

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 22th Day of, September 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday September 22th, 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 Wheeldon to approve September 8th, 2015 minutes. Motion carried.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept County Road Aid Cooperative Program Agreement. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to approve resolution for County Road Aid Cooperation Agreement.

Roll call:

Turpen- Yes

Wilson- Yes

Wheeldon- Yes

Maxey- Yes

Strunk- Yes

Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept liability insurance with One Beacon Insurance Company with Allen Crawford of Reed Brothers as agent of record. Motion carried.

(4) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept renewal of workers compensation insurance with Kemi Insurance with Allen Crawford of Reed Brothers as agent of record. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to set Halloween Trick-or-Treat hours for Pulaski County from 6-9 p.m. October 31st, 2015. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept McIntosh Builders bid for sheds at Road Department and Fire Training Center, \$41,000 without electric and \$45,000 with electric. Motion carried.

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(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to recommend Aaron Ross as interim director at 911 with a 9/22/15 hire date. Motion carried.

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

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

(10) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to promote Steve Mounce from skilled laborer to equipment operator. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to recommend Ryan Price as interim Road Tile Foreman to fill Billy Wesley's position with a salary of \$33,672.00. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to blacktop Nancy Fire Department for \$7,398.00. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Lori Deida for part time employment at Animal Shelter up to 20 hours per week with a salary of \$10.00 an hour. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the supplemental bill list. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to put a moratorium on excepting any non-conforming roads into the county road system until January 1, 2016 with the exception of Longview and Billy Keeney Road and roads previously presented. Motion carried.

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

Discussion:

\*\*Flex funds approved we are now awaiting an agreement from State Transportation Cabinet.

\*\*Library Board presented their annual report.

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- \*\*Animal Shelter adoptions have doubled from 2014-present.
- \*\*Tiger Robinson and Billy Duncan presented Fiscal Court with EMS Report.
- \*\*Harvest Moon Festival will be October 22 from 5:00-10:00 pm at the Judicial Plaza.
- \*\*Fall into Autumn will be held October 24th at Pulaski County Park.
- \*\*Woodstock Community Center will be hosting a Fall Festival on October 10 from 12:00-6:00 pm.