

ORDERS } _____

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 10

Day of FEBRUARY

2015

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

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

TURPEN, WILSON, WHEELDON STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AND ACCEPT MINUTES OF JANUARY 27, 2015 MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPOINT JIMMY WHEELDON TO SERVE ON THE EMS BOARD. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE CORONER CLYDE STRUNK PURCHASING A NEW FORD EXPEDITION AT STATE CONTRACT BID OF \$29,324.00. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT KELLWELL FOOD SERVICE FOR THE JAIL. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MOTION FOR THE BID WITH SILENT GUARD SECURITY FOR A SECURITY SYSTEM AT THE JAIL. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON FOR GERALD HINES TO PURSUE A 2015-16 KENTUCKY PRIDE FUND RECYCLING GRANT APPLICATION. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE TURPEN BUT WAS NOT SECONDED TO APPOINT MARK RANSHAW TO THE WHITE LILY PARK BOARD.
- (8) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT THE BILL LIST. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AND ACCEPT THE BANK RECONCILIATION. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AND ACCEPT PAYROLL DIRECT DEPOSIT BY JULY 1, 2015. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 11:15 AND COURT RESUMED AT 11:36 WITH NO ACTION TAKEN.
- (13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.