.# 63116	5201 Medical Supplies - Dispos...	319.80
Total Modern Imaging Solutions			319.80
<b><u>O'Reilly Auto Parts</u></b>			
O'Reilly Auto Parts	P O # Various	5617 Road Parts	132.57
O'Reilly Auto Parts	P.O.# Various	5614 Road Garage Supplies	67.20
Total O'Reilly Auto Parts			199.77
<b><u>Pioneer News</u></b>			
Pioneer News	P O # 63058	5051 Legal Advertising	139.21
Pioneer News	P.O.# 63057	5051 Legal Advertising	1,828.96
Total Pioneer News			1,968.17
<b><u>Rexel</u></b>			
Rexel	P O # 62309	5504 Park Supplies and Equip...	448.19
Total Rexel			448.19
<b><u>Robert Wiedo (exp)</u></b>			
Robert Wiedo (exp)		5012 Co. Attorney Office Allow...	400.00
Total Robert Wiedo (exp)			400.00

## Anderson County Fiscal Court

### Bill List

November 19, 2024

Source Name	Memo	Account	Paid Amount
<b><u>Rodney Durr</u></b>			
Rodney Durr		5053 - Magistrate Expenses	300.00
Total Rodney Durr			300.00
<b><u>Schell Septic Service</u></b>			
Schell Septic Service	P.O.# 63072	5453 - Solid Waste Supplies & E.	150.00
Schell Septic Service	P.O.# 63060	5021 - County Clerk Fees	700.00
Total Schell Septic Service			850.00
<b><u>Southern Petroleum</u></b>			
Southern Petroleum	P.O.# 63124	5488 - Park Fuel	448.32
Southern Petroleum	P.O.# 63118	5312 - EMS Fuel	2,090.84
Total Southern Petroleum			2,539.16
<b><u>Teleflex</u></b>			
Teleflex	P.O.# 63119	5201 - Medical Supplies - Dispos.	665.00
Total Teleflex			665.00
<b><u>Terry Duckwall</u></b>			
Terry Duckwall		5917 - Employee Nextel Reimbur..	10.00
Total Terry Duckwall			10.00
<b><u>Toshiba Financial Services</u></b>			
Toshiba Financial Services	P.O.# 63080	5919 - Jail Copier Maint. Agreem..	230.58
Total Toshiba Financial Services			230.58
<b><u>Tractor Supply</u></b>			
Tractor Supply	P.O.# Various	5504 - Park Supplies and Equip .	9.80
Tractor Supply	P.O.# Various	5504 - Park Supplies and Equip .	44.99
Tractor Supply	P.O.# Various	5434 - Animal Shelter Supplies	86.89
Tractor Supply	P.O.# Various	5617 - Road Parts	79.98
Tractor Supply	P.O.# Various	5614 - Road Garage Supplies	195.94
Tractor Supply	P.O.# Various	5617 - Road Parts	334.93
Tractor Supply	P.O.# Various	5614 - Road Garage Supplies	287.94
Tractor Supply	P.O.# Various	5614 - Road Garage Supplies	60.45
Tractor Supply	P.O.# Various	5614 - Road Garage Supplies	404.27
Tractor Supply	P.O.# Various	5504 - Park Supplies and Equip..	6.62
Tractor Supply	P.O.# Various	5614 - Road Garage Supplies	392.94
Tractor Supply	P.O.# Various	5504 - Park Supplies and Equip..	21.99
Tractor Supply	P.O.# Various	5504 - Park Supplies and Equip.	-31.79
Total Tractor Supply			1,894.95
<b><u>Trailblazer Early College&amp;Career Academy</u></b>			
Trailblazer Early College&Career Academy	P.O.# 63065	5069 - Litter Abatement	973.10
Total Trailblazer Early College&Career Academy			973.10
<b><u>W. Dudley Shryock (exp)</u></b>			
W. Dudley Shryock (exp)		5081 - Co. Treasurer Office Allo	598.92
Total W. Dudley Shryock (exp)			598.92
<b><u>Woodford County Detention</u></b>			
Woodford County Detention	P.O.# 63067	5902 - Contracts with other Coun	2,150.00
Total Woodford County Detention			2,150.00

**Anderson County Fiscal Court**

**Bill List**

November 19, 2024

<u>Source Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
<u>Zoll Medical Corporation</u>			
Zoll Medical Corporation	P.O # 63120	5201 Medical Supplies - Dispos ...	548.12
Total Zoll Medical Corporation			549.12
<b>TOTAL</b>			<b>102,190.00</b>

Jason

**Anderson County Fiscal Court**  
**Bill List-Addendum B**  
November 21, 2024

<u>Source Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
<u>Bates Security</u>			
Bates Security	P O # 63133	5602 Road Bldg Maintenance	46.35
Total Bates Security			46.35
<u>Canon Financial Services, Inc.</u>			
Canon Financial Services, Inc	P O # 63138	5144 Copier Lease - Annex	220.33
Total Canon Financial Services, Inc			220.33
<b>TOTAL</b>			<b>266.68</b>

**BILLS LIST ADDENDUM A – MARY & MARTHA’S**

A MOTION WAS MADE BY DEAN DURR, SECONDED BY RODNEY DURR TO APPROVE ADDENDUM A FOR MARY & MARTHA’S. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, DEAN DURR, AND KENNY BARNETT. ORBREY GRITTON AND DAVID MONTGOMERY RECUSED. MOTION PASSED 5 YES – 2 RECUSE.

**Anderson County Fiscal Court  
Bill List-Addendum A  
November 20, 2024**

<u>Source Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
<b><u>Mary and Martha's Cleaning Service</u></b>			
Mary and Martha's Cleaning Service	P O.# 63083	5140 Courthouse Contract Cl.	1,985.00
Total Mary and Martha's Cleaning Service			1,985.00
<b>TOTAL</b>			<b>1,985.00</b>

**RESOLUTION FOR JOINT PROJECT**

A MOTION WAS MADE BY RODNEY DURR, SECONDED BY MIKE RILEY TO ALLOW THE JUDGE EXECUTIVE TO SIGN THE NEW RESOLUTION ON THE CONDITION THAT THE CITY OF LAWRENCEBURG, FRANKLIN COUNTY, AND THE CITY OF FRANKFORT APPROVE THE RESOLUTION. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE FISCAL COURT OF ANDERSON COUNTY, KENTUCKY, AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT AND AUTHORIZING AND APPROVING THE ESTABLISHMENT OF KEATON LANE INDUSTRIAL DEVELOPMENT AUTHORITY, A NONPROFIT INDUSTRIAL DEVELOPMENT AUTHORITY.**

**WHEREAS**, the County of Anderson, Kentucky (the "County"), the County of Franklin, Kentucky ("Franklin County"), the City of Frankfort, Kentucky ("Frankfort"), and the City of Lawrenceburg, Kentucky ("Lawrenceburg") (collectively the "Region") have engaged in discussions regarding the establishment and creation of a regional industrial park to aid in the acquisition, retention, and development of land for industrial and commercial purpose in the Commonwealth, to aid in the development and promotion of industrial sites, parks and subdivisions for accommodating industrial and commercial needs; to promote and stimulate the acquisition, retention and development of land for industrial and commercial purposes in the Commonwealth by other local development organizations both public and private; and

**WHEREAS**, pursuant to the Interlocal Cooperation Act, Kentucky Revised Statutes ("KRS") §65.210 to and including §65.300, as amended (the "Interlocal Cooperation Act"), any power or powers, privileges, or authorities exercised or capable of exercise by a Public Agency of the Commonwealth of Kentucky ("Commonwealth"), as defined in KRS §65.230(3), may be exercised jointly with another Public Agency, pursuant to an interlocal cooperation agreement, for joint or cooperative action pursuant to the provisions of the Interlocal Cooperation Act in order to accomplish the public purposes set forth in the Interlocal Cooperation Act; and

**WHEREAS**, pursuant to the Local Industrial Development Authority Act, KRS §154.50-301 to and including KRS §154.50-350, as amended (the "Industrial Development Authority Act"), any governmental unit may establish a nonprofit industrial development authority for the purposes set forth in KRS §154.50-313 and in the recitals to this Resolution; and

**WHEREAS**, the County has determined that it is in its best interest to pursue, cooperatively with Franklin County, Frankfort, and Lawrenceburg, economic development opportunities in part through the operation of a regional industrial development authority; and

**WHEREAS**, pursuant to KRS §154.50-346, the acquisition of any lands for the purpose of developing industrial sites, parks and subdivisions is a public and governmental function, exercised for a public purpose, and a matter of public necessity, and such lands and other property, easements and privileges acquired in the manner and for the purposes enumerated in Industrial Development Authority Act are for public and governmental purposes and a matter of public necessity; and



**WHEREAS**, the County has determined that the establishment of a regional industrial development park will, over a sustained period of time, create jobs, retain jobs, promote the increase of industry, result in new residents and income, promote and generally enhance economic development within the Region and within the Commonwealth, all of which is a "public propose"; and

**WHEREAS**, the establishment of a joint regional development authority, will allow the County, Franklin County, Frankfort, and Lawrenceburg, together, to request and receive up to \$4,000,000 in funding for projects undertaken by the jointly created regional development authority from the Kentucky Cabinet for Economic Development through the Kentucky Product Development Initiative ("KPDI") Program; and

**WHEREAS**, for the reasons set forth in the recitals to this Resolution, the County, in compliance with, and pursuant to, the Interlocal Cooperation Act, desires to execute and enter into the Interlocal Cooperation Agreement, substantially in the form attached hereto and made a part hereof (the "Interlocal Cooperation Agreement"); and

**WHEREAS**, in compliance with and pursuant to the Industrial Development Authority Act and the Interlocal Cooperation Agreement, the County desires to establish, jointly with Franklin County, Frankfort, and Lawrenceburg, the Keaton Lane Industrial Development Authority; and

**WHEREAS**, for the reasons set forth in the recitals to this Resolution, the County, together with Franklin County, Frankfort, and Lawrenceburg desires to apply for funds and/or grants to support development, including infrastructure development, for projects authorized by Keaton Lane Industrial Development Authority; and

**WHEREAS**, any appropriations required for the development of projects authorized by Keaton Lane Industrial Development Authority and/or required by the KDPI Program for any funds or grants, will be subject to subsequent approval by the County.

NOW THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF ANDERSON, COMMONWEALTH OF KENTUCKY, AS FOLLOWS:

**Section 1. Authorization, and Approval of Interlocal Cooperation Agreement.** In compliance with, and pursuant to, the Interlocal Cooperation Act, and based on the determinations and findings as set forth in the recitals to this Resolution, the Fiscal Court, as the legislative and governing body of the County, hereby authorizes and approves the Interlocal Cooperation Agreement, substantially in the form attached hereto and made a part hereof, as **Exhibit "A"**, the terms and provisions of which are incorporated herein by reference thereto. The County Judge/Executive is hereby authorized and directed to execute, acknowledge, and deliver, in the name and on behalf of the County, the Interlocal Cooperation Agreement, **Exhibit "A"**. The Interlocal Cooperation Agreement may be amended, including amendments as may be required following review by the Kentucky Department for Local Government pursuant to KRS §65.260, with approval from the Judge/Executive, without further action of the Fiscal Court, provided such amendments are not inconsistent with the provisions of this Resolution and comply with the

provisions of the Interlocal Cooperation Act. Such amendments shall be conclusively evidenced by execution by the County Judge/Executive.

**Section 2. Establishment of Industrial Development Authority.** Pursuant to the Industrial Development Authority Act, specifically, KRS §154.50-316(1), the Fiscal Court, as the legislative and governing body of the County, by and pursuant to this Resolution, as an act of legislative body of the County, hereby establishes, in compliance with, and pursuant to the terms and provisions of the Interlocal Cooperation Agreement, **Exhibit "A"**, as may be amended, the **Keaton Lane Industrial Development Authority**, or such other name as may be agreed to by the parties to the Interlocal Cooperation Agreement (the "Authority"), which shall be governed by and in accordance with the Interlocal Cooperation Agreement, **Exhibit "A"**, as may be amended. Any substantive amendments to the Interlocal Cooperation Agreement following execution thereof must be in accordance with the terms and provisions of the Interlocal Cooperation Agreement and approved by action of the Fiscal Court of the County.

**Section 3. Request for Funding.** The County hereby supports, approves, and directs the filing of the request by the Authority for funding from the KPDI Program for land acquisition, due diligence, road and infrastructure upgrades, and any other uses allowed by the KPDI Program for the development of the Keaton Lane Industrial Park, the initial project to be undertaken by the Authority. The County agrees to be responsible for administering the funds awarded from the KPDI Program and shall make disbursements thereof in accordance with guidelines of the KPDI Program. Furthermore, the County supports and approves the filing of requests to other federal, state, local, or private agencies for additional funding for which the Authority may be eligible.

**Section 4. Appropriations.** This Resolution does not constitute an appropriation and/or funding of initial contributions to the Authority. Appropriation and funding of initial contributions to the Authority, pursuant to the Interlocal Cooperation Agreement, may only be approved by separate legislative act of the Fiscal Court.

**Section 5. Appointment of Members to the Authority.** The appointment of Members of the Authority shall be in accordance with the provisions of the Interlocal Cooperation Agreement, **Exhibit "A"** and the provisions of KRS §154.50-326.

**Section 6. Severability.** If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 7. Open Meetings Law.** The Fiscal Court hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Fiscal Court, and that all deliberations of the Fiscal Court which resulted in formal action were in meetings open to the public in full compliance with applicable legal requirements.

**Section 8. Effective Date.** This Resolution shall be in full force and effect from and after its passage.

*{Signatures and Certification for Resolution on the following page S-1}*

This Resolution was introduced, seconded, and adopted at a duly convened meeting of the Fiscal Court of the County of Anderson, Kentucky, held on November \_\_, 2024.

Approved:

By:

\_\_\_\_\_  
Orbrey Gritton III, Judge/Executive

Attest:

By:

\_\_\_\_\_  
Cheryl Searcy, County Executive Secretary

#### CERTIFICATE

I, Cheryl Searcy, do hereby certify that I am the duly qualified and acting County Executive Secretary of the County of Anderson, Kentucky; that the foregoing is a true and complete copy of the foregoing Resolution was duly adopted by the Fiscal Court of Anderson County, Kentucky, at a duly convened public meeting properly held on November \_\_, 2024; that said Resolution appears as a matter of public record in the official records of the Fiscal Court; that said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS §61.805 to §61.850; that a quorum was present at said meeting; that said Resolution has not been amended, modified, revoke, or repealed; and that same is now in full force and effect.

IN TESTIMONY, WHEREOF, witness my signature this November \_\_, 2024.

By:

\_\_\_\_\_  
Cheryl Searcy, County Executive Secretary

**EXHIBIT "A"**  
**INTERLOCAL COOPERATION AGREEMENT**

4893-2153-1645 v 3

**ADJOURN**

A MOTION WAS MADE BY MIKE RILEY, SECONDED BY RODNEY DURR TO ADJOURN. VOTING YES WERE RODNEY DURR, MIKE RILEY, LESLIE EDMONDSON, ORBREY GRITTON, DEAN DURR, DAVID MONTGOMERY, AND KENNY BARNETT. MOTION PASSED 7-0.

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HONORABLE ORBREY GRITTON  
ANDERSON COUNTY JUDGE EXECUTIVE

**Cooperative Extension Service**

*Anderson County  
1026 County Park Road  
Lawrenceburg,, KY 40342  
(502) 839-7271  
Fax: (502)839-9829  
<http://extension.ca.uky.edu>*

November 21, 2024

TO: Anderson County Fiscal Court

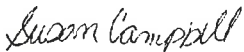
FROM: Susan Campbell, Extension Agent for 4-H/Youth Development

RE: Lease Agreement between the Anderson County Cooperative Extension Service and the Anderson County Fiscal Court

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Per the terms of our lease agreement with the Anderson County Fiscal Court, please be advised that the Anderson County Cooperative Extension Service wishes to renew our yearly lease for the year beginning January 1, 2025 to December 31, 2025.

Sincerely,



Susan Campbell  
Anderson County Extension Agent for  
4-H Youth Development

SC:jm

**Cooperative  
Extension Service**

Agriculture and Natural Resources  
Family and Consumer Sciences  
4-H Youth Development  
Community and Economic Development

**MARTIN-GATTON COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENT**

Educational programs of Kentucky Cooperative Extension serve all people regardless of economic or social status and will not discriminate on the basis of race, color, ethnic origin, national origin, creed, religion, political belief, sex, sexual orientation, gender identity, gender expression, pregnancy, marital status, genetic information, age, veteran status, physical or mental disability or reprisal or retaliation for prior civil rights activity. Reasonable accommodation of disability may be available with prior notice. Program information may be made available in languages other than English. University of Kentucky, Kentucky State University, U.S. Department of Agriculture, and Kentucky Counties, Cooperating.  
Lexington, KY 40506



Disabilities  
accommodated  
with prior notification.