

Fayette Fiscal Court Meeting Minutes 5/16/2024

Location: LFUCG Div. of Engineering Conference Room, 101 E. Vine Street, Lexington, Ky. & 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), Scott Gabbard (LFUCG Div. of Engineering), Mark Feibes (LFUCG Div. of Engineering), Rob Allen (LFUCG Div. of Streets and Roads), Ashleigh Dunsmoor (LFUCG Council District 12), and Nancy Albright (LFUCG Commissioner of Dept. of Environmental Quality & Public Works).

1:33 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 11, 2024, meeting. Ms. White made a motion, seconded by Mr. Miller, to approve the Minutes of the April 11, 2024, Fiscal Court meeting. The motion was approved by unanimous vote of the commissioners present.

Old Business

Review of County Road Program for FY 2024. Mr. Grunwald reviewed the list of projects and repaving for FY 2024. The following updates were reported. For Maddox Lane, Banks Engineering has been secured as a consultant, and one public meeting has been held. The next step will be an internal meeting to discuss the best solutions. Guardrails were replaced in one area of Grimes Mill. Restriping projects from the November 2, 2023 meeting have begun. Alexandria Road reshouldering work will not begin until sometime in the summer or fall. For Dry Branch Road and Grimes Mill, JMP Consulting has been contracted and is defining the scope of work. Street and Roads has finished the repaving list on the 2024 list.

New Business

Discussion of new projects and streets to be paved for FY 2025. Mr. Grunwald listed the options for repaving on this funding cycle which included: 2.34 miles of Hume Road, 0.29 miles of Uttinger Lane, 2.65 miles of Bowman Road, 1.7 miles of Mt. Horeb, 2.20 miles of Royster Road, 1.1 miles of Berea Road, for a total length of 9.18 miles and total cost of \$2,169,420.00. County Aid money available for this funding cycle is \$812,955.10. (See Exhibit A.)

For work on DeLong Road, the Div. of Engineering would not recommend using County Aid funds at this time for projects because it may be possible to get HSIP Funding from the state after they conduct a Rural Safety Audit.

For Frogtown Lane, there is a creek next to the road which may become an issue in 4-5 years, so they will keep an eye on it.

Ms. White asked whether any of the rural roads had a history of more vehicle accidents than other roads. Mr. Grunwald stated there is a direct correlation between traffic volume and accidents.

Ms. Hanna asked if Mr. Grunwald had recommendations for constructing a list of projects within the constraints of the budget. Mr. Grunwald suggested finishing Mt. Horeb and Royster, and then Uttinger.

Mr. Burton explained how it would be possible to leverage federal funds by going through the Rural Safety Audit process, and that the government was already using HSIP funds for a few other projects. He stated they would probably ask for FY 26 matching funds.

Mr. Miller asked questions regarding traffic volume on Berea Road, and Mr. Grunwald and Mr. Burton responded. Berea Road can likely wait a year or two.

The total funds budgeted for Mt. Horeb, Royster, and Uttinger is \$863,860. The estimates are conservative, and actual prices may be lower.

Ms. White and Mr. Miller did not have additional roads to add for consideration. Mr. Grunwald will prepare the agreement for June.

2024 Local Board of Tax Appeals. Ms. Watson gave an update on potential membership for the 2024 Local Board of Tax Appeals. She explained that there would be two boards this year – one for commercial appeals and one for residential appeals. The residential board would be temporary in nature.

The membership of the Commercial Board is as follows: Keith Mays (2023 – 2025 appointment Fiscal Court), Ben Campbell (2023-2024 appointment Mayor), and E. Clark Toleman (2024-2026 appointment Judge-Executive). Mr. Toleman’s appointment required a vote.

Ms. White made a motion, seconded by Mr. Miller, to approve the appointment of E. Clark Toleman to the Local Board of Tax Appeals. The motion was approved by unanimous vote of the commissioners present.

The membership of the temporary Residential Board is as follows: Rick Queen (2024 appointment Fiscal Court), Kristen LaRue (2024 appointment Mayor), and Seth Tuska (2024 appointment Judge-Executive).

Mr. Miller made a motion, seconded by Ms. White, to approve the membership of the temporary Residential Board for the 2024 Local Board of Tax Appeals. The motion was approved by unanimous vote of the commissioners present.

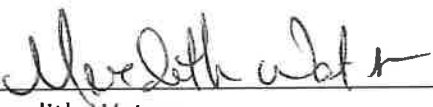
Ms. White made a motion, seconded by Mr. Miller, to approve the appointment of Robert Ferrell as alternate to the 2024 Local Board of Tax Appeals. The motion was approved by unanimous vote of the commissioners present.

Ms. Hanna noted she had heard of a lot of property owners planning to appeal.

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


Upon motion of Mr. Miller, seconded by Ms. White, the meeting adjourned at 2:00 p.m. by unanimous vote of the commissioners present.

Respectfully submitted,



Meredith Watson

County Judge/Executive



Mary Diane Hanna *MD Hanna*

FY 2025 Proposed Paving List (5/13/2024)

FY-2025 Estimated Funds \$812,955.10

OPTIONS FOR REPAVING

Street Name	OCI	Section_From	Section_To	Length (miles)	Width	Last Paved	Estimated Cost
Hume Road	52	Winchester RD	Bryan Station RD	2.34	24	2012	\$501,270.00
Uttinger Lane	27	Royster RD	End	0.29	10	2012	\$28,160.00
Bowman Road	30	Parkers Mill RD	Old Harrodsburg Rd	2.65	24	2005	\$567,490.00
Mt. Horeb - Select Areas	36	Lemons Mill RD	County Line	1.70	24	FY-2015	\$364,650.00
Royster - Select Areas	34	Uttinger LN	I-64 Overpass	2.20	24	REJUV -2014	\$471,350.00
Berea Road	35	Georgetown RD	Iron Works Pike	1.1	24	2013	\$236,500.00
				Total Length	9.18	Total Cost	\$2,169,420.00

Assumption of Estimated Cost

- OCI** - is an averaged representing entire length of road
- Mobilization and Traffic Control is 10% to final cost of milling/paving/stripping/tack per road
- Milling \$35.00 per ton - Estimated at 1.5 inches entire road width
- Tack Coat is estimated at \$0.21 per SqYd
- Pavement \$115.00 per ton - Estimated at 1.5 inches entire road width
- Striping \$0.37 per LF - Lines down both outer edge of road
- Estimated Cost contain a 10% contingency

OPTIONS FOR PROJECT

Shoulder Work on Delong Road - From Walnut Hill Road to Tates Creek (1.25 Miles)	\$210,000.00
Shoulder Work on Delong Road - From Approximately 600 feet pre and post of curve on Delong Road (0.231 Miles)	\$50,000.00
Road Edge Failure along creek - Frogtown Lane (300 LF)	\$165,000.00