

Fayette Fiscal Court Meeting Minutes 5/11/2023

Location: Fayette County Clerk, 162 E. Main 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), William Osborne (LFUCG Div. of Streets and Roads), Doug Burton (LFUCG Div. of Engineering), Mark Feibes (LFUCG Div. of Engineering), Scott Gabbard (LFUCG Div. of Engineering).

1:35 p.m.: Ms. Hanna called the meeting to order and welcomed everyone present.

Ms. Hanna asked if everyone had reviewed the minutes of the April 13, 2023 meeting. Ms. White made a motion, seconded by Mr. Lowe, to approve the Minutes of the April 13, 2023, Fiscal Court meeting. The motion was approved by unanimous vote.

Old Business

Review of County Road Program for FY 2023. Mr. Grunwald discussed ongoing work on Jacks Creek Pike, and stated that all paving for FY 2023 had taken place.

Ms. White asked about signage recommendations that the Fiscal Court had recommended in 2022 for Dry Branch Rd. Mr. Grunwald stated signs had been placed on Dry Branch Rd., and that signage had been recommended for Delong Road. He spoke about other safety recommendations for those areas, including painting road shoulders and guard rails.

Mr. Lowe asked if anyone had followed up with the concerns expressed at the April 13 meeting regarding traffic on Hume Road. There was no one from Traffic Engineering present, but Mr. Grunwald and Ms. Hanna offered to follow up.

New Business

Discussion of New Projects and Streets to be Paved for FY 2024. Mr. Grunwald presented a new list of estimated costs and proposed paving for FY 2024 based on discussion and requests at the April 13 meeting. He talked the Fiscal Court through the OCI Index which is used to rate the sufficiency of the roads, and a metric for deciding on urgency for repaving or repair.

Estimated costs and OCI for requested roads are as follows: Berea Rd. from Georgetown Rd. to Iron Works Pike (1.10 miles), \$198,550, Mt. Horeb from Iron Works to Joint by Lake (2.65 miles), \$567,490, Mt. Horeb from Joint by Lake to Old Lemons Mill Rd. (0.19 miles), \$42,240, Mt. Horeb from Old Lemons Mill Rd. to County Line (1.80 miles), \$370,260, Royster Rd. from Briar Hill Rd. to Uttinger Ln. (3.11 miles), \$666,380, Royster Rd. from Uttinger Ln. to Columbus Ln. (0.28 miles), \$62,150, Royster Rd. from Columbus Ln. to Curve in Royster Rd. (0.48 miles), \$104,500, Royster

Rd. from Curve in Royster Rd. to Winchester Rd. (0.18 miles), \$40,590, and Grimes Mill from Old Richmond Rd. to County Line (1.74 miles), \$372,350.

Mr. Grunwald stated the total estimate for the four roads would be @\$2.4 million. The funds available for FY 2024 is @\$812,000. He spoke about the OCI Index numbers for each road and how it would be used to rate the proposed paving list (Haley Ln., Columbus Ln., Gentry Rd., McCalls Mill Rd., and Dolan Ln.) and the requested paving list. The cost for the proposed paving list is \$802,780.

Ms. Hanna, Ms. White, and Mr. Lowe asked questions about safety issues on the roads, and whether the OCI index takes repair and safety issues into account. Mr. Grunwald explained how the roads are evaluated for repair or repaving. Traffic on the roads and number of houses to be accessed is also taken into account.

The Fiscal Court considered various combinations of requested and proposed roads for repaving that would most benefit the county. Mr. Grunwald stated he could create a new list based on the meeting discussion to combine proposed and requested to fit in the budget. He can create a proposed list that would allot some percentage of the funds for shoulder work and the rest for paving. He explained that claiming additional budget funds would be based on whether there was issue of safety on the road.

The Fiscal Court asked additional questions about funding the various paving and repair projects, and whether some roads could be repaired just by repairing potholes. Mr. Grunwald believed there was only one road on the list to which that solution would apply.

Mr. Grunwald will develop a new proposed list of roads for repaving that will include Haley Ln., Columbus Ln., Dolan Ln., and leave @\$200,000 for one of the other roads, or shoulder work on Grimes Mill Rd. He suggested that Berea Rd. should be considered since it has a lot of traffic. He will send that list out to the Fiscal Court prior to the June meeting. The Court agreed.

County Magisterial Reapportionment Commission Membership. Ms. Hanna asked if the Court had read over the biographical information for the proposed appointments to the Fayette County Magisterial Reapportionment Commission, Mr. Richard Young, District 1, Ms. Barbara Jane Sutherland, District 2, and Mr. William H. Wilson, District 3. The Court had read the information.

Mr. Miller made a motion, seconded by Ms. White, to approve a Resolution appointing Mr. Richard Young, District 1, Ms. Barbara Jane Sutherland, District 2, and Mr. William H. Wilson, District 3, to the Fayette County Magisterial Reapportionment Commission, and to send that Resolution to the Lexington-Fayette Urban County Council for further action. The motion was approved by unanimous vote.

Ms. Hanna introduced Ms. Susan Lamb, Fayette County Clerk, in attendance in the meeting.

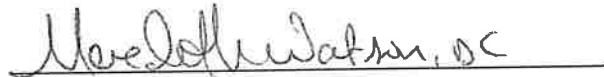
Ms. Hanna spoke about the Fayette County Local Board of Tax Appeals, whose membership is approved by the Fiscal Court. She stated Mr. Keith Mays and Mr. Seth Tuska had agreed to serve in 2023. Ms. Watson stated action should be taken on the membership at the June Fiscal Court meeting, and gave some information about the function of the Local Board of Tax Appeals. Ms. White requested some biographical information about each of the proposed nominees to the Local Board, to be provided prior to the June meeting.

There being no further discussion or new business items, Ms. Hanna asked for a motion to adjourn.

The date of the next Fiscal Court meeting is June 8, 2023, at 1:30 p.m.

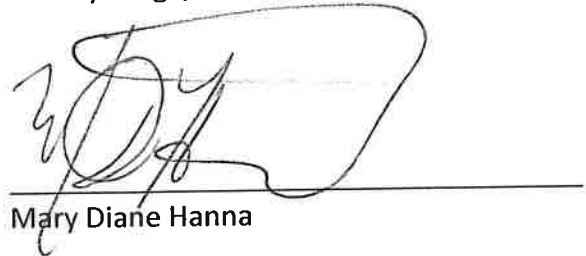
Upon motion of Mr. Lowe, seconded by Ms. White, the meeting adjourned at 2:20 p.m. by unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Meredith Watson, SC", written over a horizontal line.

Meredith Watson

County Judge/Executive

A handwritten signature in cursive script, appearing to read "Mary Diane Hanna", written over a horizontal line.

Mary Diane Hanna

COMMONWEALTH OF KENTUCKY
COUNTY OF FAYETTE

IN RE: COUNTY REAPPORTIONMENT COMMISSION FOR
FAYETTE COUNTY, KENTUCKY

RESOLUTION

In the matter of the Fayette County Magisterial Reapportionment Commission for 2023 (2020 Census), the Fayette Fiscal Court hereby resolves to appoint the following individuals for one term of office, and requests further action by the Lexington-Fayette Urban County Council:

District 1 - Richard Young, 117 N. Broadway Park

District 2 - Barbara Jane Sutherland, 3444 Aldershot Drive

District 3 - William H. Wilson, 4817 Chaffey Lane

Date: May 11, 2023



MARY DIANE HANNA
FAYETTE COUNTY JUDGE EXECUTIVE
200 E. Main Street
Lexington, KY 40507