

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 8th Day of, September 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday September 8th, 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 Wheeldon and seconded by Magistrate Wilson to approve September 8th, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Strunk and seconded by Magistrate Maxey for resolution concerning fee programs to allow County Attorney to retain excess fees each year. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept bids for sheds at County Road Department and Fire Commission for review:  
 Wildcat Builders-\$48,730 without electric, \$60,730 with electric (not including a \$2000.00 equipment rental fee).  
 Ray's Carpentry-\$48,800 without electric, \$61,500 with electric.  
 McIntosh Construction-\$41,000 without electric, \$45,000 with electric.  
 Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to meet in executive session with Martin Shearer-Development Foundation Director. Executive session from 10:30 a.m.-10:55 a.m. with no action taken. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve 2003 Chevrolet for surplus. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve road work request. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to increase Michael Ryan's salary (Mechanic at Pulaski County Road Department) from \$31,472.00 to \$33,172.00. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to hire Mike Hurtt at Pulaski County Road Department as a truck driver with a starting

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salary of \$30,172.00. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept accept bank reconciliation. Motion carried.

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

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the appointment of Patty Murphy as board member of White Lily Park. Motion carried.

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

\*\*\$0.03 per hundred of assed value report from Pulaski County Health Taxing District  
 \*\*Danny Masten recycled 750,000 lb in August, met or exceeded last year totals.