

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, November 20 15

E1501831LD

Courthouse

Somerset, KY

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

Turpen Wheeldon Maxey Strunk

Motion made by Magistrate Maxey and seconded by Magistrate Strunk to amend motion #5 from the previous meeting on October 27, 2015 to read Darwin Davis not Darwin Wilson.

(1) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the 1st reading of the Proposed Changes to Personnel Policies & Procedures. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to advertise the Proposed Changes to Personnel & Procedures. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to advertise the first reading of an Ordinance Amending Sect 1.08 (Collection of Tax Records) of the Occupational Tax Ordinance No 220.31. Motion carried

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Agreement entered into by and between the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and the Pulaski County Fiscal Court. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept a resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and accepting all roads and streets referred to therein and being a part of the County Road System. Roll call:

Turpen-Yes Wheeldon-Yes Maxey-Yes Strunk-Yes

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(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to grant Community Development Director Tiffany Bourne permission to apply for a Commonwealth Office of Broadband Outreach and Development Grant. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to grant Community Development Director Tiffany Bourne permission to apply for a Soar Initiative Fiber Project Grant. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to grant Community Development Director Tiffany Bourne permission to apply for a Kentucky Wired Grant. Motion carried

(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the Road Work Request. Motion carried.

(10) Motion made by Magistrate Wheeldon and second by Magistrate Maxey to advertise for bids for RFP Grants for 911 to purchase digital recorders, consoles, and dispatch furniture. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to hire Myra Slavey and Kenny Mason to fill 2 open dispatcher positions at 911 pending certification. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept bids for snow plows for the Pulaski County Road Department. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to accept the Bank Reconciliation. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the Bill List.
Motion carried.

(15) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to adjourn. Motion carried.