

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, October 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday October 13th, 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey

Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept September 22, 2015 minutes with the exception of correcting motion # 15 to read putting a moratorium on accepting any non-conforming roads with the exception of any roads that were petitioned prior to September 22, 2015. Motion carried.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve the study on EMS program for Jim Dick, Lyon County Consultant. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Bill Neikirk of Neikirk Insurance as health insurance agent for Humana provider. Motion carried.

(3) Motion made by Magistrate Maxey and seconded Magistrate Wheeldon to accept request for proposal made by Perfection Energy Group energy conservation program. Motion carried.

(4) Motion made by Magistrate Turpen and seconded Magistrate Wheeldon to accept Eagle Crest Road into the County road system. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Close Lake Road into the County road system. Motion carried.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept Halcomb Lane as a non-conforming road. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept Cricket Court as a non-conforming road. Motion carried

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Brier Hill Drive as a non-conforming road. Motion carried.

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(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Sara Lane as a non-conforming road. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Pleasant Point Road repair due to rock slide. Motion carried.

(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to set the speed limit on Poole Lane at 25 miles per hour and install 'We love our children' signs. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to set speed the speed limit on Rhett Butler Drive at 25 miles per hour. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept road work request. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the purchase of 600 tons of cold mix. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve the purchase of 3rd dump truck for the Road Department. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for bids for snow plows for the Road Department. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to surplus a 1988 Ford from Solid Waste to the diesel mechanics class at Somerset Technical College. Motion carried.

(18) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept bank reconciliation. Motion carried.

(19) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept fund transfer. Motion carried.

(20) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept monthly bill list. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to

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adjourn, Motion carried.

** April Mounce requested to be appointed as a White Lily Park Board Member.

** No action taken on Mountain Top Road request.

** No action taken on Seelye Road request.

** October was proclaimed Breast Cancer Awareness Month. October 21, 2015 was dedicated as 'Wear Pink' day.

** Joan Isaacs, Pulaski County Treasurer noted that Pulaski County has one of the lowest real and personal property tax rates in the state of Kentucky.