

**OFFICE OF THE FAYETTE COUNTY JUDGE/EXECUTIVE  
162 E. MAIN STREET AND VIA VIDEO TELECONFERENCE  
LEXINGTON, KY 40507**

**COUNTY JUDGE/EXECUTIVE  
Mary Diane Hanna**

**(859) 221-9679**

**Commissioners**

<b>Brian Miller</b>	<b>1<sup>st</sup></b>	<b>District</b>	<b>(859) 333-7532</b>
<b>Alayne White</b>	<b>2<sup>nd</sup></b>	<b>District</b>	<b>(859) 333-0694</b>
<b>David Lowe</b>	<b>3<sup>rd</sup></b>	<b>District</b>	<b>(502) 889-5108</b>

**FAYETTE COUNTY FISCAL COURT**  
**April 11, 2024**  
**AGENDA**

- I. Approval of Minutes of November 2, 2023 Fiscal Court Meeting
- II. Old Business  
  
Review of County Road Program for FY 2024
- III. New Business
  1. Consideration of Resolution approving the 2025 Rural Secondary Program for Fayette County (KYTC – District 7)
  2. Discussion of new project and streets to be paved for FY 2025
  3. Discussion of 2024 Local Board of Tax Appeals.
- IV. Adjourn

Fayette County Clerk is inviting you to a scheduled Zoom meeting.

Topic: Fayette County Fiscal Court Meeting

Time: Apr 11, 2024 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83537747202?pwd=jH4LN9tDIhq3k904xlwmDY8UP5ULFF.1>

Meeting ID: 835 3774 7202

Passcode: 294890

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One tap mobile

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+13052241968,,83537747202#,,,,\*294890# US

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Dial by your location

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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 835 3774 7202

Passcode: 294890

Find your local number: <https://us06web.zoom.us/j/83537747202?pwd=jH4LN9tDIhq3k904xlwmDY8UP5ULFF.1>

**Fayette Fiscal Court Special Meeting Minutes 11/2/2023**

Location: Lexington-Fayette Urban County Government, 101 E. Vine Street, Lexington, Ky 40507 & Remotely Via Zoom Platform Meeting Online, hosted by Fayette County Clerk.

**Present:** County Judge/Executive Mary Diane Hanna, District 1 County Commissioner Brian Miller, District 2 County Commissioner Alayne White, District 3 County Commissioner David Lowe, Meredith Watson (Fayette County Clerk), Andrew Grunwald (LFUCG Div. of Engineering), Doug Burton (LFUCG Div. of Engineering), Mark Feibes (LFUCG Div. of Engineering), Scott Gabbard (LFUCG Div. of Engineering), Rob Allen (LFUCG Div. of Streets and Roads), Nancy Albright (LFUCG Dept. of Environmental Quality & Public Works), Kathy Plomin (LFUCG Council District 12), Ashleigh Dunsmoor (LFUCG Council District 12).

1:38 p.m.: Ms. Hanna called the meeting to order and welcomed everyone present.

Ms. Hanna asked if everyone had reviewed the Minutes of the June 8 and July 3, 2023 meetings. Mr. Miller made a motion, seconded by Ms. White, to approve the Minutes of the June 8 and July 3, 2023, Fiscal Court meetings. The motion was approved by unanimous vote.

**New Business**

Consideration of Potential Projects Using County Aid Fund Balance Mr. Grunwald explained that there was extra funding in the amount of \$2.25 million available in the County Road Aid fund due to accumulated leftover funds from various completed projects. He distributed a list of potential projects for which County Road Aid fund balance monies could be used, and noted that the amounts listed were rough estimates.

Improvements to Dry Branch Road (this does not include driveway culvert at 4734 Dry Branch	\$890,000
Striping of Select County Roads (\$265,000 + 15%)	\$305,000
Repair to Bridge over McCall’s Mill Road (piece 38 LF) Minor damage to approach guardrail	\$25,000
Repair to bridge over Grimes Mill Road (2 pieces 14 LF Each) Minor damage to approach guardrail (4 photos)	\$35,000
Construct 2’ Shoulders on Alexandria Drive (3 Sections) Section 1 – Railroad Tracks to Roundabout (0.421 M) With repaving	\$130,000 \$84,000
Section 2 – Roundabout to Our Native Lane (.540 M) With repaving	\$184,000 \$108,000

Section 3 – Our Native Lane to Viley Road (0.663 M)	\$212,000
With repaving	\$133,000

Pave additional streets in Rural Service Area (RSA) Approximately \$200,000 per/mile

Ms. Plomin brought up a potential project in Maddoxtown (Maddox Lane) that she had discussed previously with Mr. Grunwald, and asked for consideration for that project. Mr. Grunwald stated the Fiscal Court portion of that project would be approximately \$480,000, and would be matched by LFUCG General Fund monies, already approved by the Council from surplus funds. Ms. Plomin also stated her office may be able to direct some funds from her district capital funds.

Mr. Grunwald gave some details about the Dry Branch Road project, and the Court asked questions. He noted that there is generally low traffic on the road, and that the road serves about five houses.

For the striping project, the following roads were on the list: Berea Rd. from Georgetown Rd. to Ironworks Rd., Blue Sky Pkwy from Athens-Boonesboro Rd. to Athens-Boonesboro Rd. (2.56 miles), Bowman Mill Rd. Section 1 from Old Harrodsburg Rd. to 3323 Bowman Mill Rd., Bowman Mill Rd. Section 2 from 3323 Bowman Mill Rd. to Parkers Mill Rd., Delong Rd. Section 1 from Old Richmond Rd. to Armstrong Mill Rd., Delong Rd. Section 2 from Armstrong Mill Rd. to Tates Creek Rd., Hedger Ln. from Winchester Rd. to Scales, Rockwell Rd. from Haley Rd. to County Line, Walnut Hill Rd Section 1 from Delong Rd. to Shelby Ln., Walnut Hill Rd. Section 2 from Shelby Ln. to Old Richmond Rd., Walnut Grove Ln. from Winchester Rd. to Cayman Ln.

Mr. Grunwald showed photos of damage to the two bridges on the list, and discussed the plans for adding safety shoulders to the three sections of Alexandria Drive.

Mr. Grunwald spoke about the history of Maddox Lane and why it had been considered to be a private rather than public street. He spoke about the normal process for a private street to be brought into the public inventory. Ms. Plomin gave additional history on the area, and noted some current issues with the roads there, including emergency vehicle accessibility.

Ms. Hanna asked questions about the process for inclusion of a private street into public inventory. Ms. Albright and Mr. Allen responded. Both noted it would be a unique case to change the road from private to public without requiring the residents to bring the road up to engineering standards. Maddox Lane would have to be made public prior to funding expenditures.

Ms. Dunsmoor spoke about the potential funding split, and Mr. Grunwald answered questions regarding any project cost overruns.

Mr. Lowe suggested foregoing the repaving sections of Alexandria Drive to recapture funds for Maddox Lane. The Court and the Engineering staff discussed possible sources of funding from

the list of projects. Different combinations of funds and projects were suggested. Ms. Hanna suggested allotting \$450,000 to the Maddox Lane project instead of \$480,000.

Ms. White requested to see the scope of work and project costs for Maddox Lane.

Mr. Burton assembled a spreadsheet to share with altered project costs for each project. The Court, the Div. of Engineering, and the 12<sup>th</sup> Council District representatives continued to discuss the best way to allot funding to the Maddox Lane project.

Mr. Grunwald and Mr. Feibes suggested reducing the \$890,000 allotment for Improvements to Dry Branch Road to the line item of \$50,000 for engineering design. That would allow a consultant to complete design work and then funding needs for the actual project could be considered at a later date. That would free up funds for the Maddox Lane project, and for any contingency expenses on the other listed projects.

Upon motion of Ms. White, seconded by Mr. Lowe, the Potential Expenditures List for County Road Aid Fund Balance (FY 2024) as amended by reducing the Improvements to Dry Branch Road to \$50,000 and adding Maddox Lane Design & Construction for \$450,000, was approved by unanimous vote.

There being no further discussion, Ms. Hanna asked for a motion to adjourn.

Upon motion of Mr. Lowe, seconded by Mr. Miller, the meeting adjourned at 2:35 p.m. by unanimous vote.

Respectfully submitted,

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Meredith Watson

County Judge/Executive

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Mary Diane Hanna

## LFUCG County Aid - Fund Balance Expenditures

Accepted at Fiscal Court Meeting Nov 2, 2023

Description	Estimated Cost
1 Design (only) Improvements to Dry Branch Road	\$ 50,000
2 Striping of Select County Roads (\$265K + 15%)	\$ 305,000
3 Repair to bridge over McCall's Mill Road (piece 38 LF)	\$ 25,000
4 Repair to bridge over Grimes Mill Road (2 pieces 14 LF Each) \$ 35K	\$ 35,000
5 Construct 2' Shoulders on Alexandria Drive (3 Sections)	
Section 1 – Railroad Tracks to Roundabout (0.421 M) \$130K	\$ 130,000
With repaving \$ 84K	\$ 84,000
Section 2 – Roundabout to Our Native Lane (0.540 M) \$184K	\$ 184,000
With repaving \$108K	\$ 108,000
Section 3 – Our Native Lane to Viley Road (0.663 M) \$212K	\$ 212,000
With repaving \$133K	\$ 133,000
6 Maddox Lane for (Design & Construction)	\$ 450,000
Total Cost	\$ 1,716,000



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 P: 859.246.2355 ♦ F: 859.246.2354  
 transportation.ky.gov/DistrictSeven



**FY 2025  
 RURAL SECONDARY PROGRAM**

**034 – FAYETTE COUNTY**

County Judge/Executive: **Mary Hanna** | **63.040** RS Miles ➔

	FY 2023	FY 2024	FY 2025
<b>FLEX Percentage (Maintenance Rating-based beginning FY14)</b>	20%	20%	20%
<b>RS/CR Bituminous Resurfacing FLEX Funds</b>	\$151,235	\$159,042	\$161,541
<b>Balance for RS Projects</b>	\$209,055	\$216,186	\$226,063
<b>Total RS + FLEX Project Funds (PROJECTED)</b>	\$360,290	\$375,228	\$387,604

◆ **FY23 Authorized RS Projects** [TC10# 16034-0 | 16385-0 FlexOnRS:Y | Completed:Y]

<b>KY 1975 (Jacks Creek Pike)</b> ; 1.260 miles; BMP 2.900 (Crawley Lane); EMP 4.160 (Shephard Ln)	\$491,903
<b>KY 2335 (Houston Antioch Road)</b> ; 0.691 miles; BMP 0.000 (Briar Hill Road); EMP 0.691 (Ware Road)	
<b>KY 3367 (Johnston Road)</b> ; 1.516 miles; BMP 0.000 (Paris Pike); EMP 1.516 (Bryan Station)	
<b>KY 1977 (Spurr Road)</b> ; 0.69 miles; BMP 5.03 (Blackburn Correctional B); EMP 5.72 (Greendale Road)	4.157 mi \$118,331 /mi

◆ **FY24 AUTHORIZED RS Projects** [TC10# 17483-0 | 17348-0 FlexOnRS:Y | Completed:Awarded]

<b>KY 1973 (Iron Works Pike)</b> : 2.405mi; BMP 16.800 (KY 353); EMP 19.205 (KY 922).	\$445,198
<b>KY 1977 (Spurr Road)</b> : 2.369mi; BMP 2.664 (N Yarnallton Pike); EMP 5.033 (Blackburn Correctional B).	4.774 mi
	\$93,255 /mi

◆ **FY25 Recommended RS Projects [TOTAL: 1.698mi | \$225,000]**

<b>KY 1923 (Combs Ferry)</b> : 1.698mi, BMP 0 (Winchester Rd); EMP 1.698 (Clark County Line). [Last Resurfaced: 2015; Width 20-22; ADT:955]	\$225,000
[ NOTE: R=Year Last Resurfaced; W=Width; ADT=Average Daily Traffic ]	

◆ **FY25 Recommended RS Projects using FLEX Funds [TOTAL: 2.499 mi | \$160,000]**

<b>KY 1927 (Todds Rd)</b> : 2.499mi, BMP 4.547; EMP 7.046. [Last Resurfaced: 2012, Width 20-22 FT; ADT: 1873]	\$160,000
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• **DECISION:** Use RS/CR Bituminous Resurfacing Flex Funds on District RS Recommendations?  YES /  NO

County Judge/Executive Signature of Fiscal Court Approval

Date

# Fayette County FY 2025

