

MINUTES

}

Pulaski County Fiscal

COURT

Term,

Tuesday

Day

10th

Day of,

September

20

19

E1501831LD		
	Courthouse	
	Somerset, KY	
	Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday,	
	September 10, 2019 with Judge Steve Kelley presiding. The following magistrates	
	were present:	
	Turpen Wilson Wheeldon Ranshaw Strunk	
	(1) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to	
	accept the minutes from the last meeting held August 27, 2019. Motion carried.	
	(2) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to	
	approve the 2018 Sheriff's Tax Audit. Motion carried.	
	(3) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to	
	allow the Sheriff's Department to place tax rates on the property tax bills for 2019.	
	These bill's will go out in October and be collected by the Sheriff's Department.	
	Motion carried.	
	(4) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to	
	approve the resolution to lease a new truck for Solid Waste and three dump trucks	
	for the Road Department. Motion carried.	
	(5) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to surplus	
	three dump trucks from the Road Department. The trucks with the following vin	
	numbers 1M2AX07C9KM041430, 1M2AX07C8KM041418 and	
	1M1PN4GY4KM003594. Motion carried.	
	(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to	
	execute the contact with JM Wood Auction Company Inc to surplus the above trucks.	
	Motion carried.	
	(7) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to	
	sign agreement with Worldwide Equipment on leasing new trucks. Motion carried.	
	(8) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to place	
	25 MPH signs on Bend of The Lake. Motion carried.	

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	(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to place 25 MPH signs on Chimney Rock Road and Squib Ano Road. Motion carried.	
	(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to place 35 MPH signs on Elihu Cabin Hollow Road up to Dry Branch Road. From Dry Branch on 25 MPH signs will be placed. Motion carried.	
	(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the road work request for 9/10/19. Motion carried.	
	(12) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to purchase 400 ton of hot mix. Motion carried.	
	(13) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to allow the Solid Waste to mow and clean up Lot 31 Section 2 Summitt Pointe and Lots 7-12 of the Neal Haney Subdivision. Motion carried.	
	(14) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the fund transfer for 9/10/2019. Motion carried.	
	(15) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the bank reconciliation for August 2019. Motion carried.	
	(16) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to surplus the following drug forfeiture vehicles: 1983 Rolls Royce L-878 (vin # SCAZS42A8DCX06398), 2005 Audi 5660-H4 (vin # WAUDG74F75N061020) and 2005 Honda Accord (vin # 1HGCM56425A009861). Motion carried.	
	(17) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to donate the following two forfeiture vehicles: 4 wheeler to the Nancy Fire Department (vin # 4XAJP50A242184342) and Golf Cart to Pulaski County Park (JNG-501528). Motion carried.	
	(18) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve the bill list for 9/10/2019. Row call: Turpen - Yes, Wilson - Yes, Wheeldon - Yes, Ranshaw - No, Strunk - Yes.	

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	(19) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to place Halloween hours for the county trick or treaters on October 31 from 5-9 pm.	
	Motion carried.	
	(20) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to enter into executive session at 10:46 am. Regular session started back at 11:13 am with no action taken. Motion carried.	
	(21) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to terminate Nick Forbes from the Road Department due to violating the personnel policy. Motion carried.	
	(22) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to hire Tyler Moore as skilled labor at the Road Department. Start date will be in two weeks. Motion carried.	
	(23) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to execute a short term loan for the purchase of the BB&T Building. The bond hearing date has been pushed back until mid October. Agreed closing date is September 13. The short term loan has to be paid in full by June 30, 2020. Motion carried.	
	(24) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to allow Judge Kelley to execute the deed for the BB&T property. Motion carried.	
	(25) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to allow Judge Kelley to execute all loan documents for the short term loan for the BB&T property. Motion carried.	
	(26) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to adjourn the meeting. Motion carried.	
	** Stephanie Bell from Kinetic spoke about a broadband upgrade that is coming to Somerset.	
	** Ray Johnson spoke about his concern regarding Ordinance 930.2. This ordinance only covers subdivisions. He feels like it should cover all properties in Pulaski County.	

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, September 20 19

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\*\* Jeff Griffith spoke about using a plan of action in permitting use the for the judicial plaza. This effort is in regards to the Chill Out And Proud Festival.

\*\* Two Insurance Bids was received into the Judge's office. Those bids will be reviewed on Thursday, September 12 by the Insurance Committee.