

**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

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

FAYETTE COUNTY FISCAL COURT
April 10, 2025
AGENDA

- I. Approval of Minutes of June 13, 2024 Fiscal Court Meeting
- II. Approval of Minutes of June 20, 2024 Fiscal Court Meeting
- II. Old Business

Review of County Road Program for FY 2025
- III. New Business
 1. Consideration of Resolution approving the 2026 Rural Secondary Program for Fayette County (KYTC – District 7)
 2. Discussion of new project and streets to be paved for FY 2026
- IV. Adjourn

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

Topic: Fayette County Fiscal Court Meeting

Time: Apr 10, 2025 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84937304600>

Meeting ID: 849 3730 4600

One tap mobile

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Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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)
- +1 360 209 5623 US
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Meeting ID: 849 3730 4600

Find your local number: <https://us06web.zoom.us/u/keiFpCi0xb>

Fayette Fiscal Court Meeting Minutes 6/13/2024

Location: Fayette County Clerk's Office, 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), Doug Burton (LFUCG Div. of Engineering), Mark Feibes (LFUCG Div. of Engineering), Rob Allen (LFUCG Div. of Streets and Roads), Jeff Neal (LFUCG Div. of Traffic 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 May 16, 2024, meeting. Mr. Lowe made a motion, seconded by Mr. Miller, to approve the Minutes of the May 16, 2024, Fiscal Court meeting. The motion was approved by unanimous vote.

Old Business

No old business was reviewed.

New Business

Consideration of County Agreement with LFUCG (FY 2025). Mr. Burton went over the draft County Road Agreement with LFUCG for FY 2025. The projects listed in the agreement are Haley Lane from Briar Hill Road to end (.10 miles), Columbus Lane from Royster Road to end (0.44 miles), Dolan Lane from Leestown Road to Bethel Road (1.25 miles), Mt. Horeb from Iron Works Rd to Join by Lake (0.90 miles), and Royster from Briar Hill Road to Uttinger Ln. (0.90 miles) for a total of \$718,300.00. The total funds accepted are \$812,955.10. He stated that it would be advisable to move the agreement forward to the Urban County Council for action prior to their summer meeting break.

Ms. White asked if unused funds would roll over. Mr. Burton stated that they would.

Ms. White made a motion, seconded by Mr. Miller, to approve the County Agreement with LFUCG for FY 2025. The motion was approved by unanimous vote.

2024 Local Board of Tax Appeals. Ms. Watson gave an update on the Local Board of Tax Appeals membership for 2024. A change in the board members' schedules necessitated a change to the structure. The membership of the Commercial Board will be as follows: Keith Mays (2023 – 2025 appointment Fiscal Court), E. Clark Toleman (2024-2026 appointment Judge-Executive), and Rick Queen (2024 appointment Fiscal Court).

The membership of the temporary Residential Board is as follows: Seth Tuska (2024 appointment Judge-Executive), Kristen LaRue (2024 appointment Mayor), and Ben Campbell (2023-2024 appointment Mayor).

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 amended membership to the 2024 Local Board of Tax Appeals. The motion was approved by majority vote, with Mr. Lowe noting his abstention.

Ms. White made a motion, seconded by Mr. Miller, to approve June 24 – July 5, 2024, as the dates of the hearings for the Local Board of Tax Appeals. The motion was approved by unanimous vote.

Ms. Hanna named Mr. Mays as chair of the Commercial Board, and Mr. Tuska as chair of the Residential Board.

Ms. Hanna noted that April 10, May 8, and June 12, 2025 are the recommended dates for the 2025 Fiscal Court Meetings.

Mr. Miller made a motion, seconded by Mr. Lowe, to approve April 10, May 8, and June 12, 2025 as meeting dates for the Fiscal Court in 2025. The motion was approved by unanimous vote.

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 1:51 p.m. by unanimous vote.

Respectfully submitted,

Meredith Watson

County Judge/Executive

Mary Diane Hanna

Fayette Fiscal Court Special Meeting Minutes 6/20/2024

Location: 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), Doug Burton (LFUCG Div. of Engineering).

1:18 p.m.: Ms. Hanna called the meeting to order and welcomed everyone present.

County Road Agreement FY25 Exhibit Details. Mr. Burton stated the incorrect County Road Agreement FY25 exhibit was included for approval at the 6/13/2024 meeting. Mr. Burton reviewed the correct agreement exhibit which included: Bowman Road from Parkers Mill Road to Old Harrodsburg Road (2.65 miles), Uttinger Lane from Royster Road to end (0.29 miles), Delong Road Shoulders near Keshlyn Kennel (0.23 miles), and Additional Delong Road improvements pending Rural Safety Audit (TBD), for a total of \$858,294. Mr. Burton described the project areas in detail.

Ms. Lowe made a motion, seconded by Mr. Miller, to approve the updated exhibit to the County Agreement with LFUCG for FY 2025. The motion was approved by unanimous vote.

2024 Local Board of Tax Appeals. The membership of the Local Board of Tax Appeals was adjusted again to create parity between the appointing authorities. The membership of the Commercial Board will be as follows: Keith Mays (2023 – 2025 appointment Fiscal Court), E. Clark Toleman (2024-2026 appointment Judge-Executive), and Kristen LaRue (2024 appointment Mayor). The membership of the temporary Residential Board is as follows: Seth Tuska (2024 appointment Judge-Executive), Rick Queen (2024 appointment Fiscal Court), and Ben Campbell (2023-2024 appointment Mayor).

Mr. Miller made a motion, seconded by Ms. White, to approve the updated membership of the Local Board of Tax Appeals. The motion was approved by majority vote, with Mr. Lowe noting his abstention.

There being no further special meeting items, Ms. Hanna asked for a motion to adjourn.

Upon motion of Ms. White, seconded by Mr. Lowe, the meeting adjourned at 1:30 p.m. by unanimous vote.

Respectfully submitted,

Meredith Watson

County Judge/Executive

Mary Diane Hanna



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**FY 2026
 RURAL SECONDARY PROGRAM**

034 – FAYETTE COUNTY

County Judge/Executive: **Mary Hanna** | **21 – 36** yr resurfacing cycle | **63.040** RS Miles ➔

	FY 2024	FY 2025	FY 2026
FLEX Percentage (Maintenance Rating-based beginning FY14)	20%	20%	20%
RS/CR Bituminous Resurfacing FLEX Funds	\$159,042	\$161,541	\$182,617
Balance for RS Projects	\$216,186	\$226,063	\$354,367
Total RS + FLEX Project Funds (PROJECTED)	\$375,228	\$387,604	\$536,984

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

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

◆ **FY25 APPROVED RS Projects** [TC10# XXXX-0 | XXXXX-0 FlexOnRS:Y | Completed:PENDING]

KY 1923 (Combs Ferry): 1.698mi, BMP 0 (Winchester Rd); EMP 1.698 (Clark County Line).	\$385,000
KY 1927 (Todds Rd): 2.499mi , BMP 4.547; EMP 7.046	4.197 mi \$91,732 /mi

◆ **FY26 Recommended RS Projects [TOTAL: 3.865mi | \$450,000]**

KY1966 (Military Pike): 3.865 Miles, BMP 0.0 (Woodford-Fayette Line); EMP 3.865 (Intersection of KY 1267). [Last Resurfaced; 2003; Width 20-24; ADT: 2129]	\$450,000
[NOTE: R=Year Last Resurfaced; W=Width; ADT=Average Daily Traffic]	

◆ **FY26 Recommended RS Projects using FLEX Funds [TOTAL: 2.467mi | \$265,000]**

KY 1962 (Old Lemons Mill): 1.932 Miles BMP 2.322 (1.012 Mi E of Mt Horeb Pike); EMP 4.254 (Intersection of KY 353). [Last Resurfaced; 2015; Width 20-22; ADT: 254]	\$195,000
KY 1977 (Spurr Road): 0.535 Miles BMP 5.72 (Greendale Rd); EMP 6.255 (Intersection of US 25). [Last Resurfaced 1996; 2015; Width 20-22; ADT:3873]	\$60,000

• **DECISION:** Use RS/CR Bituminous Resurfacing Flex Funds on District RS Recommendations? YES / NO

County Judge/Executive Signature of Fiscal Court Approval

Date

