

MINUTES } _____ Pulaski County Fiscal _____ COURT

Term, Monday Day 22nd Day of, January 20 18

E1501831LD

Courthouse
Somerset, KY

Pulaski County Fiscal Court met in a special called meeting at 10:00 am on Monday, January 22, 2018 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the minutes from January 9, 2018. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the bid for review from Stanley Security for the amount of \$29,375.00. This bid is for a security door access system at the jail. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the quarterly financial statement for July 1, 2017-December 31, 2017. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the fund transfer for 1/22/2018. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the bid for the security access system. Bond proceeds left from the energy project can be used if needed. Motion carried.

(6) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to adjourn the meeting. Motion carried.

** Roger Dykes received special recognition for his years of service before retiring.