

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 7th Day of, December 20 15

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in special session Monday December 7th 2015 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve minutes from November 24th, 2015 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to take a five minute recess from 10:10-10:15 to recognize the Northern Middle School Football Program. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to appoint Joyce Mize to the Pulaski County Cemetery Board. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to appoint Scotty Noe to the Pulaski County Cemetery Board. Motion carried.

(5) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to appoint Heather Garrison to the White Lily Park Board.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the Bill List Totals for 12/7/2015. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Bank Reconciliation. Motion carried.

(8) Motion made by Magistrate Wilson seconded by Magistrate Wheeldon to accept the Road Work Request. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept Detention Center Personnel Policy. Roll Call:

Turpen-Yes Wilson-No Wheeldon-Yes Strunk-No Maxey-No

Motion failed.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Priority Resolution HB 235 Coal Severance Line-Item Projects. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to cancel the regular meeting for Tuesday December 22, 2015. Motion carried

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hold a special called meeting January 4, 2016 at 10:00 am.

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

**Second Reading of Pulaski County Personnel Policy changes tabled pending further information from Martin Hatfield.

**Two grants have been received in the amount of \$25000 each with \$25000 each in-kind.