

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, January 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday January 10, 2017 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 accept the minutes from the December 13, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept bids for review for the Homeland Security Grant. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the County Clerk Salary Cap for 2017. Motion carried.

(4) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the Sheriff's Budget as a whole. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to pay deputies and clerk's the maximum salary per calendar year.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept a \$100,000 check from the Sheriff to go into the general fund. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the park job positions descriptions. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to advertise for open park positions. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Stacy Halcomb as the County Fire Coordinator. Motion carried.

(10) Motion made Magistrate Maxey and seconded by Magistrate Strunk to hire Stacy Halcomb as the Public Safety Director and director of Emergency Management. Motion carried.

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(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept Boss Burkett Road into the County Road System. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to remove Alan Jones Road from the County Road System. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Jasper Lake Drive into the County Road System. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept John Drive into the County Road System. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to surplus a 1997 International bearing the vin number of 1HTSDAAN4VH434866. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to grant permission to bid for an under water robot. Motion carried.

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

(18) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to add Recycle Line Supervisor/Assistant Floor Supervisor to Pulaski County Solid Waste. Motion carried.

(19) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to move Debbie Helton from skilled laborer to the newly created position of Recycle Line Supervisor/Assistant Floor Supervisor. Motion carried.

(20) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to remove Secretary Class 1 from Lorna Haynes job description. Motion carried.

(21) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the bill list for 1/10/2017. Row call: Wilson - Yes, Turpen - No, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

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(22) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept the bank reconciliation for December 2016. Motion carried.

(23) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve the first reading of the budget amendment. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the bid from Silent Guard for \$40825.00, contingent on FEMA approval. Motion carried.

(26) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to place Chris Lackey on a 2 year term of the Lake Cumberland Community Development. Motion carried.

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

\*\*Pulaski County Fiscal Court was presented a invoice from WAMCO for Knights Lane.

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Term, Tuesday Day 24th Day of, January 20 17

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Courthouse

Somerset, KY

Pulaski County Fiscal Court in a regular called meeting at 10:00 am on Tuesday January 24, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wilson and Magistrate Wheeldon to accept the minutes from the January 10, 2017 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to allow the County to be a pass through agent for the Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program grant. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to allow the opening of sealed bids for the under water robot. Motion carried.

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

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

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to purchase the under water robot from Deep Trekker for the amount of \$22,278.62 Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to purchase a new mobile command post for \$19,900. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to place bids for damaged pump needing replaced. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to pay a request from the jail for field training. Motion carried.

(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to



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pay the WAMCO Invoice for Knights Lane. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the quarterly financial statement from July, 2016-December 1, 2016. Motion carried.

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

\*\*Somerset Christian School Boys Soccer and Girl's Cross Country teams were recognized for being State Champions.

\*\*Mr. Dishon spoke about a old road issue he is having in his deed. Martin Hatfield will check into the issue.

\*\*Brooke Ping has presented an easement to correct an old easement for the Pulaski County Alzheimer Center. More research will be done before signing at the next meeting.

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

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday February 14, 2017 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 amend number 10 from the minutes from January 24, 2017 to read Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to pay the WAMCO Invoice for Heather Hills Drive. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to reappoint Heidi Schultz Powers and newly appoint Joseph Quinton to the Pulaski County Public Library Board. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the District 8 Highway Department Rural Secondary Road Program suggestions. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept and review the bids for pump removal and installation at the County Road Garage. Motion carried.

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

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the corrected deed of easement for the senior citizens center. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Pulaski County Detention Center Personnel Policy. Row call: Wilson - Yes, Turpen - Yes, Wheeldon - Yes, Maxey - No, Strunk - No.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the resolution for the Coal Severance. Motion carried.

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- (9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the resolution for refinancing AOC. Motion carried.
- (10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to advertise sealed bids for the Trail Expansion Project. Motion carried.
- (11) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Ross Petroleum's bid of \$28,948.76 for the repair and new installation of pumps. Motion carried.
- (12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the Pulaski County Detention Center purchase a skid steer and all attachments using commissary monies in the amount of \$56,515.70. Motion carried.
- (13) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to approve the road work request. Motion carried.
- (14) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to place a 20 mph speed limit on Old Shopville Road. Motion carried.
- (15) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the budget transfers. Motion carried.
- (16) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Bank Reconciliation for January 2017. Motion carried.
- (17) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adjust the monthly worker's comp premium due to the change in worker's comp audit payroll. Motion carried.
- (18) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bill list for 2/14/2017. Motion carried.
- (19) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the first reading of the Electrical Inspection Ordinance. Motion carried.
- (20) Motion made by Wilson and seconded by Magistrate Strunk to adjourn the meeting. Motion carried.

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\*\* Carol Sexton spoke on the Dolly Parton Imagination Library.



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Term, Tuesday Day 28th Day of, February 20 17

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday February 28, 2017 with Judge Steve Kelley presiding. The following magistrate were present:

Turpen Wilson Wheeldon Strunk

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the minutes from the meeting held on February 14, 2017. Motion carried.

(2) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to accept the second reading of Electrical Inspection Fees Ordinance. Motion carried.

(3) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to accept the Western Pulaski Water District Resolution. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the bid of \$34, 750 from Parson's Construction Services Inc for the 4.6 mile expansion to the Pulaski County Park Trail and \$27,750 for maintenance and properly marking the trail with signs. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to advertise for purchasing a new repeater system. Motion carried.

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

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

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

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to post a speed limit of 35 MPH on West Racetrack Road. Motion carried.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to advertise for part help at the 911 center. Motion carried.

(11) Motion made by Magistrate Wilson and seconded Magistrate Wheeldon to accept fund transfers for 2/28/2017. Motion carried.

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

\*\*Magistrate Strunk and Magistrate Wilson will check into adding West Golden Island and Shepola Road Extension into the County Road System and removing Morning Mist Way.

\*\*Magistrate Turpen and Magistrate Maxey will check into removing Sunrise Drive from the County Road System.

\*\*Magistrate Wheeldon and Magistrate Strunk will check into adding Cove Creek Drive and Meadow Creek Drive into the County Road System.

\*\*Sommer Schoch spoke about the Flashback Threater Company.

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

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Courthouse

Somerset, KY

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

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the minutes from the meeting held February 28, 2017. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the sealed bids for the system repeater for review. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the SEP Resolution. Row call: Wilson - Yes, Turpen - No, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the County Clerk Excess Fees in the amount of \$835,114.12. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the Alzheimer Center up to \$15,000 to be taken out of LGD monies to finish out the fiscal court year until July 1, 2017. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to mark two parking spots in the Courthouse Parking Lot for Veteran Parking Only. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bid from Mobile Communication Service Of Bowling Green in the amount of 38,307.66 for the new repeater system. 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 Maxey and seconded by Magistrate Wilson to hire Joshua Parsons and Ben Burton as part time help at the 911 Center. Motion carried.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the bill list totals for 3/14/2017, minus charges from BB&T, Kiesler's Police Supply, Inc and Paul's Surplus & Distributing, Inc. Motion carried.

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

(12) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Wayne Rice as to be an electrical inspector for this county. Motion carried.

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

\*\* The Justice Assistance Grant dies for lack of motion.



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

Term, Tuesday Day 24th Day of, March 20 17

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday March 28, 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 from the March 14, 2017 meeting. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the Sheriff Department check for the amount of \$82,124.67 for excess fees. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to re-appoint seasonal employees Russell Loveless, Kaelyn Coomer and Alexis Cox at the Pulaski County Park. Motion carried.

(4) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to hire Rose Walters, Tanner Brown and Kim Norfleet as seasonal employees at the Pulaski County Park. Starting pay will be \$10 an hour. With the starting date of asap. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to re-appoint Mike Wallace for security at the Pulaski County Park. Row call: Wilson - Yes, Turpen - No, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve Brett Williams as a county electrical inspector. Judge Kelley will excute a contract with Mr. Williams. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to submit grant for rubberized asphalt. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to allow Parkers Mill Fire Department surplus two trucks bearing the vin numbers of 2513-80 and 4P1CT02G7MA090258. Motion carried.



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(9) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to allow Parkers Mill Fire Department permission to advertise bids to purchase a new truck. Motion carried.

(10) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to allow 911 to apply for a texting program. Motion carried.

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

(12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to apply 25 MPH signs to Enterprise Drive and Cherokee Trail. Motion carried.

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

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

\*\*John Burnett and Rodney Dick spoke on the behalf of the Pulaski County Conservation District.

\*\* August 3, 2017 will be a field day for the Conservation District. It will be held at David and Cheryl Burnett's Farm.

\*\* Jailer Moss presented a draft copy of the Pulaski County Detention Center budget.

\*\* Aaron Ross and Stacy Holcomb spoke about the Code Red Program.

\*\* Pulaski County Household Hazardous Waste Day will be April 22 from 8 am to 2 pm at the Pulaski County Recycling Center.

\*\* Discussion on the Inter-Local Cooperative Agreement. It was decided to hold off until next meeting for further discussion.

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Term, Tuesday Day 11th Day of, April 20 17

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday April 11, 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 Strunk to accept the minutes from the March 28, 2017 once item number 4 is amended to read Motion made by Magistrate Turpen and seconded by Magistrate Maxey to hire Rose Walters, Tanner Wheeldon and Kim Norfleet as seasonal employees at the Pulaski County Park. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the original wording of the City/County Inter-Local Agreement: Comprehensive Fire Protection Services. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the SRT Inter-Local Agreement. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the County Road Aid Resolution. Row call: Wilson - Yes, Turpen - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the County Road Aid Agreement. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to enter with the Lake Cumberland Area Development District allowing students to work 160 hours during the summer in each county department for experience in the future. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Jail Fund Transfer for February 2017. Motion carried.

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8) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to appoint Claude Action to a four year term at the Woodstock Community Center. Motion carried.

(9) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to allow the Pulaski County Fire Commission to advertise for a mechanic position to be filled and a temporary full time employee position. Motion carried.

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

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow and mark the following road's allowing ATV access: Oil Center Road, Mofield Road, Spaw Cemetery Road, Pointer Creek Road, Hickory Nut Road, Hopeful School Road, Larry Roberts Road, Hopeful Church Road, Dye Road, Hickory Nut Ridge Road, Carter Ridge Road, Warren Road and Shady Grove Road. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the 911 center to advertise bidding on the texting grant. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to hire Joshua Hawk as a part time dispatcher at the 911 Center. His hire date will be in two weeks, starting a new pay period. Motion carried.

(14) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept the bill list for 4/11/2017. Motion carried.

(15) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the Bank Reconciliation for March 2017. Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the third quarter financial statement. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to allow advertising of a surplus auction to be held May 19, 2017 at 10:00 am. Motion carried.

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

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\*\* A flag retirement ceremony will be held April 29, 2017 at the Somersport Park beginning at 1:00 pm.

\*\* William Stephens spoke about his concern regarding ditches needing cleaned out on Flatwoods Road.



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Term, Tuesday Day 25th Day of, April 20 17

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday April 25, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the minutes from the last called court meeting on April 11, 2017. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the sealed bids for the VoIP NextGen 911 System project for review. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to advertise for the reverse salt auction. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for the FY17-18 bids. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the list of items ready to surplus. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire Danny Mounce as a skilled laborer at the County Road Department. Hire date will be the next available pay period. Motion carried.

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

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

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the sealed bid from Airbus DS Communications of \$22,746 for the VoIP NextGen 911 System. Motion carried.



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(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to hire Blake Burton, Duncan Finch and Dylan Wilson for seasonal help at the Solid Waste Department. Starting date will be May 8, 2017. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the first reading of the budget amendment. Motion carried.

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

\*\* A budget workshop will be held May 2, 2017 @ 10 am. This work shop will be advertised.

\*\* Ron Ebling spoke about being a commercial inspector. He has concerns for allowing the county to be an open county to inspectors and thinks a \$10 fee should be charged.

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

Term, Tuesday Day 9th Day of, May 20 17

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Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday May 9, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the minutes from the April 25, 2017. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to allow the court to give \$2500 with a letter of intent to the Kentucky Mesonet grant. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the bid for review from Crossbar for electronic cigarettes used at the Jail. The cost will be \$275.00 each. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bid for review from Ferrera Fire Apparatus Inc for an aerial fire apparatus (fire truck). The bid amount is \$739,972.00. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Pulaski County Sheriff's Office Surplus Inventory. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Shepola Road Extension and West Golden Island into the County Road System. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to remove Morning Mist Way from the County Road System. Motion carried.

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

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept

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Cove Creek Drive and Meadow Creek Drive into the County Road System. Motion carried.

(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the first reading of the FY17/18 budget. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the standing orders of the FY17/18 budget. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the licensing agreement for the repeater system for the east end of the county. Motion carried.

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

(14) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to place 25 MPH signs on John Gover Road. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to place 35 MPH signs on Old Bull Road. Motion carried.

(16) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to place 25 MPH signs on Ed Dick Road. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Pulaski County 109 Board Projected Budget 2017-2018. Motion carried.

(18) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to terminate part time employee Danielle Singleton from Pulaski Solid Waste. Motion carried.

(19) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the bill list for 5/9/2017. Motion carried.

(20) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bank reconciliation for April 2017. Motion carried.

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(21) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the fund transfers for 5/9/2017. Motion carried.

(22) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to pay the invoice to the City Of Somerset for the Inter Local Cooperation Agreement. Motion carried.

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

\*\* Somerset Christian School presented gift certificates to each official for all the community involvement.

\*\* Ross Petroleum presented a quote for fuel tank readers. These readers check the water levels in tanks. After discussion, it was decided to get quotes from other companies before next meeting.

\*\* May 26, 2017 will be Open House at the Recycling Center.



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Term, Tuesday Day 23th Day of, May 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday May 23, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to amend #3 from the minutes on May 9, 2017 to read: Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the bid for review from Crossbar for electronic cigarettes used at the Jail. The cost will be \$2.75 each. Motion carried.

(2) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the amended minutes from May 9, 2017. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the sealed bids for the FY17/18 to review. Motion carried.

(4) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to accept the bid from Crossbar (electronic cigarette). Motion carried.

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

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the City Of Somerset Utilities to use the County right-of-way on Old Barnesburg Road. Motion carried.

(7) Motion made by Maxey and seconded by Magistrate Strunk to accept the first draft reading of the Administration Code. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to enter back into contract with Tyco SimplexGrinnell. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to replace the Community Development Director position to read as Economic Development Director. Motion carried.



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(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the Parkers Mill Fire Department to purchase the fire apparatus (fire truck) from Ferrera Fire Apparatus Inc. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to surplus a pumper truck from the Shopville Fire Department bearing the vin number of 1HTSDN6R5PH486982. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to transfer the above pumper truck to the Pongo Fire Department in Rockcastle County. Motion carried.

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

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

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to hire three part time employees at the Solid Waste Department. Brad Burton, Nicholas Romer and Trevor Smith will start May 30th pending physical and drug screening. Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow the Pulaski County Solid Waste clear the following properties 20 Shasta Court, 165 Bobbi Lane and 218 Summitt Pointe Drive. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to terminate Chris Adkins from the Pulaski County Animal Shelter. Motion carried.

(18) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to move Seth Gover from part time to a full time skilled laborer at the Pulaski County Animal Shelter. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the budget transfers for May 23, 2017. Motion carried.

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 23th Day of, May 20 17

E1501831LD

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

\*\* John Bruner spoke about an issue with a gate being placed across public road Edward Meece Road. This gate has created a conflict to the entrance of his property.

\*\* Johnny Cain will inquire about the warranty being issued and freight cost to be added to the cost of the quotes on the Electronic Fuel Monitoring System.

\*\* May 26, 2017 is Open House at the Recycling Center.

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

Term, Tuesday Day 13th Day of, June 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday June 13, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the minutes from May 23, 2017. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Turpen the second reading of the FY 17/18 budget. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the salt bid of \$73.90 per ton from Morton Salt for the FY 17/18. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the first reading of the Personnel Policy. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to apply Kentucky Cattlemen's Association Foundation Grant. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to apply for the NRPA/Disney Place Spaces Grant. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to pay the current invoice for purchasing guns and training ammo for at the jail. It was discussed that no further firearm purchases will be paid without court approval prior to purchase.

Row call: Wilson - Yes, Turpen - Yes, Wheeldon - Yes, Maxey - No, Strunk - No

(8) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to place 25 MPH signs on Loveless Road. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to place 25 MPH signs on Buren Turner Road. Motion carried.

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

Term, Tuesday Day 13th Day of, June 20 17

E1501831LD

(10) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to place 25 MPH signs on East Adkins Arthur Road. Motion carried.

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

(12) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to promote Joshua Hawk to full time dispatcher at the 911 Center. Start date will be as soon as possible. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the bill list for 6/13/2017. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the bank reconciliation for May 2017. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the fund transfers for 6/13/2017. Motion carried.

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

\*\* Betty Cook was presented the highest honor of KY Colonel for her community participation.

\*\* Bid Committee will consist of Magistrate Maxey, Magistrate Strunk and Magistrate Wheeldon.



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

Term, Tuesday Day 27th Day of, June 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday June 27, 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 Turpen to accept the minutes from Tuesday June 13, 2017 with one correction. Discussion should read Betty Cook was presented the highest honor of Pulaski County Colonel for her community participation. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the second reading of the Personnel Policy. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the second reading of the Administrative Code. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the FY 17/18 Bid Approval. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the FY 17-18 Salaries Schedule. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to step into emergency funds to replace the Goochtown Road Bridge. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the bid from E & H Bridge and Grating Inc to replace the Goochtown Road Bridge. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to apply for emergency funding for the Goochtown Road Bridge. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the fire commission to surplus a 1995 International bearing the vin number of 1HTSLAAM95H220252. Motion carried.

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

Term, Tuesday Day 27th Day of, June 20 17

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(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the fire commission to surplus a 1993 International bearing the vin number of 1HTSDPCN8PH486018. This truck will be donated to Western Rockcastle County to be transfered. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to allow Michael Ryan to transfer from the Pulaski County Road Dept to the Pulaski County Fire Commission beginning July 1, 2017. Motion carried.

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

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to place 25 MPH signs on Sloans Valley Loop #3. Motion carried.

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

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to promote Cameron Ellington to a full time position at the Pulaski County Solid Waste Dept being July 3, 2017. Motion carried.

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to hire Taylor Munsey part time at the Pulaski County Solid Waste starting July 17, 2017 pending a physical. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise a part time position opening at the Pulaski County Animal Shelter. Motion carried.

(18) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the bill list for 6/27/2017. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Emergency Budget Amendment. Motion carried.

(20) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the budget transfer for 6/27/2017. Motion carried.

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

Term, Tuesday Day 27th Day of, June 20 17

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(21) Motion made by Magistrate Strunk to pay the Pulaski County Sheriff's Office \$11,605.00 back from over payment of 2015 tax settlements. Motion carried.

(22) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to pay Hinkle Contracting for the paving of Jack Baker Road. Motion carried.

(23) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to include plumbing, electrical and carpentry in the acceptance of heavy equipment and contract labor bid. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the renewal bid for stone and paving from Hinkle Contracting. Motion carried.

(25) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to unfreeze the Development Foundation funds to pay reoccurring monthly expenses and salaries until a resolution is reached. Motion carried.

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

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

Term, Tuesday Day 11th Day of, July 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday July 11, 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 Strunk to accept the minutes from the regular called meeting June 27, 2017. Motion carried.

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

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the fund transfer for 7/11/2017. Motion carried.

(4) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the bank reconciliation for June 2017. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the bill list for 7/11/2017. Motion carried.

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

\*\* Magistrate Maxey and Magistrate Strunk will review conforming roads Grand Trace, Treasure Hollow Road and East Golden Island. These roads will be reviewed to bring into county maintenance.

\*\* Cliff Steele spoke on his concerns about the septic system issues on Sulphur Springs Hollow Road.



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

Term, Tuesday Day 8th Day of, August 20 17

E1501831LD

Courthouse  
Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday August 8, 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 from the regular called meeting held July 11, 2017. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to adopt the Hazard Mitigation Resolution. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to adopt the Homeland Security Grant. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the resolution to rename a portion of South Enterprise Drive to Joe Edd Lockard Way. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to honor the purchase order for the jail ammo for training. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to allow the County Clerk to transfer \$400 from excess funds to open two cash drawers for new employees. Motion carried.

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

(8) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to allow the Road Department to purchase 3000 ton of various rock. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to hire Wayne Taylor as a operator at the Road Department. Start date will be as soon as possible. Motion carried.

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

Term, Tuesday Day 8th Day of, August 20 17

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(10) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to allow the 911 center to advertise for a part time dispatcher position. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow Solid Waste to clean up the property located at 5108 Beechwood Drive. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to hire Micha Thomas as a part time employee as the Animal Shelter. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the bill list for 8/8/2017. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to approve the bank reconciliation for July 2017. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to approve the current fund transfers and one from the previous month (due to the cancellation of the July 25, 2017 court meeting). Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to approve the financial statement from July 1, 2016 - June 30, 2017. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bid from Adams Construction to place a automated fuel reading system in the county fueling system. Motion carried.

(18) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to enter into executive session at 11:04 am. The court meeting entered back into regular session at 11:27 am, with no action taken. Motion carried.

(19) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to send counter proposed resolution to the City regarding Somerfit. Motion carried.

(17) Motion made by Magistrate Maxey and Magistrate Turpen to adjourn the meeting. Motion carried.

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

Term, Tuesday Day 8th Day of, August 20 17

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\*\* Edwinna Kidd spoke about her concerns for a wage increase for part time employees at Solid Waste.

\*\* Pat Ferral spoke about her concerns about several junkyards on Ringgold Road.

\*\* Mike Hill spoke about his concerns of the county taking over the former YMCA/ Somerfit project. He feels there should be more entities involved.

\*\* Bob McAlpin spoke his concerns for the county to take over the former YMCA/ Somerfit project. He wants to encourage the court to take on the pool project.

\*\* The Perfection Group presented fiscal court with a check for \$21,039.00 from Kentucky Utilities for the upgrades performed in different county buildings such as lighting and air conditioning/heating units. The county was also presented an award of excellence for recycling efforts.

\*\* The Pulaski County Extension Budget was presented for the 2017-2018 fiscal year.

\*\* Magistrate Maxey and Magistrate Strunk will look at adding Reid Mill Extension into the county road system. Court will look at Waitsboro Drive once petition is amended.

\*\* Fiscal Court will look into RidgeNet IT Services at the next meeting.

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

Term, Tuesday Day 22th Day of, August 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court in a regular called meeting at 10:00 am on Tuesday August 22, 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 Maxey to accept the minutes from the regular called meeting held August 8, 2017. Motion carried.

(2) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to enter in contract with Ridgenet IT once changes suggested by the county attorney are made. Motion carried.

(3) Motion made by Magistrate Turpen and seconded by Magistrate Wilson to send a reply to the City Of Burnside stating Pulaski County does not object to striking the territory known as P.C. Park. Motion carried.

(4) Motion made my Magistrate Strunk and seconded by Magistrate Wilson to accept the KACo Lease Resolution. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the Solid Waste 5 Year Management Plan (2018-2022). Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Chris Lynch, Brittany Philliips and Coy Ridner as part time help at the Solid Waste Department. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the first reading of the Personnel Policy and advertise for the second reading. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the first reading of the Administrative Code and advertise for the second reading. Motion carried.



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

Term, Tuesday Day 22th Day of, August 20 17

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(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the supplemental bill list for 8/22/2017. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to surplus a 2008 Ford bearing the vin number of 2FAFP71V28X138893. This vehicle will be returned to the Bronston Fire Department for trade in or sale. Motion carried.

(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 accept the road work request for 8/22/2017. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to hire Vickie McQueary permanently at the Occupational Tax Office. Motion carried.

(14) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to hire Kim Norfleet as a full time floater flex at the Pulaski County Park. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to hire Nick Forbes as a skilled laborer at the Road Department. Start date will be Monday August 28. Motion carried.

(16) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to hire Jerry Childers as a operator at the Road Department. Start date will be next pay period. Motion carried.

(17) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept the amending qualifications for inclusion in the county road system. Motion carried.

\*\* Lake Cumberland Health Department presented the tax rate to stay the same as last year at 3.0.

\*\* The Pulaski County Public Library presented their annual report and tax rates. Real property is staying at 6.6.

\*\* Magistrate Maxey and Magistrate Turpen will look at removing Waitsboro Drive from the county road system.

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

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

E1501831LD

Courthouse

Somerset, KY

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

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the minutes from the regular called meeting held on August 22, 2017. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the Sheriff's Office Audit Presentation. Motion carried.

(3) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept 2nd reading of Administrative Code. Motion carried.

(4) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept 2nd reading of Personnel Policy. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to approve county tax rates (no changes from previous year). Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the resolution to seek legal representation against contributors of opioid addiction. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to hire Josh Wilson as floater flex position starting next pay period. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to place a 25 mph speed limit sign on Mark Welborn Road. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to place a 15 mph speed limit sign on Cherry Grove Road. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to place a 15 mph speed limit sign on Piney Grove Road. Motion carried.

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

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

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

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve supplemental bill list for 09-12-17. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve bank reconciliation for August 2017. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve fund transfers for 09-12-17. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to pay the HVAC bill of \$ 6,703.13 for repairs done by JP and Sons at the Woodstock Community Center. Motion carried.

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

\*\* Pulaski County Extension Service presented countywide tax rate with no changes from previous year.

\*\* Pulaski County Development Foundation presented a purchase requisition form for the old Palm Beach Building.

\*\* Fiscal Court is going to look into amending ordinance 710.2 to allow hunting on certain areas of the Pulaski County Park.

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

Term, Tuesday Day 26th Day of, September 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, September 26, 2017 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 Maxey to accept the minutes from the regular called meeting held on September 12, 2017. Motion carried.

(2) Motion made by Magistrate Strunk seconded by Magistrate Maxey to accept Neikirk Insurance Proposal with Bill Neikirk as Agent. Humana Insurance and Colonial Insurance prices will remain the same, no increase. Motion carried.

(3) Motion made by Magistrate Wilson seconded by Magistrate Wheeldon to accept Reed Brothers Insurance Proposal for liability insurance through One Beacon and Kentucky Employee Mutual for Worker's Compensation with Alan Crawford

(4) Motion made by Magistrate Strunk seconded by Magistrate Wilson to accept Risk & Recovery Insurance for protection against potential loss of information through a data breach. Reed Brother's as Agent. Motion carried.

(5) Motion made by Magistrate Wilson seconded by Magistrate Turpen for review of Original Ordinance 710.1 which designated no hunting in Pulaski County Park as of February 2015. Motion carried.

(6) Motion made by Magistrate Strunk seconded by Magistrate Maxey to approve funds for Pickin in the Park Bluegrass Festival scheduled for Saturday, September 30, 2017 from 12:00 pm to 9:00 pm. Motion carried.

(7) Motion made by Magistrate Turpen seconded by Magistrate Strunk to set Trick or Treat hours from 6:00 pm to 9:00 pm on Tuesday, October 31, 2017. Motion carried.

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



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

Term, Tuesday Day 26th Day of, September 20 17

E1501831LD

(9) Motion made by Magistrate Wilson seconded by Magistrate Maxey to purchase 3,000 ton various rock for use during the month of October. Motion carried.

(10) Motion made by Magistrate Maxey seconded by Magistrate Strunk that money amount for 3 roads be double. Motion carried.

(11) Motion made by Magistrate Maxey seconded by Magistrate Wilson for disciplinary actions at 911 Call Center. Employee to receive 3 days suspension. Motion carried.

(12) Motion made by Magistrate Strunk seconded by Magistrate Maxey to hire Andrea Scales as part-time, eventually full-time, at the 911 Call Center. Motion carried.

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

\*\* Martin Shearer from the Industrial Development Foundation presented the Year in Review. Also, explained that Requisition for Leveling/Replacing Dock at old Palm Beach Building was for safety reasons. Motion made by Magistrate Turpen seconded by Magistrate Maxey to approve Requisition. Motion carried.

\*\* Motion made by Magistrate Strunk seconded by Magistrate Wilson to bring Cumberland Ridge Road into County System. Motion carried.

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

Term, Tuesday Day 10th Day of, October 20 17

E1501831LD

Courthouse

Somerset, KY

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

Turpen Wilson Wheeldon Strunk

(1) Judge Steve Kelley recommended the following changes to Minutes from September 26, 2017:

Item # 10 Should read that money for Ridge Hill Trail be doubled & split between District 1 and Judge.

Item # 12 Strike "eventually full-time"

Motion made by Magistrate Wilson seconded by Magistrate Turpen to accept changes. Motion carried.

(2) Motion made by Magistrate Wheeldon seconded by Magistrate Turpen to add Grand Trace to county road system. Motion carried.

(3) Motion made by Magistrate Wheeldon seconded by Magistrate Wilson to add East Gold Island to county road system. Motion carried.

(4) Motion made by Magistrate Wheeldon seconded by Magistrate Turpen to add Treasure Hollow Road to county road system. Motion carried.

(5) Motion made by Magistrate Turpen seconded by Magistrate Wilson to add Reid Mill Road Extension to county road system. Motion carried.

(6) Motion made by Magistrate Wheeldon seconded by Magistrate Strunk to accept Occupational License Fee Agreement extending the Inter-Local Agreement from 5 years to 10 years. Motion Carried

(7) Motion made by Magistrate Strunk seconded by Magistrate Turpen to accept Amendment voted on by Somerset Pulaski Economic Development Authority. Motion carried.

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

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

Term, Tuesday Day 10th Day of, October 20 17

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

(10) Motion made Magistrate Wilson seconded by Magistrate Strunk to accept Financial Statement for July 1, 2017 thru September 30, 2017. Motion carried.

(11) Motion made by Magistrate Wilson seconded by Magistrate Turpen to accept Monthly Bill List. Motion carried.

(12) Motion made by Magistrate Wheeldon seconded by Magistrate Strunk to accept Fund Transfers. Motion carried.

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

\*\* Judge Steve Kelley recommended to postpone the Second Reading of Ordinance regarding hunting in Pulaski County Park. Motion carried.

\*\* Pulaski County Area Technology and the Chamber of Commerce is having a Donor Appreciation Reception at the Technology Center, Friday, October 20th from 11 am to 12 pm.

\*\* Dale Weddle spoke on behalf of citizens in favor of hunting on portions of Pulaski County Park.

\*\* Doug Morgan from Kentucky Houndsman Association spoke on behalf of citizens in favor of hunting on portions of Pulaski County Park.

\*\* Alex Godsey from Lake Cumberland Trail Foundation spoke on behalf of trail users at Pulaski County Park.

\*\* Karen Mill from Goodwill, f/k/a Experience Works, requested that the Court take into consideration of hiring Mark Hemphill full time. Mark has worked as part-time janitor at the courthouse through the Goodwill work force for the last year.

\*\* Doug Baker spoke on behalf of citizens concerning the Dahl Road/Pin Oak Dr. Connector Project.

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

Term, Tuesday Day 10th Day of, October 20 17

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\*\* Brandon Ellison spoke on behalf of citizens concerning the Dahl Road/Pin Oak Dr. Connector Project.

\*\* Judge Kelley mentioned that hopefully all the paperwork for Firebrook Park Easement and Property Purchase will be ready by next meeting.

\*\* Reminder was made that Fall Into Autumn will be at Pulaski County Park on Saturday, October 21st beginning at 12 pm.



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

Term, Tuesday Day 24th Day of, October 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, October 24, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen    Wilson    Wheeldon    Maxey    Strunk

(1) Judge Steve Kelley recommended the following change to Minutes from October 10, 2017;

\*\*Karen Mill from Goodwill...should read Karen Miller from Goodwill...

Motion made by Magistrate Wilson seconded by Magistrate Turpen to accept change and Minutes from previous court meeting. Motion carried.

(2) Judge Steve Kelley asked for volunteers for Road Petitions Committee

Appointments- 1st District    Magistrate Wheeldon & Magistrate Strunk

2nd District    Remove Northwood Drive

Magistrate Strunk & Magistrate Turpen

4th District    Add Cumberland Ridge

5th District    Check Longwood Drive

Magistrate Wilson & Magistrate Turpen

(3) Motion made to accept Resolution that KACO urge Governor Matt Bevin to fulfill the retirement benefits promised to all public employees and in all retirement systems in the Commonwealth of Kentucky to fund KERS, SPRS, TRS & CERS going forward. Motion made by Magistrate Maxey seconded by Magistrate Turpen. Motion carried.

(4) Motion made by Magistrate Maxey seconded by Magistrate Strunk to deed Firebrook Park Easement back to Jeff & Sonya Wilds. Motion carried.

(5) Motion made by Magistrate Turpen seconded by Magistrate Maxey to purchase additional 2.3 acres at Firebrook Park from Jeff & Sonya Wilds. Motion carried. (Waiver has been signed by Ken Ford, Developer).

(6) Motion made by Magistrate Wheeldon seconded by Magistrate Wilson to surplus 1991 GMC truck owned by the Nancy Fire Department and donate to White Oak Community Center. Motion carried.

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

Term, Tuesday Day 24th Day of, October 20 17

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(7) Motion made to accept Road Work Request with change of Bullock Cem. Rd. listed as part of 3rd District not 4th District. Motion made by Magistrate Wilson seconded by Magistrate Turpen. Motion carried.

(8) Motion made by Magistrate Wilson seconded by Magistrate Turpen to purchase 3,000 ton of rock for use during the month of November. Motion carried.

(9) Motion made by Magistrate Wheeldon seconded by Magistrate Turpen for the Solid Waste Board to hire Cameron Smith as part-time employee starting 10-25-17. Motion carried.

(10) Motion made by Magistrate Wheeldon seconded by Magistrate Strunk to Maintain Properties on Jasper Drive and Francis Drive. Motion carried.

(11) Motion made by Magistrate Wilson seconded by Magistrate Wheeldon to accept Fund Transfers. Motion carried.

(12) Motion made by Magistrate Turpen seconded by Magistrate Maxey to accept Bill List. Motion carried.

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

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

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

E1501831LD

Courthouse

Somerset, KY

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

Turpen    Wheeldon    Maxey    Strunk

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

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

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

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

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

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

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

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

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

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

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

E1501831LD

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

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

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

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

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

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

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

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

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



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

Term, Tuesday Day 28th Day of, November 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, November 28, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the minutes from the meeting held on November 14, 2017. Motion carried.

(2) 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 both property owners.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Harbor Street into the county road system. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to allow the surplus of a 2005 International bearing the vin # 1HTMKAAR65H123375. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow for a PO to be issued for the purchase of a new truck hood at the Fire Training Center. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to purchase 100 tons of salt. Motion carried.

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

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to purchase 1000 foot of miscellaneous tile. Motion carried.

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

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 28th Day of, November 20 17

E1501831LD

(10) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to hire Kevin Woods as a part time employee at the Solid Waste Department starting November 30, 2017. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow Carl Skaggs to submit a request (up to \$1000) through out the year as a sponsor for fund raiser shows in the area (such as at the Carnegie and the Center for Rural Development).

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to move Danny Mounce and Brian Strunk to first step operator pay. Motion carried.

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

\*\* Magistrate Maxey and Magistrate Turpen will look at adding Mallard Circle Extension into the county road system.

\*\* Christmas Parade and tree lighting will be held Saturday, December 2, 2017 at 5 pm.

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.

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

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

E1501831LD

(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.



