

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 25th Day of, August 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday August 25th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve August 11th, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to reject bids received from Ray's Carpentry and Wildcat for Fire Commission and Road Department sheds due to not meeting the bid requirements. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to rebid shed project for Fire Commission and the Road Department with specs of electric and no electric. Motion carried.

(3) Motion made by Magistrate Turpen and Magistrate Strunk to accept review of bids for \$28,000.00 for the flooring of 3rd floor offices. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Interlocal Agreement for Sheriff's Department. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to donate \$1000.00 to Project 58:10. Motion carried.

(6) Motion made by Magistrate Turpin and seconded by Magistrate Wilson to accept Jessica Sturgill as executive secretary for Finance Department. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept agreement for Kentucky Agriculture Development Board. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to keep compensating tax rate. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept bill list. Motion carried.

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

(11) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 3000 tons of rock. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to purchase a bucket truck from Janie Strunk for \$12,500.00 (no ethical conflict according to County Attorney as long as the purchase is for fair market value). Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve road work request. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn. Motion carried.

\*\*Judge Kelley recommended to put moratorium on accepting non conforming roads into road system until January 1, 2016. Magistrates failed to act on recommendation, no action was taken.

\*\*Magistrates were appointed to committee for reviewing non-conforming and conforming roads until next hearing.