ORDERS | PULASKI CO. FISCAL

COURT

Term.

FRIDAY

Day,

4TH.

Day of JANUARY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON FRIDAY, JANUARY 4,2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

BARNETT

TURPEN

WILSON

STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT 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 SHERIFF DEPARTMENT BUDGET FOR 2013. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SHERIFF SALARY CAP SHEET FOR 2013. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COUNTY CLERK BUDGET FOR 2013. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE COUNTY CLERK SALARY CAP SHEET FOR 2013. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BID FROM NATTCO, INC. AT STANFIELD, KY. IN AMOUNT OF \$57,199.00 FOR THE IRVINE ROAD PROJECT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day,

15TH.

Day of JANUARY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN SPECIAL SESSION ON TUESDAY, JANUARY 15, 2013 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 WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE TABITHA TAYLOR AND DIANNA LYONS BEGINNING JANUARY 22, 2013 AS PART-TIME EMPLOYEES AT THE DETENTION CENTER WITH AN HOURLY RATE OF \$10.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT THE BID FROM EVAPAR IN AMOUNT OF \$122,531.00 FOR 10 GENERATORS FOR FIRE COMMISSION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT .2 MILE OF LILY LANE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO TAKE .1 MILE OF CARSON DRIVE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. 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 TURPEN TO ADJOURN. MOTION CARRIED.

SHOULD READ LILLY LANE

**ORDERS** 

Term, TUESDAY

Day,

12TH.

Day of

FEBRUARY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 12, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

BARNETT

TURPEN

WILSON

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM #3 TO READ LILLY LANE INSTEAD OF LILY LANE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE WESTERN PULASKI WATER DISTRICT TO APPLY FOR PERMIT WITH U.S. CORPS. TO INSTALL WATER LINES ACROSS THE LAKE AT PULASKI CO. PARK. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE VEHICLES AT FIRE COMMISSION AS SURPLUS PROPERTY. (SEE LIST). MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE APPOINT-MENT OF FOLLOWING PERSONS TO WHITE LILY PARK BOARD TO FILL UNEXPIRED TERMS:

  PATTY MURPHY JUNE 14,2015, MARTY MURPHY- JUNE 14, 2013 AND CARLA DUNLAP- JUNE 24, 2015
  MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT APRIL WILSON TO THE ETHICS COMMITTEE FOR A 3-YEAR TERM EXPIRING DECEMBER 31, 2015. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPOINT VICKI HINES TO THE BOARD OF ASSESSMENTS FOR A 3-YEAR TERM EXPIRING JUNE 30, 2015. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPOINT CLAUDE ACTON TO THE WOODSTOCK COMMUNITY CENTER BOARD FOR A 4-YEAR TERM EXPIRING DECEMBER 14, 2016. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE NATTCO CONTRACT AGREEMENT PERTAINING TO IRVINE ROAD WITH CHANGES. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CHANGE THE NEXT COURT MEETING FROM FEBRUARY 26, 2013 TO FEBRUARY 27, 2013. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE QUARTERLY REPORT BEGINNING JULY 1, 2012 THRU DECEMBER 31, 2012. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT FOR JANUARY, 2013. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO GO INTO EXECUTIVE SESSION AT 10:40 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 11:35 A.M. NO ACTION TAKEN.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO DISMISS DANIEL SCOTT TURNER AS EMPLOYEE OF PULASKI CO. FISCAL COURT. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

SHOULD READ CARLA DUNLAP-JUNE 14, 2015 SHOULD READ ETHICS CODE COMMISSION BOARD SHOULD READ BOARD OF PROPERTY TAX ASSESSMENT APPEALS

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WEDNESDAY

Day,

Day of

FEBRUARY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL MEETING ON WEDNESDAY, FEBRUARY 27, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

27TH.

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES TO ITEM #3 TO READ CARLA DUNLAP-JUNE 14, 2015, ITEM #4 TO READ ETHICS CODE COMMISSION BOARD AND ITEM #5 TO READ BOARD OF PROPERTY TAX ASSESSMENT APPEALS. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ALLOW MARTIN HATFIELD TO RETAIN CHARLIE COLE TO REPRESENT COURT IN EMPLOYEE (WILSON) LAWSUIT IN THE EVENT THAT K.A.C.O. REFUSES TO REPRESENT COURT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE COURTNEY BOYD AS A FULL-TIME EMPLOYEE AT 911 BEGINNING MARCH 06, 2013 AT ANNUAL SALARY OF \$27,416.00 AND TO APPROVE CYNTHIA WOOD AS A PART-TIME EMPLOYEE @ \$10.00/HR. AT 911 BEGINNING FEBRUARY 18,2013. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE SHERIFF'S YEAR ENDING 2012 REPORT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE HIRING 6 PART-TIME EMPLOYEES AT SOLID WASTE DEPT. AT \$10.00/HR. PENDING BACKGROUND CHECKS. NAMES ARE: ORVILLE SLAVEY, AMY MORGAN, HENRY ROSE, JR., ADAM LOGAN, CHUCKY BALL, JR., AND DONNIE ELLIS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT A M.O.A. IN THE AMOUNT OF \$250,000.00 FOR MULTI-COUNTY L G E D F ACCOUNT FUNDS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COUNTY CLERK'S 2012 BUDGET AMENDMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT COUNTY CLERK'S EXCESS FEES FOR 2012 IN THE AMOUNT OF \$605,936.83. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS !

COURT

Term,

FRIDAY

Day,

8TH.

Day of

MARCH

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON FRIDAY, MARCH 8, 2013 AT 2:00 P.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

THRPEN

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.

- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE AN ANIMAL SHELTER CONTRACT WITH RUSSELL CO. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO CHANGE JIMMY JONES FROM TEMPORARY TO FULL-TIME EMPLOYEE AT THE ANIMAL SHELTER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A SPAY OR NEUTER GRANT IN THE AMOUNT OF \$1,800.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT MR. MARK ISHAM TO THE PULASKI CO. LIBRARY BOARD WITH TERM TO EXPIRE APRIL 11, 2017. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPOINT MS. HEIDI SCHULTZ POWERS TO THE PULASKI CO. LIBRARY BOARD WITH TERM TO EXPIRE APRIL 11, 2017. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GRANT BRONSTON WATER ASSOCIATION PERMISSION TO UTILIZE COUNTY RIGHT-OF-WAYS ON: TIMBERLAKE, SHADY ACRES, OLD DECKER RD., OLD WAITSBORO RD., AND COLYER ROAD FOR WATER LINE UPDATES. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS PERTAINING TO HAZARDOUS MATERIALS GRANT IN MAXIMUM AMOUNT OF \$19,900.00. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS PERTAINING TO THE TIRE AMNESTY PROGRAM. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTATE WILSON TO AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS PERTAINING TO PRIDE GRANT IN AMOUNT OF \$8,500.00. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS PERTAINING TO THE RECYCLE GRANT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS PERTAINING TO THE HOUSEHOLD RECYCLE GRANT UP TO \$125,000.00. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO REPLACE LAUREL CO. WITH WHITLEY CO. IN RESOLUTION PASSED NOVEMBER 27, 2012. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE TIFFANY BOURNE TO GET QUOTES FOR ARCHAEOLOGICAL STUDY FOR WOODSTOCK AND FIREBROOK TRAILS PROGRAM. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPENTO APPROVE THE BILL LIST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO REPORT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO AUTHORIZE A SALARY CHANGE ON SARAH COOPER AT THE DETENTION CENTER FROM ADMINISTRATIVE ASSISTANT TO DEPUTY JAILER AT \$26,129.00 EFFECTIVE MARCH 25, 2013. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,000 TON OF (18)ROCK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SETTING A TEMPORARY SPEED LIMIT OF 25 M.P.H. ON CEDAR GROVE ROAD AT A WORK ZONE LOCATION. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

TUESDAY

Day, 26TH.

Day of MARCH

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 26, 2013 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 STRUNK TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT PRESENTATION OF SOIL CONSERVATION BUDGET. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE RURAL SECONDARY ROAD PROGRAM RECOMMENDATIONS FOR FISCAL YEAR 2013-2014. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE PROPOSED JAIL BUDGET FOR 2013-2014. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE M.O.A. WITH PCFC AND DLG FOR PARK IMPROVEMENTS IN THE AMOUNT OF \$10,000.00 FOR THE CITY OF BURNSIDE COMMUNITY PARK WITH COAL SEVERANCE MONEY. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE M.O.A. WITH PCFC AND DLG FOR PARK IMPROVEMENTS IN THE FERGUSON COMMUNITY PARK IN AMOUNT OF \$10,000.00 WITH COAL SEVERANCE MONEY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE M.O.A. WITH PCFC AND DLG FOR PARK IMPROVEMENTS AT THE SHOPVILLE COMMUNITY PARK IN THE AMOUNT OF \$10,000.00 WITH COAL SEVERANCE MONEY. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE M.O.A. WITH PCFC AND DLG FOR PARK IMPROVEMENTS AT THE WHITE LILY-COLO PARK IN THE AMOUNT OF \$10,000.00 WITH COAL SEVERANCE MONEY. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADOPT THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 04 (d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED FOR SENIOR CITIZEN CENTER. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADOPT PROCUREMENT STANDARDS SET FORTH BY CDBG FOR SENIOR CITIZENS CENTER. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADOPT RESOLUTION THAT PULASKI CO. HAS BEEN AWARDED \$500,000.00 CDBG FOR THE PULASKI CO. SENIOR CENTER AND ALZHEIMER CENTER PROJECT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADOPT RESOLUTION IF PCFC RECEIVES ANY PAYMENT FROM RENTAL THAT ALL REVENUES AND EXPENDITURES OF FUNDS WILL BE USED IN ACCORDANCE WITH PROGRAM INCOME/MISC. RECEIPTS REGULATIONS PROMULGATED IN CFR 570.489. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ELECTRICAL INSPECTION RATES AND INSPECTORS RON EBLING, DANNY FRYE, AND BOBBY HUDSON RETROACTIVE TO JANUARY 1, 2013 THRU DECEMBER 31, 2013. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 4,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AN ADDITIONAL \$3,000.00 FOR IRVINE ROAD PROJECT BY AMENDING OLD CONTRACT BID WITH NATTCO, INC. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

**ORDERS** 

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day, 9TH. Day of APRIL **19** 2013

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 9, 2013 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 WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FIRE COMMISSION TO DECLARE A 1993 INTERNATIONAL 8100 TRUCK AS SURPLUS PROPERTY FOR BRONSTON FIRE DEPT. TO SELL ON GOV.DEAL. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE 109 BOARD BUDGET AS PRESENTED. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO RE-CLASSIFY STACEY D. BINGHAM FROM LABORER TO TRUCK DRIVER AT ANNUAL SALARY OF \$26,116.00 EFFECTIVE JULY 1, 2013 AT THE SOLID WASTE DEPT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO AUTHORIZE COUNTY ROAD DEPARTMENT TO MOW 5 PROPERTIES LOCATED AT: 220 AQUA TRAILS, 41 NEWELL AVE., 5206 BEECHWOOD DR., LOT 11 ON HILLTOP DRIVE, 208 OAK VALLEY RD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GIVE COUNTY ATTORNEY PERMISSION TO FORECLOSE ON SAID PROPERTIES PERTAINING TO NUISANCE ORDER 930.1: 347 MARK ST., LOT 46 SAWMILL RD., LOTS 7 & 8 ON SPRING DRIVE, 253 SIERRA DR., LOT 26 WOOD SPRINGSDDR, LOTS 17 & 18 ROLLING CLIFFS DR., 330 BRAIRWOOD DR., LOT 701 & 703 BRIARWOOD DR., 262 ANITA LANE, LOT 81 BRADEN'S WAY AND 220 AQUA TRAIL. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE SHERIFF WOOD TO DECLARE GOLF CART AS SURPLUS PROPERTY TO BE SOLD BY A SEALED BID. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A M.O.A. IN AMOUNT OF \$10,000.00 FOR PARKS (COAL SEVERANCE MONEY). MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE AMENDMENTS TO THE COUNTY CLERK'S HANDBOOK. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO GRANT PERMISSION TO JOE PETREY TO UTILIZE COUNTY RIGHT-OF-WAY FOR ELECTRICITY. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE A CONTRACT (10)BETWEEN COMMONWEALTH OF KY. TRANSPORTATION CABINET AND PULASKI CO. FISCAL COURT PERTAINING TO COUNTY ROAD AID FUND. MOTION CARRIED.
- (11)MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION BETWEEN COMMONWEALTH OF KY. TRANSPORTATION CABINET AND PULASKI CO. FISCAL COURT PERTAINING TO COUNTY ROAD AID FUND. TURPEN YES; WILSON-YES, BARNETT-YES, STRUNK-YES.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE QUARTERLY (12)REPORT ENDED MARCH 31, 2013. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE MONTH OF MARCH FINANCIAL STATEMENT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FIRST READING OF ORDINANCE FOR BUDGET AMENDMENT #2. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FIRST READING OF ORDINANCE AUTHORIZING AND APPROVING THE ISSUANCE OF BONDS. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE REGULAR BILL LIST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE (18)SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION (21) CARRIED.

Term, TUESDAY

Day,

23RD.

Day of

APRIL

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 23, 2013 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 MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PAYMENT OF \$11,667.00 TO SOMERSET-PULASKI CO. UNITED FOR A STUDY. TURPEN-YES, WILSON-NO, BARNETT-YES, MAXEY-YES, STRUNK-YES.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A GRANT FOR LAW ENFORCEMENT PROTECTION PROGRAM IN AMOUNT OF \$6,050.00 FOR PULASKI CO. SHERIFF'S OFFICE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE COUNTY CO-OPERATIVE EXTENSION SERVICE BUDGET PLAN FOR 2013-2014. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO RE-APPOINT BABE HUGHES FOR A 4-YEAR TERM ON CEMETERY BOARD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF ORDINANCE FOR BUDGET AMENDMENT #2. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF BOND ORDINANCE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE SUPPLEMENTAL BILL FOR FIRE COMMISSION TRAINING DEPARTMENT IN AMOUNT OF \$14,000.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE EMERGENCY MANAGEMENT AID AGREEMENT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE CHANGE OF SPEED LIMIT FROM 35 M.P.H. TO 25 M.P.H. ON COIN ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A 25 M.P.H. SPEED LIMIT ON SANDIDGE SPUR. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A 15 M.P.H. SPEED LIMIT ON ARL DICK ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. TO DISCUSS POSSIBLE LITIGATION. MOTION CARRIED. RECONVENED AT 12:37 P.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

14TH

Day of

MAY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 14, 2013 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 THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ADOPT A RESOLUTION FOR LAW ENFORCEMENT PROTECTION PROGRAM FUNDS REFERRED BACK TO ITEM #2 IN MINUTES DATED APRIL 23, 2013. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GIVE PERMISSION TO FIRE TRAINING CENTER TO LOOK FOR PART-TIME WORKERS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS ON 9 GENERATORS FOR THE FIRE COMMISSION. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO RE-APPOINT DONNA TURNER AND JOE DUNGAN TO THE 109 BOARD FOR A 2-YEAR TERM EXPIRING MAY 26, 2015. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE BEN COOPER, RYAN FLYNN, JARROD PERKINS AND RAY HINES AS PART-TIME EMPLOYEES AT THE SOLID WASTE DEPT. SUBJECT TO BACKGROUND CHECKS. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO GIVE PERMISSION TO ADVERTISE FOR BIDS FOR CABINS AT THE PULASKI COUNTY PARK. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR BIDS FOR THE SENIOR CENTER. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO REMOVE THE LAST 100' OF HIDDEN OAK DRIVE OUT OF THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FIRST READING OF PULASKI CO. FISCAL COURT BUDGET FOR 2013-2014. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET A 25 M.P.H. LIMIT ON GATEWAY LANE. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD (13)WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE 2012 FEE ACCOUNT EXPENDITURES REPORT FOR THE SHERIFF'S OFFICE. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT PAYMENT FROM SHERIFF'S OFFICE FOR MARSHAL PAYMENTS IN THE AMOUNT OF \$875.56. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE LIBRARY BUDGET FOR 2013-2014. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ADD ANNUAL STANDING ORDERS.

Term,

TUESDAY

Day,

28TH.

Day of

MAY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 28, 2013 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 THE PREVIOUS MEETING WITH CHANGE TO ITEM #9 TO ADD ANNUAL STANDING ORDERS. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO DECLARE A 1989 GMC TRUCK AS SURPLUS PROPERTY FOR THE FIRE COMMISSION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE 109 BOARD TO ADVERTISE FOR BIDS TO MOVE DIRT FROM SOLID WASTE PROPERTY. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE LOGAN GANNON AS A PART-TIME EMPLOYEE AT SOLID WASTE DEPT. PENDING BACKGROUND CHECK. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:15 A.M. TO DISCUSS LITIGATION. MOTION CARRIED. RECONVENED AT 11:20 A.M. NO ACTION TAKEN.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE A M.O.A. BETWEEN PULASKI CO. FISCAL COURT AND DEPT. FOR LOCAL GOVERNMENT FOR \$10,000.00 FOR COAL SEVERANCE MONEY FOR SCIENCE HILL. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A M.O.A. BETWEEN PULASKI CO. FISCAL COURT AND DEPT. FOR LOCAL GOVERNMENT FOR \$15,000.00 FOR COAL SEVERANCE MONEY FOR EUBANK. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CHANGE THE JUNE 11 COURT DATE TO JUNE 4, 2013. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE SUPPLE-MENTAL BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FUND TRANSFERS MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT A FIREBROOK COMMUNITY PARK BOARD AND THE NAMES ARE: ROBERT COX AND BARBARA SEARS FOR A 4-YR. TERM; ROGER LOVINS FOR A 3-YEAR TERM; TIM LONESKY FOR A 2-YEAR TERM; AND KEITH PRICE FOR A 1-YEAR TERM. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

WILSON

4TH.

JUNE Day of

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON TUESDAY, JUNE 4, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

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 STRUNK TO APPROVE HIRING CHRIS KIDD AS A PART-TIME EMPLOYEE AT THE SOLID WASTE DEPARTMENT PENDING DRUG TEST AND PHYSICAL. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT ALL BIDS FOR SUPPLIES AND SERVICES FOR REVIEW FOR FISCAL YEAR 2013-2014. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FIRST READING OF OCCUPATIONAL TAX ORDINANCE AMENDMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLE-MENTAL BILL LIST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A 25 M.P.H. SPEED LIMIT ON ROCK LICK ROAD AND A 15 M.P.H. SPEED LIMIT ON CASSIE ROAD. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1ST. READING OF BUDGET AMENDMENT #3 FOR FISCAL YEAR 2012-2013. MOTION CARRIED.
- MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

Term,

FRIDAY

Day, 7TI

Day of\_

JUNE

19 2013

RON COOPER CO

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON FRIDAY, JUNE 7, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

MAXEY

STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO REJECT ALL BIDS FOR THE SENIOR CITIZENS CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

25TH.

Day of

JUNE

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 25, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK RESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE JUNE 4, 2013 MEETING. MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE JUNE 7, 2013 MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO AWARD BIDS FOR SUPPLIES AND SERVICES FOR FISCAL YEAR 2013-2014 AS PRESENTED BY THE COMMITTEE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO HIRE THE FOLLOWING APPLICANTS: JOSH BLEVINS, ETHAN PHILLIPS, CURTIS WAGNER, CALEB WALKER, STEVEN SLATE, AND BLAKE TUTTLE AS PART-TIME EMPLOYEES AT THE SOLID WASTE DEPT. PENDING BACKGROUND CHECKS AND DRUG SCREENING. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE DEANNA RAIN-WATER AS A PART-TIME EMPLOYEE AT THE FIRE TRAINING CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO SURPLUS A 1973 PETERBILT TRUCK BACK TO THE MT. VICTORY FIRE DEPARTMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SPECIAL DISTRICT BUDGETS SENT TO DEPARTMENT FOR LOCAL GOVERNMENT AND GIVE JOAN A COPY OF EACH DISTRICT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT MARTY MURPHY TO THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SOMERSET CITY/PULASKI COUNTY E.M.S. INTERLOCAL AGREEMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 1400' x 40' OF ALICE LANE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF OCCUPATIONAL TAX ORDINANCE AMENDMENT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SECOND READING OF BUDGET AMENDMENT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF BUDGET FOR 2013-2014. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 3 SEPARATE SUPPLEMENTAL BILL LISTS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2013-2014 PULASKI CO. FISCAL COURT/EMPLOYEE SALARIES. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE THE FOLLOWING PERSONS AT THE 911 CENTER AS PART-TIME EPLOYEES: RANDALL ADAMS, CARRIE BURTON, AND JASON HANCOCK. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ALL WAY STOP SIGNS AT WHITETAIL RUN DRIVE AND JOE LEWIS RD.; KEENELAND DR. AND CITATION DR. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:55 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 12:58 P.M. NO ACTION TAKEN.
- (21) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

SHOULD READ TO ACCEPT SPECIAL DISTRICT BUDGETS AND SEND TO DEPT. FOR LOCAL GOV. AND GIVE JOAN A COPY OF EACH DISTRICT.

TUESDAY

Day,

9TH.

Day of

JULY

19 <sup>2013</sup>

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 09, 2013 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 WITH CHANGE TO ITEM #5 TO READ: ACCEPT SPECIAL DISTRICT BUDGETS AND SEND TO DEPARTMENT FOR LOCAL GOVERNMENT AND GIVE JOAN A COPY OF EACH DISTRICT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SURPLUS A SAFE FOR SHERIFF'S DEPARTMENT TO ADVERTISE FOR SEALED BIDS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANT AGREEMENT IN AMOUNT OF \$19,235.69. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO DENY PETITION TO REMOVE PART OF FARMER WOODALL RD. OUT OF COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO RE-APPOINT JOE RIDNER TO WHITE LILY COMMUNITY PARK BOARD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE DONATION OF \$2,500.00 FOR NATIONAL GUARD MEMORIAL. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GIVE JUDGE BULLOCK AUTHORIZATION TO SIGN DOCUMENTS FOR FOUNTAIN SQUARE PROJECT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 4TH. QUARTERLY REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CHANGE SPEED LIMIT FROM 20 M.P.H. TO 10 M.P.H. ON WATERWORKS DR. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A 35 M.P.H. SPEED LIMIT ON GOOD HOPE-ESTES SCHOOL ROAD. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A 25 M.P.H. SPEED LIMIT ON OLD COLUMBIA ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 10:54 A.M. MOTION CARRIED. RECONVENED AT 11:20 A.M. NO ACTION TAKEN.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day,

23RD.

Day of

JULY

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 23, 2013 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 TURPEN 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 TURPEN TO AUTHORIZE JUDGE BULLOCK TO SIGN A 1-YEAR CONTRACT WITH TIGER CORRECTIONAL SERVICES, INC. FOR THE DETENTION CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO PROMOTE KIM DAVIS TO SUPERVISION AT THE 911 CENTER EFFECTIVE AUGUST 1, 2013 AT SALARY OF \$30,116.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 3 PART-TIME EMPLOYEES BEING HIRED AT THE SOLID WASTE DEPARTMENT SUBJECT TO DRUG TESTING AND BACKGROUND CHECK. NAMES ARE: BILLY GLOVER, CODY RANDOLPH AND RUBEN ORTA. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO GIVE FIRE COMMISSION PERMISSION TO ADVERTISE FOR OUTDOOR CLASSROOM AND PAD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GIVE FIRE COMMISSION PERMISSION TO ADVERTISE FOR BIDS FOR PARKING LOT EXTENSION AT FIREBROOK CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GIVE TIFFANY BOURNE PERMISSION TO APPLY FOR A SMALL COMMUNITY AIR SERVICE GRANT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE A RESOLUTION ALLOWING FISCAL COURT TO BE AN ACTING AGENT FOR THE KY. BLOOD CENTER AND AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SUPPLEMENTAL BILL LIST FOR DETENTION CENTER. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE SUPPLEMENTAL BILL LIST FOR FISCAL COURT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1ST. READING OF ORDINANCE PERTAINING TO REFINANCE OF EQUIPMENT LOAN. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR NEW PHONE SYSTEM IN COURTHOUSE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

13TH

AUGUST

Day of

2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 13, 2013 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 WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GIVE JUDGE BULLOCK AUTHORITY TO EXECUTE EASEMENT FOR THE WESTERN WATER DISTRICT AT THE PULASKI CO. PARK. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO MOVE DIANNA LYONS FROM PART-TIME EMPLOYEE TO FULL-TIME EMPLOYEE AT THE DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT SHERIFF TODD WOOD'S 2012 TAX SETTLEMENT AUDIT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT ALL BIDS FOR FIREBROOK PARKING LOT EXPANSION FOR REVIEW. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AGREEMENT FOR SEARCH AND RESCUE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO GIVE A LETTER OF SUPPORT FOR "SAFER" GRANT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE TIRE GRANT IN AMOUNT OF \$3,000.00 FOR SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE LITTER ABATEMENT GRANT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO MOW PROPERTY AT 153 MARK ST. AND MOW PROPERTY AND DISPOSE OF OLD TRAILOR ON LOT 44 TARA ON BONNIE BLUE DR. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 238' ADDITION OF SARA LANE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CANCEL THE AUGUST 27, 2013 COURT MEETING. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2ND. READING OF GENERAL OBLIGATION ORDINANCE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLE-MENTAL BILL LIST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK, REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO PROMOTE JORDAN HARRIS TO MOWER OPERATOR AT SALARY OF \$29,855.00 AT THE ROAD DEPARTMENT. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AT 10:42 A.M. MOTION CARRIED. RECONVENED AT 11:12 A.M. NO ACTION TAKEN.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

**ORDERS** 

Term, TUESDAY

Day,

10TH

Day of SEPTEMBER

2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 10,2013 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 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 WILLIAM LINK GOING FROM PART-TIME DEPUTY JAILER TO FULL-TIME DEPUTY JAILER EFFECTIVE SEPTEMBER 16, 2013. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE JASON HANCOCK AND CARY BURION FROM PART-TIME EMPLOYEES TO FULL-TIME EMPLOYEES AT 911 EFFECTIVE SEPTEMBER 30, 2013. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE HIRING DAVID MORROW AND ERIC BAKER AS PART-TIME EMPLOYEES AT SOLID WASTE DEPT. SUBJECT TO BACKGROUND CHECK AND DRUG TESTING. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUSH HOGGING LOT #71 ON CLOSEADE DR. WITH ROAD DEPARTMENT EQUIPMENT AND PERSONNEL. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO AWARD BID TO JOSH MOUNCE CONCRETE FOR FIREBROOK FIRE DEPT. PARKING LOT EXTENSION. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT JOHN VANOVER, BRIAN JAGGERS, BILLY MILLER, TOMMY BARNETT AND TIGER ROBINSON TO A 4-YEAR TERM AS MEMBERS ON THE E.M.S. ADVISORY BOARD. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE TAX RATES FOR 2013 TO BE THE SAME AS RATES SET IN 2012. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BUDGET TRANSFER FOR COUNTY CLERK OFFICE. 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 2,000 ION OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

BARNETT WAS NOT PRESENT AT THIS MEETING.

Term,

TUESDAY

Day,

24TH.

Day of SEPTEMBER

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 24, 2013 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 THE PREVIOUS MEETING EXCEPT TO STATE THAT BARNETT WAS NOT PRESENT ON THIS DATE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE RENEWAL WITH ONE BEACON FOR LIABILITY AND PROPERTY INSURANCE AND KEMI AS WORKER'S COMPENSATION RENEWAL WITH ALLEN CRAWFORD AS AGENT EFFECTIVE OCTOBER 1, 2013 THRU OCTOBER 1, 2014. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FORGIVENESS OF \$3,245.30 ON PROPERTY LOCATED AT 36 PARKWAY COURT ON BEHALF OF LIEN FILED BY SOLID WASTE DEPARTMENT LEAVING A BALANCE OF \$1,971.32. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE AUSTIN FLYNN AND AARON MOSS AS PART-TIME EMPLOYEES AT \$10.00/HR. AT DETENTION CENTER EFFECTIVE OCTOBER 1, 2013. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE 109 BOARD TO ACCEPT SEALED BIDS FOR A CONCRETE RETAINING WALL. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE CODY WEDDLE, MAITHEW DICK, KATHLEEN FACKLER AND WILLIAM BAKER AS PART-TIME EMPLOYEES AT THE SOLID WASTE DEPARTMENT PENDING BACKGROUND CHECKS, PHYSICAL AND DRUG SCREENING. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETI TO SET HOURS FOR HALLOWEEN ON OCTOBER 31, 2013 FROM 6:00 P.M. UNTIL 9:00 P.M. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION AT 10:45 A.M. MOTION CARRIED. RECONVENED AT 11:20 A.M. NO ACTION TAKEN
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS }

Term,

TUESDAY

Day, 8TH.

Day of OCTOBER

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 8, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

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 WILSON TO APPROVE 1ST. READING OF AMENDING ORDINANCE #150.1. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A 97 FORD AND A 92 W.H.G.M. TANKER AS SURPLUS PROPERTY FOR THE FIRE COMMISSION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE MOWING LOT #45 ON HIDDEN CREST DRIVE IN OAKRIDGE SUBDIVISION FOR SOLID WASTE DEPT. REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE SPONSORING S.A.R.P. PROGRAM IN AMOUNT OF \$2,000.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO REMOVE 1,090' X 12' WIDE OF FARMER WOODALL ROAD OUT OF COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION TO PRIORITZE COAL SEVERANCE FUNDING. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADOPT THE AFFIRMATIVE ACTION PLAN FOR CDBG#12-026. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ADOPT THE RESOLUTION CONCERNING ACCESS TO PUBLIC RECORDS FOR CDBG#12-026. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADOPT THE TITLE VI IMPLEMENTATION PLAN FOR CDBG#12-026 MOTION CARRIED
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ADOPT THE DRUG FREE WORKPLACE POLICY FOR CDBG#12-026. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ADOPT THE DRUG FREE CERTIFICATION FOR CDBG#12-026. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADOPT THE FAIR HOUSING RESOLUTION FOR CDBG#12-026. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ADOPT THE GRIEVANCE PROCEDURE FOR CDBG#12-026. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADOPT THE SECTION 3 AFFIRMATIVE ACTION PLAN FOR CDBG#12-026. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AN INTER-LOCAL CORPORATION AGREEMENT RESOLUTION. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FIRST READING OF ORDINANCE APPROVING A LEASE FOR FINANCING OF A PROJECT AND AUTHORIZING EXECUTION OF VARIOUS DOCUMENTS RELATING TO SUCH LEASE. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PURCHASE OF 5 NEW CAI TRACTORS FROM WHAYNE SUPPLY FOR \$615,095.00. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A 4-YEAR LEASE FOR 3 BACKHOES FROM WILSON EQUIPMENT CO. WITH A \$1.00 BUYOUT AT THE END OF THE LEASE. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLE-MENTAL BILL LIST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 3 FUND TRANSFERS. MOTION CARRIED.

Term, TUESDAY

Day,

8TH

Day of

OCTOBER

19 2013

DON COOPED CO

- (23) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE QUARTERLY FINANCE REPORT. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE THE TREASURER PERMISSION TO ADVERTISE FOR BIDS ON A NEW PHONE SYSTEM IN COURTHOUSE AND OTHER DEPARTMENTS. MOTION CARRIED.
- (25) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE REQUEST THAT THE JULY 2008 SALARY SCHEDULE BE UPDATED TO REFLECT ANY COST OF LIVING INCREASES SINCE THAT TIME TO BE EFFECTIVE NOVEMBER, 2013. MOTION CARRIED.
- (26) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COAL MIX. MOTION CARRIED.
- (27) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO SET SPEED LIMIT OF 35 M.P.H. ON DAWES-RIDGE ROAD. MOTION CARRIED.
- (28) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (29) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (30) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETI TO ADJOURN. MOTION CARRIED.

**ORDERS** 

Term,

TUESDAY

Day,

22ND.

Day of

**OCTOBER** 

19 2013

COURT

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

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PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 22, 2013 AT 10:00 A.M. WITH MAGISTRATE MIKE WILSON PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT MAGISTRATE WILSON TO PRESIDE OVER COURT MEETING IN JUDGE BARTY BULLOCK'S ABSENCE. MOTION CARRIED.

MOTION WAS MADE BY MAGISTRATE MAXEY 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 HIRE HAYLEY DENHAM AS A PART-TIME DEPUTY JAILER EFFECTIVE OCTOBER 28, 2013. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE 2ND. READING OF ORDINANCE # 150.1. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT TELEPHONE SYSTEM BIDS FOR REVIEW FROM UNITED TECHNOLOGY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF LEASE ORDINANCE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE SALARY SCHEDULE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO HIRE PEERCY AND GRAY, PSC TO DO AUDIT FOR FISCAL COURT FOR JULY 2012 THRU JUNE, 2013. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO PROMOTE CALEB WILSON FROM LABORER TO TRUCK DRIVER EFFECTIVE OCTOBER 22, 2013. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISRATE STRUNK TO ADJOURN. MOTION CARRIED.

SHOULD READ TO APPROVE THE 2ND. READING OF AMENDMENT TO ORDINANCE #150.1.

Term,

THURSDAY

Day,

7TH.

Day of NOVEMBER

19 <sub>2013</sub>

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON THURSDAY, NOVEMBER 7, 2013 AT 10:00 A.M. WITH MAGISTRATE MIKE WILSON PRESIDING IN ABSENCE OF JUDGE BARTY BULLOCK AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

MAXEY

STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT MIKE WILSON TO PRESIDE OVER MEETING. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GO INTO EXECUTIVE SESSION AT 10:05 A.M. MOTION CARRIED. RECONVENED AT 11:00 A.M. NO VOTE TAKEN; COUNTY ATTORNEY WAS GIVEN DIRECTION ON HOW TO RESPOND TO ISSUE DISCUSSED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO DIRECT THE COUNTY ATTORNEY TO TAKE ACTION CONSISTENT WITH THE EXECUTIVE SESSION DISCUSSIONS, THE DISCLOSURE OF WHICH MIGHT COMPROMISE THE LITIGATION POSTURE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 12TH.

Day of NOVEMBER

9 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 12, 2013 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

MAXEY

TURPEN

BARNETT

STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE OCTOBER 22, 2013 MEETING WITH CHANGE TO ITEM #2 TO READ TO APPROVE THE 2ND. READING OF AMENDMENT TO ORDINANCE # 150.1. MOTION CARRIED.

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE SPECIAL MEETING ON NOVEMBER 7, 2013. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE LEGISLATIVE AND MAGISTERIAL REDISTRICTING BOUNDARY CHANGES. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AMEND ELECTRICAL INSPECTOR CONTRACT BY ADDING ALLEN ANDERSON AND DONNIE GLOVER AS INSPECTORS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE HEALTH INSURANCE FOR 2014 WITH A \$500.00 DEDUCTIBLE AND WILLIAM NEIKIRK AS AGENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE COLONIAL LIFE AS GROUP MEDICAL BRIDGE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RURAL SECONDARY RESOLUTION. TURPEN-YES, WILSON-ABSENT, BARNETT-YES, MAXEY-YES, STRUNK-YES.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RURAL SECONDARY AGREEMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SPAY & NEUTER GRANT IN AMOUNT OF \$1,650.00. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE FOR BIDS ON CONCRETE PAD AND BUILDING FOR THE FIRE TRAINING CENTER. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE FOR BIDS ON 8 GENERATORS FOR FIRE COMMISSION. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE ROAD NAME CHANGE FROM 2747 TO CEDAR GROVE ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CLARIFICATION OF CEDAR POINTE DR. AND DEER HAVEN. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO AWARD BIDS TO D.W. WILBURN FOR PULASKI CO. SENIOR CENTER IN AMOUNT OF \$1,715,500.00. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO AWARD A BID TO L.E. GREGG & ASSOC. FOR INSPECTION OF THE SENIOR CITIZEN CENTER IN AMOUNT OF \$11,489.00. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT A BID FROM UNIFIED TECHNOLOGY FOR TELEPHONE SYSTEM FOR COURTHOUSE. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO TAKE IN 1,850' X 30' OF REGAL AVENUE INTO COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ADD 4,116' X 30' OF RESERVE DRIVE INTO COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FINANCE REPORT FOR OCTOBER, 2013. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,800 ION OF ROCK REQUEST. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

TUESDAY

Day,

26TH

Day of NOVEMBER

19 2013

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 26, 2013 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 MAXEY AND SECONDED BY MAGISTRATE STRUNK TO KEEP MAYNARD LANE IN THE COUNTY ROAD SYSTEM. (PER PARTIAL REMOVAL REQUEST). MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CHANGE DECEMBER COURT MEETING FROM DECEMBER 10, 2013 TO DECEMBER 6, 2013 AND CANCEL LAST MEETING ON DECEMBER 24, 2013. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETI TO APPROVE VOLUNTARY LAY-OFF PENDING SUPERVISOR APPROVAL FOR THE MONTHS OF DECEMBER, 2013, JAN, FEB, & MARCH, 2014. IT MUST BE IN (1) MONTH INCREMENTS BEGINNING THE FIRST DAY OF THE MONTH. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNEIT AND SECONDED BY MAGISTRATE MAXEY TO ADOPT N I M S COMPLIANCE FOR PULASKI CO. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

PULASKI CO. FISCAL

COURT

Term,

FRIDAY

Day,

6TH.

Day of

DECEMBER

2013 19

RON COOPER CO.

COURTHOUSE SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON FRIDAY, DECEMBER 6, 2013 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 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 RECEIVED NOTICE FROM TONY WILDER, COMMISSIONER AND STATE LOCAL DEBT OFFICER, THAT HE HAS APPROVED THE ISSUANCE OF A LEASE AGREEMENT WITH KACO IN AN AMOUNT NOT TO EXCEED \$1.4 MILLION DOLLARS TO BE USED TO FINANCE AN EMERGENCY SERVICES BUILDING AND ROAD EQUIPMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE MONTHLY FINANCE REPORT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFER. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST: MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 ION OF COLD MIX. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.