

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 28

Day of APRIL

X 2015

RON COOPER CO

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY APRIL 28, 2015 AT 10:00 A.M. WITH JUDGE STEVE KELLEY PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON WHEELDON MAXEY STRUNK

MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CALL MEETING TO ORDER. MOTION CARRIED

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT MINUTES FROM APRIL 14, 2015 MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FIRST READING OF BUDGET FOR PULASKI COUNTY FISCAL COURT FOR 2015-2016 FISCAL YEAR. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE STANDING ORDER ON BUDGET. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO APPROVE AMENDMENT TO THE BUDGET FOR THE FIRST READING. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT FUND TRANSFER. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON ON RESOLUTION TO REFINANCE JUDICIAL CENTER REVENUE BONDS. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT A RESOLUTION TO AUTHORIZE JUDGE KELLEY TO REVIEW AND SIGN DOCUMENTS FOR CUMBERLANDS WORKFORCE INVESTMENT AREA. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE RATE CHANGES FOR PULASKI COUNTY PARK R.V., CAMPSITES AND SHELTERS. PRIOR RESERVATIONS WILL BE HONORED AT PREVIOUS RATES. (SEE ATTACHED SCHEDULE) MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO ACCEPT COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 2015-2016. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT SOMERSET-PULASKI COUNTY CONVENTION AND VISITORS BUREAU AUDIT. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RECOMMEND FOR HIRE KYLE FLYNN AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING NEXT PAYROLL PERIOD. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WHEELDON TO RECOMMEND FOR HIRE CHRIS BLANKENSHIP AS A SKILLED LABORER AT PULASKI COUNTY ROAD DEPARTMENT STARTING NEXT PAYROLL PERIOD. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 3,000 TON OF ROCK FOR THE ROAD DEPARTMENT. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 600 TONS OF COAL MIX. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SETTING SPEED LIMIT ON BURNSIDE HIDEAWAY IN 5TH DISTRICT TO 20 M.P.H. AND LAKEPOINT DRIVE IN 1ST DISTRICT AT 15 M.P.H.. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT ROAD WORK REQUEST. (SEE ATTACHED) MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO HIRE CLAUDE PHILPOT FOR PART-TIME EMPLOYMENT AT SOLID WASTE EFFECTIVE MAY 4, 2015 WITH A STARTING SALARY OF \$10.00 PER HOUR AND PENDING BACK GROUND CHECK. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE WHEELDON TO HIRE EVERETT BALL FOR PART-TIME EMPLOYMENT AT SOLID WASTE EFFECTIVE MAY 4, 2015 WITH A STARTING SALARY OF \$10.00 PER HOUR AND PENDING A BACK GROUND CHECK. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE JOSEPH HUGHES FOR PART-TIME EMPLOYMENT AT SOLID WASTE EFFECTIVE MAY 4, 2015 WITH A STARTING SALARY OF \$10.00 AN HOUR AND PENDING A BACK GROUND CHECK. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE WHEELDON AND SECONDED BY MAGISTRATE WILSON FOR PERMISSION FOR JUDGE KELLEY TO APPLY FOR A 50/50 GRANT TO KADF FOR PURCHASE OF A NEW DODGE 4X4 FOR DECEASED ANIMAL REMOVAL WITH A HYDRAULIC BED FOR \$72,135.00 (KADF \$36,067.50). MOTION CARRIED.

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(20) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT RESOLUTION FOR JUDGE KELLEY THROUGH AN AGREEMENT WITH THE DLG TO SIGN ALL DOCUMENTS AND ADMINISTER HB 235 COAL SEVERANCE LINE ITEM PROJECTS. MOTION CARRIED.

(21) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO TABLE BIDS FOR ONE STOP CENTER. MOTION CARRIED.

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

** RECOGNIZED SAM MINK FOR HIS DONATIONS TO THE ANIMAL SHELTER AND WAS AWARDED THE JR COLONEL CERTIFICATE.

** DISCUSSION RE: ALL COUNTY SURPLUS ITEMS NEED TO BE AT FIRE TRAINING CENTER BY MAY 12 FOR MAY 14 SURPULS AUCTION.