COURT

Term,

TUESDAY

Day,

26TH

Day of

JANUARY

2010 19

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 26, 2010 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 WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 150' X 30' OF DRURY LANE INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE COUNTY CLERK'S BUDGET AMENDMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE EXCESS FEES FOR 2009 FROM THE COUNTY CLERK IN AMOUNT OF \$598,015.32. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE 2ND. READING OF THE BUDGET AMENDMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AN AMEND-MENT GRANT FROM SOFTWARE TO AVIATION FOR THE SHERIFF DEPARTMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FINANCIAL STATEMENT FOR JULY 1, 2009 THRU DECEMBER 31, 2009. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE (2)BILLS FOR CARTER TECHNOLOGY FROM FIRE FUND IN AMOUNTS OF \$10,576.50 AND \$1,330.26. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON (10)OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

9TH.

Day of

FEBRUARY

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 9, 2010 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 MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE TEMPORARY EASEMENT FOR THE C., N.O. & T.P. RAILWAY COMPANY. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT BID IN AMOUNT OF \$50,000.00 FROM RON COLLINS AVIATION ELECTRONICS FOR SHERIFF TO REVIEW. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SPACE AGREEMENT FOR 2010 CENSUS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT EQUIPMENT PURCHASE RECOMMENDATION TO AWARD FOR KY. HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE LEASE OF HIGH GROWTH TRAINING CENTER EQUIPMENT TO K.C.T.C.S. SUBJECT TO REVIEW BY THE COUNTY_ATTORNEY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO CONTRACT EMPLOYEES WITH EXTENSION AGENT. MOTION WITHDRAWN BY MAGISTRATE ISAACS.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPOINT DARIN WESLEY AS ANIMAL CONTROL OFFICER. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AWARD CORN ISLAND ARCHEOLOGY CO. CONTRACT FOR \$23,000.00 FOR WHITE LILY PARK. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO PAY MCGOWAN EXCAVATING \$18,000.00 FOR WORK ON ADER HOLT ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE HIRING GARY WEDDLE AT \$10.00/HR. AS TEMPORARY EMPLOYEE FOR SOLID WASTE DEPT. UNTIL APRIL 22, 2010. HIS WAGES ARE TO BE PAID BY SOLID WASTE DEPT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE EXTENDING GAS LINE FROM COUNTY GARAGE TO SOLID WASTE BUILDING. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

SHOULD READ CONTRACT FOR \$2,300.00 INSTEAD OF \$23,000.00.

Term.

TUESDAY

23RD. Day,

Day of FEBRUARY

2010 19

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 23, 2010 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 WITH CHANGE TO ITEM #8 TO READ \$2,300.00 INSTEAD OF \$23,000.00. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SHERIFF'S SETTLEMENT REPORT FOR YEAR ENDED 2009. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE A RESOLUTION FOR AN AVIATION GRANT IN AMOUNT OF \$50,000.00 FOR PULASKI CO. SHERIFF. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO PROMOTE FRANK HANSFORD TO GARAGE FOREMAN AT PULASKI CO. FIRE TRAINING CENTER EFFECTIVE MARCH 1, 2010. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO DECLARE 8 TRUCKS AS SURPLUS PROPERTY. VIN #'S ARE IN MINUTE FOLDER. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE M.O.A. FOR KY. BOARD OF EMERGENCY MEDICAL SERVICES IN AMOUNT OF \$10,084.00. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE M.O.A. FOR COUNTY EXTENSION SERVICE FOR PART-TIME EMPLOYEE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO RE-APPOINT DON BANDY AND DELYNN GIBSON AS BOARD MEMBERS ON THE AIRPORT BOARD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT APRIL WILSON FOR A 3-YEAR TERM ON THE BOARD OF ETHICS COMMISSION. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE A RESOLUTION FOR MILL SPRINGS BATTLEFIELD ASSOCIATION. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO SIGN A TIRE AND WASTE AMNESTY AGREEMENT WITH THE STATE FOR SOLID WASTE DEPT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE PLACING A 3-WAY STOP SIGN AT SYCAMORE TRAIL AND DOGWOOD TRAIL. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK'S AMENDED BUDGET FOR 2010. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

9TH

Day of

MARCH

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 09, 2010 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 WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION BETWEEN THE SHERIFF AND THE COUNTY CLERK PERTAINING TO DELINQUENT TAX. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION FOR ISSUING BONDS FOR EUBANK BAPTIST EDUCATIONAL CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO PURCHASE 600 TON OF COLDMIX. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO SET A SPEED LIMIT OF 20 M.P.H. ON DAKOTA ROAD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION FOR PRESIDIUM PERMITTING REBATE OR RETENTION OF 1% OCCUPATIONAL TAX. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

MOTION RESCINDED.

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ORDERS]

Term.

TUESDAY

Day, ^{23RD}.

Day of MARCH

19 ²⁰¹⁰

COURT

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 23, 2010 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 MAGSITRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO RESCIND MOTION #4 FROM PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH EXCEPTION TO MOTION #4. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT COUNTY ROAD AID RESOLUTION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE COUNTY ROAD AID CONTRACT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SPAY & NEUTER PROGRAM GRANT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE AUDIT PLAN FOR ENERGY EFFICIENCY STRATEGY FROM STRAND ASSOCIATES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A BILL FOR STRAND ASSOCIATES IN AMOUNT OF \$20,183.43 TO BE PAID WITH GRANT MONIES. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE GARLAND & ASSOCIATES AS GRANT ADMINISTRATOR FOR CONSULTING AGREEMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPOINT JERRY CLAUNCH TO THE LIBRARY BOARD FOR A 3-YEAR TERM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FIRST READING OF THE JAIL BUDGET. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BUDGET TRANSFERS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE HIRING APRIL SIMPSON FOR A 40-HOUR WEEK AS A TEMPORARY EMPLOYEE IN THE OCCUPATIONAL OFFICE. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS GIBSON CASE AT 10:28 A.M. MOTION CARRIED. RECONVENED AT 11:00 A.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

13TH.

Day of

APRIL

19 2010

RON COOPER CO.

ORDERS

COURTHOUSE SOMERSET, KY.

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PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 13,2010 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 MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW SPACE FOR THE CIVIL WAR MONUMENT TO BE PLACED IN FRONT OF THE COURT HOUSE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ALLOW SOLID WASTE DEPT.
 TO APPLY FOR A GRANT IN AMOUNT OF \$190,000.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RURAL SECONDARY PROGRAM RECOMMENDATION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ALLOW SOMERSET-PULASKI CO. INDUSTRIAL FOUNDATION TO ADVERTISE FOR BID ON LEVELING POND AT INDUSTRIAL PARK. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE TOUR S.E.K.Y. LETTER OF INTENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE SETTING A 25 M.P.H. SPEED LIMIT ON BLAZE VALLEY ROAD, FLATWOODS ROAD AND COOK CREEK ROAD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE AUDITING CONTRACT WITH PEERCY & GRAY, PSC FOR 2009-2010 FISCAL YEAR. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A MIGRATION AGREEMENT WITH SPRINGBROOK SOFTWARE. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE BID FOR COURTHOUSE BOILER UNDER ENERGY GRANT MONEY. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO SEND U.S. CORPS REQUESTS FOR GATES TO BE INSTALLED AT LAKEVIEW BOAT RAMP. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

SHOULD READ D.A.R. MONUMENT INSTEAD OF CIVIL WAR MONUMENT

Term,

TUESDAY

Day,

27TH

Day of

APRIL

2010

COURT

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 27, 2010 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 EXCEPTION TO ITEM #1 THAT SHOULD READ D.A.R. MONUMENT INSTEAD OF CIVIL WAR MONUMENT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION ON A RURAL SECONDARY PROGRAM AGREEMENT BETWEEN THE FISCAL COURT AND THE COMMONWEALTH OF KY., TRANSPORTATION DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO GIVE JUDGE BULLOCK AUTHORITY TO SIGN DOCUMENTS PERTAINING TO AGREEMENT BETWEEN COMMONWEALTH OF KY., DEPT. OF TRANSPORTATION AND PULASKI CO. FISCAL COURT TO CONSTRUCT A BRIDGE ON S. COAL PIT ROAD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SETTING A 25 M.P.H. SPEED LIMIT ON JOHNNY DRIVE AND ROOK HOLLOW ROAD. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

BARNETT

11**T**H

Day of

MAY

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

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PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 11, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

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 MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE LAYING WATER LINES ON COUNTY ROADWAYS FOR SOUTHEASTERN WATER DISTRICT BANDY PROJECT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO SET 25 M.P.H. SPEED LIMIT ON PATRIOT DRIVE AND ALEXANDER SPUR ROAD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGSITRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO REMOVE 449 OF DEEP VALLEY DRIVE FROM COUNTY ROAD MAINTENANCE PROGRAM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

SHOULD READ REMOVE 449' WITH 40' RIGHT-OF-WAY

COURT

Term,

- TUESDAY

Day, 25TH Day of

MAY

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 25, 2010 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 WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION TO #8 TO READ TO REMOVE 449' WITH 40' RIGHT-OF-WAY OF DEEP VALLEY DRIVE OUT OF COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A LETTER OF CONSENT FOR WATER LINE REPLACEMENT FOR SLOANS VALLEY AREA AND INSTALLATION OF NEW LINES ON CABIN HOLLOW SPUR IN SOUTHEASTERN WATER ASSOCIATION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION TO GIVE 911 PERMISSION TO APPLY FOR A GRANT WITH KY OFFICE OF HOMELAND SECURITY TO PURCHASE A NEW RADIO SYSTEM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE FIRST READING OF THE ORDINANCE ON RENAMING OF TOURIST COMMISSION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE APPLICATION OF SOMERSET COMMUNITY COLLEGE TO THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR A GRANT TO PURCHASE A SPEAKER SYSTEM. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO RE-APPOINT ROSE RICHARDSON FOR A 4-YEAR TERM ENDING JUNE 14, 2014 TO WHITE LILY PARK BOARD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1ST. READING OF BUDGET FOR FISCAL YEAR 2010-2011. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 1ST. READING OF THE AMENDED SECTION 1.08 OF ORDINANCE #220.22. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PURCHASE OF 600 TON OF COLD MIX. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 200 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO PAY THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PAY (6) BILLS TO FINISH PROJECT AT WHITE LILY FIRE DEPARTMENT. SEE LIST ATTACHED. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANS-FERS. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ALLOW JUDGE BULLOCK TO SIGN A CONTRACT WITH SOIL CONSERVATION FOR REIMBURSEMENT TO REMOVE DEBRIS FROM THE FOLLOWING BRIDGES: WESLEY-WARREN, POINTER CREEK, WOLF CREEK, BIG CLIFTY AND GLADE FORK. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION TO GIVE OSCAR HORNSBY PERMISSION FOR RELOCATION OF GRAVES ON HIS PROPERTY AT COST OF LAND OWNER TO A CEMETERY. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO TAKE 1,488' X 40' OF WINDSONG DRIVE AND 1.520' X 40' OF WINDCHIME DRIVE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

BARNETT

HT8

Day of

JUNE

19 2010

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 8, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

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 STRUNK TO APPROVE INTENT AND TO APPLY FOR AN APPLICATION FOR A FEDERAL HIGHWAY T21 GRANT FOR \$335,000.00 FOR MILL SPRINGS ASSOCIATION AND APPROVE GIVING JUDGE BULLOCK AUTHORITY TO SIGN DOCUMENTS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO HIRE MARK HAMMOND AND CHRIS KEENEY AS PART-TIME EMPLOYEES AT THE DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FIRST READING OF THE FLOOD PLAIN ORDINANCE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS ON A BURN TRAILER FOR THE FIRE COMMISSION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2ND. READING OF OCCUPATIONAL TAX ORDINANCE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE STANDING ORDERS NUNC-PRO-TUNG. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPOINT DENTON OAKES TO THE 109 BOARD FOR A TWO-YEAR TERM. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE TO ADVERTISE FOR BIDS ON THE SOUTH COAL PIT ROAD BRIDGE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. TO DISCUSS LAND PURCHASE. MOTION CARRIED. RECONVENED AT 11:40 A.M. NO ACTION TAKEN.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO BUY OPTION TO PURCHASE FOR 4 MONTHS AT \$1.00 ON PROPERTY FROM STONEBROOK DEVELOPMENT AND ADVERTISE FOR BID APPRAISALS ON PROPERTY. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1ST READING ON ORDINANCE FOR ALL COUNTY-OWNED BOAT RAMPS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term.

TUESDAY

22ND.

Day of

JUNE

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 22, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON BARNETT

Day,

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 STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE TOMMY HOGSTON AS A PART-TIME EMPLOYEE AT THE SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO CHANGE BILLY FISHER AT SOLID WASTE DEPARTMENT FROM PART-TIME EMPLOYEE TO FULL-TIME EMPLOYEE WITH FISCAL COURT PAYING BENEFITS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF FLOOD PLAIN ORDINANCE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO PAY \$5,000.00 DOWN PAYMENT ON LADDER TRUCK PURCHASED FROM CITY OF FAYETTEVILLE, NORTH CAROLINA WITH BALANCE OF \$57,000.00 TO BE PAID IN THE NEXT FISCAL YEAR. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND READING OF TOURISM COMMISSION ORDINANCE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT BID FROM E & H BRIDGE CO. IN AMOUNT OF \$43,320.64 TO REPLACE SOUTH COAL PIT ROAD BRIDGE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT ALL BIDS PRESENTED FOR 2010-2011. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF 2010-2011 BUDGET FOR FISCAL COURT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE PERSONNEL POLICY WITH NO CHANGES. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO HIRE BILLY WESLEY AS TILE FOREMAN AT THE ROAD DEPARTMENT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE INTER-LOCAL COOPERATION AGREEMENT BETWEEN PULASKI CO., WAYNE CO., AND BRONSTON FIRE DEPARTMENT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO SET A 15 M.P.H. SPEED LIMIT ON SUNRISE TRAIL. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROAD REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BUDGET TRANSFERS. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SALARIES FOR 2010-2011 WITH EXCEPTION TO NO ADDITION TO MARTIN SHEARER'S SALARY WITH INDUSTRIAL DEVELOPMENT. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPOINT LAURA ADAMS AS ASSISTANT TAX DIRECTOR AND CHANGE APRIL SIMPSON FROM A PART-TIME EMPLOYEE TO A FULL-TIME EMPLOYEE IN THE OCCUPATIONAL TAX OFFICE. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term. TUESDAY

Day,

BARNETT

13TH.

Day of

JULY

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 13, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CLEANING AND MOWING PROPERTY IN BANKRUPTCY OR FORECLOSURE IF LEGAL. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO HIRE ALISHADOBBS AND JIMMY WILSON AS PART-TIME EMPLOYEES AT THE DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADOPT RESOLUTION FOR JAIL EMPLOYEE NON-HAZARDOUS TO HAZARDOUS PAY. ISAACS -NO, WILSON -YES, BARNETT -NO, MAXEY-NO, STRUNK-YES. MOTION FAILED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT ALL MOBILE BURN TRAILER BIDS AND REFER TO FIRE COMMISSION FOR RECOMMENDATION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2ND. READING OF THE FLOOD PLAIN ORDINANCE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE 2ND. READING OF BOAT DOCK ORDINANCE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ALL BIDS FOR 2010-2011. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THIRD SUPPLEMENTAL AGREEMENT WITH SECRETARY OF THE ARMY CORPS OF ENGINEERS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SETTING A 20 M.P.H. SPEED LIMIT ON MATTHEW MEECE ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO PURCHASE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BUDGET AMENDMENT. 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 MAXEY AND SECONDED BY MAGISTRATE STRUNK TO DECLARE THE 1242 VOTING MACHINES AS SURPLUS PROPERTY TO BE GIVEN TO BOARD OF ELECTIONS WITH AUTHORITY FOR DISPOSAL. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FOR THE LAKE CUMBERLAND ECONOMIC SECURITY PLAN. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPLY FOR A \$15,000.00 GRANT FROM DEPARTMENT OF AGRICULTURE FOR DECEASED ANIMAL DISPOSAL PROGRAM.

 MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

PULASKI COUNTY FISCAL

Term, TUESDAY

Day,

27TH.

Day of

JULY

19 2010

COURT

BON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 27, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

MAXEY

ISAACS

WILSON

BARNETT

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 TRANSFER FUNDS TO EQUIPMENT ACCOUNT FROM RESERVE TRANSFER FOR SHERIFF. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE \$2,500.00 TO "LAKE CUMBERLAND RAFT UP". MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CONTRACT WITH PAY MY JAILER FOR DETENTION CENTER FEE COLLECTIONS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE SHERIFF DEPARTMENT'S 2009 TAX SETTLEMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO REJECT ALL BIDS FOR SPCDF AT THE REQUEST OF MARTIN SHEARER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO SET A 25 M.P.H. SPEED LIMIT ON WILSON STREET, VON STREET, & KEENLAND DRIVE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ANNUAL FINANCIAL STATEMENT FOR PERIOD OF JULY 1, 2009 THRU JUNE 30, 2010. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PAYMENT OF 1/2 OF REIMBURSEMENT OF SALARY FOR THE SENIOR CITIZENS CENTER DIRECTOR. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE POSITION CHANGES AT 9 1 1. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

BARNETT

10TH.

Day of AUGUST

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 10, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

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 BARNETT TO AUTHORIZE JUDGE BULLOCK TO ENTER EXECUTIVE ORDER WITH CANINE SEARCH, INC. OF KY. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID IN AMOUNT OF \$509,300.00 FROM FIRE BLAST 451 FOR BURN TRAILOR. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT FOR JULY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO GRANT WESTERN WATER DISTRICT PERMISSION TO INSTALL WATER LINES ON RIGHT-OF-WAY OF MAE VANHOOSIER ROAD, HISLOPE CEMETERY ROAD, PINEY GROVE SPUR, AND BARNES KNOB ROAD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

24TH.

Day of

AUGUST

19 2010

COURT

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 24, 2010 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 DONATE \$2,500.00 TO CHRISTIAN FELLOWSHIP ATHLETES. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADVERTISE FOR BIDS ON A CLASS A PUMPER FOR FERGUSON FIRE DEPT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE A RESOLUTION FOR RAILS TO TRAILS GRANT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT BILL VIARS TO FILL UNEXPIRED TERM OF DOUG LUSTER ON THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO RE-APPOINT DON CALDER TO THE WESTERN WATER DISTRICT BOARD. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO GIVE JUDGE APPROVAL TO SIGN CONTRACTS WITH APPRAISORS FOR THE SENIOR CITIZENS CENTER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR BIDS ON JANITORIAL SERVICES FOR NEW JUDICIAL CENTER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:26 A.M. TO DISCUSS LAND ACQUISITION. MOTION CARRIED. RECONVENED AT 10:50 A.M. NO ACTION TAKEN.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE INDUSTRIAL FOUNDATION PERMISSION TO BID ON PROPERTY AT 400 PIN OAK DRIVE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE 2ND. READING OF BUDGET AMENDMENT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE TREASURER'S SETTLEMENT AND FINANCE REPORT ENDED JUNE 30, 2010. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO SET A 25 M.P.H. (13)SPEED LIMIT ON HENDERLIGHT DRIVE. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO PURCHASE 600 TON OF COLD MIX. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO MOVE TIFFANY BOURNE TO POSITION OF ADMINISTRATIVE ASSISTANT WITH SAME SALARY. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE RITA CURRY AT AN ANNUAL SALARY OF \$29,100.00 FOR SECRETARY POSITION REPLACING TIFFANY BOURNE. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPLY WITH DEPT. OF CORRECTIONS FOR STUDY ON JAIL EXPANSION. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION

Term,

TUESDAY

Day,

14TH

Day of

SEPTEMBER

19

2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPT. 14, 2010 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 WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A \$50,000.00 AGREEMENT FOR ONE YEAR WITH ROCKET DOCKET THRU P.A.C. (EDDIE MONTGOMERY) MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AN AGREEMENT WITH SWANSON SERVICES FOR PULASKI CO. DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT ALL BIDS FOR FERGUSON CLASS A PUMPER AND SEND BIDS TO FIRE COMMISSION FOR REVIEW. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE COUNTY TAX RATES FOR 2010. (SEE ATTACHED SHEET). MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET A 25 M.P.H. SPEED LIMIT ON EARL NEELEY ST, 20 M.P.H. ON HOMESTEAD ST., AND 10 M.P.H. ON WALNUT STREET. MOTION CARRIED
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE COURTNEY JONES AS A TEMPORARY -FULL TIME EMPLOYEE AT \$10.00/HR. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO GRANT JUDGE PERMISSION TO SIGN AIRPORT DOCUMENTS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE FOR PROPOSALS FOR THE PULASKI CO. SHORELINE CLEAN-UP. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

28TH.

Day of **SEPTEMBER** 19

COURT

2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION SESSION ON TUESDAY, SEPTEMBER 28, 2010 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 MAXEY TO DONATE \$2,500.00 TO HELP PURCHASE SCANNERS TO BE PUT IN PHARMACIES TO RECORD PURCHASE OF SUDAFED. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT AMENDMENT TO AGREEMENT BETWEEN THE KY. TRANSPORTATION DEPARTMENT AND PULASKI CO. FISCAL COURT ON PULASKI CO. RAILS TO TRAILS PROJECT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE TIFFANY BOURNE TO CHANGE SCOPE OF RECREATIONAL TRAILS PROGRAM TO MOUNTAIN BIKE & TRAILS AT PULASKI CO. PARK. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE \$1,000.00 TO FRIENDS OF LAKE CUMBERLAND TO HELP CLEAN UP THE LAKE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AWARD BID IN AMOUNT OF \$210,000.00 TO PIERCE MANUFACTURING CO. FOR A PUMPER TRUCK FOR FERGUSON FIRE DEPARTMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO HIRE BYRON BROWN AS A PART-TIME MECHANIC ASSISTANT AS OF OCTOBER 1. 2010 TO BE PAID \$10.00/HR. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE FIRE COMMISSION DECLARE ITEMS AS SURPLUS PROPERTY AND TAKE SEALED BIDS ON THEM. (SEE ATTACHED SHEET). MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT ALL JANITORIAL BIDS FOR PULASKI CO. COURT OF JUSTICE. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT LOWEST BID IN AMOUNT OF \$12,820.01 FROM MCGOWAN EXCAVATING AS LONG AS IT MEETS REQUIREMENTS FOR THE INDUSTRIAL FOUNDATION PROJECT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO RENEW INSURANCE WITH REED BROTHERS INSURANCE EFFECTIVE OCTOBER 1, 2010. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO SET A SPEED LIMIT OF 25 M.P.H. ON MCLIN ROAD. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANS-FERS. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE COUNTY CLERK ADVERTISING FOR ALTERNATE ELECTION DAY PRECINCT OFFICERS. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AN EXTENSION OF 30 DAYS WITH STONEBROOK DEVELOPMENT LLC ON OPTION TO PURCHASE 1.96 ACRES FORMALLY KNOWN AS PEOPLES TOBACCO WAREHOUSE. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO SET THE COUNTY HOURS FOR HALLOWEEN ON SATURDAY, OCTOBER 30, 2010 AT 6:00 P.M. UNTIL 9:00 P.M. MOTION CARRIED
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION (20) CARRTED. SHOULD READ TO RENEW LIABILITY AND WORKMAN'S COMPENTSATION INSURANCE WITH REED BROTHERS INS.

TUESDAY

Day,

12TH.

Day of OCTOBER

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 12, 2010 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 CORRECTION TO ITEM #10 TO READ TO RENEW LIABILITY AND WORKMANS COMPENSATION INSURANCE WITH REED BROTHERS INSURANCE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BID FROM BARNES CLEANING FOR NEW JUSTICE CENTER IN AMOUNT OF \$73,642.14. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. 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 BARNETT AND SECONDED BY MAGISTRATE MAXEY TO GIVE JUDGE BARTY BULLOCK AUTHORITY TO SIGN DOCUMENTS PERTAINING TO RURAL SECONDARY FUND AGREEMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF RURAL SECONDARY PROGRAM AGREEMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE COUNTY CLERK AND BOARD OF ELECTIONS USING THE SAME P.V.A. BOUNDARY LINES DRAWN BY THE STATE FOR USE IN DETERMINING VOTER LOCATION ELIGIBILITY. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

26TH.

Day of **OCTOBER** 19 2010

COURT

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 26, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS

WILSON

BURNETT

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 BARNETT TO APPROVE PAYING \$1,000.00 PER QUARTER FOR HELICOPTER HANGAR FOR SHERIFF'S DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE JUDGE TO SIGN DOCUMENTS PERTAINING TO BODY ARMOUR GRANT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE JUDGE TO SIGN DOCUMENTS ON RESOLUTION PERTAINING TO THE SENIOR CITIZENS CENTER LAND ACQUISITION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO EXTEND THE OPTION TO PURCHASE REAL ESTATE TO 12-01-10. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FROM WALSH INDUSTRIAL PIPING FOR BOILER INSTALLATION AT COURTHOUSE FOR \$171,651.00. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 350' X 40' OF HERB STREET AND 1,400' X 40' OF EAST AND WEST CHERRY STREET INTO COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET SPEED LIMIT OF 15 M.P.H. ON BROWN CEMETERY ROAD. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

9TH.

Day of

NOVEMBER

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 9, 2010 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 WILSON 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 APPROVE ANTHEM AS THE HEALTH INSURANCE COMPANY FOR THE COMING YEAR WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT FOR SEPTEMBER 2010. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT FOR OCTOBER 2010. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE 3RD. QUARTER FINANCIAL REPORT ENDED SEPTEMBER 30, 2010. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

23RD.

Day of

NOVEMBER

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 23RD, 2010 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

MAXEY

ISAACS

WILSON

BARNETT

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 MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CHRIS BAKER AT THE DETENTION CENTER CHANGING FROM PART-TIME TO FULL-TIME EMPLOYEE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GIVE JUDGE AUTHORIZATION TO NEGOTIATE LAND PURCHASE OF PUMPHREY PROPERTY. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE PURCHASE OF 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT LEASE AGREEMENT OF WOODSTOCK SCHOOL BUILDING WITHOUT LINE #13 IN AGREEMENT TO BE REMOVED. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO PROVIDE HEALTH INSURANCE FOR CONSTABLES THAT HAVE 80 HOURS OF TRAINING EACH YEAR IN LAW ENFORCEMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

14TH

Day of DECEMBER

19 2010

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, DECEMBER 14, 2010 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 MAXEY TO APPROVE SHERIFF TODD WOOD'S "POLICIES AND PROCEDURES". MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE DETENTION CENTER'S "POLICIES AND PROCEDURES". MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE SOLID WASTE GRANT IN AMOUNT OF \$3,000.00 FOR TIRE DISPOSAL. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE STATE M.O.A. FOR EIRE COMMISSION. OMOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO INSTALL GUARDRAIL ON EAST SUNFLOWER DRIVE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO REMOVE SELDOM WORK ROAD OUT OF THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPOINT THE FOLLOWING AS WOODSTOCK PARK BOARD MEMEBERS: CLINTON MULLINS -1YR. TERM, CLAUDE ACTON- 2YR. TERM, AMY ROBERTS -3 YR. TERM, WES HARGIS- 4 YR. TERM, AND SHELLEY PETREY- 4 YR. TERM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE LEASE AGREEMENT FOR L.C.C.A.A., INC. WITH CHANGES TO AUGHORIZE THE JUDGE TO SIGN LEASE. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW CLERK TO NEGOTIATE LEASE FOR MALL OFFICE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

SHOULD READ ANDY ROBERTS INSTEAD OF AMY ROBERTS

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TUESDAY

Day,

28TH

Day of DECEMBER 2010

COURT

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, DECEMBER 28, 2010 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 CORRECTION TO ITEM #9 TO READ ANDY ROBERTS INSTEAD OF AMY ROBERTS. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT A 99 FORD TRUCK DONATION FROM AN ANONYMOUS DONOR FOR THE S.R. TEAM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK'S BUDGET FOR YEAR 2011. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK'S SALARY CAP SHEET FOR YEAR 2011. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ALLOW COUNTY CLERK TO RETAIN \$4,400.00 FOR CASH DRAWERS FOR 4 YEARS BEGINNING JANUARY 1, 2011 THRU DECEMBER 31, 2014. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE COUNTY CLERK'S MALL OFFICE LEASE AGREEMENT WITH ERSHIG PROPERTIES, INC. FOR 4 YEARS BEGINNING JANUARY 1, 2011 THRU DECEMBER 31, 2014. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- **(7)** MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO PAY VEHICLE SYSTEM BILL FOR \$13,424.75 FOR EUBANK FIRE DEPARTMENT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD (9) WORK REQUEST. MOTION CARRIED.
- (10)MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JOEL WILSON TO A 4-YEAR TERM AS A WESTERN WATER DISTRICT BOARD MEMBER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION (11)CARRIED.

SHOULD READ AT \$750.00 PER MONTH.

Term,

MONDAY

Day,

3RD

Day of

JANUARY

19 2011

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, JANUARY 3, 2011 AT 8:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

STRUNK

MAXEY

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A BOND FOR JASON TURPEN. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE COUNTY EMPLOYEES SALARIES AND POSITIONS. TURPEN-YES, WILSON-ABSTAINED, BARNETT-NO, STRUNK -YES, MAXEY-YES. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT AND APPROVE RITA CURRY ASDEPUTY JUDGE, TIFFANY BOURNE AS ADMINISTRATIVE ASSISTANT, DAWNETTA SMILEY AS EXECUTIVE SECRETARY AND BILL JOSEPH AS ROAD FOREMAN. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE TIGER ROBINSON AS DISASTER EMERGENCY MANAGEMENT DIRECTOR. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPOINT ARLENE YOUNG AS APPLICANTS AGENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO SET DATES FOR COURT IN 2011 AS 2ND. AND 4TH. TUESDAYS OF EACH MONTH AND TIME TO BE AT 10:00 A.M. EXCEPT FOR THE JANUARY 25, 2011 MEETING WHICH IS POSTPONED. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.