

MINUTES } _____ Pulaski County Fiscal _____ COURT

Term, Tuesday Day 12th Day of, December 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, December 12, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the minutes with one amendment. Number 2 should read: Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the following roads into the county road system: Louie's Way, Marcus Way and MeadowView Drive. MeadowView Drive does connect to Weddle Properties. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept GinnyBob Lane into the County Road System. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the Old Clifty Road Extension into the County Road System. Motion carried.

(4) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept C Wilson Lane into the County Road System. Motion carried.

(5) Motion made by Magistrate Maxey and seconded Magistrate Strunk to accept Ernest Lane into the County Road System. Motion carried.

(6) Motion made by Magistrate Wilson and Magistrate Maxey to accept Longwood Drive into the County Road System. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to remove Northwood Drive from the County Road System. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the second reading of the SPEDA ordinance with one change on the first page. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the road work request. Motion carried.

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

(12) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to hire Anna Meece, Brittany Jones and Erica Bowling as part time employees at the 911 Center. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow Solid Waste to clean and mow the following properties: Lot #47 Hidden Loop Dr, Lot #4 Section 3 Summit Pointe, 71 Suetta Drive and 31 Suetta Drive. Motion carried.

(14) Motion made Magistrate Wheeldon and seconded by Magistrate Turpen to allow for the option of extended seasonal camping permit sales for April 1 through closing in November. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the bill list for 12-12-2017. Motion carried.

(16) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the contract for sprinkler maintenance at the Judicial Center. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept bank reconciliation for November 2017. Motion carried.

(18) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the fund transfers for 12-12-17. Motion carried.

(19) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to cancel the meeting on December 26, 2017. Motion carried.

(20) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn the meeting. Motion carried.

** Magistrate Strunk and Magistrate Maxey will look into adding Cumberland Trace into the County Road System and removing South Falls Drive and Canyon Falls.

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** Magistrate Wheeldon and Magistrate Wilson will look into adding Deer Run Lane into the County Road System.