

ORDERS }

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 27TH

Day of JANUARY

2015

ROM COOPER CD

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION AT 10:00A.M. WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE JAN.13 2015 MINUTES. MOTION CARRIED.

(1) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE APPOINTMENT OF RAY TUCKER AS PULASKI COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES TO REPLACE ELAINE WILSON DUE TO HER RESOGNATION. TERM TO EXPIRE 4-11-2016. MOTION CARRIED.

(2) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE RECOMMENDATION OF JANICE DYE TO DOWNTOWN DEVELOPMENT BOARD. MOTION CARRIED.

(3) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RECOMMENDATION OF STEVE MAYNER TO SOLID WASTE DEPARTMENT AS PART TIME EMPLOYEE AT \$10.00 PER HOUR PENDING PHYSICAL AND DRUG SCREENING. MOTION CARRIED.

(4) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE 3000 TON OF ROCK. MOTION CARRIED.

(5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.

(6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT INSURANCE SETTLEMENT FROM KENTUCKY FARM BUREAU AND KEEP ROAD DEPARTMENT 99 CHEVROLET TRUCK INVOLVED IN ACCIDENT ON NOV.17,2014. MOTION CARRIED.

(7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON FOR PULASKI COUNTY FISCAL COURT TO BE THE PASS THROUGH AGENT FOR CIVIL WAR TRUST TO BE ELIGIBLE FOR A GRANT FROM AMERICAN BATTLEFIELD PROTECTION PROGRAM. MOTION CARRIED.

(8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GIVE PULASKI COUNTY FISCAL COURT PERMISSION TO APPLY FOR A RECREATIONAL TRAILS GRANT FOR EXPANSION OF PULASKI COUNTY MOUNTAIN BIKE/HIKING TRAIL. MOTION CARRIED.

(9) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WHEELDON TO GIVE PULASKI COUNTY FISCAL COURT PERMISSION TO APPLY FOR LAND & WATER GRANT FOR SYNAGE PULASKI COUNTY MOUNTAIN BIKE/HIKING. MOTION CARRIED.

(10) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK FOR PULASKI COUNTY FISCAL COURT TO REJECT THE BID FOR PULASKI COUNTY CABIN PROJECT. MOTION CARRIED.

(11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK FOR PULASKI COUNTY FISCAL COURT TO REBID THE PULASKI COUNTY CABIN PROJECT. MOTION CARRIED.

(12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID FROM SILENT GUARD IN THE AMOUNT OF \$6655.00 TO PURCHASE SECURITY SYSTEM FOR 911 BUILDING. MOTION CARRIED.

(13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT THE 2014 FINANCIAL STATEMENT. MOTION CARRIED.

(14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BILL LIST. MOTION CARRIED.

(15) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. TO DISCUSS PERSONNEL MATTERS. COURT SESSION RESUMED AT 11:10A.M. NO ACTION TAKEN. MOTION CARRIED.

(16) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE KYLE GODBY AT PULASKI COUNTY PARK SUBJECT TO FULL RELEASE FROM MEDICAL DOCTOR. MOTION CARRIED.

(17) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO HIRE CHRIS ADKINS FULL TIME AT ANIMAL SHELTER AS SKILLED LABORER AT \$10.00 PER HOUR EFFECTIVE 02-01-2015. MOTION CARRIED.

(18) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.