

MINUTES } \_\_\_\_\_ Pulaski County Fiscal \_\_\_\_\_ COURT

Term, Tuesday Day 26th Day of, September 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, September 26, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept the minutes from the regular called meeting held on September 12, 2017. Motion carried.

(2) Motion made by Magistrate Strunk seconded by Magistrate Maxey to accept Neikirk Insurance Proposal with Bill Neikirk as Agent. Humana Insurance and Colonial Insurance prices will remain the same, no increase. Motion carried.

(3) Motion made by Magistrate Wilson seconded by Magistrate Wheeldon to accept Reed Brothers Insurance Proposal for liability insurance through One Beacon and Kentucky Employee Mutual for Worker's Compensation with Alan Crawford

(4) Motion made by Magistrate Strunk seconded by Magistrate Wilson to accept Risk & Recovery Insurance for protection against potential loss of information through a data breach. Reed Brother's as Agent. Motion carried.

(5) Motion made by Magistrate Wilson seconded by Magistrate Turpen for review of Original Ordinance 710.1 which designated no hunting in Pulaski County Park as of February 2015. Motion carried.

(6) Motion made by Magistrate Strunk seconded by Magistrate Maxey to approve funds for Pickin in the Park Bluegrass Festival scheduled for Saturday, September 30, 2017 from 12:00 pm to 9:00 pm. Motion carried.

(7) Motion made by Magistrate Turpen seconded by Magistrate Strunk to set Trick or Treat hours from 6:00 pm to 9:00 pm on Tuesday, October 31, 2017. Motion carried.

(8) Motion made by Magistrate Wheeldon seconded by Magistrate Maxey to accept Road Work Request Sheet. Motion carried.

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(9) Motion made by Magistrate Wilson seconded by Magistrate Maxey to purchase 3,000 ton various rock for use during the month of October. Motion carried.

(10) Motion made by Magistrate Maxey seconded by Magistrate Strunk that money amount for 3 roads be double. Motion carried.

(11) Motion made by Magistrate Maxey seconded by Magistrate Wilson for disciplinary actions at 911 Call Center. Employee to receive 3 days suspension. Motion carried.

(12) Motion made by Magistrate Strunk seconded by Magistrate Maxey to hire Andrea Scales as part-time, eventually full-time, at the 911 Call Center. Motion carried.

(13) Motion made by Magistrate Wilson seconded by Magistrate Turpen to adjourn the meeting. Motion carried.

\*\* Martin Shearer from the Industrial Development Foundation presented the Year in Review. Also, explained that Requisition for Leveling/Replacing Dock at old Palm Beach Building was for safety reasons. Motion made by Magistrate Turpen seconded by Magistrate Maxey to approve Requisition. Motion carried.

\*\* Motion made by Magistrate Strunk seconded by Magistrate Wilson to bring Cumberland Ridge Road into County System. Motion carried.