

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, MONDAY

Day, 5

Day of JANUARY

182015

RON COOPER CO

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN SPECIAL SESSION AT 9:00 A.M. WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

- (1) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BOND OF ELECTED OFFICIALS. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING OF COUNTY EMPLOYEES WITH SALARIES FROM LIST 2 BUT REMOVING THE JAIL FUND SALARIES AND EXCLUDING THE JAIL PERSONELL MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE APPOINTMENT OF DENNIS TURNER AS ROAD SUPERVISOR FOR A TWO YEAR TERM. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE TIGER ROBINSON AS EMERGENCY MANAGEMENT DIRECTOR. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE APPOINTMENT OF SHANE HASTE AS ANIMAL CONTROL OFFICER. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE APPOINTMENT OF JORDAN HARRIS AS ASSISTANT ROAD SUPERVISOR. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT A BID TO REVIEW FOR JAIL CONTRACT WITH KEL WEL FOOD MANAGEMENT. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COLLECTION OF JAIL FEES. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE COUNTY CLERK BUDGET. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE COUNTY CLERK SALARY CAP. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK MAEL LEASE WITH ERSHIG PROPERTIES. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE COUNTY CLERK EMPLOYEE HANDBOOK. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SHERIFF'S BUDGET. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SHERIFF SALARY CAP. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO SET FISCAL COURT MEETINGS ON THE THE 2ND AND 4TH TUESDAY OF EACH MONTH AT 10:00 A.M.. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

** BY REQUEST OF PULASKI COUNTY TREASURER JOAN ISAACS TO NOTE THE APPOINTMENT OF PULASKI COUNTY JUDGE EXECUTIVE STEVE KELLEY'S STAFF AS FOLLOWS: DEPUTY JUDGE EXECUTIVE-DAN PRICE, ADMINISTRATIVE ASSISTANT- JOHNNY CAIN, EXECUTIVE SECRETARY-KATRINA SULLIVAN AND FINANCE OFFICER- ROSS CORDER.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 13TH

Day of JANUARY

18K 2015

NON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 13, 2015 AT 10.00A.M. IN THE PULASKI COUNTY FISCAL COURT ROOM WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CHANGE DECEMBER 9, 2014 MINUTES AS FOLLOWS: MOTION (8) SHOULD BE AMENDED TO READ 300FT OF FALCON TRAIL AND 628FT OF DEER CREEK LANE, MOTION (9) SHOULD BE AMENDED TO READ 133FT OF ROSIE CT AND MOTION (13) SHOULD BE AMENDED TO READ LORNA HAYNES AS SECRETARY/SKILLED LABORER. MOTION CARRIED.

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AND ACCEPT MINUTES OF PREVIOUS MEETING JANUARY 5, 2015. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PUBLISHING ORDINANCE READINGS IN THE LOCAL PAPER AND THE FUNDS TO DO THAT. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE A YEARLY ADVANCEMENT APPLICATION TO THE FINANCE AND ADMINISTRATION CABINET FOR THE SHERIFFS DEPARTMENT. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO HIRE ROBERT LATHAM, TAMERA SPROUSE AND JOHN POND TO FILL PART-TIME EMPLOYEE VACANCIES AT SOLID WASTE BEGINNING JANUARY 15, 2015 AT \$10.00 PER HOUR PENDING BACKGROUND CHECKS, PHYSICALS AND DRUG SCREENINGS. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT ROAD WORK REQUEST. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE MAXEY TO PAY KELLWELL FOOD SERVICE BEGINNING JANUARY 5, 2015 FOR DETENTION CENTER KITCHEN OPERATIONS FOR 2015. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JAILER MOSS TO HIRE UP TO 38 HAZARDOUS DUTY EMPLOYEES AND 5 NONHAZARDOUS DUTY EMPLOYEES BUT HE CANNOT GO OVER SALARY CAP THAT IS ALREADY IN PLACE. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AND ACCEPT THE SURPLUS LIST. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO REAPPOINT PAUL COOMER AS SEARCH & RESCUE COORDINATOR. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT JOAN ISAACS AS COUNTY APPLICANT AGENT. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AND ACCEPT THE BILL LIST. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE BANK RECONCILIATION. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO EXTEND JOAN ISAACS CONTRACT FOR THE NEXT 4 YEARS AS COUNTY TREASURER. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ENTER INTO A MOA AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$1,800,00. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT A RESOLUTION ALLOWING DAN PRICE TO PERFORM DAY TO DAY OPERATIONS IN THE ABSENCE OF JUDGE KELLEY.
TURPEN-YES WILSON-YES WHEELDON-YES MAXEY-YES STRUNK-YES
MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 27TH

Day of JANUARY

* 2015

ROM COOPER CG

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION AT 10:00A.M. WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE JAN.13 2015 MINUTES. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE APPOINTMENT OF RAY TUCKER AS PULASKI COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO REPLACE ELAINE WILSON DUE TO HER RESOGNATION. TERM TO EXPIRE 4-11-2016. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE RECOMMENDATION OF JANICE DYE TO DOWNTOWN DEVELOPMENT BOARD. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RECOMMENDATION OF STEVE MAYNER TO SOLID WASTE DEPARTMENT AS PART TIME EMPLOYEE AT \$10.00 PER HOUR PENDING PHYSICAL AND DRUG SCREENING. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE 3000 TON OF ROCK. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT INSURANCE SETTLEMENT FROM KENTUCKY FARM BUREAU AND KEEP ROAD DEPARTMENT 99 CHEVROLET TRUCK INVOLVED IN ACCIDENT ON NOV.17,2014. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON FOR PULASKI COUNTY FISCAL COURT TO BE THE PASS THROUGH AGENT FOR CIVIL WAR TRUST TO BE ELIGIBLE FOR A GRANT FROM AMERICAN BATTLEFIELD PROTECTION PROGRAM. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GIVE PULASKI COUNTY FISCAL COURT PERMISSION TO APPLY FOR A RECREATIONAL TRAILS GRANT FOR EXPANSION OF PULASKI COUNTY MOUNTAIN BIKE/HIKING TRAIL. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WHEELDON TO GIVE PULASKI COUNTY FISCAL COURT PERMISSION TO APPLY FOR LAND & WATER GRANT FOR SYNAGE PULASKI COUNTY MOUNTAIN BIKE/HIKING. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK FOR PULASKI COUNTY FISCAL COURT TO REJECT THE BID FOR PULASKI COUNTY CABIN PROJECT. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK FOR PULASKI COUNTY FISCAL COURT TO REBID THE PULASKI COUNTY CABIN PROJECT. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID FROM SILENT GUARD IN THE AMOUNT OF \$6655.00 TO PURCHASE SECURITY SYSTEM FOR 911 BUILDING. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT THE 2014 FINANCIAL STATEMENT. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BILL LIST. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. TO DISCUSS PERSONNEL MATTERS. COURT SESSION RESUMED AT 11:10A.M. NO ACTION TAKEN. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE KYLE GOBBY AT PULASKI COUNTY PARK SUBJECT TO FULL RELEASE FROM MEDICAL DOCTOR. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO HIRE CHRIS ADKINS FULL TIME AT ANIMAL SHELTER AS SKILLED LABORER AT \$10.00 PER HOUR EFFECTIVE 02-01-2015. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 10

Day of FEBRUARY

2015

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY FEBRUARY 10 AT 10:00 A.M. IN THE PULASKI COUNTY FISCAL COURT ROOM WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN, WILSON, WHEELDON STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AND ACCEPT MINUTES OF JANUARY 27, 2015 MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPOINT JIMMY WHEELDON TO SERVE ON THE EMS BOARD. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE CORONER CLYDE STRUNK PURCHASING A NEW FORD EXPEDITION AT STATE CONTRACT BID OF \$29,324.00. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT KELLWELL FOOD SERVICE FOR THE JAIL. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MOTION FOR THE BID WITH SILENT GUARD SECURITY FOR A SECURITY SYSTEM AT THE JAIL. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON FOR GERALD HINES TO PURSUE A 2015-16 KENTUCKY PRIDE FUND RECYCLING GRANT APPLICATION. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE TURPEN BUT WAS NOT SECONDED TO APPOINT MARK RANSHAW TO THE WHITE LILY PARK BOARD.
- (8) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT THE BILL LIST. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT THE BANK RECONCILIATION. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AND ACCEPT PAYROLL DIRECT DEPOSIT BY JULY 1, 2015. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 11:15 AND COURT RESUMED AT 11:36 WITH NO ACTION TAKEN.
- (13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURTTerm, **TUESDAY**Day, **24**Day of **FEBRUARY**~~18~~ 2015

FOR COOPER CO

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY FEBRUARY 24TH AT 10:00 AM IN THE PULASKI FISCAL COURT ROOM WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

STRUNK WHEELDON WILSON

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT MINUTES FROM FEBRUARY 10TH MEETING. MOTION CARRIED

- (1) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE WILSON TO REVIEW BIDS FOR PULASKI COUNTY PARK CABINS. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT RECOMMENDATIONS FROM DISTRICT 8 HIGHWAY DEPARTMENT FOR SECONDARY ROAD PROGRAM. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT 2014 TAX SETTLEMENT FROM PULASKI COUNTY SHERIFF TODD WOOD. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPOINT JEFF WILSON AS DIRECTOR OF PULASKI COUNTY PARK MAINTENANCE AND COURTHOUSE MAINTENANCE SUPERVISOR WITH A SALARY STARTING AT \$37652.00 BEGINNING AT NEW PAYROLL PERIOD. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BID FOR JAIL SECURITY SYSTEM AS DISCUSSED IN THE LAST FISCAL COURT MEETING. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE RECOMMENDATION OF SURPLUSING A 1989 CHEVROLET SUBURBAN AND A 2004 CHEVROLET PICK UP THAT IS NO LONGER USED. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE REQUEST FOR 3000 TONS OF ROCK. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT THE DEER RUN CABIN BIDS AT \$204548.00 FOR 6 CABINS TO BEGIN IN 90 DAYS. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ADD ON FEES FOR SNOW REMOVAL TO BILL LIST. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 10TH

Day of MARCH

XX 2015

RON COOPER CC

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY MARCH 10, AT 10:00A.M. WITH JUDGE STEVE KELLY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MINUTES OF PREVIOUS MEETING WITH AMENDMENT TO MOTION 8.

(1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO AMEND MOTION #8 IN MINUTES OF PREVIOUS MEETING FEBRUARY 24, 2015 TO READ "DELIVERED IN 90 DAYS FROM ACCEPTANCE OF CONTRACT", NOT BEGIN IN 90 DAYS. MOTION CARRIED.

(2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT AMENDMENT TO ORDINANCE 710.1. MOTION CARRIED.

(3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT JANIE'S DRIVE AS CONFORMING ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.

(4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT BLUE RIDGE DRIVE AS A CONFORMING ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.

(5) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT WHIPPERWILL LANE AS A CONFORMING ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.

TURPEN-YES WILSON-YES WHEELDON-YES STRUNK-YES

* MARIGOLD LANE TABLED.

(6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT COMBS LANE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.

(7) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT LARRY'S DRIVE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.

(8) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT RESOLUTION SUPPORTING PASSAGE OF THE ROAD FUND STABILIZATION BY THE 2015 KENTUCKY GENERAL ASSEMBLY TO ENSURE ADEQUATE FUNDING OF THE STATE ROAD FUND AND COUNTY ROAD AID THROUGHOUT THE COMMONWEALTH OF KENTUCKY. MOTION CARRIED.

(9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2014 FROM THE COUNTY CLERKS OFFICE. MOTION CARRIED.

(10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT CHECK FROM THE COUNTY CLERK'S OFFICE FOR EXCESS FEES FOR 2014 IN THE AMOUNT OF \$723,277.83. MOTION CARRIED.

(11) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE WILSON TO ACCEPT COUNTY CLERK LINDA BURNETT'S USE OF \$4,800.00 FOR THE OFFICE CASH DRAWERS AS LONG AS SHE IS ELECTED TO THE OFFICE OF COUNTY CLERK. MOTION CARRIED.

(12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE SHERIFFS SETTLEMENT FOR 2014. MOTION CARRIED.

(13) MOTION MADE MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT EXCESS FEES CHECK FROM THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$5,138.00. MOTION CARRIED.

(14) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE JAILER MOSS CHANGE FROM THE PREVIOUSLY APPROVED BID FOR AN ADDITIONAL EXPENDITURE OF \$35,285.00 FOR AN IP CAMERA SYSTEM FROM SILENT GUARD. MOTION CARRIED.

(15) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.

(16) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT REALLOCATING SOLID WASTE FOR LAKE WIDE CLEAN UP. MOTION CARRIED.

(17) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO AN AGREEMENT WITH THE FHWA AND THE DLG TO FACILITATE THE EAGLE SCOUT TRAIL SYSTEM MAINTENANCE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term: TUESDAY

Day, 10TH

Day of MARCH

XX 2015

RON COOPER CC

COURTHOUSE
SOMERSET, KY

- (18) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE THE LAND AND CONSERVATION FUND RESOLUTION. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ENGINEERS FOR PULASKI COUNTY PARK. MOTION CARRIED.
- (20) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE BILL LIST. MOTION CARRIED.
- (21) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (22) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE BANK RECONCILIATION WITH EXCLUSION OF THE JAIL TO BE COMPLETED AT A LATER DATE. MOTION CARRIED.
- (23) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE PURCHASE OF A NEW SOFTWARE SYSTEM FOR OCCUPATIONAL TAX FROM FISCAL SOFTWARE. MOTION CARRIED.
- (24) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 24

Day of MARCH

XX 2015

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY MARCH 24TH, 2015 AT 10:00 A.M. WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MINUTES FROM MARCH 10, 2015 MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT ORDINANCE AUTHORIZING AND DIRECTING ADDITIONAL FEES AND COST FOR THE PURPOSE OF PAYING EXPENSE RELATED TO COURT FACILITIES (2ND READING). MOTION CARRIED.
 - (2) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT MARIGOLD ROAD AS A NON-CONFORMING ROAD IN PULASKI COUNTY. MOTION CARRIED.
 - (3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT GLEN EAGLE ROAD AS A NON-CONFORMING ROAD IN PULASKI COUNTY. MOTION CARRIED.
 - (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT JANZEN DRIVE AS A NON-CONFORMING ROAD IN PULASKI COUNTY. MOTION CARRIED.
 - (5) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO PURCHASE 3000 TON OF ROCK. MOTION CARRIED.
 - (6) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO PURCHASE 600 TON OF COLD MIX. MOTION CARRIED.
 - (7) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
 - (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO GIVE DONATION ASSISTANCE FOR GOD'S FOOD PANTRY. MOTION CARRIED.
 - (9) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO ACCEPT RESOLUTION ON PULASKI COUNTY PARK ANNEX.
TURPEN-YES, WILSON-YES, WHEELDON-YES, MAXEY-NO, STRUNK-NO, KELLEY-NO
MOTION DID NOT PASS- REMAINED TIED AND NO ACTION.
 - (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN.
MOTION CARRIED.
- **DISCUSSION RE: SURPLUS AUCTION 3RD WEEK OF MAY 2015 PER TIGER ROBINSON FOR ANY COUNTY OFFICES.
- **DISCUSSION RE: DUE TO THE VAST AMOUNT OF DRUGS BEING BROUGHT INTO JAIL BY WORK RELEASE PROGRAM JAILER DAVID MOSS REQUESTED THE COUNTY RESEARCH FUNDING OPTIONS IN THE AMOUNT OF \$195,000.00 TO PURCHASE A BODY SCANNER TO ALLEVIATE DRUG PROBLEM.

STRATF

TURPEN

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 14

Day of APRIL

XX 2015

FOR COOPERCE
COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY APRIL 14, 2015 AT 10:00 AM WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MINUTES FROM MARCH 24, 2015 MEETING.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT ROAD WORK REQUEST. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO SET SPEED LIMIT ON SHOPVILLE ROAD AT 25 MPH. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO HIRE DIANE DAVIS AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING PAYROLL PERIOD OF MAY 4, 2015. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO HIRE STEVEN MOUNCE AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING PAYROLL PERIOD OF MAY 4, 2015. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE STRUNK TO HIRE ANDREW PUMPHREY AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING PAYROLL PERIOD OF MAY 4, 2015. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE TOMMY BARNETT AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING PAYROLL PERIOD OF MAY 4, 2015. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT TUSCANY DR., SAN MARCO DR., SAN JUAN DR. AND SAN MALANO DR. AS CONFORMING ROADS IN PULASKI COUNTY. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT ENCHANTED PLACE AS A CONFORMING ROAD IN PULASKI COUNTY. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO LEAVE MAYNARD LN. IN PULASKI COUNTY ROAD SYSTEM. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPOINT ROBIN DAUGHTEE TO ETHICS COMMITTEE FOR A 3 YEAR TERM.
TURPEN-NO, WILSON-YES, WHEELDON-YES, MAXEY-YES, STRUNK-YES, KELLEY-YES
MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE CARLEY FUDGE AS BUILDING INSPECTOR, KEEP SAME FEE SCHEDULE AND BUILDING INSPECTOR TO RETAIN ALL FEES. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO HIRE JERALD HUCK AND CLIFTON WHITIS FOR PART-TIME EMPLOYMENT STARTING APRIL 15, 2015. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO PROMOTE DANIEL MASTEN EFFECTIVE MAY 4, 2015 UPON THE RETIREMENT OF HARVEY HEWITT FROM SOLID WASTE. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO PROMOTE MISTY WILSON UPON THE RETIREMENT OF K. BRANSCUM FROM SOLID WASTE EFFECTIVE MAY 4, 2015. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO PROMOTE ERIC SEWELL FROM PART-TIME TO FULL-TIME EMPLOYMENT AS A RESULT OF HARVEY HEWITT'S RETIREMENT FROM SOLID WASTE EFFECTIVE MAY 4, 2015. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO PROMOTE DEANNA HALCOMB FROM PART-TIME EMPLOYMENT TO FULL-TIME EMPLOYMENT AT THE FIRE TRAINING CENTER. EFFECTIVE MAY 4, 2015. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO HIRE REBNICE CAUDILL FOR PART-TIME EMPLOYMENT AT THE FIRE TRAINING CENTER EFFECTIVE MAY 4, 2015. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE BIDS FOR A HYDRAULIC JACK FOR FIRE TRAINING CENTER. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON FOR CORONER TO ADVERTISE BIDS FOR INDIGENT BURIALS IN PULASKI COUNTY FOR 1 YEAR. MOTION CARRIED.
- (20) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BILL LIST. MOTION CARRIED.
- (21) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT SUPPLEMENTAL BILL LIST. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, **TUESDAY**

Day, **14**

Day of **MARCH**

XX 2015

RON COOPER BY CO

(22) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BANK RECONCILIATION. MOTION CARRIED.

(23) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CLOSE FOUNTAIN SQUARE ACCOUNT AND DEPOSIT INTO GRANT FUND. MOTION CARRIED.

(24) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT FINANCIAL STATEMENT. MOTION CARRIED.

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

** GERALD HINES PRESENTED 2015-2016 ESTIMATED BUDGET TO PULASKI COUNTY FISCAL COURT PER STATE REQUIREMENTS.

** RECOGNIZED SHOPVILLE ELEMENTARY ARCHERY.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 28

Day of APRIL

XX 2015

RON COOPER CO

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY APRIL 28, 2015 AT 10:00 A.M. WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CALL MEETING TO ORDER. MOTION CARRIED

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MINUTES FROM APRIL 14, 2015 MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FIRST READING OF BUDGET FOR PULASKI COUNTY FISCAL COURT FOR 2015-2016 FISCAL YEAR. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE STANDING ORDER ON BUDGET. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AMENDMENT TO THE BUDGET FOR THE FIRST READING. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT FUND TRANSFER. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON ON RESOLUTION TO REFINANCE JUDICIAL CENTER REVENUE BONDS. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT A RESOLUTION TO AUTHORIZE JUDGE KELLEY TO REVIEW AND SIGN DOCUMENTS FOR CUMBERLANDS WORKFORCE INVESTMENT AREA. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE RATE CHANGES FOR PULASKI COUNTY PARK R.V., CAMPSITES AND SHELTERS. PRIOR RESERVATIONS WILL BE HONORED AT PREVIOUS RATES. (SEE ATTACHED SCHEDULE) MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 2015-2016. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT SOMERSET-PULASKI COUNTY CONVENTION AND VISITORS BUREAU AUDIT. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RECOMMEND FOR HIRE KYLE FLYNN AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING NEXT PAYROLL PERIOD. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO RECOMMEND FOR HIRE CHRIS BLANKENSHIP AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING NEXT PAYROLL PERIOD. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 3,000 TON OF ROCK FOR THE ROAD DEPARTMENT. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 600 TONS OF COAL MIX. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SETTING SPEED LIMIT ON BURNSIDE HIDEAWAY IN 5TH DISTRICT TO 20 M.P.H. AND LAKEPOINT DRIVE IN 1ST DISTRICT AT 15 M.P.H.. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT ROAD WORK REQUEST. (SEE ATTACHED) MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO HIRE CLAUDE PHILPOT FOR PART-TIME EMPLOYMENT AT SOLID WASTE EFFECTIVE MAY 4, 2015 WITH A STARTING SALARY OF \$10.00 PER HOUR AND PENDING BACK GROUND CHECK. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO HIRE EVERETT BALL FOR PART-TIME EMPLOYMENT AT SOLID WASTE EFFECTIVE MAY 4, 2015 WITH A STARTING SALARY OF \$10.00 PER HOUR AND PENDING A BACK GROUND CHECK. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE JOSEPH HUGHES FOR PART-TIME EMPLOYMENT AT SOLID WASTE EFFECTIVE MAY 4, 2015 WITH A STARTING SALARY OF \$10.00 AN HOUR AND PENDING A BACK GROUND CHECK. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE WILSON FOR PERMISSION FOR JUDGE KELLEY TO APPLY FOR A 50/50 GRANT TO KADF FOR PURCHASE OF A NEW DODGE 4X4 FOR DECEASED ANIMAL REMOVAL WITH A HYDRAULIC BED FOR \$72,135.00 (KADF \$36,067.50). MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 28

Day of APRIL

XX 2015

RON COOPER CO

(20) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT RESOLUTION FOR JUDGE KELLEY THROUGH AN AGREEMENT WITH THE DLG TO SIGN ALL DOCUMENTS AND ADMINISTER HB 235 COAL SEVERANCE LINE ITEM PROJECTS. MOTION CARRIED.

(21) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO TABLE BIDS FOR ONE STOP CENTER. MOTION CARRIED.

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

** RECOGNIZED SAM MINK FOR HIS DONATIONS TO THE ANIMAL SHELTER AND WAS AWARDED THE JR COLONEL CERTIFICATE.

** DISCUSSION RE: ALL COUNTY SURPLUS ITEMS NEED TO BE AT FIRE TRAINING CENTER BY MAY 12 FOR MAY 14 SURPULS AUCTION.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 12th Day of, May 20 15

E1501831LD	
Courthouse	
Somerset, Ky	
Pulaski County Fiscal Court met in regular session on Tuesday May 12, 2015 at 10:00 a.m. with Judge Steve Kelley presiding and the following Magistrates were present:	
Turpen Wilson Wheeldon Maxey Strunk	
mo	
Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve minutes from April 28, 2015 meeting. Motion carried.	
road work request. Motion carried.	
(1) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept vehicles being sold at County Surplus auction (see attached list). Motion carried.	
(2) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to junk title on wrecked 1999 Chevrolet pickup. Motion carried.	
(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept THM as developer of the One Stop Shop project. Motion carried.	
(4) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept a resolution for Burnside to suspend annexation of Pulaski County Park.	
Roll call:	
Turpen-Yes, Wheeldon-Yes, Wilson-Yes, Maxey-No, Strunk-No, Kelley-No	
Motion did not pass, remained tied and no action.	
(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to transfer title to KCTCS for Lineman School Vehicle. Motion carried.	
(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to set Health and Professional Services contract with Dr. Chad Henderson for drug testing. Motion carried.	
(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Memorandum of Agreement to purchase back-up generator for Emergency 911 Center. Motion carried.	

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 26th Day of, May 20 15

E1501831LD	
Courthouse	
Somerset, KY	
Pulaski County Fiscal Court met in regular session on Tuesday May 26, 2015 at 10:00 am with Judge Steve Kelley presiding and the following Magistrates were present:	
Turpen Wilson Wheeldon Maxey Strunk	
Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve minutes from May 12, 2015 meeting with an amendment to motion # 3 changing One Stop Shop to Kentucky Career Center of Pulaski County. Motion carried.	
(1) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to accept proposed cabin rental rates. Motion carried.	
(2) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept Solid Waste's 109 Board recommendation for 3 part time employees starting at \$10.00 per hour with a June 1, 2015 start date. Motion carried.	
(3) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to hire 3 part-time employees at Solid Waste starting at \$10.00 per hour with a June 1 2015 start date. Motion carried.	
(4) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept recycling grant for Pulaski County Solid Waste. Motion carried.	
(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept county road resolution.	
Roll call:	
Turpen- Yes, Wilson-Yes, Wheeldon- Yes, Maxey- Yes, Strunk- Yes	
Motion carried	
(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Aderholt Road bridge agreement. Motion carried.	
(7) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to advertise bids for Aderholt Road bridge. Motion carried.	

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 26th Day of, May 20 15

E15018311D	
	(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to apply for Homeland Security. Motion carried.
	(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept bid from Premier Campground Management for online park reservations. Motion carried.
	(10) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 3000 tons of rock for the Road Department. Motion carried.
	(11) Motion made by Magistrate Turpen and seconded by Magistrate Wilson to set the speed limit on Pointer Road to 25 m.p.h. Motion carried.
	(12) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept road work request. Motion carried.
	(13) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to cancel Fiscal Court meeting scheduled for June 9, 2015. Motion carried.
	(14) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept low bid from Gray Professional Services of \$49,995.00 per unit of 6 for hydraulic jacks for Fire Training Center. Motion carried.
	(15) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to agree to allow Fire Commission to purchase a truck at state contract price for Fire Training Vehicle. Motion carried.
	(16) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve second reading of 2015/2016 budget. Motion carried.
	(17) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept ordinance of 2nd reading of budget amendment. Motion carried.
	(18) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to adjourn. Motion carried.
	** Discussion to accept Magistrate Maxey and Magistrate Turpen as road committee for Evergreen Ct.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 26th Day of, May 20 15

E1501831LD

** Discussion to accept Magistrate Maxey and Magistrate Turpen as road committee for Rose Point.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 23rd Day of, June 20 15

E1501831LD

Courthouse

Somerset, Kentucky

Pulaski County Fiscal Court met in regular session on Tuesday June 23, 2015 at 10:00 am with Judge Steve Kelley presiding and the following Magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve minutes from May 26, 2015 meeting. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept E&H Bridge Company's bid of \$180,866.00 for Aderholt Bridge agreement. Motion carried.

(2) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept bids for Fiscal Year 2015-2016. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to renew existing bid with Southern Petroleum for county gas and oil bids. Motion carried

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to renew asphalt bid with Hinkle Contracting. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept bid certification for Central Salt LLC. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter into contract with Central Salt LLC for 500 tons of salt. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to follow up on telecommunication with Carl Overton. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 600 tons of cold mix. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 23rd Day of, June 20 15

E1501831LD

- (9) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to purchase 3000 tons of rock. Motion carried.
- (10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept road work request. Motion carried.
- (11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow Sheriff Department to retain money from auction. Motion carried.
- (12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk for resolution to apply for a grant and Judge sign all pertinent documents for a security system. Motion carried.
- (13) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept May bank reconciliation. Motion carried.
- (14) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept budget transfers from the general fund. Motion carried.
- (15) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept bill list for June 23, 2015. Motion carried.
- (16) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept supplemental bill list. Motion carried.
- (17) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Fiscal year 2015-2016 salary list. Motion carried.
- (18) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept an Emergency Amendment declared due to no quorum available and and voted to accept. Motion carried.
- (19) Motion made by Maxey and seconded by Magistrate Strunk to hire Brian Mounce for part-time employment at Solid Waste with a start date of June 24, 2015. Motion carried.
- (20) Motion made by Maxey and seconded by Magistrate Turpen to hire Grant Shmidheiser for part-time employment at Solid Waste with a start date of June 29, 2015. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 23rd Day of, June 20 15

E1501831LD

(21) Motion made by Wilson and seconded by Magistrate Maxey to hire Benny Warren for part-time employment at Solid Waste with a start date of June 29, 2015. Motion carried.

(22) Motion made by Maxey and seconded by Magistrate Turpen to hire Tyler Bolin for part-time employment at Solid Waste with a start date of June 29, 2015. Motion carried.

(23) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to clean up 2 properties at Bend of the Lake Shores at approximately \$4500.00 for both. Motion carried.

(24) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept PDS lease agreement for 48 months at \$175.86 per month for 911 equipment. Motion carried.

(25) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept bids for Fire Commission truck.
 Don Franklin- \$48,400.00
 Alton Blakley- \$43,159.00
 Stuart Powell-\$43,376.00
 Motion carried.

(26) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept lowest bid on truck if meets requirements. Motion carried.

(27) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to adjourn. Motion carried.

**Discussion- First reading of ordinance for electrical inspection fee.

**Discussion- Tim Daulton voiced his position against annexation of Pulaski County Park and presented Fiscal Court with a previous resolution that was passed 6/30/05.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, July 20 15

E1501831LD	
Courthouse	
Somerset, KY	
Pulaski County Fiscal Court met in regular session on Tuesday, July 14th, 2014 at 10:00a.m. with Judge Steve Kelley presiding and the following Magistrates were present:	
Turpen Wilson Wheeldon Maxey Strunk	
Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to amend motion #7 of previous meeting held June 23, 2015. Motion should read Telecomm Audit Group not Carl Overton. Motion carried.	
Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept minutes of previous meeting held June 23, 2015. Motion carried.	
(1) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the second reading of the Electrical Inspection Fee Ordinance. Motion carried.	
(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the Pulaski County Government Administrative Code with no changes. Motion carried.	
(3) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to accept county Personnel Policy and Procedures with no changes. Motion carried.	
(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to recommend hiring Kristi Walkuski to clean the rental cabins at Pulaski County Park at \$10.00 per hour and a hire date immediately as of July 14, 2015. Motion carried.	
(5) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to recommend hiring Leslie Cummins as the Executive Secretary for the County Judge. Motion Carried.	
(6) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to Purchase a tanker truck for county wide waste sewage pickup and disposal. Motion carried.	

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, July 20 15

E1501831LD	
(7) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to change Dion Davis from skilled laborer to mechanic. Motion carried.	
(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to change Chris Blankenship from skilled laborer to truck driver. Motion carried.	
(9) Motion made by Magistrate Turpen and seconded by Magistrate Wilson to approve road work request. Motion carried.	
(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to apply for a Homeland Security Grant for LEPP to apply for the purchase 12 vests for the Sheriffs Department. Motion carried.	
(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept from the Coroner the \$3,600 expense line from the Coroners salary expense line to be applied to the Deputy Coroners pay line. Motion carried.	
(12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to give permission for the Fiscal Court to apply for a spay neuter grant from the Commissioner of Agriculture. Motion Carried.	
(13) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to hire Cameron Ellington as part-time filling the position left vacant upon the resignation of Michael Nelson in the Solid Waste Department. Motion carried.	
(14) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to hire Dale Jones as part-time filling the position left vacant upon the resignation of Bryan Mounce in the Solid Waste Department. Motion carried.	
(15) Motion Made by Magistrate Maxey and seconded by Magistrate Strunk to approve the purchase of a time card system for all county departments. Motion carried.	
(16) Motion made by Magistrate Wilson and seconded by Maxey to accept bill list. Motion carried.	

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 28th Day of, July 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday July 28, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to amend motion #7 of June 28, 2015 minutes. Motion should read to contract with Telecomm Audit Group for phone line audits. Motion carried.

Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve July 14, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to approve the first reading of an ordinance amending ordinance 240.5. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept East Fairview Rd, Rose Point, Evergreen Court and Connors Way as non-conforming roads. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for bids for Old Bull Run Road Bridge. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept 2014 tax settlement from the sheriff's office. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wilson for Daniel Masten to fill Solid Waste Coordinator position as interim Coordinator. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon for Misty Wilson to fill Solid Waste Litter Enforcement/Recycling Supervisor as interim supervisor. Motion carried

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk for Ray Hines to fill Solid Waste Litter Control Officer/Floor Supervisor as interim supervisor. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 28th Day of, July 20 15

E1501831LD

(8) Motion made by Magistrate Wilson and seconded by Maxey to hire Sherry Anderson as a skilled laborer at Solid Waste. Motion carried.

(9) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to hire Marvin Gullett as a skilled laborer at Solid Waste. Motion carried.

(10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to hire Gene Mcintosh to replace Ray Hines as a skilled laborer at Solid Waste. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to hire Robert Barnes, Harvey Taylor, Melissa Spaw and Michael Wilson for part time employment at \$10.00. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept 9 lots into maintenance program for Pulaski County Road Dept. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve purchase of 3,000 tons of rock. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve purchase of 600 tons of cold mix. Motion carried.

(15) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept road work request. Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to post bids for an equipment shed for the Pulaski County Road Department and Fire Training Center. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to advertise bids for 2 new dump trucks at approximately \$160,000 per unit with plows and dump bed. Motion carried.

(18) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept supplemental bill list. Motion carried.

(19) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to adjourn. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 11th Day of, August 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday August 11th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept July 28, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept all bids for review.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to advertise bids for flooring for 3rd floor offices and future Fiscal Courtroom. Motion carried.

(3) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept ordinance 240.6 amending ordinance 240.5. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept road work request. Motion carried.

(5) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept bill list. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept bank reconciliation. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to go into executive session from 10:45-11:24 concerning discipline issues for employees. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to give Nathan Phelps 30 days work suspension without pay for violation of personnel policy. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to give

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 11th Day of, August 20 15

E1501831LD

Chris Adkins 30 day work suspension without pay for violation of personnel policy.
Minimum of 30 days, until otherwise compliant to personnel policies. Motion carried.

(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept E&H Bridge's bid of \$123,589.00 for Old Bull Road bridge 80/20 Bridge Project. Motion carried.

(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to correct motion #3 on July 28, 2015 minutes. Motion should read Old Bull Road not Old Bull Run Road. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept correction on July 28, 2015 minutes. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept Don Marshall Chrysler's bid of \$46,518.00 for Road Department dead animal removal truck. Motion carried.

(14) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Worldwide Equipment's bid of \$114,797.00 for up to 3 16 foot bed tandem dump trucks as the budget allows. Motion carried.

(15) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to reject all bids for sheds for Fire Commission and Road Department. Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to advertise for new bids for sheds for Fire Commission and Road Department. Motion carried.

(17) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to adjourn. Motion carried.

Discussion:

**Beth Wilson from the Extension Board announced tax rates for the upcoming year.

**Charlotte Keeney from the Public Library announced tax rates for the upcoming year and recognized the importance of the Summer Feeding Program.

**Tiger Robinson discussed problems concerning pictures of accident scenes being posted to social media before families are notified. Clyde Strunk and Troy McLin supported the issue and Sheriff's office plans to implement consequences.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 11th Day of, August 20 15

E1501831LD

**Fiscal Court recognized Ryan Hinds, 5th grade student at Shopville Elementary School for being NASP World Elementary Championship title holder.

**Fiscal Court recognized retirees Karen Branscum and Harvey Hewitt for their service and dedication to Pulaski County.

**Judge Kelley gave proposal to reorganize Pulaski County Park. Magistrate Turpen suggested making some changes before making a motion.

**Tim Daulton asked Fiscal Court to re-vote on Pulaski County Park Annexation.

**Amanda Burchett asked Fiscal Court to review report by Ethics Committee on previously filed complaint. Requested Ethics Committee be permitted to retain private counsel.

**W.T. Stephens addressed the court regarding the condition of Flatwoods Road, the road in which he lives on.

**Penny Hudson addressed the court about accepting the remaining roads in Jasper Bend Retreat into the county road system.

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MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 25th Day of, August 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday August 25th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve August 11th, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to reject bids received from Ray's Carpentry and Wildcat for Fire Commission and Road Department sheds due to not meeting the bid requirements. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to rebid shed project for Fire Commission and the Road Department with specs of electric and no electric. Motion carried.

(3) Motion made by Magistrate Turpen and Magistrate Strunk to accept review of bids for \$28,000.00 for the flooring of 3rd floor offices. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Interlocal Agreement for Sheriff's Department. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to donate \$1000.00 to Project 58:10. Motion carried.

(6) Motion made by Magistrate Turpin and seconded by Magistrate Wilson to accept Jessica Sturgill as executive secretary for Finance Department. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept agreement for Kentucky Agriculture Development Board. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to keep compensating tax rate. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept bill list. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 25th Day of, August 20 15

E1501831LD

(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 600 tons of cold mix. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 3000 tons of rock. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to purchase a bucket truck from Janie Strunk for \$12,500.00 (no ethical conflict according to County Attorney as long as the purchase is for fair market value). Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve road work request. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn. Motion carried.

**Judge Kelley recommended to put moratorium on accepting non conforming roads into road system until January 1, 2016. Magistrates failed to act on recommendation, no action was taken.

**Magistrates were appointed to committee for reviewing non-conforming and conforming roads until next hearing.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 8th Day of, September 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday September 8th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve September 8th, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Maxey for resolution concerning fee programs to allow County Attorney to retain excess fees each year. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept bids for sheds at County Road Department and Fire Commission for review:
 Wildcat Builders-\$48,730 without electric, \$60,730 with electric (not including a \$2000.00 equipment rental fee).
 Ray's Carpentry-\$48,800 without electric, \$61,500 with electric.
 McIntosh Construction-\$41,000 without electric, \$45,000 with electric.
 Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to meet in executive session with Martin Shearer-Development Foundation Director. Executive session from 10:30 a.m.-10:55 a.m. with no action taken. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve 2003 Chevrolet for surplus. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve road work request. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to increase Michael Ryan's salary (Mechanic at Pulaski County Road Department) from \$31,472.00 to \$33,172.00. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to hire Mike Hurtt at Pulaski County Road Department as a truck driver with a starting

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 8th Day of, September 20 15

E1501831LD

salary of \$30,172.00. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept accept bank reconciliation. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve bill list. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the appointment of Patty Murphy as board member of White Lily Park. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn. Motion carried

**\$0.03 per hundred of assed value report from Pulaski County Health Taxing District
 **Danny Masten recycled approximatley 550,000 lb in August which met or exceeded last years goals.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 8th Day of, September 20 15

E1501831LD

Table with multiple empty rows and columns for minutes recording.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 22th Day of, September 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday September 22th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve September 8th, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept County Road Aid Cooperative Program Agreement. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to approve resolution for County Road Aid Cooperation Agreement.

Roll call:

Turpen- Yes

Wilson- Yes

Wheeldon- Yes

Maxey- Yes

Strunk- Yes

Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept liability insurance with One Beacon Insurance Company with Allen Crawford of Reed Brothers as agent of record. Motion carried.

(4) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept renewal of workers compensation insurance with Kemi Insurance with Allen Crawford of Reed Brothers as agent of record. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to set Halloween Trick-or-Treat hours for Pulaski County from 6-9 p.m. October 31st, 2015. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept McIntosh Builders bid for sheds at Road Department and Fire Training Center, \$41,000 without electric and \$45,000 with electric. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 22th Day of, September 20 15

E1501831LD

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to recommend Aaron Ross as interim director at 911 with a 9/22/15 hire date. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 3000 tons of rock. Motion carried.

(9) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve road work request. Motion carried.

(10) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to promote Steve Mounce from skilled laborer to equipment operator. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to recommend Ryan Price as interim Road Tile Foreman to fill Billy Wesley's position with a salary of \$33,672.00. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to blacktop Nancy Fire Department for \$7,398.00. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Lori Deida for part time employment at Animal Shelter up to 20 hours per week with a salary of \$10.00 an hour. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the supplemental bill list. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to put a moratorium on excepting any non-conforming roads into the county road system until January 1, 2016 with the exception of Longview and Billy Keeney Road and roads previously presented. Motion carried.

(16) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn. Motion carried.

Discussion:

**Flex funds approved we are now awaiting an agreement from State Transportation Cabinet.

**Library Board presented their annual report.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 22th Day of, September 20 15

E1501831LD

- **Animal Shelter adoptions have doubled from 2014-present.
- **Tiger Robinson and Billy Duncan presented Fiscal Court with EMS Report.
- **Harvest Moon Festival will be October 22 from 5:00-10:00 pm at the Judicial Plaza.
- **Fall into Autumn will be held October 24th at Pulaski County Park.
- **Woodstock Community Center will be hosting a Fall Festival on October 10 from 12:00-6:00 pm.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, October 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday October 13th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey

Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept September 22, 2015 minutes with the exception of correcting motion # 15 to read putting a moratorium on accepting any non-conforming roads with the exception of any roads that were petitioned prior to September 22, 2015. Motion carried.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve the study on EMS program for Jim Dick, Lyon County Consultant. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Bill Neikirk of Neikirk Insurance as health insurance agent for Humana provider. Motion carried.

(3) Motion made by Magistrate Maxey and seconded Magistrate Wheeldon to accept request for proposal made by Perfection Energy Group energy conservation program. Motion carried.

(4) Motion made by Magistrate Turpen and seconded Magistrate Wheeldon to accept Eagle Crest Road into the County road system. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Close Lake Road into the County road system. Motion carried.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept Halcomb Lane as a non-conforming road. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept Cricket Court as a non-conforming road. Motion carried

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Brier Hill Drive as a non-conforming road. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, October 20 15

E1501831LD

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Sara Lane as a non-conforming road. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Pleasant Point Road repair due to rock slide. Motion carried.

(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to set the speed limit on Poole Lane at 25 miles per hour and install 'We love our children' signs. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to set speed the speed limit on Rhett Butler Drive at 25 miles per hour. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept road work request. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the purchase of 600 tons of cold mix. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve the purchase of 3rd dump truck for the Road Department. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for bids for snow plows for the Road Department. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to surplus a 1988 Ford from Solid Waste to the diesel mechanics class at Somerset Technical College. Motion carried.

(18) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept bank reconciliation. Motion carried.

(19) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept fund transfer. Motion carried.

(20) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept monthly bill list. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, October 20 15

E1501831LD

adjourn, Motion carried.

** April Mounce requested to be appointed as a White Lily Park Board Member.

** No action taken on Mountain Top Road request.

** No action taken on Seelye Road request.

** October was proclaimed Breast Cancer Awareness Month. October 21, 2015 was dedicated as 'Wear Pink' day.

** Joan Isaacs, Pulaski County Treasurer noted that Pulaski County has one of the lowest real and personal property tax rates in the state of Kentucky.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 27 th Day of, October 20 15

E1501831LD

Courthouse

Somerset, Ky

Pulaski County Fiscal Court met in regular session on Tuesday October 27, 2015 at 10:00a.m. with Judge Steve Kelley presiding and the following Magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wilson and seconded by Magistrate Turpen to change motion #1 of minutes from October 13, 2015 meeting to read Jim Duke. Motion carried.

(1) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to recommend appointing April Mounce to the White Lily Park Board. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to recommend appointing Sharon Slavey to the White Lily Park Board. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to recommend appointing Lewis Hyden to the White Lily park Board. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept a bid for review from Fink Snow Plows & Spreaders for 3 snow plows and boxes at \$14,160 each. Motion carried,

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wislon to recommend the hiring of Darwin Wilson as a operator at the Pulaski County Road Dept beginning November 2, 2015 and pay at \$33,172 a yr. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to recommend changing Danny Masten from interim Solid Waste Coordinater to full-time at the Solid Waste Dept.. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to recommend changing Misty Willson from part-time to full-time at the Solid Waste Dept. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 27 th Day of, October 20 15

E1501831LD

(8) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to recommend changing Ray Hines from part-time to full-time at the Solid Waste Dept. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to recommend hiring Thomas Arthur as temporary full-time at Emergency Management at \$10.00 per hour. Motion carried.

(10) Motion made by Magistrate Wislon and seconded by Magistrate Wheeldon to approve 3,000 ton of rock for the Road Dept. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to place a 25mph road sign on Bear Hollow Rd. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the road work request. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to enter into a contract with Summerhill Group to assist in negotiating the rate increase for the Pulaski County Detention Center. Motion carried.

(14) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the First Quarter Quarterly Report. Motion carried.

(15) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adjourn. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 27 th Day of, October 20 15

E1501831LD

Table with multiple empty rows and columns for minutes recording.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, November 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday November 10th 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wheeldon Maxey Strunk

Motion made by Magistrate Maxey and seconded by Magistrate Strunk to amend motion #5 from the previous meeting on October 27, 2015 to read Darwin Davis not Darwin Wilson.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the 1st reading of the Proposed Changes to Personnel Policies & Procedures. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to advertise the Proposed Changes to Personnel & Procedures. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to advertise the first reading of an Ordinance Amending Sect 1.08 (Collection of Tax Records) of the Occupational Tax Ordinance No 220.31. Motion carried

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Agreement entered into by and between the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and the Pulaski County Fiscal Court. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept a resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and accepting all roads and streets referred to therein and being a part of the County Road System. Roll call:

Turpen-Yes Wheeldon-Yes Maxey-Yes Strunk-Yes

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, November 20 15

E1501831LD

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to grant Community Development Director Tiffany Bourne permission to apply for a Commonwealth Office of Broadband Outreach and Development Grant. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to grant Community Development Director Tiffany Bourne permission to apply for a Soar Initiative Fiber Project Grant. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to grant Community Development Director Tiffany Bourne permission to apply for a Kentucky Wired Grant. Motion carried

(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the Road Work Request. Motion carried.

(10) Motion made by Magistrate Wheeldon and second by Magistrate Maxey to advertise for bids for RFP Grants for 911 to purchase digital recorders, consoles, and dispatch furniture. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to hire Myra Slavey and Kenny Mason to fill 2 open dispatcher positions at 911 pending certification. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept bids for snow plows for the Pulaski County Road Department. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to accept the Bank Reconciliation. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the Bill List.
Motion carried.

(15) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to adjourn. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 24th Day of, November 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday November 24th 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve minutes from November 10th, 2015 meeting. Motion carried.

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to approve changes to personnel policy which include diluted sample during drug testing, Floater/Flex position as full time employee and changing official work week. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to approve advertising for second reading for personnel policy changes on pg 27. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Jordan's Way as a conforming road into the county system. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept Jessie Lane as a conforming road into the county road system. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Longview Dr as a conforming road into the county road system. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Billy Keeney Road as a non-conforming road into the county road system. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Harp Lane as a non-conforming road into the county road system. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 24th Day of, November 20 15

E1501831LD

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Chesterview Lane as a non-conforming road into the county road system. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to accept Scenic Valley Lane as a conforming road into the county road system. Motion carried.

(10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept for review the sealed bids for 911 console furniture and audio recorder. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept for review the sealed bids for a road slide on Pleasant Point Rd. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to advertise second reading to the addition of disciplinary probation to the progressive discipline policy in the county personnel policy. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to approve cleanup 655 Westgate Dr. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve 600 ton of cold mix. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to approve the Road Work Request. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve a 4-Way stop at corner of Jesse Ln. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve cancellation of Fiscal Court Meeting on December 08, 2015. Motion carried.

(18) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve special called court meeting for December 07, 2015. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 24th Day of, November 20 15

E1501831LD

(19) Motion made by Magistrtae Maxey and seconded by Magistrate Strunk to recommend 911 bids from Owens communications-\$76,990.65 for console furniture and to recommend Applied Digital Solutions \$37,419.86 contingent upon grant approval. Motion carried.

(20) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept Wilson & Roy's bid of \$107,902.20 for Pleasant Point Rd. Motion carried.

(21) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to adjourn. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 7th Day of, December 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in special session Monday December 7th 2015 at 10:00 a.m. 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 Strunk to approve minutes from November 24th, 2015 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to take a five minute recess from 10:10-10:15 to recognize the Northern Middle School Football Program. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to appoint Joyce Mize to the Pulaski County Cemetery Board. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to appoint Scotty Noe to the Pulaski County Cemetery Board. Motion carried.

(5) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to appoint Heather Garrison to the White Lily Park Board.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the Bill List Totals for 12/7/2015. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Bank Reconciliation. Motion carried.

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

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept Detention Center Personnel Policy. Roll Call:

Turpen-Yes Wilson-No Wheeldon-Yes Strunk-No Maxey-No

Motion failed.

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 7th Day of, December 20 15

E1501831LD

(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Priority Resolution HB 235 Coal Severance Line-Item Projects. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to cancel the regular meeting for Tuesday December 22, 2015. Motion carried

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hold a special called meeting January 4, 2016 at 10:00 am.

(13) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to adjourn meeting. Motion carried.

**Second Reading of Pulaski County Personnel Policy changes tabled pending further information from Martin Hatfield.

**Two grants have been received in the amount of \$25000 each with \$25000 each in-kind.