

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 23rd Day of, June 20 15

E1501831LD

Courthouse

Somerset, Kentucky

Pulaski County Fiscal Court met in regular session on Tuesday June 23, 2015 at 10:00 am 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 Wheeldon to approve minutes from May 26, 2015 meeting. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept E&H Bridge Company's bid of \$180,866.00 for Aderholt Bridge agreement. Motion carried.

(2) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept bids for Fiscal Year 2015-2016. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to renew existing bid with Southern Petroleum for county gas and oil bids. Motion carried

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to renew asphalt bid with Hinkle Contracting. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept bid certification for Central Salt LLC. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter into contract with Central Salt LLC for 500 tons of salt. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to follow up on telecommunication with Carl Overton. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 600 tons of cold mix. Motion carried.

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- (9) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to purchase 3000 tons of rock. Motion carried.
- (10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept road work request. Motion carried.
- (11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow Sheriff Department to retain money from auction. Motion carried.
- (12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk for resolution to apply for a grant and Judge sign all pertinent documents for a security system. Motion carried.
- (13) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept May bank reconciliation. Motion carried.
- (14) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept budget transfers from the general fund. Motion carried.
- (15) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept bill list for June 23, 2015. Motion carried.
- (16) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept supplemental bill list. Motion carried.
- (17) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Fiscal year 2015-2016 salary list. Motion carried.
- (18) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept an Emergency Amendment declared due to no quorum available and and voted to accept. Motion carried.
- (19) Motion made by Maxey and seconded by Magistrate Strunk to hire Brian Mounce for part-time employment at Solid Waste with a start date of June 24, 2015. Motion carried.
- (20) Motion made by Maxey and seconded by Magistrate Turpen to hire Grant Shmidheiser for part-time employment at Solid Waste with a start date of June 29, 2015. Motion carried.

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(21) Motion made by Wilson and seconded by Magistrate Maxey to hire Benny Warren for part-time employment at Solid Waste with a start date of June 29, 2015. Motion carried.

(22) Motion made by Maxey and seconded by Magistrate Turpen to hire Tyler Bolin for part-time employment at Solid Waste with a start date of June 29, 2015. Motion carried.

(23) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to clean up 2 properties at Bend of the Lake Shores at approximately \$4500.00 for both. Motion carried.

(24) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept PDS lease agreement for 48 months at \$175.86 per month for 911 equipment. Motion carried.

(25) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept bids for Fire Commission truck.
 Don Franklin- \$48,400.00
 Alton Blakley- \$43,159.00
 Stuart Powell-\$43,376.00
 Motion carried.

(26) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept lowest bid on truck if meets requirements. Motion carried.

(27) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to adjourn. Motion carried.

**Discussion- First reading of ordinance for electrical inspection fee.

**Discussion- Tim Daulton voiced his position against annexation of Pulaski County Park and presented Fiscal Court with a previous resolution that was passed 6/30/05.