

**PRELIMINARY AGENDA
WARREN FISCAL COURT
9:00 AM
FRIDAY, APRIL 12, 2019**

- 1. Invocation, Pastor Tim Harris, Woodburn Baptist Church.**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approve Minutes of the Fiscal Court Meeting of March 22, 2019.**
- 5. Approve Work Schedule for the Warren County Road Department.**
- 6. Approve Personnel Changes for Warren County.**
- 7. Approve 2nd & Final Reading of ORDINANCE NO. 19-08WC AN ORDINANCE OF THE FISCAL COURT OF WARREN COUNTY, KENTUCKY (“COUNTY”), AUTHORIZING AND APPROVING THE ISSUANCE OF WARREN COUNTY, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000, (THE “BONDS”); AUTHORIZING THE LEVY OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY, IN ADDITION TO ALL OTHER TAXES, IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, TO THE EXTENT THAT FACILITY REVENUES ARE NOT SUFFICIENT; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS, INCLUDING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT AND SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES, NECESSARY, OR REQUIRED, FOR THE ISSUANCE OF THE BONDS.**
- 8. Approve 2nd & Final Reading of Ordinance # 19-09WC Authorizing a Lighting Agreement between Warren Rural Electric Cooperative Corporation and McKinney Farms Subdivision, Phase II.**
- 9. Make part of the record the 2018 Warren County Area Solid Waste Management Plan Annual Report.**
- 10. Approve Emergency Determination in the amount of \$1,200.00 to Bobcat of Bowling Green for the servicing of the Bobcat S-650 Skid Steer for the Warren County Parks Department.**
- 11. Approve Emergency Determination in the amount of \$2,026.39 to Wright Implement for repairs to the 6603 John Deere Tractor for the Warren County Parks Department.**
- 12. Approve 1st Reading of Ordinance #19-10WC Rezoning Property at 860 Glasgow Road from AG (Agriculture) to LI (Light Industrial) containing approximately 10.23 acres and presently owned by Let’s Chat, LLC, Norman and Carole Harned and Jeff and Betsy Harned.**

- 13. Approve 1st Reading of Ordinance #19-11WC Rezoning Property on Shaker Mill Road from RS-1A (Single Family Residential) to R-E (Residential Estate) containing approximately 4.14 acres and presently owned by Sawyer Williams with Luke Williams as the applicant.**
- 14. Approve 1st Reading of Ordinance # 19-12WC Rezoning Property at 1350 Matlock Road from AG (Agriculture) to R-R (Rural Residential) containing approximately 5.01 acres and presently owned by Amel Atic.**
- 15. Approve 1st Reading of Ordinance #19-13WC Rezoning Property at the Western Corner of Red Pond Road and Bristow Road from AG (Agriculture) to R-E (Residential Estate) containing approximately 5.787 acres and presently owned by James Devin and Susann Butler.**
- 16. Approve the renewal of the Fiscal Tax Software Subscription for the Warren County Treasurer's Office in the amount of \$3,400.00 to FiscalSoft Corporation.**
- 17. Approve Determination in the amount of \$1,342.00 to Miracle Recreation for 36 replacement trash can liner for Buchanon Park. (State Price Contract).**
- 18. Approve Determination in the amount of \$7,258.00 to Wayne Supply for a Hydraulic Angle Broom Attachment for the Track Loader Machine for the Warren County Parks Department. (State Price Contract)**
- 19. Make part of the record Certificate of Liability Insurance for M & L Electric, Inc. and M & L Technical Systems; Canteen Holdings, Inc. and Clark Beverage Group, Inc.**
- 20. Approve the Official Order No. 111598 making specific changes to the State Primary Road System Reclassification of the William H. Natcher Parkway to I-165.**
- 21. Grant authority to advertise for Road Salt for the Warren County Road Department.**
- 22. Approve the February, 2019 Treasurer's Report.**
- 23. Approve Emergency Determination in the amount of \$1,032.00 to Advanced Systems Technology for the Smoke Evacuation Inspection and Report due prior to the KY DOC Inspection.**
- 24. Approve Emergency Determination in the amount of \$1,800.00 to Booth Fire & Safety for the Fire Alarm Inspection and Report due prior to the KY DOC Inspection.**
- 25. Approve the County Road Aid Cooperative Program Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Warren County.**

- 26. Grant authority for the Warren County Parks Department to rent another lift to complete the ballfield lighting in the amount of \$2,473.52 from Whayne Supply. (The rent was already approved but since the project is taking longer, they had to add two more weeks rental).**
- 27. Approve Emergency Determination in the amount of \$9,222.50 to Stewart and Richey for storm damage at White Gym. (HVAC duct system blew off causing a gap from the severe storm).**
- 28. Approve payment of \$1,043.10 to Arnold Consulting Engineering Service, Inc. for the Plat for the parking lot behind SkyPac.**
- 29. Approve the purchase of a 2019 Case Tractor Loader Backhoe, Model #590SN from Diamond Equipment for the purchase price of \$132,103.06 (State Price Contract). (This is a five (5) year lease purchase price of \$24,020.42 per year for the Warren County Road Department).**
- 30. Approve the purchase of Blank Memorial Pavers from Lee Building Products in the amount of \$8,250.00. (Single Source Vendor).**
- 31. Approve the 2-1-1 Report for March, 2019.**
- 32. Approve Determination in the amount of \$2,480.40 to BGMU for ten (10) Polycom VVX 601 IP Phones for Public Works. (Single Source Vendor).**
- 33. Grant Authority to advertise for the 2019 Illegal Open Dump Cleanup Project. (Funded 75% KY Pride Bund and 20% Local Match).**
- 34. Approve Annual Tower Lease for COWS (Community Outdoor Warning Sirens) and CALVES (Community Activated Lifesaving Voice Emergency System-Indoor Sirens) to Mobile Communications in the amount of \$2,640.00. (Single Source) (For Emergency Management).**
- 35. Approve Determination in the amount of \$2,500.00 to Millstone Labs, LLC (Single Source) for Cyber Safe Teen Presentations for the Agency for Substance Abuse Policy (ASAP) Grant. (No cost to Warren County - Paid by Grant).**
- 36. Approve 1st Reading of Ordinance #19-14WC Amending the Budget of Warren County.**
- 37. Approve the purchase of a 2019 Dodge RAM 1500, Special Service, 4WD from Glenn Freedom Dodge in the amount of \$28,609.00 (Kentucky State Contract #MA) for the Drug Task Force. (No cost to Warren County - paid with funds from forfeited funds and forfeited vehicle sales).**
- 38. Approve the purchase of two (2) Dodge Durango's from Freedom Dodge in the amount of \$63,562.00 (Kentucky State Contract) for the Warren County Regional Jail. (Paid by Jail Canteen Funds).**

39. Claims

Department Heads

Brett Hightower, Sheriff

Lynette Yates, County Clerk

Stephen Harmon, Jailer

Chris Kummer, Executive Director, Parks & Recreation

Josh Moore, Public Works Director

Jerry Young, Road Dept. Supervisor

Ronnie Pearson, Director, Emergency Management

Bob Branstetter, PVA

Bob Appling, Executive Director, Contractor's Licensing

Ben Peterson, Executive Director, P & Z

Angela Alexieff, Operation Pride, Executive Director

James Marcum, Superintendent WC Justice Center

40. Adjourn