

## ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 8TH.

Day of JANUARY

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 8, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES WITH CHANGES TO PREVIOUS CORRECTIONS FROM \$125,000.00 TO \$180,000.00 AND ITEM #12 TO READ UP TO \$8,000.00 EACH INSTEAD OF "FOR" \$8,000.00. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE JAIL PHONE CONTRACT NUNC-PRO-TUNC. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO AMEND THE JAIL HEALTH CONTRACT FOR FEBRUARY 2008 TO FEBRUARY 2009 FROM 4% TO 2%. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2ND. READING OF THE SOLID WASTE AMENDMENT ORDINANCE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SHERIFF TODD WOOD'S BUDGET FOR 2008. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SHERIFF DEPARTMENT'S ANNUAL ORDER SETTING MAXIMUM AMOUNT SHEET FOR SALARIES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO TAKE THE FOLLOWING ROADS INTO THE COUNTY ROAD SYSTEM:  
CREEKVIEW DRIVE 40' WIDE X .10 MILE  
CREEKWOOD DRIVE 40' WIDE X .10 MILE  
HOLLOW CREEK RD. 40' WIDE BY .30 MILE  
MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO RE-APPOINT SHIRLEY HENDERSON AND C.V. HANSFORD TO PULASKI CO. EXTENSION DISTRICT BOARD FOR A 3-YEAR TERM. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE 4TH. QUARTERLY REPORT OF THE SOMERSET-PULASKI CO. CONVENTION AND VISITORS BUREAU. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK'S BUDGET FOR 2008. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE COUNTY CLERK'S 2008 ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION AT 10:43 A.M.. MOTION CARRIED. RECONVENED AT 11:00 A.M. NO ACTION TAKEN.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:02 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:12A.M. NO ACTION TAKEN.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO GIVE BILL THOMPSON PERMISSION TO HIRE A PRIVATE INVESTIGATOR. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO LAY-OFF TONY TARTER FOR 8 WEEKS BEGINNING JANUARY 7, 2008. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

22ND.

Day of

JANUARY

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 22, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

BARNETT

STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE LAST MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ALLOW UNIT 302 FROM FIRE COMMISSION TO DECLARE A JOHN DEERE TRACTOR AS SURPLUS PROPERTY FOR SALE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO TAKE BRIDGEVIEW DR. 225' LONG X 30' WIDE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION SX21199016 GRANT ID#472N-2007. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE RESOLUTION SX21199021 GRANT ID#472N-2007. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE AN APPRAISER TO GIVE A SECOND APPRAISAL ON 2 JUDICIAL PROPERTIES WITH I.R.S. LIENS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING NORMAN K. WILLIAMS TO INVESTIGATE ALLEGATIONS MADE AGAINST ROAD FOREMAN STEVE JOHNSON. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ALLOW ROAD DEPARTMENT TO PAY UP TO \$15,000.00 FOR A 1989 FORD BUCKET TRUCK UPON INSPECTION APPROVAL BY COMMITTEE CONSISTING OF MIKE STRUNK, DENNIS TURNER, KENNY ISAACS AND CHESTER PHELPS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ALLOW COUNTY TREASURER TO PAY FOR THE 1989 BUCKET TRUCK UPON APPROVAL FROM COMMITTEE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ALLOW FIRE COMMISSION TO ADVERTISE FOR BIDS ON A TOWER 18' X 18' X 45' HIGH TO BE BUILT AT THE FIRE TRAINING CENTER. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ALLOW MIKE HARRIS TO NEGOTIATE THE MUTUAL AID AGREEMENT WITH OTHER JAILS IN CASE OF A NEED FOR A MASSIVE EVACUATION PLAN. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

# ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 12TH.

Day of FEBRUARY

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 12, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES WITH CORRECTION TO ITEM #2 TO CHANGE BRIDGEVIEW DRIVE FROM 225' LONG TO 215' LONG. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SPONSOR UP TO \$500.00 FOR THE KENTUCKY APPALACHIAN CRAFT FAIR. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT RECOMMENDATIONS FROM RURAL SECONDARY ROAD PROGRAM SYSTEM FOR PULASKI CO. PRESENTED BY RUSSELL JONES. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SHERIFF'S VEHICLE ACCOUNT # 75105165 FOR MILEAGE RETROACTIVE TO JANUARY 1, 2007. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT A 4-YEAR PROPOSAL ON "ONE CALL NOW" PROGRAM IN AMOUNT OF \$44,473.00 PAID FOR BY PULASKI COUNTY FIRE COMMISSION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO WITHDRAW MOTION #4 BECAUSE COUNTY ATTORNEY RECOMMENDED PROJECT TO BE ADVERTISED FOR BIDS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS FOR THE "ONE CALL NOW" PROGRAM. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE JAIL MASSIVE EVACUATION PLAN. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE JAILER MIKE HARRIS TO CONTRACT WITH U.S. MARSHAL. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO CHANGE JAIL EMPLOYEES RAYMOND BATES AND WILLIAM NEIKIRK FROM PART-TIME TO FULL-TIME EMPLOYEES; AND TO HIRE BOBBY BARNETT AND JASON PHILLIPS AS PART-TIME EMPLOYEES. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW SHERIFF, JAILER, AND CITY POLICE TO USE ANIMAL SHELTER BUILDING FOR K-9 DOGS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. CONCERNING LAND ACQUISITION. MOTION CARRIED. RECONVENED AT 11:40 A.M. NO ACTION TAKEN.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT A BID OF \$15,777.00 FOR A JOHN DEERE TRACTOR FROM TRI CITY MOTORS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPOINT JACK MANDT AND ELAINE WILSON AS LIBRARY BOARD OF TRUSTEES. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CHANGE LENGTH OF HOLLOWCREEK ROAD FROM .3 TO 1475'. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO CHANGE LENGTH OF CREEKVIEW DRIVE FROM .1 TO 450'. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO CHANGE LENGTH OF CREEKWOOD DRIVE FROM .1 TO 600'. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A NEW PULASKI CO. POSITION OF CLASS TITLE "BUCKET TRUCK DRIVER/RIGHT-OF-WAY SPRAYER". MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PLACING STOP SIGNS ON THE FOLLOWING ROADS: NORTHERN CROSSING, LISA BELLA, LANCELOT DRIVE, SUNDAY DRIVE, AVALON DRIVE, AND NEW HAVEN CT. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO REMOVE 15 TON WEIGHT LIMIT ON JAMES ROAD. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD LIST. MOTION CARRIED.

ORDERS }

COURT

Term, Day, Day of 19

RON COOPER CO.

- (23) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 12:00 P.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 12.08 P.M. NO ACTION TAKEN.
- (25) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 26TH. Day of FEBRUARY 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 26, 2008 AT 2:30 P.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      BARNETT      WILSON      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES WITH CORRECTIONS TO ITEM #3 TO READ TO APPROVE SHERIFF'S REQUEST CONCERNING ACQUISITION OF VEHICLES ACCOUNT # 75105165 FROM FISCAL COURT IN JULY OF 2006. REQUEST WAS APPROVED RETROACTIVE TO JANUARY 1, 2007; AND CORRECTION ITEM #8 TO READ MOTION SECONDED BY MAGISTRATE WILSON INSTEAD OF MAGISTRATE BARNETT. MOTION CARRIED.

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- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADD 1 LABORER POSITION TO SOLID WASTE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO DONATE \$1,000.00 TO AMERICAN RED CROSS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT ALL BIDS FOR REVIEW ON THE HIGH GROWTH TRAINING CENTER PROJECT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT A 4-YEAR BID IN AMOUNT OF \$44,473.00 FOR THE "ONE CALL NOW" PROGRAM TO BE PAID FOR BY THE FIRE COMMISSION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT ADAM PHELPS TO A 2-YEAR TERM BEGINNING FEBRUARY 26, 2008 TO THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT ROSE RICHARDSON TO A 1-YEAR TERM BEGINNING FEBRUARY 26, 2008 TO THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPOINT PAT COOPER FOR A 2-YEAR TERM ON THE ASSESSMENT OF APPEALS BOARD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO TRANSFER JIM RICHARDSON TO THE BUCKET TRUCK DRIVER POSITION. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT COUNTY CLERK'S EXCESS FEES FOR 2007 IN AMOUNT OF \$891,530.00. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO REIMBURSE COUNTY CLERK \$405.00 FOR THE H.A.V.E. PROGRAM. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE COUNTY TREASURER'S QUARTERLY REPORT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION AT 4:14 P.M. TO DISCUSS PENDING LITIGATION ON ROAD FOREMAN STEVE JOHNSON. MOTION CARRIED. RECONVENED AT 4:45 P.M. NO ACTION TAKEN.
- (17) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

\* 1

SHOULD READ TO HIRE 1 PART-TIME LABORER POSITION TO SOLID WASTE.

# ORDERS }

PULASKI COUNTY FISCAL

COURT

Term,

TUESDAY

Day,

11TH

Day of

MARCH

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 11, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS                  WILSON                  BARNETT                  MAXEY                  STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE MINUTES WITH CORRECTION TO ITEM #1 TO READ PART-TIME LABORER FOR SOLID WASTE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE SHERIFF TODD WOOD'S FINANCIAL REPORT FOR 2007 WITH EXCESS FEES IN AMOUNT OF \$1,829.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FOR FISCAL COURT TO BE A CONDUIT FOR A GRANT APPLICATION FOR MILL SPRINGS BATTLEFIELD PROJECT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO DECLARE A 1978 CHEVROLET FLAT BED TRUCK AT THE HAYNES KNOB FIRE DEPARTMENT AS SURPLUS PROPERTY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO HIRE BRANDON PITMAN AS A PART-TIME JAIL EMPLOYEE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ALLOW COUNTY JUDGE BULLOCK AND JAILER MIKE HARRIS TO SIGN A CONTRACT FOR HOUSING PRISONERS WITH MCCREARY AND RUSSELL COUNTIES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1ST. READING OF ORDINANCE FOR HINKLE CONTRACTING. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFERS NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 2 BILLS TO CONTECH BRIDGE SOLUTIONS FOR BRIDGE WORK IN AMOUNTS OF \$36,700.00 and \$29,800.00. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PAY REED BROTHERS INSURANCE \$6,602.74 FOR BOND RENEWALS ON ALL TREASURERS AT ALL FIRE STATIONS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO PLACE A STOP SIGN ON CUMMINS-MCWILLIAMS ROAD. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET A 25 M.P.H. SPEED LIMIT ON HUNTER'S CAMP ROAD. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:50 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED.  
RECONVENED AT 12:53 A.M. NO ACTION TAKEN.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

# ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 25TH

Day of MARCH

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 25, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF THE LAST MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPORVE 2ND. READING OF ORDINANCE FOR HINKLE CONTRACTING. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO HIRE BOBBY WEST AS A PART-TIME EMPLOYEE AT SOLID WASTE DEPARTMENT WITH STARTING PAY AT \$10.00/HR. ISAACS-YES, WILSON-YES, BARNETT-NO, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE PROPOSED JAIL BUDGET FOR YEAR 2008-2009. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GIVE PERMISSION TO FIRE COMMISSION TO ADVERTISE FOR BIDS FOR BURNSIDE FIRE STATION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION FOR THE COUNTY ROAD AID PROGRAM IN AMOUNT OF \$1,066,903.00. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ALLOW COUNTY TREASURER TO PAY 50% OF BILL TO "ONE CALL NOW" PROGRAM. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CHANGE SPEED LIMIT SIGN FROM 45 M.P.H. TO 35 M.P.H. ON COLYER ROAD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE A TEMPORARY LAY-OFF FOR NATHAN PHELPS BEGINNING MARCH 24, 2008 AND TO RETURN MAY 05, 2008. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ALLOW COUNTY CLERK TO KEEP THE \$1,000.00 CASH ON HAND FROM 2007 AT THE MALL BRANCH UNTIL LEASE EXPIRES DECEMBER 31, 2010.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION AT 11:12 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 12:07 P.M. NO ACTION TAKEN.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 11:12 A.M. TO DISCUSS LITIGATION. MOTION CARRIED. RECONVENED AT 12:07 P.M. NO ACTION TAKEN.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPLY TO KENTUCKY HOUSING CORP. FOR EMERGENCY SHELTER GRANT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

# ORDERS }

PULASKI CO. FISCAL

# COURT

Term,

MONDAY

Day,

14TH.

Day of

APRIL

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT HELD A SPECIAL CALLED MEETING ON MONDAY, APRIL 14, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS                  WILSON                  BARNETT                  MAXEY                  STRUNK

- (1) MOTION WAS MADE BY MAGISTATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION TO MATCH 50% OF SAID FUNDS IN AMOUNT OF \$15,000.00 FOR THE PULASKI CO. ANIMAL SHELTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.



## ORDERS }

PULASKI CO. FISCAL

## COURT

Term, TUESDAY Day, 22ND. Day of APRIL 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 22, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE MINUTES OF THE LAST MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BIDS ON FIRE STATION FOR BURNSIDE FIRE DEPARTMENT FOR REVIEW FROM THE FIRE COMMISSION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS FOR A TANKER AT NANCY FIRE DEPARTMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PAYMENT OF \$5,100.00 TO MOUNCE CONCRETE FOR LABOR ON FIRE PAD AT FIRE TRAINING CENTER. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION FOR MILL SPRINGS BATTLEFIELD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE TERM EXPIRATION DATE ON ADAM PHELPS ON WHITE LILY PARK BOARD TO JUNE 14, 2011. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE TERM EXPIRATION DATE ON ROSE RICHARDSON ON WHITE LILY PARK BOARD TO JUNE 14, 2010. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT SAMANTHA STEVENS TO SERVE ON THE WHITE LILY PARK BOARD FOR THE REMAINDER OF DEWEY BRADLEY'S TERM WHICH EXPIRES JUNE 14, 2009. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT BONNIE PING TO SERVE ON THE WHITE LILY PARK BOARD FOR THE REMAINDER OF RAY MEECE'S TERM WHICH EXPIRES JUNE 14, 2009. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCIAL REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO PLACE A 4-WAY STOP SIGN AT JOE LEWIS ROAD AND WHITE TAIL RUN. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET SPEED LIMIT AT 35 M.P.H. ON MCQUEARY ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET SPEED LIMIT AT 15 M.P.H. ON CARROLL ST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET SPEED LIMIT AT 25 M.P.H. ON TUCKER ROAD. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT ROAD REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 3,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION AT 10:55 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 11:40 A.M. NO ACTION TAKEN.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ELIMINATE THE POSITION OF INVENTORY CONTROL CLERK IN THE ROAD DEPARTMENT. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ALLOW FIRE COMMISSION TO ACCEPT BID FROM L.R. HALCOMB IN AMOUNT OF \$132,500.00 FOR FIRE STATION FOR BURNSIDE FIRE DEPARTMENT. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

# ORDERS }

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

13TH.

Day of

MAY

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 13, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS                  WILSON                  BARNETT                  MAXEY                  STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE MINUTES OF THE APRIL 22, 2008 MEETING. MOTION CARRIED.

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE APRIL 14, 2008 MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID TO PURCHASE A 2000 MODEL FREIGHTLINER TANKER TRUCK FOR THE NANCY FIRE DEPARTMENT IN AMOUNT OF \$38,500.00 WITH TRADE-IN OF A 1990 MACK TANKER TRUCK. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO CLOSE JACKSONVILLE LANE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CLOSE RIDGELAND COURT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A M.O.A. FOR PUMPHREY II PROJECT. MOTION CARRIED.
- (5)) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE DRAW REQUEST IN AMOUNT OF \$40,075.87 TO ROBERTS CONSTRUCTION NUNC-PRO-TUNC. MOTION CARRIED..
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE DRAW FOR REGIONAL HIGH GROWTH TRAINING CENTER IN AMOUNT OF \$64,756.77. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE RANDY WILES AS A PART-TIME EMPLOYEE AT \$9.35/HR. FOR OFFICE MANAGER IN THE CORONER'S OFFICE. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE JENNY FRANK FOR A 911 EMPLOYEE AT SALARY OF \$23,656.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ALL ROAD REQUESTS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO SET SPEED LIMIT AT 45 M.P.H. ON COLYER ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PLACE A STOP SIGN ON MEADOW DRIVE. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ALLOW STOP SIGNS TO BE PLACED AT THE END OF ALL COUNTY ROADS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED.  
  
RECONVENED AT 11:15 A.M. NO ACTION TAKEN.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 27TH. Day of MAY 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 27, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ALLOW MIKE HARRIS TO ADVERTISE FOR BIDS FOR A LEASE ON A 15-PASSENGER VAN FOR JAIL USE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO HIRE CHARLOTTE BRAY AS A PART-TIME EMPLOYEE AT THE JAIL. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO HIRE MATTHEW WIGGINGTON AS A MECHANIC FOR THE ROAD DEPARTMENT ON JUNE 9, 2008 AT STARTING ANNUAL SALARY OF \$28,456.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CLOSE 530' AT BACK END OF BEVERLY DRIVE ROAD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CLOSE OLD JUGORNOT ROAD. MOTION TABLED UNTIL FURTHER INVESTIGATION.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CLOSE 392' OF STONEY LANE FROM DAVE LANE TO JOHN GOVER LANE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE 2008-2009 BUDGETS FOR SPECIAL DISTRICTS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ADVERTISING INVITATION TO BID FOR BUDGET YEAR 2008-2009. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ALLOW JUDGE BULLOCK TO SIGN THE QUIT-CLAIM DEED ON THE FAIRVIEW ROAD TO THE NATURE CONSERVANCY, INC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE QUARTERLY FINANCE REPORT ENDED MARCH 31, 2008. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFERS NUNC-PRO-TUNC. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO SET SPEED LIMIT AT 25 M.P.H. ON AUBURN AVENUE AND 20 M.P.H. ON WATERFORD WAY. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE ROAD REQUESTS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED.  
  
RECONVENED AT 11:15 A.M. NO ACTION TAKEN
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:17 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED.  
  
RECONVENED AT 12:35 P.M. NO ACTION TAKEN
- (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day, 10TH.

Day of JUNE

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 10, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS                      WILSON                      BARNETT                      MAXEY                      STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #4 TO READ WITH 1,613 FT REMAINING ON BEVERLY DRIVE ROAD. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE RESOLUTION #090-08 FOR HOMELAND SECURITY. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JOHN DELK TO GOD'S FOOD PANTRY BOARD FOR A 1-YEAR TERM EXPIRING JUNE 10, 2009. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPOINT DENTON OAKES TO THE 109 BOARD FOR A 2-YEAR TERM EXPIRING JUNE 30, 2010. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JIM EVANS TO THE WHITE LILY PARK BOARD FOR A 3-YEAR TERM EXPIRING JUNE 14, 2011. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE BID ON A 2009 FORD VAN FOR THE DETENTION CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE RESOLUTION FOR ECONOMIC DEVELOPMENT BOND GRANT FOR THE HENDRICKSON USA LLC PROJECT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT ALL BIDS FOR REVIEW ON ALL SERVICES AND SUPPLIES FOR THE 2008-2009 BUDGET YEAR. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RECYCLING GRANT IN AMOUNT OF \$25,960.00 FOR PULASKI CO. SOLID WASTE DEPARTMENT. MOTION CARRIED. (FISCAL COURT HAS NO OBLIGATION)
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE A DRAW \$86,166.00 FOR HIGH GROWTH TRAINING CENTER-CDBG. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1ST. READING OF BUDGET FOR 2008-2009. ISAACS YES WILSON YES BARNETT YES MAXEY YES STRUNK NO MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SEND BUDGET TO STATE WITH 45 CENTS PER HOUR INCREASE FOR ALL EMPLOYEES. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1ST. READING OF AMENDMENT TO OCCUPATIONAL TAX ORDINANCE. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET AMENDMENT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO SET SPEED LIMIT AT 20 M.P.H. ON APACHE TRAIL, 20 M.P.H. ON SINKING VALLEY ROAD. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:10 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:50 A.M. NO ACTION TAKEN.
- (23) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ABOLISH THE STATUTE KRS 137.115 PERMISSIVE COUNTY LICENSE TAXES. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

## ORDERS }

PULASKI CO. FISCAL

## COURT

Term, TUESDAY Day, 24TH. Day of JUNE 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 24, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE BID FROM PETRO SERVICE, INC. IN AMOUNT OF \$16,821.00 FOR A FUEL DISPENSER SYSTEM. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW SOLID WASTE DEPT. TO CLEAN UP PRIVATE PROPERTIES USING COUNTY EMPLOYEES AND INMATES WITH COUNTY ATTORNEY BILL THOMPSON PLACING A LIEN ON SAID PROPERTIES. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS ON A CLASS A PUMPER FOR THE WOODSTOCK FIRE DEPARTMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR BIDS ON ONE TANKER AND CHASSIS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR BIDS ON 2 TANKER TRUCKS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO TRANSFER \$4,500.00 FROM FIRE COMMISSION TO ROAD FUND. (FOR 105 TRUCK). MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF BUDGET ORDINANCE AMENDMENT 07-08. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO CHANGE SALARY OF DONNIE GIRDLER TO \$39,292.00 AND CHANGE SALARY OF LORI HINES TO \$39,292.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE SALARIES FOR EMPLOYEES WITH 2 CHANGES. SEE MOTION #8 FOR THE 2 CHANGES. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2008-2009 BUDGET WITH CHANGES. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF OCCUPATIONAL TAX AMENDMENT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE DEMO CONTRACT FOR JUDICIAL CENTER FOR \$437,281.00 TO WEDDLE ENTERPRISES. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BIDS FOR SUPPLIES AND MATERIALS FOR 2008-2009 YEAR. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE LAY-OFF OF ESTILL BAKER FOR 8 WEEKS BEGINNING JUNE 24, 2008. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO CHANGE POSITION OF TERRY PHELPS FROM SECRETARY TO OFFICE MANAGER AT THE ROAD DEPARTMENT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CHANGE RODNEY DICK'S POSITION TO EQUIPMENT OPERATOR. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO CONTRACT WITH GATEWAY FOR CHILDREN'S SERVICES. MOTION CARRIED.
- \* (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO PAY L.R. HALCOMB \$50,500.00 FOR BURNSIDE FIRE DEPARTMENT AND TO PAY WYNN \$38,500.00 FOR NANCY FIRE DEPARTMENT. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE USE OF CREDIT CARD MACHINES AT PULASKI CO. PARK AND ANIMAL SHELTER. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO LEAVE ALL BANK ACCOUNTS AT THE SAME INSTITUTIONS. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE "STAMPED" CHECK SIGNATURE. MOTION CARRIED.
- (25) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A 20 M.P.H. SPEED LIMIT ON LOVINS LANE. MOTION CARRIED.

ORDERS }

COURT

Term, Day, Day of 19

RON COOPER CO.

- (26) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (27) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (28) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 12:00 P.M. NO ACTION TAKEN.
- (29) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE PERSONNEL POLICY CHANGES. MOTION CARRIED.
- (30) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

\* SHOULD READ TO PAY FOR TANKER TRUCK FOR NANCY FIRE DEPARTMENT.

# ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 8TH.

Day of JULY

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 08, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      STRUNK      MAXEY

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES OF THE PRIOR MEETING WITH A CORRECTION TO #18 TO ADD TO PAY FOR TANKER TRUCK FOR NANCY FIRE DEAPRTMENT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT FIRE COMMISSION BIDS FOR REVIEW. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE TRAVIS & PRUITT & POWERS AS ATTORNEYS FOR SCATTERED SITE HOUSING PROJECT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ADOPT ANTI-DISPLACEMENT RESOLUTION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADOPT RESOLUTION APPROVING URBAN RENEWAL PLAN/PROGRAM GUIDELINES. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ADOPT PROCUREMENT CODE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADOPT SECTION 3 PLAN. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADOPT RESOLUTION ON COUNTY FUNDS, COST OVERRUNS, CLEARINGHOUSE COMMENTS, AND GRANT AGREEMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SUBMITTING AN APPLICATION FOR HOME GAP FINANCING FUNDS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE KL&A CONTRACTS. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE INTERLOCAL AGREEMENT WITH U.S. FOREST SERVICE. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 4TH. DRAW IN AMOUNT OF \$159,611.00 FOR HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 45¢ PER HOUR INCREASE FOR 4 PART-TIME JAIL EMPLOYEES. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SPEED LIMIT OF 10 M.P.H. ON TONEY LANE. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

22ND.

Day of

JULY

19

2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 22, 2008 AT 10:00A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE LAST MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT THE RESOLUTION FOR LAKE CUMBERLAND RESORT AUTHORIZING ENGINEERING PLANS FOR BOAT RAMP EXTENSION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SUSPEND CALLS FOR "ONE CALL" FOR SIXTY DAYS OR LESS UNTIL PROBLEMS ARE SOLVED IN THE PROGRAM. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE BID OF \$185,089.00 FROM E-ONE FOR WOODSTOCK FIRE DEPARTMENT CLASS A. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE BID OF \$223,230.00 FROM L.R. HALCOMB FOR A DRILL TOWER. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE BID OF \$32,500.00 PER TANK FOR 2 TANKS FROM BLUEGRASS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE BID OF \$40,000.00 FOR A TANKER FOR JACKSONVILLE FIRE DEPARTMENT FROM WYNN'S. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS FOR A RESCUE SQUAD BUILDING LOCATED ON THURMAN ROAD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT TITLE FOR A VAN FROM TOURIST COMMISSION. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE ROAD REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO DONATE \$2,500.00 TO THE PULASKI CO. BABE RUTH FOR OHIO VALLEY TOURNAMENT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO HIRE JEFF GIBSON AS AN EQUIPMENT OPERATOR AT STARTING SALARY OF \$27,416.00. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ALLOW JUDGE BARTY BULLOCK TO SIGN PUMPHREY 1 DEED FROM NATURE CONSERVANCY PROPERTY TO PULASKI CO. FISCAL COURT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.



ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 12TH. Day of AUGUST 19 2008

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 12, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

\*  
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- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO CHANGE BOBBY WEST FROM PART-TIME TO FULL-TIME EMPLOYEE AT THE SOLID WASTE DEPARTMENT TO BE PAID \$12,350.91 BY THE COUNTY AND REMAINDER OF \$21,736.00 TO BE PAID BY SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ALLOW SOLID WASTE DEPARTMENT TO GET BIDS FOR CLEAN-UP ON NUISANCE ORDER COMPLAINT # 2008-20 AND # 2008-22. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE A L.P.N. FOR M.T.A. TO REPLACE REGISTERED NURSE AT THE DETENTION CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BIDS ON RESCUE SQUAD BUILDING AND FIRE COMMISSION TO GIVE RECOMMENDATION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PURCHASE OF A USED VEHICLE AND TO SURPLUS A 97 FORD EXPEDITION FOR FIRE TRAINING CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1ST. READING OF THE PULASKI CO. ELECTRICAL ORDINANCE. ISAACS YES WILSON YES BARNETT YES MAXEY NO STRUNK NO MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO MAKE PAYMENT ON 5TH. DRAW FOR KY. HIGH GROWTH TRAINING CENTER IN AMOUNT OF \$119,158.00. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ADOPT A RESOLUTION TO JOIN INTO A LAWSUIT PERTAINING TO FELON INMATES AGAINST THE STATE OF KENTUCKY. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADOPT A RESOLUTION TO PAY \$800.00 FOR COST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT CUMULATIVE QUARTERLY REPORT AND FINANCIAL STATEMENT FOR JULY 1, 2007 THRU JUNE 30, 2008. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT PULASKI CO. FISCAL COURT'S TREASURER SETTLEMENT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGSITRATE MAXEY TO ACCEPT FUND TRANSFERS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO PAY COFFEY CONSTRUCTION \$7,300.00 FOR THE EUBANK FIRE DEPARTMENT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A 15 M.P.H. SPEED LIMIT ON JUGORNOT ROAD AND A 35 M.P.H. SPEED LIMIT ON OLD DECKER ROAD. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO PLACE 2 STOP SIGNS ON LOST LODGE ROAD. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD LIST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AN INCREASE IN PAY FROM \$102.50 TO \$127.50 FOR ALL ELECTION WORKERS THAT WORK ELECTION DAY AND CONTINUE TO PAY WORKERS \$47.50 FOR ATTENDING ELECTION SCHOOL. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO SET AN ANNUAL SALARY FOR BOARD OF ELECTION OFFICERS IN AMOUNT OF \$3,600.00. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 12:00 NOON TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 12:15P.M. NO ACTION TAKEN.
- (24) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

# ORDERS } \_\_\_\_\_

COURT

Term,

Day,

Day of

19

RON COOPER CO.

\* SHOULD READ TO CHANGE POSITION FROM PART-TIME TO FULL-TIME AND COUNTY TO PAY BENEFITS IN AMOUNT OF \$12,350.91 AT THE SOLID WASTE DEPARTMENT.

**ORDERS** }

PULASKI COUNTY FISCAL

**COURT**

Term, **TUESDAY** Day, **26TH.** Day of **AUGUST** 19 **2008**

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI COUNTY FISCAL COURT MET IN A SPECIAL SESSION ON TUESDAY, AUGUST 26, 2008 AT 8:10 A.M. WITH JUDGE BARTY BULLOCK PRESIDING TO DISCUSS HUMANE SOCIETY PROPOSALS WITH THE FOLLOWING MAGISTRATES PRESENT:

ISAACS      BURNETT      STRUNK      MAXEY

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day, 26TH.

Day of AUGUST

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 26, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE MINUTES WITH CORRECTION TO ITEM #1 TO READ TO CHANGE POSITION FROM PART-TIME TO FULL-TIME AT THE SOLID WASTE DEPARTMENT AND COUNTY TO PAY BENEFITS IN AMOUNT OF \$12,350.91. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO HIRE BOBBY WEST AS A FULL-TIME EMPLOYEE AT SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SOLID WASTE TO SEEK AND ACCEPT BIDS ON 5 PROPERTIES TO MOW AND CLEAN. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE 2007 SHERIFF TAX SETTLEMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION AND ORDER FOR THE FISCAL COURT OF PULASKI CO. ORDERING AND DETERMINING CERTAIN MATTERS WITH RESPECT TO THE AUTHORIZATION, SALE AND ISSUANCE OF PULASKI CO PUBLIC PROPERTIES CORPORATION FIRST MORTGAGE REVENUE BOND ANTICIPATION NOTES (AOC JUDICIAL FACILITY) SERIES 2008. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO RECESS. MOTION CARRIED.  
  
JUDGE BARTY BULLOCK CALLED THE MEETING OF THE PULASKI CO. PUBLIC PROPERTIES CORPORATION TO ORDER.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BONDING RESOLUTION FOR THE PULASKI CO. PUBLIC PROPERTIES CORPORATION. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN THE MEETING OF THE PULASKI CO. PUBLIC PROPERTIES CORPORATION. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- \* (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BID FOR RESCUE SQUAD BUILDING IN AMOUNT OF \$99,750.00. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A 25 M.P.H. SPEED LIMIT ON BEAUCHAMP DRIVE, 35 M.P.H. ON GOODHOPE-GOOCHTOWN ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE PERSONNEL TRANSFERS OF EDDIE PING FROM SOLID WASTE DEPARTMENT TO COURTHOUSE MAINTENANCE DEPARTMENT AND GREG SMITH FROM COURTHOUSE MAINTENANCE TO SOLID WASTE DEPARTMENT. ISAACS YES WILSON NO BARNETT NO MAXEY YES STRUNK YES MOTION CARRIED.
- \*\* (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY JUDGE BULLOCK TO APPROVE RESOLUTION FOR SUPREME COURT JUSTICE DANIEL VENTERS TO RENT OFFICE SPACE IN THE COURTHOUSE. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. TO DISCUSS THE TEN COMMANDMENT LITIGATION. MOTION CARRIED.  
  
RETURNED AT 11:15 A.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO AUTHORIZE LIBERTY COUNSEL TO APPEAL ALL RULINGS FROM FEDERAL COURT PERTAINING TO TEN COMMANDMENT LAWSUIT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE JAILER MIKE HARRIS TO SEEK BIDS ON A NEW VAN OR ON A USED VAN. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

\* SHOULD READ TO AWARD BID TO STREHL CONSTRUCTION.

\*\* SHOULD READ TO SAY RENT OFFICE SPACE.

ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 9TH. Day of SEPTEMBER 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 09, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES TO ITEM #9 TO READ TO AWARD BID TO STREHL CONSTRUCTION AND ITEM #14 TO SAY RENT OFFICE SPACE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 6TH. WITHDRAWAL PAYMENT OF \$118,202.00 FOR THE HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FIRST READING OF THE 2008 YEAR TAX RATES FOR ALL COUNTY WIDE AND TAXING DISTRICTS EXCLUDING SCHOOL DISTRICTS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND NO SECOND TO REPAIR A RETAINER WALL IN TWIN LAKES SUBDIVISION. MOTION CEASED DUE TO LACK OF SECOND TO MOTION.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE \$5,000.00 TO LAKE CUMBERLAND COMMUNITY ACTION AGENCY FOR SENIOR CITIZENS AGING FUNDS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS AND ENGINEERING PLANS FOR RAMP EXPANSION AT LAKE CUMBERLAND RESORT FOR U.S. CORPS OF ENGINEERS. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET A SPEED LIMIT OF 25 M.P.H. ON SHADY ACRES ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

Term, TUESDAY Day, 23RD Day of SEPTEMBER 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 23, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FROM POW-MIA TO HONOR PULASKI CO. DEPUTY SHERIFF DANNY PEVLEY. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RE-APPLY FOR RAILS TO TRAILS GRANT IN THE AMOUNT OF \$53,803.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BID FROM REED BROTHERS INSURANCE CO. IN THE AMOUNT OF \$252,000.10 WITH TRAVELERS INSURANCE COMPANY FOR LIABILITY, PROPERTY AND CASUALTY INSURANCE FOR 2008-2009 AND ALLEN CRAWFORD AS AGENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT WORKMEN'S COMPENSATION INSURANCE IN AMOUNT OF \$133,037.67 FROM KY. EMPLOYEE MUTUAL AND ALLEN CRAWFORD AS AGENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SECOND READING OF 2008 TAX RATES FOR COUNTY AND SPECIAL DISTRICTS AS FOLLOWS:

COUNTY RATES:	REAL PROPERTY	5.00
	PERSONAL PROPERTY	5.00
	MOTOR VEHICLE	7.80
	WATER CRAFT	7.80
	BANK DEPOSIT RATE	0.025

SPECIAL DISTRICTS:	LIBRARY	EXT.SERVICE	HEALTH
REAL PROPERTY	5.80	1.24	2.00
PERSONAL PROPERTY	7.09	1.28	2.00
MOTOR VEHICLE	2.42	1.20	2.00
WATER CRAFT	2.42	1.20	2.00

MOTION CARRIED.

- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO SET HOURS FOR HALLOWEEN ON OCTOBER 31, 2008 FROM 6:00 P.M. TO 9:00 P.M. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE FIRST READING OF BUDGET AMENDMENT ORDINANCE. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A 35 M.P.H. SPEED LIMIT ON ESTILL-HACKNEY ROAD, 10 M.P.H. SPEED LIMIT ON HOMESTEAD DRIVE, AND A 15 M.P.H. SPEED LIMIT ON BRIDGE HOLLOW RD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term,

TUESDAY

Day,

14TH

Day of

OCTOBER

19

2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 14, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS            WILSON            BARNETT            MAXEY            STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT ALL BIDS FOR SEWER LINE CONSTRUCTION FOR HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE SHERIFF'S BUDGET AMENDMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2ND READING OF COUNTY'S BUDGET AMENDMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE SEVERANCE DRAW FOR THE HIGH GROWTH TRAINING CENTER IN AMOUNT OF \$108,537.00 TO ROBERTS CONSTRUCTION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO AWARD BID TO BOBBY HUDSON SURVEYING CO. FOR THE PULASKI CO. SCATTERED SITE HOUSING PROJECT IN AMOUNT OF \$4,325.00. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGSITRATE BARNETT TO BUY A 1997 FORD 150 TRUCK FOR THE ANIMAL SHELTER FOR \$5,800.00 DELIVERED. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO INSTALL A BRICK RETAINING WALL AND REMOVE SIDEWALK ON SPLENDOR DRIVE. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGSITRATE ISAACS TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE TIGER ROBINSON TO BUY A USED PUMPER TRUCK FOR PARTS FOR \$3,075.00. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

28TH.

Day of

OCTOBER

19

2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 28, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR BIDS ON 2 TANKER TRUCKS REQUESTED BY TIGER ROBINSON. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FOR A THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE CHANGING THE COUNTY HOLIDAYS OBSERVED TO STATE HOLIDAYS FOR THE REMAINDER OF 2008. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE 8TH. DRAW ON HIGH GROWTH TRAINING CENTER IN AMOUNT OF \$108,537.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A DRAW OF \$5,000.00 FOR THE SCATTERED SITE HOUSING PROJECT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A RESOLUTION FOR THE GAP FINANCING POOL PROJECT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO KEEP UNITED HEALTH CARE AS HEALTH CARE INSURANCE WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO KEEP GUARDIAN DENTAL AS OUR OPTIONAL INSURANCE WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A 15 M.P.H. SPEED LIMIT ON CLOSADE DRIVE AND A 20 M.P.H. SPEED LIMIT ON HALCOMB DRIVE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.



ORDERS }

PULASKI COUNTY FISCAL COURT

Term, MONDAYDay, 10TH.Day of NOVEMBER192008

BON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON MONDAY, NOVEMBER 10, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS            WILSON            BARNETT            MAXEY            STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID IN AMOUNT OF \$35,000.00 FOR A 1986 TRUCK AND TANKER FOR THE FIRE COMMISSION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION FOR SCATTERED SITE HOUSING PROJECT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A RESOLUTION FOR THE CITY OF EUBANK PERTAINING TO ROAD EASEMENTS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT M.O.A. IN AMOUNT OF \$49,945.00 FOR RECREATIONAL TRAILS PROGRAM GRANT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ALLOW JUDGE BULLOCK TO SIGN A M.O.A. PERTAINING TO TRUCK RESTORATION RECEIPTS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPPROVE A RESOLUTION PERTAINING TO TRUCK RESTORATION RECEIPTS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ALLOW JUDGE BULLOCK TO SIGN A HOMELAND SECURITY GRANT FOR SHERIFF TODD WOOD. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PLACING A 3-WAY STOP SIGN AT EAST SUMMIT AVE/MIDANE AVE/STARLITE AVE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

# ORDERS }

PULASKI CO FISCAL

COURT

Term, MONDAY Day, 17TH. Day of NOVEMBER 19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, NOVEMBER 17, 2008 AT 10:00 A.M.  
WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS                  WILSON                  BARNETT                  MAXEY                  STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISRATE WILSON TO APPROVE LETTER OF INTENT AWARDING D.W. WILBURN CONSTRUCTION THE BID IN AMOUNT OF \$16,533.00 FOR CONSTRUCTION OF THE JUDICIAL CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term,

TUESDAY

Day,

25TH.

Day of

NOVEMBER

19

2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 25,2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE SPECIAL MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION PERTAINING TO AUTHORIZATION, SALE AND ISSUANCE OF BONDS ON THE JUDICIAL CENTER FOR THE PULASKI CO. FISCAL COURT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO TEMPORARILY ADJOURN THE MEETING. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION PERTAINING TO AUTHORIZATION, SALE AND ISSUANCE OF BONDS ON THE JUDICIAL CENTER FOR THE PULASKI CO. PUBLIC PROPERTIES CORP. MOTION CARRIED.
- \* (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO TEMPORARILY ADJOURN THE MEETING. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO CLOSE 500' OF DIXIE BEND LOOP ROAD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE 8TH. DRAW ON THE HIGH GROWTH TRAINING CENTER IN AMOUNT OF \$109,963.00. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PAYMENT IN AMOUNT OF \$50,000.00 FOR THE FIRE COMMISSION PERTAINING TO THE FIRE TOWER. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE VOLUNTARY LAY-OFF FOR GREG SMITH BEGINNING DECEMBER 1, 2008 UNTIL APRIL 1, 2009. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE PLACING A 4-WAY STOP SIGN AT AQUA TRAIL AND SCENIC VISTA. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW PULASKI CO. BOARD OF ELECTIONS TO ADVERTISE FOR 62 E-SCAN VOTING MACHINES. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGSITRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO RECESS AT 10:30A.M. MOTION CARRIED. RECONVENED AT 10:42 A.M.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE RESOLUTION AMENDING RESOLUTION #036-051. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE JAIL POLICY AND PROCEDURES MANUAL. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.
- \* SHOULD READ TO ADJOURN MEETING OF PUBLIC PROPERTIES. MOTION CARRIED.

# ORDERS }

PULASKI CO FISCAL COURT

COURT

Term, TUESDAY

Day, 9TH

Day of DECEMBER

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, DECEMBER 9, 2008 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #4 TO READ ADJOURN MEETING OF PUBLIC PROPERTIES. ALL YES

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID FROM HARP ENTERPRISES IN AMOUNT OF \$279,000.00 FOR 62 E-SCAN VOTING MACHINES PLUS FREIGHT CHARGE OF \$7,930.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE BID FROM MCGOWAN EXCAVATION FOR \$4,500.00 TO CEEAN UP SAID PROPERTY ON 130 CAROL STREET WITH PULASKI FISCAL COURT TO BE REIMBURSED FROM THE SOLID WASTE DEPARTMENT FOR THIS EXPENSE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST WITH EXCEPTION TO BILL IN AMOUNT OF \$985.30 TO WESTERN PULASKI CO. WATER DISTRICT-WEST GATE SEWER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PAYMENT TO WALLACE TRUCKING FOR A TANKER IN AMOUNT OF \$8,500.00. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SETTING A 25 M.P.H. SPEED LIMIT ON JONES KNOB ROAD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

# ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 23RD

Day of DECEMBER

19 2008

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, DECEMBER 23, 2008 at 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #2 REMOVING "WITH PULASKI CO. FISCAL COURT TO BE REIMBURSED" MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GIVE MILL SPRINGS BATTLEFIELD ASSOCIATION AN ADDITIONAL \$20,000.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ALLOW COUNTY CLERK TO KEEP \$3,600.00 OF 2008 MONEY USED TO BUY CASH FOR DRAWERS UNTIL THE END OF HIS TERM IN OFFICE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY FOR FISCAL COURT TO GIVE COUNTY CLERK MONEY TO DEPOSIT FOR FIRST PAYROLL IN 2009 TO BE REIMBURSED BY CLERK OFFICE AFTER 4TH. OR 5TH. WORKING DAY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BUDGET TRANSFERS ON COUNTY CLERK'S 2008 BUDGET. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ALLOW PAYCHECKS FOR COUNTY EMPLOYEES TO BE RELEASED DECEMBER 31, 2008 DUE TO HOLIDAY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ALLOW JAILER TO SIGN CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR HEALTH SERVICES AT JAIL IN AMOUNT OF \$299,706.48. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO AWARD \$10,000.00 GRANTS FOR PURCHASE OF 1-2003 TRUCK PER FIRE DEPARTMENT LISTED BELOW:  

SOMERSET	FERGUSON	WOODSTOCK	SHOPVILLE
EUBANK	PARKER'S MILL	NANCY	

MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO DRAW #9 FOR HIGH GROWTH TRAINING CENTER IN AMOUNT OF \$115,663.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT 2,025' OF MOUNTAIN AIR DRIVE, 1,030' OF COUNTRY LAKE DRIVE, 280' OF IRIS POINT ALL IN 5TH DISTRICT AND 895' OF LAKE WALK DRIVE IN 1ST. DISTRICT INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO SET A 20 M.P.H. SPEED LIMIT ON JOHNSON ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. ISAACS- NO WILSON- YES BARNETT- YES MAXEY- YES STRUNK- YES MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day, 13TH

Day of JANUARY

19 2009

RON COOPER CO.

COURTHOUSE  
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 13, 2009 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS      WILSON      BARNETT      MAXEY      STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION PERTAINING TO HWY. 914 BEING NAMED VETERANS MEMORIAL HIGHWAY IN ITS ENTIRETY. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO REPLACE JIM EVANS WITH DOUG LUSTER ON THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO PROMOTE KELVIN WHITAKER FROM CAPTAIN TO MAJOR WITH NO CHANGE IN PAY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO PROMOTE DARWIN HARRIS FROM LIEUTENANT TO CAPTAIN TO BE PAID \$41,591.94 ANNUALLY. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO PROMOTE CHRYSTAL MARCUM FROM SERGEANT TO NIGHT SHIFT LIEUTENANT TO BE PAID \$34,090.04 ANNUALLY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO MOVE JAMES DALTON AND JERRY BURKETT FROM PART-TIME DEPUTIES TO FULL-TIME DEPUTIES @ \$12.56/HR. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK TO APPROVE A FRONT OFFICE SECRETARY POSITION AT THE PULASKI CO. DETENTION CENTER. MOTION FAILED FROM LACK OF A SECOND.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE SHERIFF'S DEPARTMENTAL BUDGET FOR 2009. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SHERIFF'S DEPARTMENT SALARY CAP SHEET FOR 2009. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION AT 10:22 A.M. TO DISCUSS LAND ACQUISITION WITH MARK BASTIN. MOTION CARRIED. RECONVENED AT 11:30 A.M. NO ACTION TAKEN.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION FOR LAND & WATER GRANT APPLICATION FOR 2009. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE A 25 M.P.H. SPEED LIMIT ON FOREST RIDGE CIRCLE AND A 35 M.P.H. SPEED LIMIT ON FOREST RIDGE DRIVE. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 800 TON OF ROCK REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE COUNTY CLERK'S BUDGET FOR 2009. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SALARY CAP SHEET FOR THE COUNTY CLERK'S OFFICE. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE UP TO \$28,000.00 FOR TOPOGRAPHIC MAP AND STUDY FOR PULASKI CO. PARK. ISAACS-YES, WILSON-YES, BARNETT-NO, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.