

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 4th Day of, JANUARY 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in special session Monday January 4th 2016 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 Maxey and seconded by Magistrate Turpen to approve County Clerk Budget. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve salary cap for County Clerk. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to approve Sheriff's Department Budget. Motion carried.

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

(5) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to approve a salary of \$27262 for the Transfer-Floater/Flex Position.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to be retroactive for Vickie McQueary starting November 2, 2015. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the Revised Coal Severance Resolution. Motion carried.

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

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 12th Day of, January 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday January 12th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to approve minutes from January 4, 2016 special called meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve minutes from December 7, 2015 meeting. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to surplus four trucks on www.govdeal.com. Motion carried.

(4) Motion made by Magistrate Maxey and seconded Magistrate Turpen to allow easement for the Garland Bend Boat Ramp. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to partner with the Department of Agriculture to hold another spay and neuter clinic. Motion carried.

(6) Motion made by Magistrate Maxey and second by Magistrate Strunk to move Ryan Price from interim to foreman. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to move Aaron Moran from truck driver to top pay operator. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to acquire 1500 ton of rock. Motion carried.

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

(10) Motion made Magistrate Maxey and second by Magistrate Strunk to allow a voluntary lay off being January 18, 2016 through April 3, 2016. This will be all pay periods or none. Motion carried.

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(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the Jail Personnel Policy. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the bill list and to remove the payment for Carman & Associates. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the December bank reconciliation. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon for Pulaski County to as pass through agent with the Civil War Trust to purchase Garner Tract. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the second reading of the Personnel Policy changes. Motion carried.

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to advertise the second reading of Section 13 of Ordinance No. 220.28. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the energy saving proposal for review. Motion carried.

(18) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to appoint Wes Hargis to the Pulaski County Extension District Board. Term goes in effect immediately and will expire December 31, 2018. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to appoint Celeste Logsdon to the Pulaski County Extension District Board. Term goes in effect immediately and will expire December 31, 2018. Motion carried.

(20) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to appoint Nyoka Gholson to the Woodstock Community Center Board. Term goes in effect immediately and will expire December 14, 2019. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to appoint Sandra Dykes to the White Lily Park Board. Term goes in effect immediately. Motion carried.

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(22) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to go into a closed executive session being at 11:39 am and resumed at 12:37 pm to discuss a real property transfer. Motion carried.

(23) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to allow the real property transfer to the City Of Somerset pending their acceptance. Motion carried.

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

**Fiscal Court recognized Somerset Christian School Soccer Team Champions.

**Donnie Slagle gave a presentation about KY-FAME to Fiscal Court.

**School Property Tax Rates for 2014-2015 & 2015-2016 were discussed as required by the state.

**Discussed for later review, access easement for Tri State Poster.

**Roads being proposed to be added into the county road system will be looked at during the next meeting. Committees were appointed.

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Term, Tuesday Day 26th Day of, January 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday January 26th 2016 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 Maxey and seconded by Magistrate Wheeldon to approve minutes from January 12, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to promote Amber Mills from 911 Operator to Dispatch Supervisor, Aaron Smith from Operator to E911 Database Coordinator and to hire Lori Mayfield as an Operator. Motion carried.

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

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve budget transfers from 1/26/2016. Motion carried.

(5) Motion made by Magistrate Wilson and second by Magistrate Strunk to approve second quarter financial statement. Motion carried.

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

**Presentation by Dr. Christine Weyman (Pulaski County Health Department) on decreasing the transmission of HIV and Hepatitis C in our community.

**Discussion about analyzing the Somerset-Pulaski County EMS finances and operations.

**Jonathan Fox spoke on behalf of the Pulaski County Ethics Committee.

**Bruce Shepperd spoke about the annexation of Pulaski County Park.

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**David Carr presented and spoke briefly about the Ten Commandments and it's removing from the court house and the time frame. County Attorney Martin Hatfield is going to check into adding the new Ten Commandments picture.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 9th Day of, February 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday February 9th 2016 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 Wheeldon to approve minutes from January 26, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve the 2nd reading of ordinance 220.28 section 13, will take effect immediately beginning March 1, 2016. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded Magistrate Maxey to declare Random Act of Kindness Week February 15-20 (presentation made by Ally Vanhook). Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Maxey to accept resolution for the Bronston Fire Department Vehicle Purchase Project. Motion carried.

(5) Motion made by Magistrate Wilson and second by Magistrate Strunk to accept the road work request. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bank reconciliation for January 2016. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept fund transfers for February 9, 2016. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept bill list totals for February 9, 2016. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to check on getting available grants for crumb rubber to landscape the parks and Veterans Memorial beside the courthouse. Motion carried.

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(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to check into the Pilot Program (grant for rubber chip and seal). Motion carried.

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

**Discussion to hire seasonal employees Ronna & Lewis Alexander at PC Park March 1 through closing. A recommendation was made to the sheriff to do a background check and report back.

**Magistrate Maxey and Magistrate Wheeldon will check Brence Lane and Nicholas Court to consider adding them to the County Road System.

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Term, Tuesday Day 23th Day of, February 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday February 23th 2016 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 Maxey and seconded by Magistrate Wilson to approve minutes from February 9, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire James Taylor, Robert Eldridge Jr and Brian Phillips as skilled labor at the Road Dept starting pay beginning at \$27,672. Hire date will be March 14, 2016. Motion carried.

(3) Motion made by Magistrate Maxey and seconded Magistrate Wheeldon to hire Adam Scales as the Animal Control Officer, starting pay being \$33,672. Hire date is March 14, 2016 or anytime after. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to appoint Ray Tucker Jr to a 4 year term on the Library Board. Motion carried.

(5) Motion made by Magistrate Wheeldon and second by Magistrate Turpen to appoint Jo Lisa Way to a 4 year term on the Library Board. Motion carried.

(6) Motion made by Magistrate Turpen and second by Magistrate Strunk to adopt The Rattlesnake Resolution with the change from Decker's General Store to 12 Mile Marker. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 3,000 ton of rock. Motion carried.

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

(9) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to hire Denney Oakes as a 911 dispatch operator. Motion carried.

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(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to to move Kim Davis into assistance tac officer with the pay increase of 50 cents hourly at 911. Motion carried.

(11) Motion made by Magistrate Maxey and second by Magistrate Strunk to hire Robin Lawson, William Harris, Bryce Mckinney, Sean West and Robert Morris as part time employees for the Solid Waste Dept, starting date will be Feb 29,2016. No salary changes will occur, hiring is pending physical and drug screening. Motion carried.

(12) Motion made by Magistrate Strunk and second by Magistrate Turpen to approve February 23, 2016 bill list. Motion carried.

(13) Motion made by Magistrate Wilson and second by Magistrate Strunk to adjourn. Motion carried.

**Judge Kelly met with Mayor about how to more forward with improving the EMS program.

**The Sheriff is still waiting for the background check to come back on the seasonal help to be hired at the Pulaski County Park.

**Ordinance Number 800.1 states Dog Licenses cost \$1.50. Suggestion has been to change this to \$5 per dog and \$30 for 5 or more dogs. As of right now, there isn't penalty for not licensing a dog.

**Shelter is building a new Freedom Fence from donations of several businesses and other local shelters.

**WT Stephens spoke on behalf of the Nancy community about Flatwoods Road and it's need of maintenance.

**Wes Finley spoke about needing a local building inspector.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 8th Day of, March 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday March 8th 2016 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 Wheeldon and seconded by Magistrate Wilson to amend item 3 in the minutes from February 23, 2016. Adam Scales will be hired as the Animal Control Officer, to be over all employees at the Pulaski Co. Animal Shelter, as reflected by the job descriptions, starting pay will be \$33,672. Hire date will be March 14, 2016 or anytime after. Motion carried.

(2) Motion made by Magistrate Maxey and seconded Magistrate Wheeldon to accept the February 23, 2016 minutes with the amendment. Motion carried.

(3) Motion made by Magistrate Strunk and seconded Magistrate Turpen to hire Ronna and Lewis Alexander as seasonal workers at Pulaski Park, with the hire date of March 9, 2016. Motion carried.

(4) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to accept the Lake Cumberland Slaves Memorial Resolution. Motion carried.

(5) Motion made by Magistrate Strunk and second by Magistrate Wilson to accept the amended 2015-2016 Sheriff budget. Motion carried.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the 2015 final reconciliation for the Sheriff Department. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to purchase 600 ton of cold mix. Motion carried.

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

(9) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept February 2016 Bank Reconciliation. Motion carried.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the first reading amendment to allocated funds for the 2015-2016 budget. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to advertise second reading allocated funds. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept first reading of Ordinance to begin the Energy Project. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise second reading of the Energy Project. Motion carried.

(14) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the bill list for March 8, 2016. Motion carried.

**Larry Cranfill spoke about adding an entrance behind First Southern National Bank to Hwy 80, this will be a public road maintained by the city. Sheriff's Dept will help by getting a current ariel photo.

** Magistrate Turpen and Magistrate Maxey will go look at adding Doc Hubble Road, Jamies Way, Harleys Way and Mercy Way into the County Road System.

**David Moss reported Dr. Cherry is now working with the jail and on a 24 hour call if needed. He also, reported there was 4,584 booking/releases in 2015.

**Joan Isaacs presented the Flexfund is back for the 80-20 bridge projects.

**Jim Brown spoke about the 2016 LCADD Training Program March 16 at the Casey County Ag Expo Center in Liberty, KY.

**City/County Basketball Game will be held March 20, 2016 at Rocky Hollow Park beginning at 2 pm.

**Flag Retirement Ceremony will be April 16, 2016 at Somersport Park.

**First Impressions will hold a community forum regarding the findings on the signage and how welcoming our town is. This will be March 24, 2016 at 9 am in the Meece Hall at the Somerset Community College.

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Term, Tuesday Day 22th Day of, March 20 16

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday March 22th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the minutes from the March 8, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded Magistrate Strunk to accept recommendations by Stewart Gilreath for the KYTC Secondary Program. Motion carried.

(3) Motion made by Magistrate Maxey and seconded Magistrate Strunk to remove Old Salts Road from the County Road System. Motion carried.

(4) Motion made by Magistrate Strunk and seconded Magistrate Maxey to remove Old Monticello Road from the County Road System. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to bring Patterson Court into the County Road System. Motion carried.

(6) Motion made by Magistrate Maxey and second by Magistrate Wilson to bring Broken Twig Lane into the County Road System. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to bring Nicholas Court into the County Road System. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept second reading ordinance regarding financing Energy Project. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the entrance plans of First Southern National Bank to be submitted to the state. Motion carried.

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

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

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the purchase of a pump for a tanker truck from Copart of Nashville for \$3500. Motion carried.

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

**April 16, 2016 a Flag Retirement will be held at Somersport Park beginning at 1 p.m.

** Judge Kelly presented a \$1600 check to Over My Head Homeless Shelter.

**Don Minton and John Burnett spoke on behalf of the PC Conservation Board.

**Magistrate Maxey and Magistrate Turpen are willing to look at Mt Zion Church Road to see about adding it into the County Road System.

**PC Tire Collection Program will be March 31-April 1-2, 2016.

**John and Sharon Slavey spoke on the Air Ambulance Service. They want to help notify the public of the difference between Air Evac and Air Methods.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 12th Day of, April 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday April 12th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk Wheeldon

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the minutes from the March 22, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded Magistrate Wheeldon to execute the Professional Energy Service Agreement. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded Magistrate Maxey to enter into the Inter-Local Cooperation Agreement with the City of Somerset. Motion carried.

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

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to set a weight limit of 8000 lbs on McKenzie Road. Motion carried.

(6) Motion made by Magistrate Strunk and second by Magistrate Maxey to accept the road work request Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Resolution for Jail. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the second reading of the Budget Amendment. Motion carried.

(9) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Bank Reconciliation (excluding the jail report) for March 2016. Motion carried.

(10) Motion made by Magistrate Turpen and seconded by Magistrate Wilson to accept the Bill List for 4/12/2016. Motion carried.

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

**Flag Retirement Ceremony will be held April 16, 2016 at Somersport Park, beginning at 1 pm.

**Magistrate Maxey and Magistrate Turpen will be going to look at bringing Beasley Lane and Gilbert Lane into the County Road System. Sadie Lane does not qualify to be in the County Road System.

**Judge Kelly recognized the SWHS Cheerleaders for being State Champions.

**Jailer David Moss presented a jail budget for review and discussion.

**PRIDE Clean Up will be held Thursday, April 21 beginning at 8:30 am.

**Master Musician Festival (MMF) line up will be announce Thursday, April 14, 2016 at Mellow Mushroom beginning at 6 pm.

**William Stephens spoke about drainage problems on Flatwoods Road.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 26th Day of, April 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday April 26th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk Wheeldon

(1) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the minutes from the April 12, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Inter-Local Cooperation Agreement. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the rates presented for Pulaski County Park. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to allow permission to advertise for bids on playground equipment for Pulaski County Park. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow permission to start bond proceedings for ambulances. Motion carried.

(6) Motion made by Magistrate Strunk and second by Magistrate Maxey to look into options of closing the jail. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to allow the purchase of 3000 ton of rock. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept adding a 25 mph speed limit to Hideaway Drive. Motion carried.

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

(10) Motion made by Magistrate Turpen and seconded by Magistrate Wilson to accept the 109 Board Projected Budget. Motion carried.

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(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Bank Reconciliation for the jail fund. Motion carried.

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

**Magistrate Maxey and Magistrate Wheeldon will be looking at bringing Waitsboro Landing Road into the County Road System.

**A list of County Property will be available for surplus sales at the May 10th court meeting.

**National Day of Prayer will be May 5, 2016 at 12 pm on the Judicial Plaza.

**Hometown Against Heroin will be May 11, 2016 (9am-12pm) at the Center for Rural Development Auditorium.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, May 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday May 10th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk Wheeldon

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the minutes from the April 26, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to hire Haley Isaacs and Kaelyn Coomer as part time help at the Pulaski County Park General Store. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the Demolition Contract for the old 911 Building. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to adopt the EMS Inter-Local Agreement with Amended Changes on page 2 in Section V A1. Motion carried.

(5) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to add the following list of county owned vehicles to the Pulaski County Government Surplus Sale on Wednesday May 11, 2016. Motion carried.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to allow the EMS chief to move forward on the bid packets for ambulances. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to purchase 600 ton of cold mix. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the road work request. Motion carried.

(9) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the bill list for 5/10/2016. Motion carried.

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(10) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the fund transfers for 5/10/2016. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the Bank Reconciliation for April 2016. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the first reading of the 2016-2017 Budget. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve a standing order for recurring expenses. Motion carried.

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

**Bean Luncheon at Davis Chapel on Thursday May 12, 2016 from 11 am - 2 pm.

**Hometown Against Heroin will be May 11, 2016 (9am-12pm) at the Center for Rural Development Auditorium.

**Shelter Helpers spoke about the improvement of the shelter in the last five years.

**Mark Hammond spoke on closing the jail.

**Todd Daulton announced the Click It Or Ticket Campaign will begin right before Memorial Day.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 24th Day of, May 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday May 24th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk Wheeldon

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the minutes from the May 10, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to review all services bids for FY16-17. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to advertise for Splash Pad Installation/Construction Grant for Pulaski County Park. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the resolution for the Homeland Security Projects Grant. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to approve the resolution for maintenance of roadway segments affected by the reconstruction of KY 90. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Hinkle Contracting Asphalt Paving Bid Extension. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to advertise first reading of Ordinance for Financing. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to abstain from closing the Pulaski County Detention Center due to it not being economically feasible . Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Millie King as the recommendation for the Tax Appeals Board. Motion carried.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept excess fees from the County Clerks Office of \$11,193.15. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to surplus a 1993 International truck. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to purchase radios for the fire commission. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 300 ton of rock. Motion carried.

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

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to apply for a grant for waste tire management. Motion carried.

(17) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to allow the Pulaski County Solid Waste clean up a burnt house at 642 Water Cliff Dr. Motion carried.

(18) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to allow the Pulaski County Solid Waste to mow and clean up foreclosed property at 90 Horizon Hill Ct. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to hire Alexis Cox for seasonal help at the Pulaski County Park. Motion carried.

(20) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to execute the crumb rubber grant. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept fund transfer 5/24/2016. Motion carried.

(22) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the supplemental bill list for 2/23/2016. Motion carried.

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(23) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to enter into executive session 11:30 am - 11:55 am, with no action taken on the personal policy issue. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to terminate Nathan Phelps from the Road Department. Motion carried.

(25) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for the 2nd reading of the 2016-2017 Budget. Motion carried.

(26) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the bid and start the playground installation process for the Pulaski County Park. Motion carried.

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

**Community Forum will be held at the Shopville Park Gym on May 26, 2016 beginning at 6 pm.

**Delyn Gibson, Steve Parker and Emily Hacker Todd spoke on behalf of Airport Board.

**Magistrate Maxey, Magistrate Strunk, Judge Kelly, Joan Isaacs and Dan Price will combine to form a committee to review all services bids.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, June 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday June 14th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk Wheeldon

(1) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the minutes from the May 24, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept all bids for FY16-17. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the bid extension from Southern Petroleum for diesel and gas. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the second reading of the FY 2016-2017 Budget. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve the second reading of the Financing Ordinance. Turpen - No, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept sealed bids for review to purchase the Splash Pad. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adopt the Road Aid Agreement. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to allow Judge Kelly to sign the Road Aid Agreement Resolution. Turpen - Yes, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Beasley Lane into the County Road System. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, June 20 16

E1501831LD

(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to table the discussion of adding Gilbert Lane into the County Road System. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to table the discussion of adding Mt. Zion Church Road into the County Road System. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Jaimes Way into the County Road System. Motion carried.

(13) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Harleys Way into the County Road System. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept Doc Hubble Road into the County Road System. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept Mercy Way into the County Road System. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Waitsboro Overlook into the County Road System. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to purchase 600 ton of cold mix. Motion carried.

(18) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to hire Eugene Harness at the County Road Department as an operator. Pay will begin at \$33,172, with a starting date of June 27, 2016. Motion carried.

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

(20) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to allow the Pulaski County Solid Waste to clean up and mow at 30 Hughes Court. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to allow Pulaski County Solid Waste to clean up and mow at 79 Huckleberry. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, June 20 16

E1501831LD

(22) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to secure the Cattlemen's Association Construction Grant for the Animal Shelter. Motion carried.

(23) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to apply for a spay/neuter grant from the KY Department of Agriculture. Motion carried.

(24) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the bill list for 6/14/2016. Motion carried.

(25) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the May Reconciliation. Motion carried.

(26) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept hire recommendations from the chairman of the 911 Board of Director. Krystal Patterson and Jennifer Stephens will be hired as 911 dispatch operators. Becki Childers will be promoted to 911 executive secretary. Motion carried.

(27) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter into executive session at 11:05 am. No action was taken. Regular session began back at 11:33 am. Motion carried.

(28) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the recommendation from the chairman of the 911 board, to move Aaron Ross into the position of being permanent from being an interim. Motion carried.

(29) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire Russell Loveless for seasonal/part time at the Pulaski County Park and Courthouse. He will begin immediately. Motion carried.

(30) Motion made by Magistrate Wilson and second by Magistrate Strunk to adjourn the meeting. Motion carried.

**Judge Kelly recognized Kaylee and Macy Hudson for their service projects during prom swap.

**Beth Wilson presented the 2016-2017 Pulaski County Extension Board Budget.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, June 20 16

E1501831LD

**Magistrate Maxey and Magistrate Wheeldon are willing to go look at removing the end portion of Dawes Ridge Road from the County Road System.

**Scotty Noe spoke about the Pulaski County Cemetery Board and informed the court of their facebook page.

**Tim Daulton spoke on his concern about the Financing Ordinance.

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 27 Day of, June 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a special session on Monday June 27, 2016 at 10:00 am with Judge Steve Kelley presiding and the following Magistrates were present:

Turpen Wilson Wheeldon Strunk

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to amend motion # 2 in the minutes from June 14, 2016. Motion should read to accept the lowest bid from the reverse salt auction and all other bids for the FY16-17. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to adopt the amended minutes. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the emergency budget amendment (was not time to publish and advertise this budget amendment). Motion carried.

(4) Motion made by Magistrate Wheeldon and second by Magistrate Strunk to accept the budget transfer for 6/27/2016. Motion carried.

(5) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the FY 16-17 Salaries. Motion carried.

(6) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept the bill list for 6/27/2016. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the fund transfers for 6/27/2016. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to adopt the personnel policy. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the proceeds from the surplus auction from the Sheriff. Funds will be transferred into the fleet maintenance account. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 27 Day of, June 20 16

E1501831LD

(10) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to move Harvey Taylor and Robert Barnes into a full time position starting July 5th at the Pulaski County Solid Waste Department. Motion carried.

(11) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to move Robin Lawson into the full time position after the retirement of Tilmon Maiden from the Pulaski County Solid Waste Department. Starting date will be August 1. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to hire Robert Lyons, Robert Phelps, Danielle Singleton, Zachary Goodin and Chad Wimmer as part time employees of the Pulaski County Solid Waste Department (pending physical and drug test). The start date will be July 1. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to move Robert Eldridge, Brian Phillips and Jaime Taylor from Labor pay to Operator pay. Also, Andrew Pumphrey will be moved from Labor pay to Truck Driver. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to ajourn the meeting. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 12th Day of, July 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Monday July 12, 2016 at 10:00 am with Judge Steve Kelley presiding and the following Magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the minutes from the special called June 27, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to apply for the LiDAR Resolution. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to recommend accepting the current list of building and electric inspectors from the Public Protection Department of Housing and Construction website. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to be a Grand Slam Sponsor for the 10U Ohio Valley Regional Tournament. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to appoint the following list for the KEMI Safety Committee, with the addition to Magistrate Jason Turpen. Motion carried.

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

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 500 ton of cold mix (new cold mix). Motion carried.

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

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the bill list for 7/12/2016. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 12th Day of, July 20 16

E1501831LD

(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to approve the fund transfers from 7/12/2016. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to approve the Bank Reconciliation for June 2016. Motion carried.

(12) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to advertise bid to purchase a 35 horse power utility tractor and attachments for county use. Motion carried.

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

** Magistrate Maxey and Magistrate Wheeldon will go check on adding Firebrook Drive, Springdale Drive and Amy's Way into the County Road System.

**Magistrate Strunk and Magistrate Wheeldon will go check on adding Trett Rice Road into the County Road System.

**Magistrate Strunk and Magistrate Turpen will go check on adding Dutton Hill Drive and Fawn Landing into the County Road System. They will also check on the removal of Old Pumphouse Road.

**Magistrate Maxey and Magistrate Strunk will go check on adding Gypsi Lane and Alice Lane into the County Road System.

**Bridgette Bender, a representative from the Lake Cumberland Health Department presented the yearly tax rate will stay the same as in year's past at 3%.

**The court spoke and answered question for Leadership of Lake Cumberland.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 26th Day of, July 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Monday July 26, 2016 at 10:00 am with Judge Steve Kelley presiding and following Magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the minutes from the regular session meeting held on July 12, 2016. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the 2015 Sheriff Audit presented by Jack Pigman. Motion carried.

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

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to set a 35 mph speed limit on Jacksboro Road. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the supplementary bill list for 7/26/2016. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to enter into executive session at 10:22 am and resume back into regular session at 10:41 am, with no action taken. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to terminate Kyle Godbey as an employee of the Pulaski County Animal Shelter. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to hold a special called meeting on Wednesday August 10, 2016. No regular session meeting will be held. Motion carried.

(9) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to adjourn the meeting. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 26th Day of, July 20 16

E1501831LD

**Detective Tom Reed was recognized for his heroism.

**Magistrate Maxey and Magistrate Wheeldon will go check about adding Dixie Tower Road, John Drive and Lake Drive into the County Road System.

**Magistrate Strunk and Magistrate Turpen will go check about adding Bobbys Way into the County Road System.

MINUTES } Pulaski County Fiscal COURT

Term, Wednesday Day 10th Day of, August 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a special session on Wednesday August 10, 2016 at 10:00 am 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 Wilson to accept the minutes from the regular session meeting held on July 26, 2016. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to open the sealed bids for Ambulances to review. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the bill list for 8/10/2016. Motion carried.

(4) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept the July 2016 Bank Reconciliation. Motion carried.

(5) Motion made by Magistrate Wilson and second by Magistrate Maxey to accept the Quarterly Financial Statement July 1, 2015-June 30, 2016. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to apply for the Reimbursement Resolution with the contingency of an acceptance on ambulance bids. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the fund transfers for 8/10/2016. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to make the four way stop at the intersections of Frog Hollow Road, Keeney Road, Nelson Valley Road and East Old Norwood Road into a three way stop. This will keep traffic from having to stop in the middle of a hill. Proper signs will be posted. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Wednesday Day 10th Day of, August 20 16

E1501831LD

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

(10) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to request bid advertisements for the County Road Department. Bids will be for single axle dump truck, material spreader, heavy equipment trailer and vibratory compact roller. Motion carried.

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

(12) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 600 ton of cold mix. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the qualifications for inclusion in the county road system, with the exception of roads already petitioned into court. The "except" at the bottom will be removed, 1-10 will stay the same. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to purchase five (5) ambulances with the option to purchase six (6) if money allows. Each ambulance will cost \$116,475. Motion carried.

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

**Magistrate Maxey and Magistrate Wheeldon will go look at bringing Boss Burkett Road into the County Road System.

**The Cattleman Association presented a check to the Pulaski County Animal Shelter to help purchase cat cages and other needs.

**Tiffany Bourne presented an agreement from CGI Communications Inc. This company would like to complete a video program of our county and things it has to offer.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, September 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular session on Tuesday September 13, 2016 at 10:00 am 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 Wilson to accept the minutes from the special session meeting on August 10, 2016. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept sealed bids for review. Motion carried.

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

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

(5) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept Fawn Landing into the County Road System. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Trett Price Road into the County Road System. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept Amy's Way into the County Road System. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Springdale Drive into the County Road System. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Firebrook Drive into the County Road System. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to remove Dawes Ridge Road from the County Road System. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, September 20 16

E1501831LD

(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the Safety Policy and Procedures with the change on page 9. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the Rural Secondary Road Aid Resolution.

Roll Call: Turpen-Yes Wilson-Yes Wheeldon-Yes Maxey-Yes Strunk-Yes Agreement will be executed. Motion carried.

(13) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to apply for the 25000 Park Trail Grant MOA. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to enter contract with CGI Video. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter in contract with Chris Knight as guest for the Harvest Moon Festival. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the approval of of County Tax Rates with no increase. Motion carried.

(17) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to set Halloween Hours for Pulaski County October 31 from 6-9 pm. Motion carried.

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

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

(20) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to purchase the caterpillar roller for the road department and accept all other bids for equipment. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Justin Ridner as a truck driver for the County Road Department. Starting date will be September 19. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, September 20 16

E1501831LD

(22) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for bids to purchase console furniture for the 911 building. Motion carried.

(23) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Sue Hodge and Jody Taylor as part time employees at the Pulaski County Solid Waste Department. Starting date will be September 14, pending physical and drug test. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire Joseph Young and Seth Gover as part time employees at the Pulaski County Animal Shelter. Motion carried.

(25) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the Bank Reconciliation for August 2016. Motion carried.

(26) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bill list totals for 9/13/2016. Motion carried.

(27) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the fund transfers for 9/13/2016. Motion carried.

(28) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to give NAMI Kentucky a sponsor of \$500 for the annual conference after Cathy Epperson spoke about the program and event. Motion carried.

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

**The Pulaski County Public Library presented the countywide taxing rate. Real Property will be 6.6, Personal Property is 7.6, Motor Vehicle is 2.42; Water Craft, Aircraft and Inventory in transit will stay at 7.6.

**EMS Fleet Lease Agreement was discussed. A few changes will be made and presented at the next meeting.

**Judge Kelley mentioned bidding a section of road to resurface using full depth reclamation. No motion was made.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, September 20 16

E1501831LD

**October 1 ~ Pickin In The Park beginning at noon. Bring food items as a donation to the Food Pantry for admission.

**September 17 ~ Fishing Tournament at Pulaski County Park.

**October 21-22 ~ Fall Into Autumn at Pulaski County Park.

**Fred Haynes spoke about discharging a fire arm in residential neighborhoods.

**The Pulaski County Extension Board presented the local tax rates. Real Property will stay at 1.5, Tangible Personal Property 1.6, Aircraft and Watercraft 1.2.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 27th Day of, September 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Tuesday September 27, 2016 at 10:00 am with Magistrate Wilson fulfilling a motion to conduct the meeting for Judge Kelley. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey for Magistrate Wilson to conduct today's meeting in the judge's absence. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the minutes from the regular session meeting on September 13, 2016. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept health insurance packages through Humana from Neikirk Insurance (Bill Neikirk as agent). Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to renew the insurance policy with One Beacon (Reed Brothers Insurance Services, Inc will serve as agent). Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to renew the proposal with KEMI for workers compensation (Reed Bros Ins). Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the sealed bids for 911. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept parts of Ben Baker Road, Stringer Cemetery Road, Old Whitney Road and Bear Ridge Road for ATV trails. Areas will be marked with signs. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to the County Clerk's Claim for Preparation of Tax Bills for 2015. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to fix slide on Rock Lick Road. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 27th Day of, September 20 16

E1501831LD

(10) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to install a new bridge on New Haven Road. Motion carried.

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

(12) Motion made by Magistrate Strunk and second by Magistrate Maxey to set a 20 MPH speed limit on Rolling Cliff Drive. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the road work request. Motion carried.

(14) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the sealed bid from ERSOCI Wireless for equipment/service at 911 for the amount of \$59,500.00. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept supplemental bill list for 9/27/2016. Motion carried.

(16) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept the fund transfer for 9/27/2016. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve painting the porch at the Woodstock Community Center for an estimated price of \$4,100.00. Motion carried.

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

** It was decided to table the discussion of camping rates until next meeting.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 11th Day of, October 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Tuesday October 11, 2016 at 10:00 am with Judge Kelley presiding. The following magistrates was present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the minutes from the last meeting on September 27, 2016. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to review sealed bids from Ross Petroleum Services for the fuel center. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the resignation of 3rd district constable Brad Wilson. Motion carried.

(4) Motion made Magistrate Wheeldon and seconded by Magistrate Maxey to accept the new camping rates for Pulaski County Park. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the EMS Lease Agreement. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the bid for the fuel center from Ross Petroleum Services. Motion carried.

(7) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to accept the donation of property from Kevin M and Kari L Linscott. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow \$4000 to be taken from the Sheriff's fund to allow for remodeling improvements. Motion carried.

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

(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve road work request for 10-11-2016. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 11th Day of, October 20 16

E1501831LD

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise for bids to rent or purchase Class 3 High Visibility uniforms for the County Road Department. Motion carried.

(12) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the bill list for 10/11/2016. Motion carried.

(13) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the Bank Reconciliation for September 2016. Motion carried.

(14) Motion made by Magistrate and seconded by Magistrate Wilson to enter into executive session at 11:20 am, entered back into regular session at 11:36 am with no action taken. Motion carried.

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

** Jim Render spoke about Full Depth Reclamation (FDR).

** Alesa Johnson spoke about the KY Work Ready Skills Initiative Program.

** Daniel Stroud spoke on behalf of Jarfly Brewing Company. They would like permission to serve alcohol during the Harvest Moon Festival on October 27. No motion made.

** Brandon Douglas and Rodney Dalton were recognized by being awarded the Above and Beyond Award.

** Clyde Strunk has an order to dispense of personal belongings of Gregory C Bass. Items will be placed in a storage building.

** The County received approx \$47,000 from the Homeland Security Grant to allow for courthouse improvements.

** October 28 ~ Trail Of Treats will be held at the Firebrook Community Park. Starts at 7:00 pm.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 11th Day of, October 20 16

E1501831LD

** October 22 ~ Fall Into Autumn Fest will be held at the Pulaski County Park beginning with a 5k at 9:00 am and other events at noon.

** Fred Haynes inquired about the discharging of a firearm in a residential neighborhood.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 25th Day of, October 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Tuesday October 25, 2016 at 10:00 am with Judge 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 the meeting held October 11, 2016 with the change made on number 14 to read: Motion made by Magistrate Maxey and seconded by Magistrate Wilson to enter into executive session at 11:20 am, entered back into regular session at 11:36 am with no action taken. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to give the KY Work Ready Skills Initiative Program \$25000 over the next four years. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bids for High Visibility Uniforms for review. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to make the 10 Unit T Hangar Bond payment of \$36,855. Payment will be taken off future occupational tax payments. Meeting will be arranged with the City Of Somerset and Industrial Development Foundation to look at future funding. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow Judge Kelley to sign the deed over to Duraflame on the Railroad Spur. Motion carried.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 500 ton of cold mix. Motion carried.

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

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to table purchasing High Visibility Uniforms, until current contract is looked into more. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 25th Day of, October 20 16

E1501831LD

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hold a special called meeting on November 7, 2016 at 9:00 am to avoid Election Day.

Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to move forward with the New Haven Bridge Agreement. Row call for the New Haven Bridge Resolution - Turpen - Yes, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise a new bid for the New Haven Bridge Project. Motion carried.

(12) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the supplemental bill list for 10/11/2016. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to take \$5000 out next year's budget to present to the Lake Cumberland Slaves Memorial, other work will be given in kind. Motion carried.

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

** Martin Hatfield was acknowledged for receiving the Outstanding County Attorney Award.

** Southern Middle School 8th Grade Girl's Basketball Team was recognized for being State Champions.

** Magistrate Wheeldon and Magistrate Wilson will go review Alan Jones Road for removal from the County Road System.

** Rescue School at the Fire Training Center October 28-29, 2016.

** November 19 Open House at the Pulaski County Animal Shelter 12:00 - 3:00 pm.

** October 26 Davis Chapel will be hosting a Bean Luncheon from 11 am - 2 pm.

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 7th Day of, November 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a special called meeting at 9:00 am on Monday November 7, 2016 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the minutes from the regular called meeting on October 25, 2016. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the bill list for 11/7/2016. Motion carried.

(3) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the Bank Reconciliation for October 2016. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the quarterly report for July 1, 2016 - September 30, 2016. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to close checking accounts for the Economic Development Fund, Fountain Square Fund and Senior Citizens Center. All the projects are finished. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the recommendation of Danny Masten to dismiss Zachary Goodin as a solid waste employee due to not performing his job. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to hire Michael Garner and Cody Wilson at the Pulaski County Road Department. Hire date will be December 1, with skill labor pay. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to add a 49 F-Series International Truck into the county vehicle surplus sale. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to enter into Land & Water Trail MOA. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 7th Day of, November 20 16

E1501831LD

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

(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to set a 15 MPH speed limit on Old Pumphouse Road. Signs will be posted. Motion carried.

(12) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 3000 ton of rock. Motion carried.

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

** High Visibility Uniforms are still being reviewed.

** Summit Aviation Resoulution needs to be amended before approval.

** Airport Bond - will speak to the Development Foundation.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 22nd Day of, November 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday November 22, 2016 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the minutes from the special called meeting on November 7, 2016. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to approve the Summit Aviation Resolution. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the bids for review the New Haven Bridge Project. Motion carried.

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

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise bids for the Rock Lick Road slide. Motion carried.

(6) Motion made Magistrate Maxey and seconded by Magistrate Wheeldon to hire Aaron Blacketer as truck driver at the Pulaski County Solid Waste, to replace Bob West as he retires. Starting date will be November 28, 2016.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to hire Melvin Burton, Brian Phillips, Caleb Moser and Mark Hammond as part time employees at the Pulaski County Solid Waste. Hire date will be November 28, 2016. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the county to mow property at 110 Breezy Hills Drive, 440 Breezy Hills Drive and 258 Mark Street. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to allow the county to clean up a burnt car at 215 Lakeview Drive. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 22nd Day of, November 20 16

E1501831LD

(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Supplemental Bill List for 11/22/2016. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the fund transfer for 11/22/2016. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept E & H Bridge's bid of \$37603.00 for the New Haven Bridge Project. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire Brian Strunk at the Pulaski County Road Department in a skill labor position. Hire date will be December 12, 2016. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adjourn the meeting. Motion carried.

** Joan Issacs' passed out the Audit Report for the fiscal year of June 30, 2015.

** Judge Kelley asked for a motion to allow the county to spend up to \$10,000 to do a architectural drawing for a possible indoor sports facility. Motion failed.

** Christmas On The Square is December 3, 2016 at 2 pm.

** Christmas Parade will be December 3, 2016 at 5 pm.

MINUTES } _____ Pulaski County Fiscal _____ COURT

Term, Tuesday Day 13th Day of, December 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday December 13, 2016 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 the regular called November 22, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bids for the Rock Lick Rd slide for review. Motion carried.

(3) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the County Clerk's Budget as a whole. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to allow the county to enter into contract with Time Warner Cable as long as the phone system is compatible with what is in existence. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to approve entering into contract with the Kentucky Ambulance Block Grant Program. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter into the Spay and Neuter Grant with the Kentucky Department of Agriculture. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise bids for the Homeland Security Grant. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to enter into the updated agreement with the Pulaski County Extension Services for custodial duties. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, December 20 16

E1501831LD

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

(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 3000 ton of rock for the month of December. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to purchase 3000 ton of rock for the month of January. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bid from Bill Davis Dozer and Backhoe Services for \$135,000 to fix the Rock Lick Road slide. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the bill list for 12/13/2016. One opposition. Row call: Wilson - Yes, Turpen - No, Wheeldon - Yes, Maxey - Yes, Strunk - Yes

(14) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bank reconciliation for November 2016. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to cancel the regular called meeting for December 27. Next regular meeting will be held January 10, 2017. Motion carried.

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

**Judge Kelley recognized the Northern Middle School 7th Grade State Football Champions.

**Tiger Robinson turned in his resignation as the Pulaski County Fire Coordinator and Pulaski County Emergency Management Director.