

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

Term, Tuesday Day 14th Day of, November 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, November 14, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen    Wheeldon    Maxey    Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the minutes from the meeting on October 24, 2017. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to add the additional insurance plan Alt #6 from Neikirk Insurance. This will be a better option for employees who also need family benefits. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Cumberland Ridge Road into the County Road System. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to adopt the Pulaski County Solid Waste Resolution. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to adopt the resolution applying for flex fund monies. Row call: Turpen - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the agreement from KYTC. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to advertise for the second reading of the SPEDA (Somerset Pulaski Economic Development Authority) Inter Local Agreement. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire John Floyd as a skilled laborer at the Pulaski County Road Department. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to approve the road work request. Motion carried.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to purchase 3000 ton of various rock. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to purchase 100 ton of hot mix for each district. Motion carried.

(12) Motion made by Magistrate Strunk and Magistrate Maxey to move Andrea Scales from the part time position to a full time employee of the 911 Center. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the bill list for 11/14/2017. Motion carried.

(14) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the Bank Reconciliation for October 2017. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the fund transfer for 11-14-2017. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to adjourn the meeting. Motion carried.

\*\* David Turner was presented the highest honor of being a Pulaski County Colonel for all his hard work and dedication.

\*\* Several students from area schools was presented the honor of being Junior Pulaski County Colonels for their outstanding achievements.