

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 12th Day of, January 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday January 12th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to approve minutes from January 4, 2016 special called meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve minutes from December 7, 2015 meeting. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to surplus four trucks on www.govdeal.com. Motion carried.

(4) Motion made by Magistrate Maxey and seconded Magistrate Turpen to allow easement for the Garland Bend Boat Ramp. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to partner with the Department of Agriculture to hold another spay and neuter clinic. Motion carried.

(6) Motion made by Magistrate Maxey and second by Magistrate Strunk to move Ryan Price from interim to foreman. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to move Aaron Moran from truck driver to top pay operator. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to acquire 1500 ton of rock. Motion carried.

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

(10) Motion made Magistrate Maxey and second by Magistrate Strunk to allow a voluntary lay off being January 18, 2016 through April 3, 2016. This will be all pay periods or none. Motion carried.

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(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the Jail Personnel Policy. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the bill list and to remove the payment for Carman & Associates. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the December bank reconciliation. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon for Pulaski County to as pass through agent with the Civil War Trust to purchase Garner Tract. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the second reading of the Personnel Policy changes. Motion carried.

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to advertise the second reading of Section 13 of Ordinance No. 220.28. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the energy saving proposal for review. Motion carried.

(18) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to appoint Wes Hargis to the Pulaski County Extension District Board. Term goes in effect immediately and will expire December 31, 2018. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to appoint Celeste Logsdon to the Pulaski County Extension District Board. Term goes in effect immediately and will expire December 31, 2018. Motion carried.

(20) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to appoint Nyoka Gholson to the Woodstock Community Center Board. Term goes in effect immediately and will expire December 14, 2019. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to appoint Sandra Dykes to the White Lily Park Board. Term goes in effect immediately. Motion carried.

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(22) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to go into a closed executive session being at 11:39 am and resumed at 12:37 pm to discuss a real property transfer. Motion carried.

(23) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to allow the real property transfer to the City Of Somerset pending their acceptance. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to adjourn. Motion carried.

**Fiscal Court recognized Somerset Christian School Soccer Team Champions.

**Donnie Slagle gave a presentation about KY-FAME to Fiscal Court.

**School Property Tax Rates for 2014-2015 & 2015-2016 were discussed as required by the state.

**Discussed for later review, access easement for Tri State Poster.

**Roads being proposed to be added into the county road system will be looked at during the next meeting. Committees were appointed.