

ORDERS } PULASKI COUNTY FISCAL COURT

Term, TUESDAY

Day, 10TH

Day of MARCH

2015

RON COOPER CC

COURTHOUSE
SOMERSET, KY

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

TURPEN WILSON WHEELDON STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MINUTES OF PREVIOUS MEETING WITH AMENDMENT TO MOTION 8.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO AMEND MOTION #8 IN MINUTES OF PREVIOUS MEETING FEBRUARY 24, 2015 TO READ "DELIVERED IN 90 DAYS FROM ACCEPTANCE OF CONTRACT", NOT BEGIN IN 90 DAYS. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT AMENDMENT TO ORDINANCE 710.1. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT JANIE'S DRIVE AS CONFORMING ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT BLUE RIDGE DRIVE AS A CONFORMING ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT WHIPPERWILL LANE AS A CONFORMING ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.

TURPEN-YES WILSON-YES WHEELDON-YES STRUNK-YES

* MARIGOLD LANE TABLED.

- (6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT COMBS LANE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT LARRY'S DRIVE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT RESOLUTION SUPPORTING PASSAGE OF THE ROAD FUND STABILIZATION BY THE 2015 KENTUCKY GENERAL ASSEMBLY TO ENSURE ADEQUATE FUNDING OF THE STATE ROAD FUND AND COUNTY ROAD AID THROUGHOUT THE COMMONWEALTH OF KENTUCKY. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE QUARTERLY REPORT AND ANNUAL SETTLEMENT FOR 2014 FROM THE COUNTY CLERKS OFFICE. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT CHECK FROM THE COUNTY CLERK'S OFFICE FOR EXCESS FEES FOR 2014 IN THE AMOUNT OF \$723,277.83. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE WILSON TO ACCEPT COUNTY CLERK LINDA BURNETT'S USE OF \$4,800.00 FOR THE OFFICE CASH DRAWERS AS LONG AS SHE IS ELECTED TO THE OFFICE OF COUNTY CLERK. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE SHERIFFS SETTLEMENT FOR 2014. MOTION CARRIED.
- (13) MOTION MADE MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT EXCESS FEES CHECK FROM THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$5,138.00. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE JAILER MOSS CHANGE FROM THE PREVIOUSLY APPROVED BID FOR AN ADDITIONAL EXPENDITURE OF \$35,285.00 FOR AN IP CAMERA SYSTEM FROM SILENT GUARD. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT REALLOCATING SOLID WASTE FOR LAKE WIDE CLEAN UP. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO AN AGREEMENT WITH THE FHWA AND THE DLG TO FACILITATE THE EAGLE SCOUT TRAIL SYSTEM MAINTENANCE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. MOTION CARRIED.

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- (18) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE THE LAND AND CONSERVATION FUND RESOLUTION. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ENGINEERS FOR PULASKI COUNTY PARK. MOTION CARRIED.
- (20) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE BILL LIST. MOTION CARRIED.
- (21) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (22) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE BANK RECONCILIATION WITH EXCLUSION OF THE JAIL TO BE COMPLETED AT A LATER DATE. MOTION CARRIED.
- (23) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE PURCHASE OF A NEW SOFTWARE SYSTEM FOR OCCUPATIONAL TAX FROM FISCAL SOFTWARE. MOTION CARRIED.
- (24) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO ADJOURN. MOTION CARRIED.