MI	NU	TES	
	3 1/2 3554		

Pulaski County Fiscal

_COURT

	Term,	Tuesday	Day	10th	Day of,	January	20	23
	E1501831	ID						
	Somerse	ake:						
	Courthou	·						
	Courtino							-
	Pulaski (County Fiscal Co	ourt met in	a regular c	alled meeting	g at 10 am on Tu	ıesdav	
						ving magistrates		+
=	present:	10, 2020 With Wi	aronan ro	aa prooran (g. 1110 10110V	ving magiculates	Word	+
		Turpen W	/ilson Wh	neeldon R	anshaw S	trunk		
		'		U				
	(1) Motion	on made by Mag	gistrate Ra	nshaw and	seconded by	y Magistrate Stru	ınk to	
	accept th	ne minutes from	December	13, 2022 v	vith the corre	ection of item nur	mber 4 to	
	read: M	otion made by M	lagistrate l	Ranshaw ar	nd seconded	by Magistrate S	strunk to	
	allow Pu	laski County Fis	cal Court t	o authorize	the County	Judge Executive	to enter	
	into a 5 y	year Lease Purc	hase Agre	ement with	Leasing 2, I	nc. to finance the	e purchase	е
	of Right	Of Way Mowing	Equipmen	nt in the am	ount of \$1,13	31,116.25 purcha	ased from	
	AtMax.	Roll Call: Turpe	n - Yes, W	'ilson - Yes,	Wheeldon -	Yes, Ranshaw	- Yes	
	Strunk -	Yes. Motion car	ried. Minu	utes from th	e special cal	led meeting held	d	
	January	3, 2023 are app	roved as p	resented. I	Motion carrie	ed.		
	(2) Motion	on made by Mag	gistrate Str	unk and se	conded by M	lagistrate Wilson	to	
	accept th	ne Administrative	Code. M	lotion carrie	d.			
	#` ′	-				lagistrate Turper	to amen	d
	the salar	y for John Alexa	nder. Mot	ion carried.				
	(4) 14 (1							
	 ` '					lagistrate Ransh		_
			h signing a	any docume	ents related t	o the CDBG Pro	ject with	
	FAHE.	Motion carried.						
	(E) Moti	on mode by Med	viotroto Ctr	unlt and ac	anded by M	la miatrata \\/ila an	to 00000	
	# '					lagistrate Wilson	•	
	-					ers. Reviewing o		
	Will Consi	ist of Josh Whitis	s, beverly	naynes and	3 Steve Eupa	ank. Motion carr	iea.	_
	(6) Motiv	on made by Mac	istrata Str	unk and sec	conded by M	agistrate Wheel	don to	
		ne County Clerk's						
	a soopt ti	Journey Clothe	2 Daagot C	a WIIOIO.	oo oaili	- J.		
	(7) Motio	on made by Mag	istrate Wil	son and sec	conded by M	lagistrate Wheel	don to	
	- T					eputies and Assi		
		ounty Clerk's Of				1 2 7		
		,						-

January

23

MINUTES }	Pulaski County Fiscal	COURT

10th

Tuesday

Day Day of, 20 Term, (8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the Sheriff's Department Budget as a whole. Motion carried. (9) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to approve the Annual Order Setting Maximum Salaries for Deputies and Assistants/Clerks for the Sheriff's Department. Motion carried. (10) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to allow the Sheriff's Department to apply for a \$200,000 interest free advance from the state. Motion carried. (11) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to except \$100,000 in excess fees from the Sheriff's Department. Motion carried. (12) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to hire Lisha Stout as a part time employee at the 911 Center. Motion carried. (13) Motion made by Magistrate Ranshaw and seconded by Magistrate Wheeldon to correct the measurement of Chappell Way to 727 ft by 40 ft (to be taken into the County Road System). Motion carried. (14) Motion made by Magistrate Wilson and seconded by Magistrate Ranshaw to name Beverly Haynes as the 911 Director. Motion carried. (15) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 3000 ton of rock. Motion carried. (16) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to approve the road work request for 1/10/2023. Motion carried. (17) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to approve the Bill List for 1/10/2023. Motion carried. (18) Motion made by Magistrate Ranshaw and seconded by Magistrate Wheeldon to approve the Bank Reconciliation for December 2022. Motion carried. (19) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the Fund Transfer for 1/10/2023. Motion carried.

воок	21	PAGE	407
DOOK	 	PAGE	407

MINUTES }	Pulaski County Fiscal	COURT	

	Term,	Tuesday	Day	10th	Day of,	January	20	23
	E1501831LD)						
	(20) Mot	ion made by Ma	igistrate W	ilson and s	econded by	Magistrate Ransh	naw to	
	enter into	Executive Sess	sion at 10:	35 am. Mo	tion carried.			
	+					Magistrate Ransh		
	return to	Regular Session	1 at 10:57	am with no	action taken	. Motion carried.		
	(22) Mot	ion made by Ma	igistrate W	ilson and s	econded by	Magistrate Turpe	n to	
	1	he meeting. Mo			•			
	-					By state law, he is	100	l
	#					the Road and Fir	e Fund	
	is used.	He wants the co	ourt to be v	ery cautiou	s moving for	ward.		
							2 300	
-								
								-