

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

1

Term, TUESDAY

Day, 23RD.

Day of JANUARY

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, JANUARY 23, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ADOPTION OF COMMUNITY DEVELOPMENT BLOCK GRANT REQUIRED DOCUMENTATION ON KENTUCKY REGIONAL HIGH GROWTH TRAINING CENTER PROJECT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO PAY BILL IN AMOUNT OF \$17,922.14 TO SOMERSET-PULASKI CO. AIRPORT BOARD AS A GRANT MATCH. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE FINANCE REPORT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO HIRE MELISSA WALLACE AS DEPUTY JAILER, PART-TIME AT \$10.87/HR. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE LEASE FOR PULASKI CO. BOW HUNTERS ASSOCIATION TO USE PULASKI CO. PARK TO OPERATE AN ARCHERY RANGE. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 13TH.

Day of FEBRUARY

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, FEBRUARY 13, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE STATE HIGHWAY RURAL SECONDARY ROAD PROGRAM RECOMMENDATIONS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ALLOW THE FIRE COMMISSION TO REQUEST BID ON A CLASS A PUMPER TO BE PURCHASED FOR MT. VICTORY FIRE DEPARTMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SOMERSET-PULASKI CONVENTION & VISITORS BUREAU REPORT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT BIDS FOR DIESEL UNTIL JULY 1, 2007 FROM SOUTHERN PETROLEUM. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE HARVEY HEWITT AS LITTER ABATEMENT OFFICER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE TERRY PHELPS AS ROAD DEPARTMENT SECRETARY. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE FINANCE REPORT FROM JULY 1, 2006 THRU DECEMBER 31, 2006. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE FINANCE REPORT FOR MONTH OF JANUARY 2007. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST WITH EXCEPTION OF VOUCHER #007385 TO DAVID A. TAYLOR SUICIDE FUND WHICH SHOULD NOT BE PAID WITHOUT AN INVOICE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT AMENDED BUDGET IN AMOUNT OF \$1,936,596.00. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT REQUEST FOR 2,000 TON OF ROCK. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE ROAD REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO CLOSE 1,100 FEET OF HARGIS HOLLOW ROAD. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CLOSE .4 MILE OF OUTDOORSMAN ROAD. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. TO DISCUSS TAYLOR CEMETERY LITIGATION. MOTION CARRIED. RECONVENED AT 11:40 A.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ALLOW BILL THOMPSON TO DISCUSS THE TAYLOR CEMETERY ISSUE WITH THE LAWYER. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PAYMENT FOR BIRD ROOST SUPPLIES ON HACKER ROAD IN AMOUNT OF \$838.00 PLUS SHIPPING. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO EXTEND WAITSBORO BOAT RAMP WITH 40 YARDS OF CONCRETE. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 27TH. Day of FEBRUARY 19 2007

RON.COOPER.CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION TUESDAY, FEBRUARY 27, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE EXCESS FEES FROM FORMER COUNTY CLERK TRUDY DENHAM FOR THE YEAR 2006 IN AMOUNT OF \$695,336.91 AND AGREED TO PAY BILLS FOR DECALS AND ADVERTISING OF THE EXCESS FEES IN DAILY NEWSPAPER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE AMENDED 2007 BUDGET FOR PULASKI CO. CLERK. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE COUNTY CLERK'S ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS IN AMOUNT OF \$739,000.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE PULASKI CO. CONSERVATION DISTRICT BUDGET FOR 2007-2008. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE FINAL FINANCIAL STATEMENT FOR 2006 FOR SHERIFF TODD WOOD AS PRESENTED. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE FINAL AUDIT FOR SHERIFF TODD WOOD FOR 2004. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO GIVE JUDGE BARTY BULLOCK PERMISSION TO HAVE A PUBLIC HEARING ON NAMING A SECTION OF HWY. 1247 ROSE WILL MONROE ROAD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PAYMENT FOR SOLID WASTE DEPARTMENT IN AMOUNT OF \$22,300.00 FOR A LOADING DOCK, INSTALL 3 PHASE ELECTRIC, AND ADVERTISING FOR THE RECYCLING CENTER TO ENABLE GERALD HINES TO APPLY FOR A GRANT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO WAIVE ANY FURTHER SECURITY AGREEMENTS OTHER THAN COMMITMENT OF JOBS AND PRIVATE INVESTMENT BY SOUTH KY.R.E.C.C FOR HIGH GROWTH TRAINING CENTER PROJECT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE LORI HINES TO CONTINUE THE LAND & WATER GRANT APPLICATION FOR PARKS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT ALL BIDS FOR A CLASS A 1250 PUMPER FOR THE MT. VICTORY FIRE DEPARTMENT AND SEND TO THE FIRE COMMISSION FOR REVIEW. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RUSSELL BURTON AS DEPUTY EMERGENCY MANAGEMENT DIRECTOR. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ARLENE YOUNG TO APPLY FOR 4 CREDIT CARDS FOR SAME ACCOUNT WITH LIMIT OF \$10,000.00 FOR LODGING AND MEALS ON OUT-OF-TOWN BUSINESS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE COST OF \$175.00 TO CORRECT SPELLING OF ONE NAME ON THE W.W.II. MEMORIAL. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO SET SPEED LIMIT AT 20 M.P.H. ON STEWART LANE. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION FOR LITIGATION FOR UGN AND LAND AT 11:20 A.M. RECONVENED AT 11:50 A.M. NO ACTION TAKEN. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION 050-07 THAT TERMINATES ALL INTEREST PERTAINING TO OMEGA PARK AND RAMP. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

Term, FRIDAY

Day, 16TH.

Day of MARCH

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION FRIDAY, MARCH 16, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO OVERSEE \$90,000.00 STATE MONEY SET ASIDE FOR THE CITY OF FERGUSON. MOTION CARRIED.
 - (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE MILL SPRINGS BATTLEFIELD ASSOCIATION PROJECT, ACT AS PHYSICAL AGENT AND ACCEPT RESOLUTION TO PAY 20% MATCH AWARDED BY THE DEPT. OF TRANSPORTATION. MOTION CARRIED.
 - (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION ON THE SCATTERED SITE HOUSING GRANT APPLICATION. MOTION CARRIED.
 - (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT MEMORANDUM OF AGREEMENT FROM THE COMMONWEALTH OF KY. FOR LOCAL DEVELOPMENT TO PROVIDE BODY ARMOR FOR THE SHERIFF DEPT. MOTION CARRIED.
 - (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT RESOLUTION FROM DOWNTOWN SOMERSET DEVELOPMENT CORP. FOR IMPROVEMENTS TO OUR DOWNTOWN AMENITIES. MOTION CARRIED.
 - (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE REQUEST FROM CARROLL ESTES FROM INDUSTRIAL FOUNDATION FOR AN EXECUTIVE SESSION AT 10:29 A.M. TO DISCUSS LAND ACQUISITION. MOTION CARRIED.
- RECONVENED AT 10:36 A.M. NO ACTION TAKEN.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT JAIL PROPOSAL FOR ADD-ON OR NEW CONSTRUCTION FOR PULASKI CO. DETENTION CENTER. MOTION CARRIED.
 - (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE REQUEST BY TIGER ROBINSON TO APPROVE A SURPLUS AUCTION TO BE HELD APRIL 21 AND BRING THE SURPLUS LIST TO NEXT COURT MEETING TO BE REVIEWED. MOTION CARRIED.
 - (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 2ND. READING OF BUDGET AMENDMENT IN AMOUNT OF \$1,936,596.00. MOTION CARRIED.
 - (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FINANCE REPORT. MOTION CARRIED.
 - (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ALL BILLS. MOTION CARRIED.
 - (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE HIGH GROWTH FAIR HOUSING RESOLUTION DATED JANUARY 23, 2007. MOTION CARRIED.
 - (13) MOTION WAS MADE BY MAG. STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT DEED OF CONVEYANCE FROM ANTHONY DEL SPINA AND FRANCES DEL SPINA FOR PARKING LOT AT ROBERTS BEND BOAT RAMP AND GIVE JUDGE BULLOCK RIGHT TO SIGN AND RECORD DEED. MOTION CARRIED.
 - (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ADOPT RESOLUTION NAMING HWY. 1247 FROM MILE MARKER 11.948 TO MILE MARKER 17.910 ROSE LEIGH MONROE MEMORIAL HIGHWAY. MOTION CARRIED.
 - (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE REQUEST FOR 2000 TON OF ROCK. MOTION CARRIED.
 - (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD REQUEST. MOTION CARRIED.
 - (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO SET SPEED LIMIT AT 20 M.P.H. ON BOBBY LANE. MOTION CARRIED.
 - (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO PLACE A "NO RIGHT TURN" SIGN AT CORNER OF STRAWBERRY RD. AND CLAY HILL RD. MOTION CARRIED.
 - (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, **FRIDAY** Day, **16TH.** Day of **MARCH** 19 **2007**

RON COOPER CO.

**COURTHOUSE
SOMERSET, KY.**

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION FRIDAY, MARCH 16, 2007 AT 2:00 P.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS BARNETT MAXEY STRUNK

SEVERAL DISCUSSIONS

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

27TH.

Day of

MARCH

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KENTUCKY

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY MARCH 27, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO MAINTAIN PAUL COOMER AS S A R COORDINATOR IN A VOLUNTEER POSITION. MOTION CARRIED.
 - (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO PURCHASE A.E.D'S. AT PRICE OF \$1,086.21 EACH FOR SATELLITE STATIONS. MOTION CARRIED.
 - (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO GIVE PERMISSION TO FIRE COMMISSION TO APPOINT HARRIS RAKESTRAW III., LARRY VANHOOK, TIM POYNTER, BARBARA FULCHER-REYNOLDS, JOHNNY PARTIN, JOSH WHITIS AND RONNIE NORTON AS BOARD OF DIRECTORS FOR THE DABNEY FIRE DEPARTMENT. MOTION CARRIED.
 - ** (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BUDGET FOR 2007-2008 FOR THE DETENTION CENTER. MOTION CARRIED.
 - (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO HIRE WILLIAM DOUGLAS BLEVINS AT BASE SALARY AS MECHANIC AT THE FIRE TRAINING CENTER. MOTION CARRIED.
 - (6) MOTION WAS MADE BY JUDGE BULLOCK AND SECONDED BY MAGISTRATE MAXEY TO HIRE JEFF WILSON AS ASSISTANT MAINTENANCE SUPERVISOR. (MIKE WILSON ASKED TO BE EXCUSED FROM MEETING.) JUDGE BULLOCK - YES ISAACS -YES BARNETT-ABSTAINED MAXEY-YES STRUNK-NO MOTION CARRIED.
 - (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST. MOTION CARRIED.
 - (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE FIRST READING OF PULASKI CO. ORDINANCE RELATED TO NOISES EMITTED FROM MOTORIZED VEHICLES. MOTION CARRIED.
 - (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.
- ** (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BUDGET FOR 2007-2008 FOR THE DETENTION CENTER. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 10TH.

Day of APRIL

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 10, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE MINUTES WITH CORRECTION TO ITEM 4. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO AMEND MOTION MADE AT FEBRUARY 27, 2007 MEETING TO LIST THE NAMES OF JUDGE BARTY BULLOCK, ARLENE YOUNG, DONNIE GIRDLER AND LORI HINES AS CREDIT CARD HOLDERS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FIRST READING OF THE NOISE POLLUTION ORDINANCE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT VOLUNTARY LAY-OFF OF SHEILA HUBBARD AS OF APRIL 10, 2007. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT A SECTION .46 MILE AND 60' WIDE OF SILVER CREEK ROAD INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO DECLARE MONTH OF APRIL AS CHILD ABUSE MONTH. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 24TH.

Day of APRIL

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, APRIL 24, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAG. ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION TO WAIVE 1% OCCUPATIONAL TAX, AND TO AUTHORIZE JUDGE BULLOCK TO SIGN THE K.J.D.A. AGREEMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ALLOW FIRE COMMISSION TO START ON THE MAINTENANCE AND STORAGE BUILDING ALLOWING SPACE FOR COUNTY CLERK'S OFFICE TO STORE VOTING MACHINES. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE LIST OF VEHICLES TO SELL AT AUCTION. SEE LIST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE M.O.A. RESOLUTION ACCEPTING THE PROPOSAL TO COMPLETE THE GOVER MILL ROAD BRIDGE REPLACEMENT AT COST OF \$38,656.00 GIVEN BY KY. TRANSPORTATION CABINET. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE M.O.A FOR \$132,500.00 TO COMPLETE RESURFACING 7 ROADS IN PULASKI CO. SEE LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE M.O.A. FROM TRANSPORTATION DEPT. FOR \$210,000.00 TO COMPLETE THE RESURFACING OF 9 ROADS IN THE COUNTY. SEE LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FIRST READING OF ORDINANCE TO AMEND SOLID WASTE ORDINANCE 830.1. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1,500 TON OF ROCK. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT THE ROAD REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING MARK BASTIN AT THE INDUSTRIAL FOUNDATION AT SALARY OF \$39,600.00. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET SPEED LIMIT ON PLATO VANHOOK RD. @ 35 M.P.H., JAMES MEECE ROAD @ 20 M.P.H., JASPER DRIVE @ 20 M.P.H., AND PONDEROSA ROAD @ 20 M.P.H. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BUDGET AMENDMENT OF \$610,000.00 ON HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE PAYMENT IN AMOUNT OF \$6,480.00 TO GREG AVERA FOR HEAT AND AIR AND TILE. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ALLOW MIKE HARRIS TO USE JKS ARCHITECTS AND ENGINEERS TO EVALUATE SEVERAL OPTIONS AT NO COST TO THE COUNTY TO EXPANDING AND/OR REPLACING THE COUNTY JAIL. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

9

Term, MONDAY Day, 7TH. Day of MAY 19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON MONDAY, MAY 7, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE 2ND. READING OF SOLID WASTE ORDINANCE AMENDMENT # 830.1. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS TO APPROVE THE SECOND READING OF THE NOISE ORDINANCE. MOTION FAILED FROM LACK OF SECOND TO MOTION.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO RE-APPOINT JOE DUNNAGAN AND DONNA TURNER BEGINNING TODAY FOR A 2-YEAR TERM ON THE 109 BOARD. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GIVE PERMISSION TO ROAD DEPARTMENT TO ADVERTISE FOR BIDS ON A BACKHOE USING A GRADER AS A TRADE-IN ON IT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1,000 TON ROCK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION FOR (298 FUNDS) TO REPAIR AND EXTEND BOAT RAMPS MADE UNUSABLE FROM WOLF CREEK DAM REPAIRS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET 25 M.P.H. SPEED LIMIT ON PISGAH CHURCH ROAD. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 22ND.

Day of MAY

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, MAY 22, 2007 AT 10:00 A.M. WITH JUDGE BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION TO SEND TO STATE PERTAINING TO PRICE VALLEY ROAD ENTRANCE ON EAST HWY. 80. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION ON EAST KENTUCKY POWER, INC. RAW WATER INTAKE PROJECT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION TO APPLY FOR EMERGENCY FUNDING FOR WESTERN PULASKI CO. WATER DISTRICT EXTENSION TO ALLIGATOR BOAT DOCK. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FROM WHAYNE SUPPLY CO. ON A 420E LOADER BACKHOE FOR \$109,079.00 LESS A \$325.00 REDUCTION FOR FENDERS WITH A TRADE-IN ALLOWANCE OF \$83,500.00 FOR A VOLVO MODEL G710B GRADER LEAVING A BALANCE OF \$25,579.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BUDGET FOR LAKE CUMBERLAND AREA DEVELOPMENT DISTRICT, INC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 1ST. READING OF THE 2007-2008 PULASKI CO. FISCAL COURT BUDGET. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FINANCE REPORT FOR 1ST. QUARTER ENDED MARCH 31, 2007. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO PAY BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE PAYMENT OF \$94,532.00 TO D.C. TRIMBLE FOR THE HENDRICKSON BUILDING. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO AMEND THE OCCUPATIONAL TAX ORDINANCE TO 5.5% FOR THE JAIL FUND. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO LOAN TO THE CITY OF BURNSIDE AN 85 FORD, VIN #1FBHS31G7FHB20743 TO BE USED AS A SHUTTLE VAN FOR SERVICE ON BURNSIDE ISLAND CONTINGENT UPON CITY OF BURNSIDE PROVIDING LIABILITY INSURANCE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 750 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPOINT JIMMY DALTON TO SERVE ON WESTERN PULASKI CO. WATER DISTRICT. ISAACS -NO, WILSON-YES, BARNETT-YES, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ADOPT RESOLUTION APPROVING EXECUTION OF A COUNTY ROAD AID CO-OP PROGRAM CONTRACT BETWEEN FISCAL COURT AND TRANSPORTATION CABINET. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO MAKE A 4-WAY STOP AT CORNER OF MAPLE STREET AND BEECHWOOD STREET. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO SET A 35 M.P.H. SPEED LIMIT ON KENO ROAD. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 12TH.

Day of JUNE

19 2007

RON.COOPER.CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, JUNE 12, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE 2007 1ST. QUARTER REPORT OF THE SOMERSET-PULASKI CONVENTION AND VISITORS BUREAU. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AMENDED JAIL BUDGET FOR FISCAL YEAR 2007-2008. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING JONI GIBSON PART-TIME AT JAIL AT \$10.87/HR. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BID ON CATERPILLAR BACKHOE FROM WHAYNE SUPPLY WITH TRADE IN OF VOLVO GRADER FOR DIFFERENCE OF \$25,254.00 MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE FOR BIDS FOR TRADING VOLVO GRADER ON A NEW BACKHOE. MOTION CARRIED.
- *** (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO TRANSFER DEED BACK TO VIOLET AND MAYNARD LEEVER ON VOTING HOUSE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE MARISSA VANHOOK AS POSTITION OF FINANCE OFFICER. MOTION CARRIED.
- (8) MOTION BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT/REVIEW ALL BIDS FOR FISCAL YEAR 2007-2008. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1ST READING OF BUDGET AMENDMENT IN AMOUNT OF \$1,196,700.00. (SEE ATTACHED SHEET). MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE STANDING ORDER TO PRE-APPROVE RECURRING EXPENSES. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BUDGET TRANSFER OF \$145,845.00 AND BUDGET TRANSFERS NUNC-PRO-TUNC OF \$195,000.00. (SEE ATTACHED LIST). MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET SPEED LIMIT AT 15 M.P.H. ON GRUNDY RIDGE ROAD. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO SET SPEED LIMIT AT 25 M.P.H. ON HIDDEN CREST DRIVE, NORWOOD-MT. ZION ROAD, AND PULASKI CHURCH ROAD. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO SET SPEED LIMIT AT 20 M.P.H. ON COIN ROAD. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BROOKE PING TO APPRAISE HAZELDALE & PUMPHREY PROPERTIES AT COST OF \$5,000.00. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ELIMINATE THE POSITIONS OF ASSISTANT TREASURER, OFFICE MANAGER AT ROAD DEPT., AND OFFICE MANAGER IN OCCUPATIONAL TAX OFFICE. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

*** SHOULD READ TO VIOLET AND MAYNARD LEEVER ON NAOMI VOTING HOUSE.

Term, FRIDAY

Day, 29TH.

Day of JUNE

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION FRIDAY, JUNE 29, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES WITH EXCEPTION TO ITEM #6 MAKING NAOMI VOTING HOUSE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SOLE BID FROM L.R. HALCOMB IN AMOUNT OF \$108,700.00 FOR A STORAGE BUILDING AT THE HAL ROGERS TRAINING CENTER. THIS BID WAS OPENED AT 10:00 A.M. JUNE 26, 2007 WITH JUDGE BULLOCK, ARLENE YOUNG, TIGER ROBINSON, L.R. HALCOMB, LORI HINES AND DONNIE GIRDLER PRESENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE SECOND READING OF BUDGET AMENDMENT IN AMOUNT OF \$1,196,700.00. (SEE ATTACHED SHEET) MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE SECOND READING OF THE 2007-2008 BUDGET WITH CHANGES TAKING FUNDS FROM L G E A TO ADD \$20,000.00 TO MILL SPRINGS BATTLEFIELD AND INSERTING THE NEW JAIL BUDGET. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT ALL BID RECOMMENDATIONS. (SEE ATTACHED LIST) MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE ALL SALARIES FOR ALL EMPLOYEES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE RESOLUTION FOR PULASKI CO. SCATTERED SITE HOUSING PROJECT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE K.A.C.O. ADVANCED REVENUE PROGRAM RESOLUTIONS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO SET SPEED LIMIT AT 35 M.P.H. ON PLEASANT POINT ROAD, 15 M.P.H. ON JASPER BEND ROAD AND 25 M.P.H. ON POPLAR ESTATES ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE ARLENE YOUNG AS COUNTY TREASURER. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE HIRING LAURA ADAMS AS TAX CLERK WITH ANNUAL SALARY OF \$27,156.00. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO LEAVE ALL BANK ACCOUNTS AT THE SAME PLACES. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BUDGET TRANSFERS ON JUNE 29, 2007 TO CLOSE FISCAL YEAR. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 10TH.

Day of JULY

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, JULY 10, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES.
MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE AND ADVERTISE FIRST READING OF PERSONNEL POLICY. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SALARIES NUNC-PRO-TUNC. SEE ATTACHED SHEET. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 24TH.

Day of JULY

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, JULY 24, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES.
MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GIVE \$1,000.00 TO P.C. BABE RUTH BASEBALL LEAGUE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO DENY CLOSING OF MAPLE DRIVE ROAD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE M.O.A. RESOLUTION IN AMOUNT OF \$225,000.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CONTINUITY OF GOVERNMENT RESOLUTION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CLOSE HUBBLE ROAD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CLOSE ELISA STREET. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RE-CONVENED AT 11:00 A.M.. NO ACTION TAKEN.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO PAY BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GRANT PERMISSION TO RESIDENTS TO POUR CONCRETE ON RAMP ROAD. MOTION CARRIED.
- ** (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE \$2,600.00 FOR SHERIFF PARKING LOT ON VINE STREET. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADVERTISE FOR BIDS ON #102 TRUCK TO SELL. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

** SHOULD READ APPROVE \$1,955.82 INSTEAD OF \$2,600.00.

ORDERS }

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

14TH.

Day of

AUGUST

192007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION AT 10:00 A.M. ON TUESDAY, AUGUST 14, 2007 WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES WITH CORRECTION TO ITEM #12 TO READ \$1,955.82 INSTEAD OF \$2,600.00. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SHERIFF'S SETTLEMENT ON 2006 TAXES. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE BUDGET AMENDMENT FOR THE SHERIFF DEPARTMENT FROM \$54,645.84 TO \$58,191.17. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW JUDGE BULLOCK TO ADVERTISE FOR PROPOSALS FOR A LEVEL-1 BUILDING INSPECTOR. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT THE JAIL POLICY AND PROCEDURE MANUAL. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE JAIL POSITIONS NUNC-PRO-TUNC. SEE LIST ATTACHED. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO BUY A 1999 FREIGHT-LINER FL70 AT COST OF \$12,500.00 FOR NAOMI FIRE STATION. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ALLOW TIGER ROBINSON TO ADVERTISE FOR NEW TRUCK FOR FIRE COMMISSION. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY TO APPROVE PAY RAISE IN AMOUNT OF \$400.00/MO. FOR BOARD MEMBERS AND \$500.00/MO. FOR CHAIRMAN OF THE WESTERN-PULASKI CO. WATER DISTRICT. MOTION FAILED BECAUSE OF NO SECOND TO MOTION.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO BUY BACKHOE FROM WHAYNE SUPPLY AND PAY \$12,494.00 AT TIME OF DELIVERY. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFERS NUNC-PRO-TUNC. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BILL LIST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO SET SPEED LIMIT AT 35 M.P.H. ON WARNER ROAD, 25 M.P.H. ON LEO GILLILAND ROAD, 20 M.P.H. ON IRVIN PHELPS ROAD, 25 M.P.H. ON NEELEY LANE, AND 25 M.P.H. ON PARKERS MILL WAY. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS FOR ROAD DEPARTMENT TO HAVE 1 BACKHOE AND 1 DUMP TRUCK AVAILABLE PER DISTRICT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR 2 NEW BACKHOE TRAILERS. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE JUDGE BULLOCK TO SIGN FEDERAL AVIATION GRANT. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW COUNTY CLERK OFFICE TO OPEN A BRANCH OFFICE IN SOMERSET MALL. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE COUNTY CLERK'S BUDGET AMENDMENT FOR 2007. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE CORRECTED ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ALLOW COUNTY CLERK OFFICE TO LEASE OFFICE SPACE IN SOMERSET MALL. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 28TH.

Day of AUGUST

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 28, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO PURCHASE AN INTERNATIONAL DUMP TRUCK FROM BLUEGRASS INTERNATIONAL IN AMOUNT OF \$67,733.69 WITH TRADE-IN. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT AN ANNUAL ORDER SETTING MAXIMUM SALARIES FOR DEPUTIES AND ASSISTANTS/CLERKS FOR SHERIFF'S DEPARTMENT NUNC-PRO-TUNC TO JULY 1, 2007. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FROM WHAYNE SUPPLY IN AMOUNT OF \$17,182.60 AND BID FROM BUCKLAND'S EQUIPMENT SALES IN AMOUNT OF \$14,784.00 FOR A NEW TRAILER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO PURCHASE A 2008 F-350 PICKUP TRUCK FOR FIRE COMMISSION IN AMOUNT OF \$37,481.62 FROM ALTON BLAKLEY FORD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE ROAD REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE AND APPROVE 1ST. READING OF ORDINANCE CITED AS THE PULASKI CO. 2007 OCCUPATIONAL LICENSE FEE AMNESTY ORDINANCE. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT PROPOSALS ON LIABILITY INSURANCE AND WORKMEN'S COMPENSATION INSURANCE ON SEPTEMBER 11, 2007. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO SET SPEED LIMIT AT 25 M.P.H ON COAL PIT ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT INSERTION ON USE OF TASERS INTO JAIL POLICY AND PROCEDURES. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

17

Term, TUESDAY Day, 11TH. Day of SEPTEMBER 19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, SEPTEMBER 11, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF SHERIFF'S AMENDED BUDGET IN AMOUNT OF \$58,191.17 FOR 2007-2008. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SET DATE TO OBSERVE HALLOWEEN FROM 6:00 P.M. UNTIL 9:00 P.M. ON OCTOBER 30, 2007. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT LIABILITY INSURANCE WITH REED BROTHERS INSURANCE CO. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE TREASURER'S SETTLEMENT FOR FISCAL YEAR 2006-2007. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST EXCLUDING ACCOUNT NUMBER 02-6103-0703 AND BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO TRANSFER \$6,294.31 FROM GENERAL FUND TO ROAD FUND. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO SET TAX RATES FOR COUNTY AND SPECIAL DISTRICTS AS FOLLOWS:

COUNTY RATES:	REAL PROPERTY	5.00
	PERSONAL PROPERTY	5.00
	MOTOR VEHICLE	7.80
	WATER CRAFT	7.80
	BANK DEPOSIT RATE	0.025

SPECIAL DISTRICTS:	LIBRARY	EXT. SERVICE	HEALTH	
	REAL PROPERTY	5.90	1.20	2.00
	PERSONAL PROPERTY	6.98	1.20	2.00
	MOTOR VEHICLE	2.42	1.20	2.00
	WATER CRAFT	2.42	1.20	2.00

MOTION CARRIED.

- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- ** (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO SET SPEET LIMIT AT 25 M.P.H. ON SAW MILL ROAD, SET WEIGHT LIMIT AT 15 TON ON PROVIDENCE ROAD AND SET SPEED LIMIT AT 15 M.P.H. ON COX LANE. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 11:55 A.M. MOTION CARRIED. RECONVENED AT 12:25 P.M. NO ACTION TAKEN.

RECESS TAKEN --RECONVENED AT 2:00 P.M.

- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 2:05 P.M. UNTIL 2:45 P.M. NO ACTION TAKEN.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO SUSPEND ROAD SUPERVISOR WITH PAY FOR PERIOD OF INVESTIGATION ON ALLEGED MISUSE OF INMATES. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

** SHOULD READ TO SET WEIGHT LIMIT AT 15 TON ON PROVIDENCE ROAD FOR THRU TRAFFIC.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 25 TH.

Day of SEPTEMBER

19 2007

RON.COOPER.CO

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 25, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE MINUTES WITH CORRECTION ON ITEM #10 TO READ SET WEIGHT LIMIT AT 15 TON ON PROVIDENCE ROAD FOR THRU TRAFFIC. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW TIGER ROBINSON TO BUY TABLES AND CHAIRS AT SAM'S CLUB FOR PULASKI CO. FIRE COMMISSION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO GRANT REQUEST FOR A NISSAN PICKUP TRUCK AT ANIMAL SHELTER TO BE TRANSFERRED TO FIRE TRAINING CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO DECLARE THE 1993 CROWN VICTORIA AS SURPLUS PROPERTY AND PURCHASE A 2004 SUBURBAN FOR \$19,225.00 FOR THE CORONER'S USE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADOPT RESOLUTION ON PULASKI CO READY, SET, SUCCESS PROJECT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO REJECT OLD BID FOR 20 TON TRAILERS AND ADVERTISE FOR 15 TON TRAILERS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE 2ND. READING OF OCCUPATIONAL LICENSE AMNESTY ORDINANCE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE RESOLUTION ADOPTING M.O.A. FOR \$500,000.00 TO RESURFACE VARIOUS ROADS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE RESOLUTION ADOPTING PULASKI CO. SOLID WASTE MANAGEMENT PLAN FOR PLAN YEARS 2008-2012. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADOPT RESOLUTION NAMING 452 EAST BEGINNING AT U.S. HWY. 27 TO HIGHWAY 39 NORTH "JOSH ANDERSON WAY". MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON FOR TOWN SQUARE GRAPHICS TO PREPARE A PICTORIAL GRAPHIC OF OUR COMMUNITY AT A MAXIMUM COST OF \$3,000.00. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE FUND TRANSFERS NUNC-PRO-TUNC. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK'S 2007 BUDGET AMENDMENT IN AMOUNT OF \$20,000.00 TO UP-GRADE THE PHONE SYSTEM. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 11:10 A.M. UNTIL 12:13 P.M. MOTION CARRIED. (NO ACTION TAKEN)
- (17) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

COURT

Term, TUESDAY

Day, 9TH.

Day of OCTOBER

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 9, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

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

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT ALL TRAILER BIDS FOR REVIEW. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE MARK BASTIN'S ANNUAL SALARY OF \$45,000.00 SET BY INDUSTRIAL FOUNDATION BOARD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION AT 10:25 A.M. TO DISCUSS THE TEN COMMANDMENT CASE. MOTION CARRIED. RECONVENED AT 11:07 A.M.. NO ACTION TAKEN.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A RESOLUTION REGARDING DISPLAY OF HISTORICAL DOCUMENTS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ALLOW PULASKI CO. FISCAL COURT TO PURCHASE THE FOLLOWING PROPERTIES FOR THE BENEFIT OF THE PULASKI CO. JUDICIAL CENTER PROJECT FOR THE SUM OF \$2,175,000.00 AND TO AUTHORIZE ATTORNEY DAN VENTERS TO EXECUTE AND FINALIZE ALL OPTIONS AND CLOSE ON ALL SAID REAL PROPERTY PERTAINING TO THE PULASKI CO. JUDICIAL PROJECT DEVELOPMENT BOARD.

KASANDRA'S PIE BARN
BRANDYWINE STUDIO BUILDING
PINK BEE BUILDING
GOD'S FOOD PANTRY BUILDING
DOWNTOWN SOMERSET DEVELOPMENT, SMITH STABLES BUILDING
ZACHARY WAY OFFICE BUILDING AND SALUTSKY BUILDING
ELM STREET PARKING LOT (PARTIAL LOT PURCHASE) AND ELM STREET GARAGE BUILDING(PARTIAL PROPERTY PURCHASE)
FIRST & FARMERS BANK(PROPERTY HOLDINGS OF THE BLOCK BORDERED BY MAIN ST./SPRING ST./MAPLE ST./AND MARKET ST.
MILLS BUILDING
ROGERS PHOTOGRAPHY
TOBBE MEECE PLUMBING BUILDING
DOWNTOWN SOMERSET DEVELOPMENT, PARKING LOT
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ALLOW COUNTY TREASURER ARLENE YOUNG TO PAY UP TO TOTAL OF \$2,175,000.00 FOR PURCHASE OF LAND TO BE USED FOR THE JUDICIAL CENTER PROJECT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO PAY BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE STOP SIGN BEING ERECTED AT KAYLA LANE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION AT 11:35 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 12:15 P.M. NO ACTION TAKEN.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT JUDGE BARTY BULLOCK'S RECOMMENDATION TO STOP PAYMENT OF SALARY FOR STEVE JOHNSON AT END OF PAY PERIOD OCTOBER 12, 2007. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 23RD. Day of OCTOBER 19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 23, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

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

(1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT FOR COUNTY TO PAY FOR VEHICLE TO BE USED FOR THE GREAT PROGRAM AT THE DETENTION CENTER IN AMOUNT OF \$10,000.00 OF WHICH \$9,180.00 WILL BE REIMBURSED FROM THE GREAT GRANT. MOTION CARRIED.

(2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE REQUEST FOR THE \$18,000.00 ANNUAL ALLOTMENT FOR THE SOMERSET-PULASKI CO. RESCUE SQUAD. MOTION CARRIED.

** (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO PURCHASE 2 TRAILERS FOR THE PULASKI CO. ROAD DEPARTMENT FROM KELLER TRAILER SALES IN AMOUNT OF \$13,400.00. MOTION CARRIED.

(4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SOP'S FOR ANIMAL SHELTER AS AMENDED.

ISAACS-NO WILSON-NO BARNETT-YES MAXEY-YES STRUNK-NO
MOTION FAILED.

(5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPOINT JACK MANDT TO THE PULASKI CO. LIBRARY BOARD. MOTION CARRIED.

(6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO BUY A STORAGE BUILDING 10' X 16' IN AMOUNT OF \$1,657.00 FOR THE ROAD DEPARTMENT TO STORE CHAIN SAWS, GASOLINE, MOWERS AND WEED EATERS. MOTION CARRIED.

(7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:55 A.M.. MOTION CARRIED. RECONVENED AT 11:25 A.M.. NO ACTION TAKEN.

(8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY FOR THE COUNTY TO SECURE DEBT FOR LAND ACQUISITION BY THE DEVELOPMENT FOUNDATION. MOTION CARRIED.

(9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE 600 TON OF ROCK REQUEST. MOTION CARRIED.

(10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD REQUEST. MOTION CARRIED.

(11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO SET SPEED LIMIT AT 25 M.P.H. ON PRATHER ROAD. MOTION CARRIED.

(12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2ND. READING OF BUDGET AMENDMENT IN AMOUNT OF \$671,000.00 FROM M O A'S. MOTION CARRIED.

(13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO BORROW \$125,000.00 FROM KACO FOR 2 EQUIPMENT TRAILERS AND 1 DUMP TRUCK. MOTION CARRIED.

(14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

** SHOULD READ 2 TRAILERS FOR THE PULASKI CO. ROAD DEPARTMENT FROM KELLER TRAILER SALES IN AMOUNT OF \$13,400.00 EACH.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 13TH. Day of NOVEMBER 19 2007

BON.COOPER.CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 13, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT STRUNK MAXEY

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE MINUTES OF THE LAST MEETING WITH CORRECTION TO ITEM #3 TO READ \$13,400.00 EACH. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO NEGOTIATE CONTRACT WITH U.S. MARSHALL CONCERNING TRANSPORTING OF FEDERAL INMATES. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO HIRE KEITH SHARPE TO DO ANY ARCHITECTURAL WORK FOR JAIL PROJECT AT RATE OF 6%. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2ND. READING OF AMENDED M.O.A. IN AMOUNT OF \$671,000.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING BOBBY HUDSON AS LAND SURVEYOR FOR THE JUDICIAL CENTER PROJECT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE QUARTERLY REPORT FROM CONVENTION VISITORS BUREAU. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS ON 1 NEW DUMP TRUCK WITH OLD TRUCK TRADE-IN FOR THE ROAD DEPARTMENT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD REQUEST EXCEPT FOR SIGNS LISTED. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO SET A 15 M.P.H. SPEED LIMIT ON ROBIN ROAD, 35 M.P.H. SPEED LIMIT ON PROVIDENCE ROAD AND POPLARVILLE ROAD, 25 M.P.H. SPEED LIMIT ON RAINEY ROAD AND OLD PISGAH ROAD. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO PLACE "STOP" SIGNS ON MARK SHOPVILLE, SHOPVILLE ROAD AND VAUGHT LANE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 1:25 P.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 2:00 P.M. NO ACTION TAKEN.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO FISCAL

COURT

Term,

FRIDAY

Day,

16TH.

Day of

NOVEMBER

192007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION FRIDAY, NOVEMBER 16, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

- * (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT UNITED HEALTH CARE FOR HEALTH, DENTAL AND LIFE INSURANCE FOR 2008 WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.
- * SHOULD READ TO ACCEPT UNITED HEALTH CARE FOR HEALTH INSURANCE WITH BILL NEIKIRK AS AGENT FOR LIFE, HEALTH AND DENTAL.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

23

Term, TUESDAY

Day, 27TH.

Day of NOVEMBER

19 2007

RON.COOPER.CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION TUESDAY, NOVEMBER 27, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

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

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE MINUTES OF THE SPECIAL MEETING WITH CORRECTION TO ITEM 1 TO READ TO ACCEPT UNITED HEALTH CARE FOR HEALTH INSURANCE WITH BILL NEIKIRK AS AGENT FOR LIFE, HEALTH AND DENTAL. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO HIRE CARLA DYKES FOR A PART-TIME POSITION AT THE DETENTION CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO INCREASE THE NUMBER OF PART-TIME POSITIONS AT THE DETENTION CENTER FROM 12 TO 20. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ALLOW FIRE COMMISSION TO PURCHASE A VAN TO BE PAID FOR UPON DELIVERY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ALLOW FIRE COMMISSION TO PURCHASE A FORK LIFT TO BE PAID FOR AT TIME OF DELIVERY. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE BRAD BUTCHER AS A LEVEL 1 COMMERCIAL BUILDING INSPECTOR. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE NEW INSURANCE DEDUCTIBLE OF \$1,000.00 FOR HOSPITAL ADMISSION WHICH WILL BE REIMBURSED TO EMPLOYEE BY FISCAL COURT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT DECK DRIVE INTO THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD REQUEST EXCEPT FOR THE 4-WAY STOP SIGN LISTED. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO PLACE A 4-WAY STOP SIGN AT SCENIC VISTA DRIVE AND OAK GROVE LANE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 10:40 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:05 A.M. NO ACTION TAKEN.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, MONDAY

Day, 5TH.

Day of DECEMBER

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON MONDAY, DECEMBER 5, 2007 AT 10:05 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:05 A.M. NO ACTION TAKEN.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, WEDNESDAY Day, 12TH. Day of DECEMBER 19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 12, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAG. ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE LAST MEETING. MOTION CARRIED.

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE SPECIAL CALLED MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT S.O.P. FOR ANIMAL SHELTER. MOTION CARRIED
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BID AND APPROVE PURCHASE OF DUMP TRUCK FROM BLUEGRASS INTERNATIONAL IN AMOUNT OF \$67,651.38 TO BE PAID FOR UPON DELIVERY. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A MOA AND RESOLUTION FOR HINKLE CONTRACTING. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A FEE LIST FOR COMMERCIAL BUILDING INSPECTIONS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BRAD BUTCHER'S INSPECTION FEE 60-40. 60% FOR BRAD BUTCHER AND 40% TO PULASKI CO. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPOINT DENTON OAKES TO 109 BOARD TO FINISH WILBUR OAKES UNEXPIRED TERM. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADOPT RESOLUTION TO ALLOW COUNTY TREASURER TO APPLY FOR A LOAN AT K.A.C.O. FOR ROAD DEPARTMENT EQUIPMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 3RD. QUARTERLY REPORT FOR JULY THRU SEPTEMBER 2007. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST AND BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:15 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 11:47 A.M.. NO ACTION TAKEN.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

*

**

*

**

ITEM #7 SHOULD READ A LOAN OF \$125,000.00.

ITEM #9 SHOULD READ 3RD. QUARTERLY FINANCE REPORT.

ITEM # 7 SHOULD READ \$180,000.00

Term, FRIDAY

Day, 28TH.

Day of DECEMBER

19 2007

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON FRIDAY, DECEMBER 28, 2007 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

ISAACS WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE MINUTES WITH CORRECTIONS TO ITEM #7 TO READ FOR A LOAN OF \$125,000.00 AND ITEM #9 TO READ 3RD. QUARTERLY FINANCE REPORT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE JUDGE BULLOCK TO SIGN GRANT APPLICATION FOR MILL SPRINGS BATTLEFIELD. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION OF AUTHORITY ACQUISITION OF THE SPEC #1 BUILDING. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1ST READING OF AMENDMENT TO SOLID WASTE ORDINANCE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE RYAN PRICE AS A TRUCK DRIVER FOR DISTRICT 4 AT STARTING SALARY OF \$27,156.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE RESOLUTION ON THE RECREATION TRAILS PROGRAM. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE RESOLUTION ON THE TRANSPORTATION ENHANCEMENT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION ON LAND AND WATER CONSERVATION FUND PROGRAM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADOPT AMENDED S.O.P. ON PULASKI CO. ANIMAL SHELTER OPERATING PROCEDURES. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AT 10:50 A.M. MOTION CARRIED. RETURNED AT 10:51 A.M. NO ACTION TAKEN.
- ** (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO GIVE TIGER ROBINSON PERMISSION TO PURCHASE 2 WRECKED FIRE TRUCKS AS THEY BECOME AVAILABLE FOR \$8,000.00 EACH. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE COUNTY CLERK'S AMENDED BUDGET FOR 2007. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:55 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:25 A.M. NO ACTION TAKEN.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ALLOW FISCAL COURT TO HIRE PRIVATE INVESTIGATOR GEORGE MOORE TO INVESTIGATE ALLEGATIONS MADE AGAINST ROAD FOREMAN STEVE JOHNSON. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ALLOW COUNTY TO DONATE PYRO-TECHNICS TO PULASKI CO. HEALTH DEPARTMENT TO DISBURSE OF PROBLEMS WITH BLACK BIRDS IN GREEN MEADOWS AND BOURBON ROAD AREA. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

** SHOULD READ UP TO \$8,000.00 EACH INSTEAD OF FOR \$8,000.00.