

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 13TH

Day of JANUARY

19 2015

NON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 13, 2015 AT 10.00A.M. IN THE PULASKI COUNTY FISCAL COURT ROOM WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CHANGE DECEMBER 9, 2014 MINUTES AS FOLLOWS: MOTION (8) SHOULD BE AMENDED TO READ 300FT OF FALCON TRAIL AND 628FT OF DEER CREEK LANE, MOTION (9) SHOULD BE AMENDED TO READ 133FT OF ROSIE CT AND MOTION (13) SHOULD BE AMENDED TO READ LORNA HAYNES AS SECRETARY/SKILLED LABORER. MOTION CARRIED.

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AND ACCEPT MINUTES OF PREVIOUS MEETING JANUARY 5, 2015. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PUBLISHING ORDINANCE READINGS IN THE LOCAL PAPER AND THE FUNDS TO DO THAT. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE A YEARLY ADVANCEMENT APPLICATION TO THE FINANCE AND ADMINISTRATION CABINET FOR THE SHERIFFS DEPARTMENT. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO HIRE ROBERT LATHAM, TAMERA SPROUSE AND JOHN POND TO FILL PART-TIME EMPLOYEE VACANCIES AT SOLID WASTE BEGINNING JANUARY 15, 2015 AT \$10.00 PER HOUR PENDING BACKGROUND CHECKS, PHYSICALS AND DRUG SCREENINGS. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT ROAD WORK REQUEST. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE MAXEY TO PAY KELLWELL FOOD SERVICE BEGINNING JANUARY 5, 2015 FOR DETENTION CENTER KITCHEN OPERATIONS FOR 2015. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JAILER MOSS TO HIRE UP TO 38 HAZARDOUS DUTY EMPLOYEES AND 5 NONHAZARDOUS DUTY EMPLOYEES BUT HE CANNOT GO OVER SALARY CAP THAT IS ALREADY IN PLACE. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AND ACCEPT THE SURPLUS LIST. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO REAPPOINT PAUL COOMER AS SEARCH & RESCUE COORDINATOR. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT JOAN ISAACS AS COUNTY APPLICANT AGENT. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AND ACCEPT THE BILL LIST. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE BANK RECONCILIATION. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO EXTEND JOAN ISAACS CONTRACT FOR THE NEXT 4 YEARS AS COUNTY TREASURER. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ENTER INTO A MOA AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$1,800,00. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT A RESOLUTION ALLOWING DAN PRICE TO PERFORM DAY TO DAY OPERATIONS IN THE ABSENCE OF JUDGE KELLEY.
TURPEN-YES WILSON-YES WHEELDON-YES MAXEY-YES STRUNK-YES
MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.