Term,

TUESDAY

Day,

24TH.

Day of

JANUARY

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 24, 2012 AT 10:00 A.M WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

BARNETT WILSON

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK 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 STRUNK TO DECLARE A '97 FORD CROWN VICTORIA AS SURPLUS PROPERTY FOR FIRE COMMISSION. (VIN # 2FALP71W7VX171315). MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE ANIMAL SHELTER TO APPLY FOR A D.J. & T. GRANT IN AMOUNT OF \$1,500.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ANIMAL SHELTER TO APPLY FOR A SPAY & NEUTER GRANT IN AMOUNT OF \$1,000.00. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO SET A 25 M.P.H. SPEED LIMIT ON SIERRA DRIVE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION AT 10:17 A.M. TO DISCUSS PERSONNEL MATTERS. MOTION CARRIED. RECONVENED AT 11:10 A.M. NO ACTION TAKEN.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day,

14TH.

Day of FEBRUARY

STRUNK

2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

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PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 14, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT 1

MAXEY

MOTION WAS MADE BY MAGISTRATE MAXEY 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 THE RURAL SECONDARY ROAD RECOMMENDATIONS BY THE KY. TRANSPORTATION DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FIRST READING OF THE SYNTHETIC MARIJUANA ORDINANCE PROHIBITING THE POSSESSION OR SALE OF AM CANNABINOIDS, CP CANNABINOIDS, JWH CANNABINOIDS, HU CANNABINOIDS, RCS CANNABINOIDS, OR WIN CANNABINOIDS SYNTHETIC CANNABINOIDS AGNOSTIS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE SOLID WASTE TO SELL PROPERTIES AT 130 CARROLL ST. AND 36 PARKWAY CT. AT MASTER COMMISSIONERS SALE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ENTER INTO CONTRACT WITH EMERGENCY COMMUNICATIONS NETWORK FOR CODE RED HIGH SPEED MODIFICATION SOLUTIONS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO CHANGE RHONDA SEARS AT 911 DEPT. FROM PART-TIME EMPLOYMENT TO FULL-TIME EMPLOYMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE VOLUNTARY LAY-OFF AT ROAD DEPARTMENT FROM FEBRUARY 14,2012 TO APRIL 2,2012. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPOINT JEFF TAYLOR TO REPLACE JERLENE KEITH ON THE WHITE LILY PARK BOARD WITH TERM ENDING JUNE 14,2013. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT MONTY CARTY TO REPLACE ROSE RICHARDSON ON THE WHITE LILY PARK BOARD WITH TERM TO EXPIRE JUNE 14, 2013. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO RE-APPOINT BILL VIARS TO THE WHITE LILY PARK BOARD WHOSE TERM EXPIRES JUNE 14, 2015. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN 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 COUNTY CLERK'S 2011 BUDGET AMENDMENT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCPET COUNTY CLERK'S OFFICE EXCESS FEES FOR 2011 IN THE AMOUNT OF \$695,564.25. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE COUNTY CLERK OFFICE EMPLOYEE HANDBOOK. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO CHANGE THE NEXT COURT DATE FROM TUESDAY, FEB. 28, 2012 to MONDAY, FEB. 27, 2012 AT 10:00 A.M. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

SHOULD READ REPLACE ADAM PHELPS INSTEAD OF ROSE RICHARDSON

MONDAY

Day,

27TH.

Day of

FEBRUARY

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

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PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, FEBRUARY 27, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH EXCEPTION TO ITEM #8 TO READ ADAM PHELPS INSTEAD OF ROSE RICHARDSON. MOTION CARRIED.

MAXEY

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE STACY DALE BINGHAM AS A FULL-TIME EMPLOYEE 100% SALARY FUNDED BY SOLID WASTE DEPT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO MOVE BOB WEST FROM UNSKILLED LABOR TO GRADE 6- LEVEL 2 TRUCK DRIVER WITH SALARY 100% FUNDED BY SOLID WASTE DEPT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO DO A POSITION GRADE CHANGE ON KAREN BRANSCUM FROM LITTER OFFICER TO FLOOR SUPERVISON GRADE 4-EEVEL 3 WITH SALARY 100% FUNDED BY SOLID WASTE DEPT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE KAREN BRANSCUM'S JOB DESCRIPTION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CHANGE HARVEY HEWITT'S POSITION GRADE FROM LITTER ABATEMENT TO LITTER ABATEMENT-FLOOR SUPERVISON; GRADE 3 LEVEL 3. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE HARVEY HEWITT'S JOB DESCRIPTION. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE LITTER OFFICER CLASSIFICATION TO SKILLED LABOR GRADE 7-LEVEL 2. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A RESOLUTION FOR A LAND AND WATER GRANT (50-50) IN TOTAL AMOUNT OF \$62,400.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A PUBLIC HEARING FOR A LAND AND WATER GRANT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE SECOND READING OF THE SYNTHETIC MARIJUANA ORDINANCE. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE U N G GRANT AGREEMENT AMENDMENT AND EXTENSION RETROACTIVE TO NOVEMBER 9, 2011. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COUNTY CLERK'S MALL LEASE MODIFICATION. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

SHOULD READ TO APPROVE FLOOR SUPERVISOR POSITION AT SOLID WASTE DEPT. SHOULD SAY U G N INSTEAD OF U N G.

TUESDAY

Day,

13TH.

Day of

MARCH

2012

19

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 13, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES TO #4 TO READ TO APPROVE FLOOR SUPERVISOR POSITION AT SOLID WASTE AND #11 TO READ U G N INSTEAD OF U N G GRANT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE LIST OF RECEIVABLES BEING CHARGED TO INMATE ACCOUNTS AT THE DETENTION CENTER BE CHANGED FROM RATE OF 50% TO 100% RETROACTIVE TO MARCH 7, 2012. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A PRIDE GRANT IN AMOUNT OF \$12,000.00 FOR SOLID WASTE DEPT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BUDGET AMENDMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. 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 STRUNK AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 10:35 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 11:25 A.M. NO ACTION TAKEN.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO SUSPEND SCOTT TURNER WITHOUT PAY UNTIL PENDING COURT CASES ARE RESOLVED. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

27TH.

Day of

MARCH

2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 27, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK 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 TURPEN TO APPROVE THE 2012 BUDGET FOR THE DETENTION CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SALE OF A 1995 FORD TRUCK TO PONDGO FIRE DEPARTMENT FOR A LEASE TO PURCHASE AGREEMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO ALLOW THE FIRE COMMISSION TO SEEK BIDS FOR A BUILDING FOR TRAINING AT THE HAROLD ROGERS FIRE TRAINING CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE SHERIFF'S DEPARTMENT YEAR ENDING 2011 EXPENSE REPORT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FOR WESTERN ROCKCASTLE WATER ASSOCIATION. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE A RESOLUTION PERTAINING TO EXTENDED WEIGHT COAL HAUL ROAD PROGRAM ON KY. HWY. 1956. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JOE RIDNER TO FILL STEVE SUTTON'S UNEXPIRED TERM ON WHITE LILY PARK BOARD TO EXPIRE JUNE 14, 2013. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JOHNNY PERKINS TO THE ETHICS CODE COMMISSION BOARD WITH TERM EXPIRING DECEMBER 31, 2013. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT BEAVER CORDER TO THE ETHICS CODE COMMISSION BOARD WITH TERM EXPIRING DECEMBER 31, 2014. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2ND. READING OF THE BUDGET ORDINANCE. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION PERTAINING TO WHITAKER CEMETERY ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

SHOULD READ APPROVE THE 2011 YEAR END REPORT OF INCOME AND EXPENSES FOR THE SHERIFF'S OFFICE AND ALSO APPROVE THE 2011 EXPENDITURE REPORT. ALSO ACCEPT EXCESS FEES CHECK FROM THE 2011 FEE ACCOUNT IN THE AMOUNT OF \$25,098.34.

TUESDAY

Day,

10TH.

Day of

APRIL

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 10, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE KIMBERLY LANE AS SOLID WASTE LABORER PART-TIME @ \$10.00/HR. FOR THE SOLID WASTE DEPT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE DANIEL MASTEN AS SOLID WASTE LABORER PART-TIME @ \$10.00/HR. FOR THE SOLID WASTE DEPT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE FOR BIDS ON BUILDING FOR TRAINING AT THE FIRE TRAINING CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPOINT JOYCE MIZE TO THE CEMETERY BOARD WITH TERM TO EXPIRE DECEMBER 8, 2015. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO PAY A BILL FOR FIRE COMMISSION TO E-ONE IN AMOUNT OF \$174,333.00. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET A 25 M.P.H. SPEED LIMIT ON PIERCE ROAD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO PLACE A 3-WAY STOP SIGN ON SMITH-VAUGHT ROAD AND PUNCHEON CREEK ROAD. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO CHANGE THE NEXT COURT DATE FROM APRIL 24, 2012 TO APRIL 23, 2012. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

Term.

MONDAY

Day,

23RD.

Day of

APRIL

2012 19

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, APRIL 23, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

MOTION WAS MADE BY MAGISTRATE WILSON 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 BARNETT TO APPROVE THE FIRE COMMISSION TO JUNK A 2006 F-350 FORD TRUCK (VIN # 1FTWW32P56EA57326). MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE DECLARING A 1992 INTERNATIONAL CLASS A PUMPER AS SURPLUS PROPERTY. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GO INTO EXECUTIVE SESSION AT 10:20 A.M. TO DISCUSS PROPERTY PURCHASE AND PERSONNEL ISSUES. MOTION CARRIED. RECONVENED AT 10:35 A.M. NO ACTION TAKEN.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO TERMINATE EMPLOYMENT OF BILLY FISHER AT THE SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ALLOW PULASKI CO. FISCAL COURT TO PURCHASE 3 SEPARATE PARCELS OF PROPERTY JOINING WESTERN END OF THE SOLID WASTE DEPT. PROPERTY FOR THE SOLID WASTE DEPT. (WILBUR OAKES, A BOARD MEMBER, OWNS ONE OF THESE PARCELS AND HAS AGREED TO SELL TO COURT FOR SAME PRICE HE PAID FOR THE PARCEL.) MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO EMPLOY LEILA A. COPPALA AS A PART-TIME LABORER AT THE SOLID WASTE DEPT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PURCHASE OF 600 TON OF COLD MIX. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PURCHASE OF 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT FROM JULY 1,2011 THRU MARCH 31, 2012. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

HT8

Day of

MAY

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 8, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON 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 TURPEN TO APPROVE THE MILL SPRINGS BATTLEFIELD GRANT AND ALLOW JUDGE TO SIGN ALL DOCUMENTS PERTAINING TO GRANT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO AMEND THE MINUTES ON MARCH 27, 2012 ON THE SHERIFF SETTLEMENT TO READ TO APPROVE THE 2011 YEAR END REPORT OF INCOME AND EXPENSES FOR THE SHERIFF'S OFFICE AND ALSO APPROVE THE 2011 EXPENDITURE REPORT. ALSO ACCEPT EXCESS FEES CHECK FROM THE 2011 FEE ACCOUNT IN THE AMOUNT OF \$25,098.34. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE MIKE HARRIS TO ENTER INTO A LEASE AGREEMENT WITH TOSHIBA COMPANY FOR A COPIER AND A COLOR COPIER FOR THE DETENTION CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE MIKE HARRIS TO SIGN THE LEASE CONTRACT WITH TOSHIBA CO. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE 1ST. READING OF THE 2012-2013 BUDGET. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ADDENDUM BILL LIST FOR \$21,000.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BUDGET TRANSFERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK 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 MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE COUNTY CLERK'S BUDGET AMENDMENT FOR 2012. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE 1ST. READING OF AMENDMENT TO ORDINANCE # 310.6. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO CHANGE THE DATE OF THE NEXT COURT MEETING TO MAY 21, 2012 INSTEAD OF MAY 22, 2012. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE JOHNNY WHITAKER AS OPERATOR AT ROAD DEPARTMENT WITH STARTING ANNUAL SALARY OF \$27,416.00. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

COURT

Term,

MONDAY

Day,

21ST.

Day of

MAY

19 2012

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, MAY 21, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PURCHASE OF 50 MATS FOR THE DETENTION CENTER AT APPROXIMATE COST OF \$7,000.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT ALL BIDS ON TRAINING BUILDING AND SEND TO FIRE COMMISSION FOR RECOMMENDATION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SAMANTHA ANDERSON AS A TEMPORARY PART-TIME EMPLOYEE AT \$8.00/HR. AT THE ANIMAL SHELTER. MOTION CARRIED
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT RON SEARS AS A BOARD MEMBER AT THE WHITE LILY PARK BOARD WITH TERM TO EXPIRE JUNE 14, 2014. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE COUNTY ROAD AID RESOLUTION. TURPEN-YES WILSON-YES BARNETT-YES MAXEY-YES STRUNK-YES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COUNTY AID CONTRACT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE 2ND. READING OF ORDINANCE 310.6 WITH AN AMENDMENT TO 1ST. READING. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO EXTEND MOUNTAIN BIKE TRAIL GRANT TO DECEMBER 30, 2012. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO EXTEND COAL SEVERANCE GRANT TO JUNE 2013. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE TO REPAY FIRE AND RESCUE ASSOCIATION \$7,993.40. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SETTING A 25 M.P.H. SPEED LIMIT ON CARTHEL BESHEARS ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

SHOULD READ TO APPROVE THE COUNTY ROAD AID CONTRACT.

Term, TUESDAY

Day,

12TH.

Day of

JUNE

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 12, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE MINUTES OF PREVIOUS MEETING WITH CHANGE TO ITEM #6 TO READ THE COUNTY ROAD AID CONTRACT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO CHANGE DANIEL MASTEN FROM PART-TIME TO FULL-TIME EMPLOYMENT AT SOLID WASTE DEPT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO HIRE TILMON MAIDEN AS A PART-TIME LABORER AT THE SOLID WASTE DEPT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO RE-APPOINT WILBUR OAKES TO A 2-YEAR TERM ON SOLID WASTE BOARD. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE WASTE CONTRACT BID PROPOSAL TO GOTORT FOR BID. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE MOWING PROPERTY AT 133 PEBBLE BRANCH DR., 220 AQUA TRAILS AND 5206 BEECHWOOD DR. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AMEND 1ST. READING OF ORDINANCE #930.1 PERTAINING TO VACANT LOTS BEING MOWED. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO PROMOTE A HALF-PRICE ADOPTION FOR CATS DURING THE MONTH OF JULY AT THE ANIMAL SHELTER. MCTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AWARD THE LOWEST BID TO L.R. HALCOMS FOR NEW BUILDING AT FIRE TRAINING CENTER. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE JUDGE BULLOCK TO ENTER INTO AGREEMENT WITH DEPT. OF LOCAL GOVERNMENT FOR SENIOR CITIZENS IN AMOUNT OF \$141,030.00. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ENTERING INTO A CONTRACT BETWEEN PULASKI CO. FISCAL COURT AND TAYLOR ARCHITECT FOR SENIOR CITIZEN PROJECT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT ALL BIDS FOR REVIEW FOR NEXT FISCAL YEAR EXCEPT 1 BID RECEIVED AT 9:45 A.M. ON JUNE 12, 2012. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO REMOVE 1,000 FT. PORTION OF LIZZIE RIDGE ROAD OUT OF COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2ND. READING OF FISCAL YEAR 2012-2013 BUDGET. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO PAY M A W DEVELOPMENT FOR EMERGENCY REPAIR ON PLEASANT POINT SLIDE IN THE AMOUNT OF \$53,490.17. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1ST. READING OF BUDGET AMENDMENT FOR FISCAL YEAR 2011-2012. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT RESIGNATION OF ARLENE PHELPS-YOUNG AS COUNTY TREASURER EFFECTIVE JULY 31, 2012. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT RESIGNATION OF CLARA MCQUEEN AS TAX ADMINISTRATOR EFFECTIVE JUNE 29, 2012. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPOINT JOAN ISAACS TO FINISH OUT TERM OF RESIGNING TREASURER EFFECTIVE AUGUST 1, 2012 TO JUNE 30, 2015. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PLACING A 25 M.P.H. SPEED LIMIT ON PINEY GROVE ROAD. MOTION CARRIED.

PULASKI CO FISCAL

19 2012 Day, Term, TUESDAY Day of JUNE 12TH

RON COOPER CO.

ORDERS

- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (24) 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 MAXEY AND SECONDED BY MAGISTRATE WILSON TO CHANGE NEXT COURT (25) MEETING DATE TO MONDAY, JUNE 25, 2012. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION (26) CARRIED.

Term,

MONDAY

Day, 25TH

Day of

JUNE

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, JUNE 25,2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

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 HIRING REBECCA MOSES AS ADMINISTRATIVE ASSISTANT AT THE DETENTION CENTER RETROACTIVE TO JUNE 18, 2012. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SOLID WASTE TO PURCHASE 2 TRACTS OF LAND FROM WILBUR OAKES AND HAIL HOLDING CO. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT A 2012-2013 RECYCLE GRANT IN THE AMOUNT OF \$132,032.69. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO AWARD BIDS FOR SUPPLIES AND EQUIPMENT FOR 2012-2013. SEE LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE LAURA ADAMS TO BE TAX ADMINISTRATOR REPLACING CLARA MCQUEEN. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE DAWNETTA SMILEY AS EXECUTIVE SECRETARY TO COUNTY TREASURER. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE COURTNEY JONES TO PERSONNEL OFFICE POSITION. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PENNY CASSON AS ACTING FINANCE OFFICER. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE ANDREA EBELHAR AS JUDGE'S SECRETARY REPLACING DAWNETTA SMILEY. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO DECLARE A 2005 FORD F350 TRUCK AS SURPLUS PROPERTY FOR THE WHITE LILY FIRE DEPT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO DECLARE A 2001 CHEVROLET SUBURBAN AS SURPLUS PROPERTY FOR S.R.T. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF BUDGET ORDINANCE #3. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COUNTY TREASURER TO DO A COST ALLOCATION ON ROAD FUND, 911 DISPATCH, AND INDUSTRIAL DEVELOPMENT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANS-FERS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE EMPLOYEE SALARIES FOR 2012-2013. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST FOR GENERAL FUND AND FIRE FUND. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO AJOURN. MOTION CARRIED.

Term, TUESDAY

Day,

10TH.

Day of

JULY

19 2012

RON COOPER CO.

COURTHOUSE: SOMERSET, KYUL

PULASKI COLI FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 10, 2012 AT 10:00 ALMLI WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK 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 PAYMENT OF \$1,000.00 TO FRIENDS OF LAKE CUMBERLAND FOR A CLEAN-UP PROJECT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE AN OCCUPATIONAL TAX INTERLOCAL AGREEMENT WITH LINCOLN CO. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AMEND ORDINANCE #930.1. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE A WASTE TIRE GRANT IN THE AMOUNT OF \$3,000.00 FOR SOLID WASTE DEPT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO CLEAN AND MOW 2 PROPERTIES LOCATED AT 88 DEERFIELD CT. AND 253 SIERRA DRIVE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO MOW 3 LOTS LOCATED AT LOT #81 AT BRADEN'S WAY, 372 PLANTER WAY, AND 135 RIDGEWOOD CIRCLE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO TRANSFER EMPLOYEE TILMON MAIDEN FROM PART-TIME TO FULL-TIME AS A SOLID WASTE LABORER AT \$10.00/HR. EFFECTIVE JULY 11, 2012. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING A PART-TIME SOLID WASTE LABORER AT \$10.00/HR. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:38 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 11:12 A.M. NO ACTION TAKEN.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ALLOW SOLID WASTE DEPT. TO POST 3 FULL-TIME POSITIONS FOR SOLID WASTE LABORERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE APRIL SIMPSON AS ASSISTANT TAX ADMINISTRATOR. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CINDY SELLERS AS TAX CLERK. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A BILL FOR \$20,000.00 TO PATRIOT PROPERTIES, INC. FOR AERIAL PHOTOS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION FOR \$500,000.00 C.D.B.G. GRANT. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

SHOULD READ TO APPROVE THE 2ND. READING OF THE SOLID WASTE ORDINANCE.

Term,

TUESDAY

Day,

24TH

Day of JULY

19 2012

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 24, 2012 AT 10:00 A.M. WITH JUDGE BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #3 TO READ TO APPROVE THE 2ND. READING OF THE SOLID WASTE ORDINANCE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE JANDA MINK AS A PART-TIME FEMALE OFFICER AT \$10.00/HR. AT THE DETENTION CENTER EFFECTIVE JULY 25, 2012. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE LLOYD EDMONDS AS A PART-TIME EMPLOYEE AT \$10.00/HR. AT THE DETENTION CENTER EFFECTIVE JULY 25, 2012. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE MICHAEL ISAACS
 AS A SOLID WASTE LABORER FULL-TIME AT \$10.00/HR. EFFECTIVE AUGUST 6, 2012 SUBJECT TO PHYSICALS,
 DRUG SCREENINGS AND BACKGROUND CHECKS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO HIRE KYLE TROWBRIDGE AS A SOLID WASTE LABORER FULL-TIME AT \$10.00/HR. EFFECTIVE AUGUST 6, 2012 SUBJECT TO PHYSICALS, DRUG SCREENINGS AND BACKGROUND CHECKS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE JAMES GADBERRY AS A SOLID WASTE LABORER FULL-TIME AT \$10.00/HR. EFFECTIVE AUGUST 6, 2012 SUBJECT TO PHYSICALS, DRUG SCREENINGS AND BACKGROUND CHECKS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE WILLIAM CAUDILL AS A PART-TIME SOLID WASTE LABORER AT \$10.00/HR. EFFECTIVE AUGUST 6, 2012 SUBJECT TO PHYSICALS, DRUG SCREENINGS AND BACKGROUND CHECKS. MOTION CARRIED..
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 10:50 A.M. MOTION CARRIED. RECONVENED AT 11:45 A.M. NO ACTION TAKEN.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FOLLOW-ING PROPERTIES: 262 ANITA LANE, WHITEHALL MANOR, 514 KOGER CIRCLE, 504 KOGER CIRCLE IN BROOKHAVEN SUB.; LOT 30 OVERVIEW DR. IN TWIN LAKES SUB. TO BE MOWED BY THE ROAD DEPARTMENT EQUIPMENT AND PERSONNEL RECOMMENDED BY SOLID WASTE DEPT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FOLLOW-ING PROPERTIES: LOTS 1,2,&3 COUNTY ROAD, LOT 7 B K D UNITEL IN DIAMOND ACRES, 140 BRIARWOOD DRIVE, 330 BRIARWOOD DR.; LOTS 27 & 28 BRIARWOOD DR.; 35 BRIARWOOD DRIVE IN ANTIOCH SHORES, LOT 17 & 18 ROLLING CLIFFS SUB AT BRONSTON, AND 30 ROBERT AVE. IN WHITEHALL MANOR TO BE MOWED AND CLEANED UP BY THE ROAD DEPARTMENT EQUIPMENT AND PERSONNEL RECOMMENDED BY SOLID WASTE DEPT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE COUNTY CO-OPERATIVE EXTENSION'S BUDGET PLAN FOR 2012 2013. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE ADVERTISE-MENT OF BIDS FOR BURDINE BRIDGE PROJECT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO RESCIND MOTION # 19 FROM MEETING ON JULY 10, 2012 AND TO APPROVE A RESOLUTION FOR \$500,000.00 FOR C D B G GRANT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A M.O.A FOR A R.T.P GRANT NOT TO EXCEED \$27,250.00 FOR PARK TRAILS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A RESOLUTION TO AUTHORIZE JUDGE BULLOCK TO SIGN ALL DOCUMENTS PERTAINING TO THE R.T.P. GRANT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO GO INTO EXECUTIVE SESSION AT 11:54 A.M. PERTAINING TO K.R.S. 61.810 (SUB-SECTION 1-G)! MOTION CARRIED! RECONVENED AT 12:22 P.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO CLOSE 500' OF ELIHU CIRCLE. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GIVE PERMISSION TO SOUTHEASTERN WATER ASSOCIATION TO USE VARIOUS ROAD RIGHT-OF-WAYS FOR WATER LINE CONSTRUCTION. MOTION CARRIED.

COURT

Term.

Day,

Day of

19

RON COOPER CO.

- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCIAL STATEMENT FOR 2011-2012. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE TREASURER*S SETTLEMENT FOR JULY, 2011 THRU JUNE, 2012. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PAYING GLEN MAXEY \$84.92 FOR TRAVEL EXPENSE. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO PLACE A 15 M.P.H. SIGN ON MALLARD CIRCLE. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO PLACE A 15 M.P.H. SIGN ON ROBERTS LANE. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO PLACE A 25 M.P.H. SIGN ON SINGLETON ROAD. MOTION CARRIED.
- (25) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (26) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,000 TONS OF ROCK REQUEST. MOTION CARRIED.
- (27) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A RESOLUTION OF PULASKI CO., KY. TO SHOW SUPPORT FOR A NEW VETERAN'S HOSPITAL FACILITY IN THE 5TH. CONGRESSIONAL DISTRICT. MOTION CARRIED.
- (28) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO DISMISS BILLY WILSON AT THE SOLID WASTE DEPT. EFFECTIVE IMMEDIATELY. TURPEN-ABSTAINED WILSON-YES BARNETT-YES MAXEY-YES STRUNK-YES. MOTION CARRIED.
- (29) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO DISMISS CHARLIE DYE AT THE COUNTY ROAD DEPARTMENT EFFECTIVE IMMEDIATELY. TURPEN-YES WILSON-YES BARNETT-YES MAXEY-YES STRUNK-YES. MOTION CARRIED.
- (30) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A SPECIAL CALLED MEETING AT 10:00 A.M. JULY 31,2012 TO OFFICIALLY PLACE JOAN ISAACS AS COUNTY TREASURER. MOTION CARRIED.
- (31) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

31ST.

Day of

JULY

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN A SPECIAL MEETING AT 10:00 A.M. ON JULY 31, 2012 WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

JOAN ISAACS WAS SWORN IN BY JUDGE BARTY BULLOCK AS COUNTY TREASURER.

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

PULASKI CO FISCAL

COURT

Term,

THURSDAY

Day,

2ND.

Day of AUGUST

19 2012

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL MEETING ON THURSDAY, AUGUST 2,2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE TO ADVERTISE FOR BIDS ON THE FOUNTAIN SQUARE PROJECT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day, 14TH

Day of AUGUST

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 14, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF JULY 24, 2012 MEETING. MOTION CARRIED. MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE MINUTES OF SPECIAL MEETING ON JULY 31, 2012. MOTION CARRIED. MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF THE AUGUST 2, 2012 MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AN AFFILIATION AGREEMENT WITH K-9 SEARCH, INC. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO HIRE DEBBIE HELTON AS A SOLID WASTE LABORER AS FULL-TIME AT \$10.00/HR. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPLY FOR A LITTER ABATEMENT GRANT WITH STATE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION AUTHORIZING JUDGE BULLOCK TO SIGN ALL DOCUMENTS PERTAINING TO THE BURDINE BRIDGE AGREEMENT. TURPEN-YES, WILSON-YES, BARNETT-YES, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BURDINE BRIDGE AGREEMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT ALL BIDS FOR THE BURDINE BRIDGE PROJECT FOR REVIEW. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1ST. READING OF ORDINANCE PERTAINING TO EAST KY. POWER CO-OP. TURPEN-YES, WISLON-YES, BARNETT-YES, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE JORDAN NICHOLAS AS A FULL-TIME EMPLOYEE AT THE ANIMAL SHELTER EFFECTIVE TODAY, AUGUST 14, 2012. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO SET A 25 M.P.H. SPEED LIMIT ON SPAW CEMETERY ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

Term,

TUESDAY

Day,

28TH.

Day of

AUGUST

19 2012

COURT

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 28, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO SELL (2) 2003-2004 FORD CROWN VICS' SHERIFF CARS AS SURPLUS PROPERTY. SEE LIST. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO JUNK (3) AUTOMOBILES FOR SHERIFF'S OFFICE. SEE LIST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO DECLARE JAIL PROPERTY AS SURPLUS FOR MIKE HARRIS TO DISPOSE. SEE LIST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION ADOPTING PULASKI CO. SOLID WASTE MANAGEMENT PLAN UPDATE FOR 2013-2017. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FOLLOWING PROPERTIES TO BE CLEANED UP AND MOWED BY SOLID WASTE DEPT. SEE LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SECOND READING #240.2 OF ORDINANCE FOR EASTERN KY. POWER CO-OP. TURPEN-YES, WILSON-YES, BARNETT-YES, STRUNK-YES, MAXEY-YES. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GIVE JUDGE BULLOCK AUTHORITY TO SIGN ALL DOCUMENTS PERTAINING TO EASTERN KY. POWER CO-OP ORDINANCE #240.2. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT BID FOR \$39,428.08 FROM E & H BRIDGE CO. FOR BURDINE BRIDGE PROJECT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 2 BIDS ON FOUNTAIN SQUARE PROJECT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO REJECT 2 BIDS ON FOUNTAIN SQUARE PROJECT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADVERTISE FOR MEASURE RE-BIDDING ON FOUNTAIN SQUARE PROJECT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BUDGETS FROM SPECIAL DISTRICTS TO BE FILED AT STATE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE COMPENSATING RATES FOR COUNTY FOR TAX YEAR 2012. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO CHANGE REGULAR COURT DATE OF SEPTEMBER 11, 2012 TO A SPECIAL MEETING TO BE HELD ON SEPTEMBER 4, 2012. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SHERIFF'S TAX SETTLEMENT FOR 2011. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION

Term,

TUESDAY

Day,

Day of SEPTEMBER

19 ₂₀₁₂

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL MEETING ON TUESDAY, SEPTEMBER 4, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

4TH

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ADOPT A RESOLUTION PERTAINING TO 2012-2013 LIBRARY TAX RATES. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day, 25TH

Day of

SEPTEMBER

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 25, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

STRUNK MAXEY

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF

THE SPECIAL MEETING. MOTION CARRIED.

- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE JANDA MINK AS A DEPUTY JAILER FULL-TIME EMPLOYEE EFFECTIVE OCTOBER 1, 2012 AT STARTING ANNUAL SALARY OF \$26,125.00. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SOLID WASTE DEPT. TO MOW PROPERTY AT 233 PEBBLE BRANCH USING ROAD EQUIPMENT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO SET HOURS FOR HALLOWEEN IN COUNTY ON OCTOBER 30, 2012 FROM 6:00 P.M. THRU 9:00 P.M. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO TAKE 1,320' OF (4) RIDGEWOOD CIRCLE INTO COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO TAKE 1,848' OF HIDDEN CREST DRIVE INTO COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO TAKE 1,320' OF OAKRIDGE DRIVE INTO COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FOURTH AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH UNITE. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A RESOLUTION FOR UNITE AND AUTHORIZE JUDGE BULLOCK TO SIGN ALL DOCUMENTS. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE ONE BEACON INSURANCE CO. FOR LIABILITY AND PROPERTY INSURANCE COVERAGE WITH ALLEN CRAWFORD AS AGENT BEGINNING OCTOBER 1, 2012 THRU SEPTEMBER 30, 2013. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE KY. EMI FOR WORKER'S COMPENSATION WITH ALLEN CRAWFORD AS AGENT BEGINNING OCTOBER 1, 2012 THRU SEPTEMBER 30, 2013. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILLS TO MAIL SOLUTIONS FOR \$19,845.84 AND TRI-CITY MOTORS, INC. FOR \$13,200.00. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BUDGET TRANSFERS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (17)MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CANCEL THE OCTOBER 9, 2012 COURT MEETING. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD (18)WORK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE PRIORITY RESOLUTION FOR HB 265 COAL SEVERANCE LINE-ITEM PROJECTS. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JUDGE BARTY BULLOCK TO SIGN ALL DOCUMENTS PERTAINING TO THE PRIORITY RESOLUTION. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE PRESCRIBED BURN AGREEMENT BETWEEN FISCAL COURT AND THE NATURE CONSERVANCY. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE JUDGE BARTY BULLOCK TO SIGN DEED ON LAND PURCHASED FOR ROAD DEPT. AT W. HWY. 80 ADJACENT TO ROAD DEPT. PROPERTY. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE (23) SESSION TO DISCUSS PERSONNEL AT 10:58 A.M. MOTION CARRIED. RECONVENED AT 11:28 A.M. NO ACTION TAKEN.

PAGE 2 09-25-12

ORDERS

COURT

Term,

Day,

Day of

19

RON COOPER CO.

- (24) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO WAIVE JOINT REPRESENTATION WITH INSURANCE ATTORNEY CHARLES COLE PERTAINING TO STEVE MOLEN LAWSUIT. MOTION CARRIED.
- (25) MCTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

23RD.

Day of

OCTOBER

19 2012

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 23, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRIINK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM #9 TO REMOVE DATES FROM MOTION. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE RESOLUTION FOR INDUSTRIAL BUILDING REVENUE BONDS FOR EUBANK BAPTIST EDUCATION CENTER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PAYMENT TO **(2)** MILL SPRINGS BATTLEFIELD IN AMOUNT OF \$20,000.00 FOR LAND SURVEY. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE CONTRACT WITH SECURUS VIDEO VISITATION FOR THE DETENTION CENTER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE JUDGE TO SIGN ALL DOCUMENTS PERTAINING TO THE SECURUS VIDEO VISITATION CONTRACT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SURPLUS PROPERTY FOR FIRE COMMISSION. SEE LIST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A 5-YEAR CONTRACT FOR SOLID WASTE DEPARTMENT PERTAINING TO GARBAGE COLLECTION AND DISPOSAL. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO REMOVE FOX HOLLOW ROAD OUT OF COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION FOR RURAL SECONDARY ROAD PROGRAM. TURPEN-YES, WILSON-YES, BARNETT-YES, MAXEY-YES, STRUNK-YES
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AGREEMENT FOR RURAL SECONDARY ROAD PROGRAM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION OF AUTHORIZATION FOR WESTERN PULASKI CO. WATER DISTRICT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BANK RECONCILIATION REPORT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE QUARTER+ LY FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CHANGE THE NEXT COURT MEETING FROM NOVEMBER 13, 2012 TO NOVEMBER 14, 2012. MOTION CARRIED.
- (19)MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term,

WEDNESDAY

Day,

14TH.

Day of

NOVEMBER

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN SPECIAL SESSION ON WEDNESDAY, NOVEMBER 14, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON BARNETT

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO REMOVE 2,640 BACK SECTION OF SHERRY LANE OUT OF COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS ON IRVINE ROAD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPLY FOR PERMIT FROM CORPS OF ENGINEERS TO BUILD A BOAT RAMP IN THE WILLIAMS BEND AREA. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE LOW BID FROM HIL-DON IN AMOUNT OF \$760,665.39 FOR THE FOUNTAIN SQUARE PROJECT SUBJECT TO STATE APPROVAL. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ACCEPT HUMANA FOR HEALTH, DENTAL, VISION AND LIFE INSURANCE WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FIRST READING OF THE BUDGET AMENDMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MONTHLY FINANCIAL REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFERS. 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 TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

COURT

Term,

TUESDAY,

Day,

27TH.

Day of

NOVEMBER

19 2012

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 27, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ALLOW DETENTION CENTER TO HIRE JUNIOR PHILPOT AS A PART-TIME CORRECTIONAL OFFICER EFFECTIVE DECEMBER 3, 2012. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO MOVE SARAH COOPER FROM PART-TIME CORRECTIONAL OFFICER TO A FULL-TIME ADMINISTRATIVE ASSISTANT.EFFECTIVE DECEMBER 3. 2012. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GIVE FIRE COMMISSION PERMISSION TO BID FOR GENERATORS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO GIVE FIRE COMMISSION PERMISSION TO BUY 48 MOBILE RADIOS AT STATE CONTRACT PRICE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ALLOW SOLID WASTE DEPT. TO MOW THE FOLLOWING PROPERTIES: LOT 26 AT WOOD SPRING DRIVE, LOT 6 IN WESTWOOD SUB., AND LOT 208 AT OAK VALLEY RD. MOWED BY THE ROAD DEPARTMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PRIDE MULTI-COUNTY AGREEMENT WITH LAUREL CO. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST FOR HINKLE CONTRACTING. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD WORK REQUEST. SIMOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,000 TON OF ROCK REQUEST: MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE TO OFFER VOLUNTARY LAY-OFF FOR 1,2,3, OR 4 MONTHS FOR EMPLOYEES. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CHANGE DECEMBER COURT MEETING TO DECEMBER 18, 2012 AND CANCEL THE LAST COURT MEETING IN DECEMBER. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. TO DISCUSS LAWSUIT. MOTION CARRIED. RECONVENED AT 11:10 A.M. NO ACTION TAKEN.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

18TH.

Day of

DECEMBER

19 ²⁰¹²

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN SPECIAL SESSION ON TUESDAY, DECEMBER 18, 2012 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

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 STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT ALL BIDS FOR THE IRVINE ROAD EMERGENCY PROJECT FOR REVIEW. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE HIRING NA-THANK EPPERSON AND JIMMY JONES AS TEMPORARY FULL-TIME EMPLOYEES AT THE ANIMAL SHELTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FIRE COMMISSION DECLARING A 1999 FORD F-350 TRUCK AS SURPLUS PROPERTY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT ALL BIDS FOR REVIEW ON THE GENERATORS AND SEND BACK TO FIRE COMMISSION TO REVIEW. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ENTER INTO CONTRACT WITH HIL-DON, INC. TO BEGIN THE FOUNTAIN SQUARE PROJECT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO CHANGE FISCAL COURT MEETING ON JANUARY 8, 2013 TO A SPECIAL CALLED MEETING ON JANUARY 15, 2013 AND CANCEL THE JANUARY 22, 2013 MEETING. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF BUDGET AMENDMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ALL BILL LISTS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CLOSE THE A.C.L.U. ACCOUNT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1,200 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.