

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 28TH.

Day of JANUARY

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 28, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RTP SEPARATE DEED RESTRICTION DOCUMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT ALL BIDS FOR ADDITION TO FIRE TRAINING CENTER FOR REVIEW BY THE FIRE COMMISSION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT GENERATOR BIDS FOR REVIEW BY THE FIRE COMMISSION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO DECLARE 4 X 8 SLAT SHEETS AS SURPLUS THROUGH GOV.DEALS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BEGINNING WORK SCHEDULE ON 911 BUILDING RETROACTIVE TO JANUARY 14, 2014. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SURPLUS A 1993 INTERNATIONAL TRUCK FOR BURNSIDE FIRE DEPARTMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO SURPLUS A 2001 AND A 2003 CROWN VICTORIA FOR NANCY FIRE DEPARTMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADVERTISE FOR BIDS ON PARKER MILL BUILDING ADDITION. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE QUARTERLY REPORT FOR THE FIRST HALF OF FISCAL YEAR. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RE-APPOINT JERRY CLAUNCH TO THE LIBRARY BOARD FOR A 4-YEAR TERM. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:06 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 12:14 P.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SUSPEND JIM JONES, AN EMPLOYEE AT ANIMAL SHELTER WITHOUT PAY UNTIL COURT CASE IS RESOLVED. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

11TH.

Day of

FEBRUARY

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 11, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT STRUNK MAXEY

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO AWARD GENERATOR BID TO E V A P A R IN AMOUNT OF \$84,350.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO AWARD BID TO RAY CABLE FOR \$38,662.00 FOR BUILDING ADDITION AT PARKER MILL. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AMEND THE ELECTRICAL INSPECTOR'S CONTRACT TO INCLUDE RICHARD RANDALL AS CONTRACTOR. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 25TH Day of FEBRUARY 19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON FEBRUARY 25, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RURAL SECONDARY ROAD PROGRAM RECOMMENDATIONS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO REVOKE SUSPENSION AND RE-INSTATE JIMMY JONES AS AN EMPLOYEE AT THE ANIMAL SHELTER EFFECTIVE FEBRUARY 25, 2014. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO TRANSFER HALEY DENHAM FROM PART-TIME TO FULL-TIME AS A DEPUTY JAILER EFFECTIVE MARCH 03, 2014. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE JAMES MINK AS A PART-TIME EMPLOYEE AT THE DETENTION CENTER EFFECTIVE FEBRUARY 25, 2014. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT EXCESS FEES FROM THE SHERIFF'S OFFICE IN AMOUNT OF \$17,908.23. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO SURPLUS A TANKER 219 FOR THE SCIENCE HILL FIRE DEPARTMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION OF AUTHORIZATION FOR WESTERN PULASKI WATER DISTRICT WITH REFERENCE TO ORDINANCE # 830.3. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE COUNTY CLERK'S 2013 BUDGET AMENDMENT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT COUNTY CLERK'S 2013 EXCESS FEES IN THE AMOUNT OF \$682,062.41. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 3,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE BEN BURTON AS A PART-TIME EMPLOYEE AT 911 @ \$10.00/HR. EFFECTIVE FEBRUARY 25, 2014. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 11TH.

Day of MARCH

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 11, 2014 AT 10:00 A.M. WITH JUDGE BARY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE DONALD MOUNCE AS A PART-TIME EMPLOYEE AT THE DETENTION CENTER @ \$10.00/HR. EFFECTIVE MARCH 17, 2014. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 2013 YEAR-END REPORT AND TO ACCEPT FINAL PAYMENT IN AMOUNT OF \$1.42 FROM THE SHERIFF'S OFFICE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPLY FOR A RECYCLE GRANT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE MATTHEW MARR AND RODNEY BLEVINS AS PART-TIME EMPLOYEES AT SOLID WASTE DEPT. SUBJECT TO BACKGROUND CHECKS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE RURAL SECONDARY RESOLUTION FOR POINTER CREEK.
TURPEN-YES WILSON-YES BARNETT-YES MAXEY-YES STRUNK-YES MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RURAL SECONDARY AGREEMENT ON POINTER CREEK. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE RESOLUTION TO APPLY FOR LAND & WATER GRANT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT 760' OF RINGGOLD VALLEY ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPOINT RODNEY DICK TO THE LAKE CUMBERLAND DISTRICT HEALTH BOARD TO FILL TERRY PHELPS' UNEXPIRED TERM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO RE-APPOINT ANDY ROBERTS TO WOODSTOCK PARK BOARD WHOSE TERM WILL EXPIRE DECEMBER 14, 2017. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO DENY REQUEST FOR PARTIAL REMOVAL OF DARK HOLLOW RD. IN THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FIRST READING ON BUDGET AMENDMENTS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 25TH.

Day of MARCH

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 25, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE PROPERTY CLEAN-UP FOR LOT # 24, BLOCK C AT 107 HANSFORD ST. IN CLOSEADE SUBDIVISION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING DAVID HUGHES, ERIC SEWELL, AND SHERRY ANDERSON AS PART-TIME EMPLOYEES AT SOLID WASTE DEPARTMENT SUBJECT TO BACKGROUND CHECKS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE JAIL BUDGET FOR FISCAL YEAR 2014-2015. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SECOND READING OF BUDGET ORDINANCE AMENDMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE CHANGE ORDER FOR SENIOR ALZHEIMER CENTER CONTRACT IN AMOUNT OF \$57,983.80 TO D.W. WILBURN, INC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW FIRE COMMISSION TO BID UP TO \$18,500.00 ON A 2005 KENWORTH T-300. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

8TH.

Day of

APRIL

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 8, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PURCHASE RADIOS FOR 911 AT STATE CONTRACT PRICES. (SEE ATTACHED SHEET). MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST FOR SENIOR CITIZEN CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO CHANGE SPEED LIMIT FROM 35 M.P.H. TO 20 M.P.H. ON NORTH & SOUTH NO MAN'S LANE. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO SET THE FOLLOWING SPEED LIMITS: DAVIS ROAD - 25 M.P.H., SURREY WAY - 25 M.P.H. AND NORWOOD LANE - 15 M.P.H. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SHIRLEY DICK WOLF FOR AN APPOINTMENT TO THE LIBRARY BOARD REPLACING JERRY CLAUNCH. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT THE KY. COOPERATIVE EXTENSION SERVICE BUDGET. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE DEED OF EASEMENT FOR EBB DRIVE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 22ND.

Day of APRIL

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 22, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW JAILER TO CONSTRUCT BUILDING FOR STORAGE FUNDED BY COMMISSARY FUND. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE AND ADOPT A RESOLUTION FOR DESIGNATE APPLICANT AGENT BEING JOAN ISAACS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1ST. READING OF BUDGET FOR 2014-2015. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE ANNUAL STANDING ORDER. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE STATUTORY EMPLOYEES' SALARIES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE SUPPLEMENTAL BILL LIST FOR SENIOR CITIZEN CENTER. MOTION CARRIED.
- * (7) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO SET A 35 M.P.H. SPEED LIMIT ON GOOD HOPE ROAD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ERECT A "NO PARKING" SIGN ON SEENIC VISTA DR. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 3,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 850' X 40' OF KINGSVIEW LANE IN 4TH. DISTRICT INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 750' X 40' OF FARMVIEW LANE IN 4TH. DISTRICT INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 915' X 40' OF FARMINGTON WOODS DRIVE IN THE 4TH. DISTRICT INTO COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- ** (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT RICK HARRIS TO FILL UNEXPIRED TERM OF DR. TIM LONESKY ON THE FIREBROOK PARK BOARD. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GIVE MARTIN HATFIELD PERMISSION TO USE PRIOR ALLOCATED FISCAL COURT FUNDS FOR A DETECTIVE AND A DEPUTY COUNTY ATTORNEY. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO PARTICIPATE IN K A C O REVERSE SALT AUCTION. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

* SHOULD READ GOOD-HOPE ROAD
** SHOULD READ BECAUSE HE MOVED OUT OF THE DISTRICT.

ORDERS

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

13TH.

Day of

MAY

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 13, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN

WILSON

BARNETT

STRUNK

MAXEY

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH EXCEPTIONS TO #7 TO READ GOOD-HOPE RD., AND ITEM #14— ADD BECAUSE HE MOVED OUT OF THE DISTRICT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 10:18 A.M. TO DISCUSS JAIL PERSONNEL. MOTION CARRIED. RECONVENED AT 10:35 A.M. NO ACTION TAKEN.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO SUSPEND MARK HAMMOND WITHOUT PAY UNTIL COURT CASE IS RESOLVED AND PENDING FURTHER ACTION BY FISCAL COURT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE QUARTERLY REPORT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE M.O.A. FOR WOODSTOCK PARK IN AMOUNT OF \$15,000.00. (L G E D PROJECT) MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PURCHASE OF TRUCK FOR PULASKI CO. PARK WITH MAXIMUM OF \$5,000.00 TO BE SPENT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A 35 M.P.H. SPEED LIMIT ON DIXIE BEND RD. AND DAHL-ELROD RD. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 920' X 30' OF ASHLEY DRIVE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 27TH. Day of MAY 19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 27, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2014-2015 COUNTY ROAD AID RESOLUTION. TURPEN -YES, WILSON-YES, BARNETT-YES, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE 2014-2015 COUNTY ROAD AID AGREEMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO REINSTATE MARK HAMMOND AT THE DETENTION CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO SURPLUS A 2004 DODGE TRUCK FOR MT. VICTORY FIRE DEPARTMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT BIDS FOR CABINS TO BE REVIEWED. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO CHANGE STATUS OF RAY HINES AND CODY RANDOLPH TO FULL-TIME SKILLED LABOR EMPLOYEES AT SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE HIRING WILLIAM EAKER AND JERRY BOYD AS PART-TIME EMPLOYEES AT SOLID WASTE DEPARTMENT PENDING BACKGROUND CHECKS, PHYSICAL AND DRUG SCREENING. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 109 BOARD PROJECTED BUDGET FOR 2014-2015 AS PRESENTED. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 3,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE THE TITLES OF DAWNETHA SMILEY AND COURINEY JONES WITH NO CHANGE IN SALARY. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO CHANGE LORNA HAYNES FROM PART-TIME TO FULL-TIME AS EXECUTIVE SECRETARY REPLACING ANDREA CLUE. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 10TH.

Day of JUNE

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 10, 2014 AT 10:00 A.M. WITH MAGISTRATE MIKE WILSON PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

WILSON TURPEN BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT ALL SEALED BIDS FOR REVIEW AND CONSIDERATION. THE COMMITTEE TO REVIEW BIDS WILL BE MIKE STRUNK, JASON TURPEN, GLENN MAXEY AND JOAN ISAACS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SECOND READING OF 2014-2015 BUDGET. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1ST. READING OF BUDGET AMENDMENT #2 FOR 2013-2014. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RETAIN BILL NEIKIRK AS THE AGENT FOR COLONIAL INSURANCE POLICIES ISSUED TO COUNTY EMPLOYEES. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FIRST READING OF PERSONNEL POLICIES AND PROCEDURES AND CLASSIFICATION OF EMPLOYEES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADVERTISE FOR BIDS ON POINTER CREEK BRIDGE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FINANCIAL REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD WORK REQUESTS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO RE-APPOINT WILBUR OAKES TO 109 BOARD SERVING JULY 1, 2014 TO JUNE 30, 2016. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RENEW BLACKTOP CONTRACT WITH HINKLE AT SAME RATE AS PREVIOUS CONTRACT SINCE NO BIDS WERE RECEIVED. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ALLOW JOAN ISAACS TO REVIEW AND ACCEPT LOWEST BID FROM REVERSE SALT AUCTION. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 24TH. Day of JUNE 19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 24, 2014 AT 10:00 A.M. WITH JUDGE BARY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FISCAL YEAR 2014-2015 SALARIES BEGINNING JULY 1, 2014. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO APPOINT VIRGINIA DICK TO THE BOARD OF ASSESSMENTS. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE SECONDE READING OF THE BUDGET AMENDMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF PERSONNEL POLICY WITH DELETION TO ITEM #9 ON PAGE 32. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE BID ON POINTER CREEK BRIDGE IN AMOUNT OF \$54,325.00. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO TABLE THE CABIN PROJECT AT PARK. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PEERCY & GRAY TO DO THE 2013 AND 2014 AUDIT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 3,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AN AMENDED MEMORANDUM FOR ROCKET DOCKET PROGRAM. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AWARD ALL BIDS FOR EQUIPMENT, MATERIALS, AND SUPPLIES BY RANKING FOR 2014-2015. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW COUNTY CLERK TO ADVERTISE FOR BIDS ON BOOK RESTORATION. (SEE LIST) MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BLACKTOP FOR BRONSTON FIRE DEPARTMENT LOWER PARKING LOT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADOPT RESOLUTION OF KY. OFFICE OF HOMELAND SECURITY PROJECT AND AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS PERTAINING TO NANCY FIRE DEPARTMENT. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO CONTINUE USE OF BANK ACCOUNTS WITH CUMBERLAND SECURITY AND FIRST & FARMERS BANKS. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE CHANGE ORDER FOR SENIOR CENTER IN AMOUNT OF \$43,000.00. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

8TH.

Day of

JULY

19 2014

RON.COOPER.CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 8, 2014 AT 10:00 A.M. WITH JUDGE BARY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO REMOVE 75' OF HERMINE DRIVE (LOCATED AT END OF ROAD) OUT OF COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE MATTHEW SELLERS, NIKI WEST AND KAREN DALTON AS PART-TIME EMPLOYEES AT DETENTION CENTER. AT RATE OF \$10.00/HR. BEGINNING JULY 08, 2014. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE TYLER ARD AND DUSTIN HUGHES AS PART-TIME EMPLOYEES AT SOLID WASTE DEPT. AT RATE OF \$10.00/HR. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE CLEAN-UP ON 655 WESTGATE DR., LOT 29 FOREST RIDGE CIRCLE AND 204 LAKESHORE DR. ANTIOCH. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO PURCHASE 18 DEFIBULATORS FOR ALL FIRE DEPARTMENTS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE PERMISSION TO FIRE COMMISSION TO BID FOR FIRE CAR PROP. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GIVE PERMISSION TO BID UP TO \$55,000.00 for 1994 TANKER TRUCK FOR BURNSIDE FIRE DEPARTMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SURPLUS A 2005 G M C TRUCK FOR BURNSIDE FIRE DEPT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO MOVE BEN BURTON FROM PART-TIME TO FULL-TIME WITH ANNUAL SALARY OF \$30,952.00 AT 911 BEGINNING JULY 21, 2014. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BANK RECONCILIATION AND FINANCE REPORT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE QUARTERLY REPORT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ALLOW COUNTY SURVEYOR TO HAVE COUNTY HEALTH INSURANCE PAID FOR BY FISCAL COURT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:05 A.M. TO DISCUSS PERSONNEL AND PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:50 A.M. NO ACTION TAKEN.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI CO. FISCAL

COURTTerm, **TUESDAY**Day, **22ND.**Day of **JULY****19 2014**

RON COOPER CO.

**COURTHOUSE
SOMERSET, KY.****PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 22, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:****TURPEN WILSON MAXEY STRUNK****MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.**

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A C.J.I.S. SUPERVISOR POSITION AND DESCRIPTION OF JOB FOR 911. MOTION CARRIED.**
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO TRANSFER SONDRAS WESLEY TO C.J.I.S. SUPERVISOR POSITION AT ANNUAL SALARY OF \$35,652.00 BEGINNING JULY 22, 2014. MOTION CARRIED.**
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO PROMOTE CLAYTON BRUMLEY TO 911 SUPERVISOR. AT ANNUAL SALARY OF \$32,652.00 BEGINNING JULY 22, 2014. MOTION CARRIED.**
- (4) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2013 SHERIFF TAX SETTLEMENT. MOTION CARRIED.**
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO SURPLUS ROAD DEPARTMENT EQUIPMENT. (SEE LIST). MOTION CARRIED.**
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HAVE A PUBLIC SALE OF SURPLUS EQUIPMENT ON AUGUST 19, 2014 AT 10:00 A.M. MOTION CARRIED.**
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SUPPLEMENTAL BILL LIST. MOTION CARRIED.**
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.**
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 3,000 TON OF ROCK REQUEST. MOTION CARRIED.**
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO RESCIND BID ACCEPTANCE OF POINTER CREEK BRIDGE PROJECT. MOTION CARRIED.**
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RE-BID POINTER CREEK BRIDGE PROJECT. MOTION CARRIED.**
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO AUTHORIZE COUNTY CLERK TO RE-BID ON BOOK RESTORATION. MOTION CARRIED.**
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.**

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 12TH Day of AUGUST 19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 12, 2014 AT 10:00A.M.
WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE MINUTES OF PREVIOUS MEETING.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE CHUCKY DALE BALL TO FILL A SKILLED LABOR POSITION AT SOLID WASTE AT AN ANNUAL SALARY OF \$27,152 BEGINNING 08-18-2014. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE TRAVIS SEXTON AND JESSIE DUFF TO FILL TWO VACANT PART TIME POSITIONS AT SOLID WASTE PENDING BACKGROUND CHECKS, PHYSICAL AND DRUG SCREENING. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE COUNTY JUDGE TO SIGN DOCUMENTS PERTAINING TO STATE LITTER ABATEMENT AND TIRE GRANT. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SURPLUS (1) 1986 MAC AND (1) 1990 MAC FOR HAYNES KNOB FIRE DEPARTMENT AND (1) 1986 PIERCE FOR NANCY FIRE DEPARTMENT AND (1) 1974 PETERBILT FOR MI VICTORY FIRE DEPARTMENT ALSO (1) 1995 CHEVY VAN FOR THE PULASKI COUNTY CORONERS OFFICE. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO GRANT PERMISSION FOR RESCUE SQUAD TO START BUILDING AT SOUTH LOCATION. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY SECONDED BY MAGISTRATE TURPEN TO ADVERTISE BID FOR PHONE SYSTEM/CONSOLE AND CAD FOR 911 DISPATCH. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE CHANGE ORDER FOR SENIOR CITIZENS CENTER IN THE AMOUNT OF \$7,114.46. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE BARNETT SECONDED BY MAGISTRATE TURPEN TO APPROVE ELECTRICAL INSPECTION FEE ORDINANCE. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT A BID FOR POINTER CREEK BRIDGE. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE PRIORITY RESOLUTION FOR HB 235 COAL SEVERANCE LINE ITEM PROJECTS PRIORITIZED BY REP TURNER AND SENATOR GIRDLER. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK AUTHORIZING RESOLUTION FOR HB 235 COAL SEVERANCE LINE ITEM FOR COUNTY JUDGE TO SIGN DOCUMENTS. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE REQUEST FOR PROPOSALS FOR DEVELOPMENT OF KENTUCKY CAREER CENTER OF PULASKI COUNTY. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ADVERTISEMENT OF BID FOR EQUIPMENT FOR KENTUCKY BLOOD CENTER. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO SURPLUS CONTENTS OF TWO STORAGE BUILDINGS. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE BARNETT SECONDED BY MAGISTRATE STRUNK TO APPROVE SUPPLEMENTAL BILL LIST. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE STRUNK SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE STRUNK SECONDED BY MAGISTRATE MAXEY TO APPROVE AMENDED QUALIFICATIONS FOR INCLUSION IN THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 10MPH SPEED LIMIT ON WHITE LANE. MOTION CARRIED.
- (20) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (21) MOTION MADE BY MAGISTRATE WILSON SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL COURT

COURT

Term,

TUESDAY

Day,

26TH

Day of

AUGUST

2014

RON COOPER CO.

COURTHOUSE
SOMERSET KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY AUGUST 26, 2014 AT 10:00 A.M..
WITH MAGISTRATE MIKE WILSON PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN BARNETT MAXEY STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE MINUTES OF PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT LIBRARY ANNUAL REPORT AND ACCEPT LIBRARY TAX RATE FOR COLLECTION FOR 2015.
- (2) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT HEALTH DEPT TAX RATES FOR 2015.
- (3) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT ALL BIDS FOR KY BLOOD CENTER.
- (4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AWARD LOW BID FOR KY BLOOD CENTER TO HELNER FOR EQUIPMENT AT \$70,609.52 AND INCUBATOR FOR \$24,919.86.
- (5) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A SPEED LIMIT ON EDWARDS ROAD OF 20 MPH.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST.
- (7) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 3,000 TON OF ROCK.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK FOR JAMIE BURTON AS SEASONAL FULL-TIME AT PULASKI COUNTY PARK EFFECTIVE 8-26-2014.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE FIRE COMMISSION TO ADVERTISE FOR BIDS FOR SCBA BOTTLES.
- (10) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 9TH

Day of SEPTEMBER

2014

RON COOPER CO.

COURTHOUSE
SOMERSET KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY SEPTEMBER 9, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN MAXEY STRUNK WILSON

MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO RESCIND ITEMS #1 & #2 OF PREVIOUS MEETING. MOTION CARRIED.

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT MINUTES AS AMENDED. MOTION CARRIED.

- 1) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO HIRE VIKKI SWARTZ AS PART TIME AT DETENTION CENTER FOR \$10.00 PER HOUR EFFECTIVE 09-09-2014. MOTION CARRIED.
- 2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO TABLE SECOND READING OF ELECTRICAL INSPECTION FEE ORDINANCE UNTIL SEPTEMBER 23, 2014 FISCAL COURT MEETING. MOTION CARRIED.
- 3) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE PURCHASE OF 600 TON GOLD MIX. MOTION CARRIED.
- 4) MOTION MADE BY MAGISTRATE MAXEY TO ACCEPT BID FOR A CAR FIRE PROP IN THE AMOUNT OF \$63,615.50 FOR THE FIRE COMMISSION. MOTION CARRIED.
- 5) MOTION MADE BY MAGISTRATE MAXEY SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID OF \$2,164.25 PER AED UNIT PURCHASE UP TO 20 UNITS FOR THE FIRE COMMISSION. MOTION CARRIED.
- 6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE ROBERT LYONS PART-TIME AT SOLID WASTE PENDING BACKGROUND AND DRUG CHECKS. MOTION CARRIED.
- 7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 2014 COUNTY TAX RATES. MOTION CARRIED.
- 8) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BILL LIST. MOTION CARRIED.
- 9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE SUPPLEMENTAL BILL LIST #1 IN THE AMOUNT OF \$34,441.01. MOTION CARRIED.
- 10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE SUPPLEMENTAL BILL LIST #2 IN THE AMOUNT OF \$261,214.00 FOR SENIOR CITIZEN CENTER AND TAYLOR ARCHITECTS \$1,875.00. MOTION CARRIED.
- 11) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- 12) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT FOR 2014. MOTION CARRIED.
- 13) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE KIM SEARS AS PART-TIME AT PULASKI COUNTY ANIMAL SHELTER STARTING AT \$10.00 PER HOUR EFFECTIVE 09-09-2014. MOTION CARRIED.
- 14) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- 15) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO REMOVE GRIFFIN ROAD FROM COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- 16) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 0.115 MILES OF KY 804 LOCATED AT WATERS EDGE OF LAKE CUMBERLAND TO LAKESHORE DRIVE INTO THE COUNTY ROAD SYSTEM. PERTAINING TO GARLAND BEND BOAT RAMP. MOTION CARRIED.
- 17) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

**NOTES FOR 09-09-2014 MEETING REQUESTED BY JUDGE BULLOCK.

COURT WAS PRESENTED WITH LIBRARY-HEALTH 2014 TAX RATES ON 08-26-2014 COURT MEETING.
COURT WAS PRESENTED WITH EXTENSION SERVICE 2014 TAX RATE ON 09-09-2014 AS REQUIRED BY LAW.

ORDERS } _____

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 23RD

Day of SEPTEMBER

19 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTMEBER 23RD 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE MINUTES FROM PREVIOUS MEETING. MOTION CARRIED.

- 1) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RENEWAL OF THE COMMISSARY FUND CONTRACT WITH TIGER COMPANY FOR THE DETENTION CENTER BEGINNING 09-16-2014 FOR 2 YEARS. MOTION CARRIED.
- 2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PAY \$7,430.47 BILL FOR 10 VEST/SHERIFFS OFFICE TO BE REFUNDED TO FISCAL COURT FROM GRANT MONIES AND SHERIFFS OFFICE. MOTION CARRIED.
- 3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE CLEAN UP OF 4 PROPERTIES: 331 AUBURN AVENUE, 86 BONNIE BLUE LANE, 237 CLOSADE DRIVE AND 131 TREE TOP LANE. MOTION CARRIED.
- 4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT A BID FOR 25 AED'S FROM PHYSIC CONTROL IN THE AMOUNT OF \$2,076 EACH FOR THE FIRE COMMISSION. MOTION CARRIED.
- 5) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT A BID OF \$63, 615.50 FOR A FALCON EX CAR PROP FROM FIREBLAST FOR THE FIRE COMMISSION. MOTION CARRIED.
- 6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- 7) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- 8) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT FOR 3,000 TON OF ROCK. MOTION CARRIED.
- 9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET HALLOWEEN TRICK-OR-TREAT HOURS FOR 6:00-9:00 P.M. ON HALLOWEEN DAY. MOTION CARRIED.
- 10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE RENEWAL FOR PROPERTY & LIABILITY INSURANCE WITH ONE BEACON AND RENEW WORKERS COMP WITH KEMI WITH REED BROTHERS AS AGENT. MOTION CARRIED.
- 11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE HIRING OF CODY STRUNK AS FULL-TIME LABOR AT THE ROAD DEPARTMENT BEGINNING OCTOBER 6, 2014 ON 0-12 PAY SCALE. MOTION CARRIED.
- 12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO TRANSFER A SURPLUS VAN TO MCCREARY COUNTY FISCAL COURT. MOTION CARRIED.
- 13) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 14TH

Day of OCTOBER

2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY OCTOBER 14, 2014 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY

MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT MINUTES FROM PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO RESCIND ACCEPTANCE OF THE MINUTES OF THE SEPTEMBER 23, 2014 MEETING. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO RESCIND ITEM # 1 OF THE SEPTEMBER 23, 2014 MINUTES. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT MINUTES AS AMENDED. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO GIVE \$500.00 TO LAKE CUMBERLAND FOSTER PARENTS. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO TRANSFER SCOTT BURTON FROM DEPUTY JAILER TO SARGENT.--MAXEY WITHDREW MOTION.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 911 BIDS FOR REVIEW. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO RENEW HEALTH INSURANCE WITH HUMANA AND COLONIAL GROUP MEDICAL BRIDGE ALSO VOLUNTARY DENTAL AND VISION WITH BILL NEIKIRK AS AGENT FOR 2015. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FINANCIAL QUARTERLY REPORT FOR JULY THROUGH SEPTEMBER 2014. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE FINANCIAL REPORT. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADOPT RESOLUTION FOR RURAL SECONDARY ROAD AID PROGRAM IN THE AMOUNT OF \$501,098.00. TURPEN-YES WILSON-YES BARNETT-YES MAXEY-YES. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO AUTHORIZE JUDGE BULLOCK TO SIGN RURAL SECONDARY ROAD AGREEMENT DOCUMENTS. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 25 MPH SPEED LIMIT FOR LAKEVIEW AVENUE. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT 3700 FEET OF BARRINGTON RD, 1,285 FEET OF EAST BARRINGTON RD, 340 FEET OF HAWTHORNE DR, 420 FEET OF WHITEHURST DR, AND 1,000 FEET OF ANDOVER DR, ALL IN THE 3RD DISTRICT NONCONFORMING. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 1320 FEET OF MALLARD CIRCLE IN THE 5TH DISTRICT NONCONFORMING. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 967 FEET OF CABIN VIEW LANE AND 1,040 FEET JOE KELLEY LANE IN THE 2ND DISTRICT NONCONFORMING. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO TRANSFER GREG SMITH FROM THE ANIMAL SHELTER TO THE COURTHOUSE MAINTENANCE. EFFECTIVE 10-14-2014. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 28TH

Day of OCTOBER

XX 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION ON TUESDAY OCTOBER 28, 2014 AT 10:A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE MINUTES OF PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW SHERIFF TO DEPOSIT \$6,150 FROM SURPLUS VEHICLE SALES TO SHERIFF'S VEHICLE ACCOUNT. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SURPLUS OLD BRONCO FOR SHERIFFS DEPARTMENT. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO PROMOTE SCOTT BURTON FROM FULL TIME DEPUTY JAILER TO FULL TIME DEPUTY JAILER SARGEANT. SARGEANT PAY IS \$15.46 PER HOUR. STARTING DATE OCTOBER 27, 2014. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE MATTHEW SELLERS FOR FULL TIME DEPUTY JAILER. FULL TIME DEPUTY JAILER PAY IS \$14.26 PER HOUR. STARTING DATE IS OCTOBER 27, 2014. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE SOLID WASTE TO CLEAN UP PROPERTY LOCATED AT 310 FOREST RIDGE CIRCLE. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE JUDGE BARTY BULLOCK TO SIGN CONTRACT FOR FIRE PROP. MOTION CARRIED
- (7) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO BUY HAYNES KNOB FIRE DEPARTMENT A 1993 INTERNATIONAL TANKER FOR \$24,000. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET A 20 M.P.H. SPEED LIMIT ON MINTON HOLLOW RD. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 3,000 TON OF ROCK. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT NONCONFORMING ROADS IN MORNING WOODS SUBDIVISION 1ST DISTRICT AS FOLLOWS:
249 FT MORNING MIST WAY, 368 FT WIND RUSHDRIVE, 267 FT SUN BRIGHT DR, 1968 FT MORNING WOODS COVE 1412 FT MORNING MIST DRIVE AND 2861 FT MORNING CROSSING DRIVE.
- (12) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO REDUCE HOLD MONEY FROM 10% TO 05% FOR SENIOR CITIZENS PROJECT. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO CANCEL NOV. 11 & NOV 25 COURT MEETINGS AND FOR THEM TO BE HELD SIMULTANEOUSLY NOV 17 AT REGULAR TIME. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 600 TON COLD MIX. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO AWARD BID TO AIR BUS COMMUNICATIONS FOR REPLACEMENT RESCUE STAR IN THE AMOUNT OF \$204,107.00 AT 911. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO AWARD BID TO AIR BUS COMMUNICATIONS FOR ALLI DATA SYSTEMS IN AMOUNT OF \$46,251.20 FOR 911. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO READVERTISE BIDS FOR CONSOLES AT 911. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE MARK SHOPVILLE RD BLACKTOP IN THE AMOUNT OF \$26,000.00. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL COURT

COURT

Term, MONDAY

Day, 17TH

Day of NOVEMBER

19X 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN A SPECIAL CALLED MEETING ON MONDAY, NOVEMBER 17, 2014 WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AND ACCEPT MINUTES OF PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BUDGET AMENDMENT FOR THE COUNTY CLERKS OFFICE. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE AMENDED SALARY CAP FOR THE COUNTY CLERKS OFFICE. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO CHANGE DONALD MOUNCE FROM PART TIME TO FULL TIME AT THE JAIL DUE TO THE RETIREMENT OF JERRY MCCLENDON. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO CHANGE DAVID HUGHES FROM PART TIME TO FULL TIME AT SOLID WASTE. START DATE BEING 11-19-14. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FOLLOWING PART TIME EMPLOYEES AT SOLID WASTE: DAVID WOODALL, EDWINNA KIDD, GENE MCINTOSH, AND MARVIN GULLETT. START DATE BEING 11-19-2014. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO GRANT PERMISSION FOR 911 TO READVERTISE BID FOR CONSOLE FURNITURE BECAUSE OF NO FILE STAMP FROM CLERKS OFFICE ON ONE AND THE OTHER BID WAS RECEIVED PAST DEADLINE. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO SURPLUS A 2003 FORD FOR THE SPECIAL RESPONSE TEAM. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO PROCEED WITH BIDS ON A DODGE FOR THE SPECIAL RESPONSE TEAM. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 2,150 FT OF MOUNTAIN TOP ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 1.2 MILES OF JASPER LAKE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT .3 MILES OF JASPER BEECH ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 275 FEET OF FLASH AVENUE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (13) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE PARK MAINTENANCE POSITION FOR ALL COUNTY PARKS AND BOAT RAMPS. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE HAROLD MAXEY TO FILL PARK MAINTENANCE POSITION. TURPEN-NO, WILSON-YES, BARNETT-YES, STRUNK-YES, MAXEY-YES. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ANIMAL SHELTER DIRECTOR POSITION. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SALARY FOR PARK MAINTENANCE POSITION AT \$32,152. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE SALARY FOR ANIMAL SHELTER DIRECTOR POSITION AT \$32,152. MOTION CARRIED.
- (19) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE NEW ANIMAL CONTROL OFFICER DESCRIPTION AND SET SALARY AT \$33,152. MOTION CARRIED.
- (20) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE SHANE HASTE AS ANIMAL CONTRL OFFICER. MOTION CARRIED.
- (21) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE CHRIS ADKINS AT THE ANIMAL SHELTER AS TEMPORARY FULL TIME AND PAY AT \$10.00 PER HOUR MOTION CARRIED.
- (22) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE ALEX WILSON AS EQUIPMENT OPERATOR AT THE ROAD DEPARTMENT AND A SALARY OF \$30,952. MOTION CARRIED.
- (23) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO TRANSFER EMPLOYEE SCOTT WEST FROM ANIMAL SHELTER TO THE ROAD DEPARTMENT AS SKILLED LABOR. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, MONDAY

Day, 17TH

Day of NOVEMBER

XX 2014

RON COOPER CO.

- (24) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE REQUEST FOR COUNTY TREASURER TO RECEIVE TRAINING AND INCENTIVE PAY SAME AS MAGISTRATES. MOTION CARRIED.
- (25) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AN ADVERTISEMENT TO BID FOR A HOT BOX FOR THE ROAD DEPARTMENT. MOTION CARRIED.
- (26) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST. MOTION CARRIED.
- (27) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FINANCE REPORT AND BANK RECONCILIATION FOR OCTOBER. MOTION CARRIED.
- (28) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (29) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 3,000 TON ROCK REQUEST. MOTION CARRIED.
- (30) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL COURT

COURT

Term, WEDNESDAY

Day, 26TH

Day of NOVEMBER

XX 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET AT 9:00A.M. IN A SPECIAL CALLED MEETING WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT STRUNK MAXEY

MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT THE MINUTES OF THE LAST MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO HIRE MICHAEL RYAN AS A DIESEL MECHANIC AT THE COUNTY GARAGE. STARTING DATE IS DECEMBER 1, 2014 AND A SALARY OF \$30,952. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT BOLTHOUSE RIDGE ROAD AS AN ATV ROAD. MOTION CARRIED.
- (3) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE RESOLUTION TO ADMINSTRATE THE COAL SEVERANCE PROJECT FOR THE SOMERSET COMMUNITY COLLEGE \$20,000 LINE ITEM PROJECT. MOTION CARRIED,
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE A VOLUNTARY LAY-OFF FOR COUNTY EMPLOYEES FOR 4 MONTHS WITH A BEGINNING DATE OF DECEMBER 1, 2014 AND END DATE OF MARCH 31, 2015. CALL BACK DATE WILL BE APRIL 1, 2015. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE AND ACCEPT .13 MILES (445.79FT) OF MELROSE DRIVE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE AND ACCEPT .08 MILES (722FT) OF MARGARET ROSE LANE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FINANCE REPORT AND FUND TRANSFERS. MOTION CARRIED.
- (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE ROAD REQUEST. MOTION CARRIED.
- (9) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL COURT

COURT

Term, TUESDAY

Day, 9TH

Day of DECEMBER

19 XX 2014

RON COOPER CO.

COURTHOUSE
SOMERSET, KY

PULASKI COUNTY FISCAL COURT MET IN REGULAR SESSION AT 10:00A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATE WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AND ACCEPT THE MINUTES OF THE LAST MEETING. MOTION CARRIED.

- (1) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON FOR 600 TON COLD MIX. MOTION CARRIED.
- (2) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO HAVE EXECUTIVE SESSION DISCUSS SOLID WASTE PERSONNEL. SESSION IN AT 10:34 A.M. AND OUT AT 11:04 A.M.. NO ACTION TAKEN
- (3) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST. MOTION CARRIED.
- (4) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT FINANCE REPORT. MOTION CARRIED.
- (5) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPOINT WES HARGIS TO THE WOODSTOCK PARK BOARD FOR A TERM OF 4 YEARS BEGINNING 12-15-14. MOTION CARRIED.
- (6) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPOINT TAMMY VAUGHT TO THE WOODSTOCK PARK BOARD FOR A TERM OF 4 YEARS BEGINNING 12-15-14. MOTION CARRIED.
- (7) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPOINT JOEL WILSON TO THE WESTERN PULASKI COUNTY WATER BOARD FOR ANOTHER 4 YEAR TERM WITH A BEGINNING DATE OF 10-05-2014. MOTION CARRIED.
- * (8) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE FOLLOWING NONCONFORMING ROADS THAT ARE IN THE THIRD DISTRICT INTO THE COUNTY ROAD SYSTEM: 369 FT OF FALCON TRAIL AND 422 FT OF DEER CREEK LANE. MOTION CARRIED.
- ** (9) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 316 FT OF ROSIE COURT INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (10) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE FOLLOWING NONCONFORMING ROAD THAT IS IN THE FIFTH DISTRICT, INTO THE COUNTY ROAD SYSTEM: 528 FT OF OAK DRIVE. MOTION CARRIED.
- (11) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE FOLLOWING NONCONFORMING ROADS THAT ARE IN THE SECOND DISTRICT INTO THE COUNTY ROAD SYSTEM: 2112 FEET OF REBEL RIDGE AND (1000 FEET) OF CLEITY POINT AND MOTION CARRIED.
- (12) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE FOLLOWING NONCONFORMING ROADS THAT ARE IN THE FOURTH DISTRICT, INTO THE COUNTY ROAD SYSTEM: 600 FT OF GEORGE'S LANE AND 1,141 FT OF JACK BAKER ROAD. MOTION CARRIED.
- *** (13) MOTION MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE TRANSFER OF LORNA HAYNES FROM THE COUNTY JUDGE'S OFFICE AS SECRETARY TO THE SOLID WASTE AS SECRETARY. BEGINNING DATE IS 12-15-14 AND A SALARY OF \$28,652.00. MOTION CARRIED.
- (14) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO SET A 20 M.P.H. SPEED LIMIT ON HAPPY CIRCLE. MOTION CARRIED.
- (15) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON FOR THE ROAD WORK REQUEST. MOTION CARRIED.
- (16) MOTION MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 3,000 TON ROCK REQUEST. MOTION CARRIED.
- (17) MOTION MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE PURCHASE OF NEW SOFTWARE AND ELECTION EQUIPMENT AT AN ESTIMATED COST OF \$7,500.00. MOTION CARRIED.
- (18) MOTION MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

* #8 TO READ 300FT OF FALCON TRAIL AND 628FT OF DEER CREEK LANE
 ** #9 TO READ 133FT OF ROSIE CT
 *** #13 TO READ LORNA HAYNES AS SECRETARY/SKILLED LABORER