

ORDERS

PULASKI CO FISCAL

COURT

Term, TUESDAY

Day, 27TH.

Day of JANUARY

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 27, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO PROMOTE JERRY GIRDLER AT THE JAIL TO SERGEANT POSITION AND CHANGE ANNUAL SALARY FROM \$29,392.00 TO \$31,092.00. MOTION CARRIED.
 - (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO PURCHASE NEW BOOKING SOFTWARE FOR THE DETENTION CENTER FOR \$13,180.00 UP FRONT OUT OF THE COMMISSARY FUND AND PAY \$357.91 FOR 48 MONTHS. MOTION CARRIED.
 - (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR BIDS ON A CLASS A PUMPER TRUCK FOR THE NANCY FIRE DEPARTMENT. MOTION CARRIED.
 - (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT THE FOLLOWING TO THE ETHICS CODE COMMISSION BOARD: APRIL WILSON -1 YEAR TERM, JOHN PERKINS -2 YEAR TERM, H.E. (BEAVER) CORDER-3 YEAR TERM. MOTION CARRIED.
 - (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE 6-MONTH FINANCIAL REPORT. MOTION CARRIED.
 - (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BUDGET TRANSFERS. MOTION CARRIED.
 - (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
 - * (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO PAY A BILL TO L.R. HALCOMB IN AMOUNT OF \$7,770.06 AND A BILL TO THE NANCY FIRE DEPARTMENT IN AMOUNT OF \$10,000.00. MOTION CARRIED.
 - (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO PLACE A 3-WAY STOP AT WOODLAND TRAIL AND OAK GROVE. MOTION CARRIED.
 - (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
 - (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
 - (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE COUNTY CLERK'S AMENDED BUDGET FOR 2008. MOTION CARRIED.
 - (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT THE EXCESS FEES FROM THE COUNTY CLERK'S OFFICE IN AMOUNT OF \$580,789.12 SUBJECT TO AUDIT. MOTION CARRIED.
 - (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO WAIVE INSURANCE PREMIUM TAX ON JUDICIAL CENTER. MOTION CARRIED.
 - (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO RECESS COURT AT 10:45 A.M. MOTION CARRIED. RECONVENED AT 11:00 A.M.
 - ** (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PURCHASE OF THE OLD CRANE BUILDING. MOTION CARRIED.
 - (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.
- * ITEM 8 TO READ TO LOAN THE NANCY FIRE DEPARTMENT \$10,000.00.
** ITEM 16 TO READ IN THE AMOUNT OF \$1.3 MILLION DOLLARS.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 10TH

Day of

FEBRUARY

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 10, 2009 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 OF THE PREVIOUS MEETING WITH EXCEPTIONS TO #8 TO READ TO LOAN NANCY FIRE DEPARTMENT \$10,000.00 AND # 16 TO READ IN THE AMOUNT OF \$1.3 MILLION DOLLARS. MOTION CARRIED.

- * (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A GRANT IN THE AMOUNT OF \$72,803.00 FOR THE SOMERSET-PULASKI CO. AIRPORT WITH MATCHING FUNDS OF \$1,734.00 AND TO ALLOW JUDGE BULLOCK TO EXECUTE PHASE 2 GRANT DOCUMENTS. MOTION CARRIED.
 - (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT ALL BIDS FOR CLASS A PUMPER TRUCK FOR NANCY FIRE DEPARTMENT AND ASK FIRE COMMISSION TO CHOOSE THE BEST BID. MOTION CARRIED.
 - (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPOINT MARLENE HANEY AND CATHY PRICE FOR 3-YEAR TERMS ON THE PULASKI CO. EXTENSION DISTRICT BOARD. MOTION CARRIED.
 - (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SCATTERED SITE HOUSING CONTRACT AMENDMENT #1. MOTION CARRIED.
 - (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BILL LIST. MOTION CARRIED.
 - (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
 - (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE FINANCE REPORT. MOTION CARRIED.
 - (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
 - (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
 - (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
 - ** (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE COST ESTIMATE ON ALL EXISTING GRAVEL ROADS FOR CHIP & SEAL USING COUNTY EQUIPMENT. MOTION CARRIED.
 - (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.
- * SHOULD READ TO APPLIED FOR A GRANT
- ** SHOULD READ TO GET COST ESTIMATE

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 24TH.

Day of FEBRUARY

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 24, 2009 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 APPROVE THE MINUTES OF THE LAST MEETING WITH CHANGES TO ITEM #1 TO READ APPLIED FOR A GRANT INSTEAD OF APPROVED AND ITEM #11 TO READ TO GET COST ESTIMATE INSTEAD OF APPROVE COST ESTIMATE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FOR SHERIFF TO REVIEW FOR AVIONICS RADIO SYSTEM IN AMOUNT OF \$88,648.20. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO TRANSFER WASHING MACHINE FROM THE JAIL TO THE FIRE COMMISSION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BID FROM WYNN FIRE EQUIPMENT IN AMOUNT OF \$210,360.00 FOR THE NANCY CLASS A PUMPER TRUCK. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR CONSULTING ENGINEERS FOR THE PREPARATION OF A STRATEGIC INFRASTRUCTURE IMPROVEMENT PLAN. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE A RESOLUTION FOR APPLYING FOR A \$268,000.00 GRANT FOR MILL SPRINGS BATTLEFIELD ASSOCIATION. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE RESOLUTION WITH THE KY. TRANSPORTATION CABINET TO AUTHORIZE COUNTY JUDGE TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE PROJECTS FOR TRANSPORTATION ENHANCEMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION PERTAINING TO REBATE OR RETENTION OF 1% OCCUPATIONAL LICENSE FEE TO SAFE-AUTO CO. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO SET A 25 M.P.H. SPEED LIMIT ON POINTER ROAD AND CHANGE SPEED LIMIT TO 25 M.P.H. ON BERT RIDGE ROAD. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PURCHASE OF 5.2 ACRES OF LAND OFF FERRY ROAD AT A COST OF \$72,000.00 TO BE PAID OUT OF L.G.E.A. FUND. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ADJOURN. MOTION CARRIED.

Term, TUESDAY

Day, 10TH

Day of MARCH

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 10, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT STATE RURAL SECONDARY ROAD SURFACING PROGRAM RECOMMENDATIONS PRESENTED BY TOM CLOUSE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO DECLARE A 1986 GMC TRUCK CHASSIS AND A 1978 FORD TANKER WITH VIN #1FDXR80VXHVA15542 AS SURPLUS PROPERTY. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT SHERIFF'S RECOMMENDATION OF A BID IN AMOUNT OF \$88,648.20 FOR THE AVIONICS RADIO SYSTEM FROM THE RON COLLINS AVIATION SYSTEM. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT STEPHEN SUTTON TO THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE QORE CONTRACT FOR THE JUDICIAL CENTER PROJECT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE DRAWING #A10 FOR HIGH GROWTH TRAINING CENTER IN THE AMOUNT OF \$52,867.12. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION URGING THE UNITED STATES CONGRESS TO ASSIST IN THE MANAGEMENT OF LAKE CUMBERLAND. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FOR REVIEW FROM CINDY WILEY FOR CONSULTING ENGINEERS FOR THE PREPARATION OF A STRATEGIC INFRASTRUCTURE IMPROVEMENT PLAN. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A 30 M.P.H SPEED LIMIT ON FRANCIS DRIVE. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 24TH.

Day of

MARCH

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 24, 2009 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 OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION FOR JUDGE BULLOCK TO MAKE APPLICATION AND EXECUTE DOCUMENTS NECESSARY FOR K.O.H.S. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT 2010 BUDGET FOR THE PULASKI CO. DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPOINT THE FOLLOWING PERSONS TO THE LIBRARY BOARD: DAVID DURHAM AND GLENN SHACKELFORD WHOSE TERMS EXPIRE ON APRIL 11, 2013. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- * (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CLOSE AND REMOVE BARNESVIEW DRIVE OUT OF THE COUNTY ROAD SYSTEM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW THE JUDGE TO NEGOTIATE WITH ENGINEERS ON THE STRATEGIC INFRASTRUCTURE IMPROVEMENT PLAN. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADOPT PET PROTECTION PROGRAM. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO SET SPEED LIMIT OF 25 M.P.H. ON HEATON-FORD ROAD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

* # 5 TO READ CLOSE & REMOVE THE LAST 110' OF BARNESVIEW DRIVE OUT OF THE COUNTY ROAD SYSTEM.

Term, TUESDAY

Day, 14TH.

Day of APRIL

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO . FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 14, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO #5 TO READ TO CLOSE AND REMOVE THE LAST 110' OF THE BARNESVIEW DRIVE OUT OF THE COUNTY ROAD SYSTEM. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION FOR MILL SPRINGS BATTLEFIELD ASSOCIATION, INC. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FOLLOWING PERSONS AS PART-TIME DEPUTIES AT THE PULASKI CO. DETENTION CENTER: CHRIS BAKER, SUSAN BAKER, DANNY VAUGHT, GREG WILSON AND AMY RALEIGH. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ALLOW FIRE COMMISSION TO DECLARE A 1990 INTERNATIONAL TRUCK, VIN # 1HTSDZ4N9LH291159 AND A 2004 FORD 250 TRUCK, VIN # 1FTNW21F5YEE32312 AS SURPLUS PROPERTY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE A \$5,000.00 DONATION FOR THE LAKE CUMBERLAND GRAND PRIX. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE A M.O.A. PERTAINING TO SENATE BILL 66 BLOCK GRANT FUNDING PROJECT BETWEEN K.C.T.C.S. AND THE COUNTY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT DEWIGHT FAULKNER TO THE PULASKI CO. EXTENTION BOARD. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE MARTIN SHEARER'S ANNUAL SALARY OF \$70,000.00 FOR THE INDUSTRIAL FOUNDATION EXECUTIVE DIRECTOR. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE CUMULATIVE QUARTERLY FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE TRANSFER OF MARVIN WESLEY TO 911 DISPATCH RETROACTIVE TO JULY 1, 2008. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PAYMENT TO GENERAL FUND FOR ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$60,000.00 FROM FIRE FUND, ALSO ADMINISTRATIVE SERVICES FROM 911 IN AMOUNT OF \$30,000.00; LIABILITY INSURANCE FROM 911 IN AMOUNT OF \$10,000.00 AND LIABILITY INSURANCE FROM JAIL FUND IN AMOUNT OF \$5,000.00. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO SET A 15 M.P.H. SPEED LIMIT ON KEMPER STREET. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE COUNTY CLERK'S BUDGET AMENDMENT FOR 2009. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 28TH.

Day of APRIL

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 27, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE BIDS FOR A RESCUE BOAT. MOTION CARRIED.
- * (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION FOR SHERIFF TODD WOOD TO HIRE A NEW DEPUTY SHERIFF. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

* SHOULD READ TO HIRE A NEW DEPUTY SHERIFF ACCORDING TO KRS 61592.

Term,

TUESDAY

Day,

12TH.

Day of

MAY

19

2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 12, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH AMENDMENT TO #2 TO READ TO HIRE A NEW DEPUTY SHERIFF ACCORDING TO KERS 61592. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT A BOAT BID FOR REVIEW IN THE AMOUNT OF \$117,276.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO CLOSE 1,400' OF WOODALL BURDINE ROAD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FOR GRANT ON HOMELAND SECURITY PROJECT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION SUPPORTING A LETTER READ IN PULASKI CO. FISCAL COURT BY PULASKI COUNTY ATTORNEY BILL THOMPSON FROM LAKE CUMBERLAND MARINA ASSOCIATION. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST AND 600 TON COLD MIX. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FUND TRANSFERS NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO RECESS AT 11:45 A.M. FOR A HEARING ON L G E-A AND COUNTY ROAD AID FUND. MOTION CARRIED. RETURNED AT 11:50 A.M.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

65

Term, TUESDAY Day, 26TH Day of MAY 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 26, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT SHERIFF TODD WOOD'S YEAR END REPORT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A BID FROM FIRE COMMISSION RECOMMENDATION FOR A FIRE AND RESCUE BOAT IN THE AMOUNT OF \$117,276.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE JUDGE BULLOCK TO SIGN MILL SPRINGS BATTLEFIELD ASSOCIATION GRANT AGREEMENT DOCUMENTS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT RON SHAW FOR A 3-YEAR TERM ON THE P.V.A. APPEALS BOARD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JOE DUNAGAN AND DONNA TURNER TO A 2-YEAR BOARD TERM ON 109 BOARD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE GOING INTO EXECUTIVE SESSION AT 10:55 A.M. TO DISCUSS GIRDLER-HINES LITIGATION. MOTION CARRIED. RETURNED AT 11:15 A.M. NO ACTION TAKEN.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 9TH.

Day of JUNE

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 09, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A LETTER OF CONSENT FOR SOUTHEASTERN WATER DISTRICT TO DRILL OR DIG OLD BARNESBURG ROAD FOR WATER LINE REPLACEMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A RESOLUTION FOR E.E.C.B.G. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT ALL MATERIALS AND SERVICE BIDS FOR REVIEW. MOTION CARRIED.
- * (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE A 25 M.P.H. SPEED LIMIT ON DEEP SPRINGS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE FIRST READING OF THE 2009-2010 FISCAL COURT BUDGET. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE STANDING ORDERS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO AMEND ORDINANCE #'S 310.1 AND 310.4 FIRST READING. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT A LETTER FROM PULASKI CO. FIRE COMMISSION AS PART OF OR PERTAINING TO MOTION #9 ON JUNE 9, 2009. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

* SHOULD READ DEER WOOD DRIVE

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

67

Term, TUESDAY Day, 23RD. Day of JUNE 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 23, 2009 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 OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #4 TO READ DEER WOOD DRIVE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO DECLARE AS SURPLUS PROPERTIES: 1980 FREIGHTLINER CHASSIS #965609 FOR SHOPVILLE FIRE DEPARTMENT, 1990 GMC #527168 FOR FAUBUSH FIRE DEPARTMENT, 1997 GMC #719778 FOR MT. VICTORY FIRE DEPARTMENT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO DECLARE A 1987 FORD PUMPER TRUCK #A33068 AS SURPLUS PROPERTY FOR NANCY FIRE DEPARTMENT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO DECLARE A 93 CLASS A PUMPER #484920 AS SURPLUS PROPERTY FOR HAYNES KNOB FIRE DEPARTMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS FOR A CLASS A PUMPER TRUCK FOR HAYNES KNOB FIRE DEPARTMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION FOR COUNTY ROAD AID PROGRAM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE COUNTY ROAD AID CONTRACT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BIDS FOR MATERIALS AND SUPPLIES FOR 2009-2010. MOTION CARRIED.
- * (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF THE ORDINANCE AMENDING ORDINANCES #310.1 AND #310.4. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2ND. READING OF 2009-2010 FISCAL COURT BUDGET. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AN EMERGENCY AMENDMENT IN THE AMOUNT OF \$330,000.00 TO FIRE FUND AND ACCEPT IT AS 2ND. READING. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE PERSONNEL POLICY AS WRITTEN. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ALL SALARIES WITH NO CHANGES. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET TRANSFERS. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO SET A 25 M.P.H. SPEED LIMIT ON HIGHLAND ESTATES, 35 M.P.H. SPEED LIMIT ON FLOYD SWITCH-ESTESBURG ROAD AND A 25 M.P.H. SPEED LIMIT ON BULLOCK LANE. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE WATER LINE EASEMENTS FOR EULA SINKS ROAD, LITTLE ROCK ROAD, BIG ROCK ROAD AND PEA RIDGE ROAD. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

* SHOULD READ AMENDING INSURANCE PREMIUM TAX ORDINANCES.

Term, TUESDAY

Day, 14TH.

Day of JULY

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 14, 2009 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 OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #8 TO READ AMENDING INSURANCE PREMIUM TAX ORDINANCE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A STATE RE-CYCLE GRANT FOR PULASKI CO. SOLID WASTE IN AMOUNT OF \$153,396.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE CHANGE ON CHARLOTTE BRAY FROM PART-TIME TO FULL-TIME IN POSITION AS ADMINISTRATIVE ASSISTANT WITH ANNUAL SALARY OF \$31,500.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE JUDGE BARTY BULLOCK TO SIGN DOCUMENTS FOR HENDRICKSON. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPOINT STEPHEN SUTTON TO THE WHITE LILY PARK BOARD FOR A PERIOD OF 3 YEARS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO AUTHORIZE JUDGE BARTY BULLOCK TO SIGN ALL RELATED DOCUMENTS PERTAINING TO GRANT FOR SOUTHWESTERN WATER DISTRICT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT ALL BIDS FOR BANK ACCOUNT RATES FOR REVIEW. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CLOSE ALL COUNTY BOAT RAMPS AND PARKING AREAS FROM DARK UNTIL DAYLIGHT EXCEPT FOR BOAT LAUNCHING. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AMENDMENT TO THE ANIMAL SHELTER OPERATING POLICY PERTAINING TO ADOPTION, SPAY & NEUTER PROGRAM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SETTING A 20 M.P.H. SPEED LIMIT ON WALLACE AVENUE, 35 M.P.H ON STRINGTOWN ROAD, AND 25 M.P.H. ON STEWART LANE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FINANCE REPORT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO PAY A BILL IN AMOUNT OF \$2,500.00 TO SHERIFF DEPARTMENT. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 50% OF SALARY AND BENEFITS IN AMOUNT OF \$2,176.09 FOR KATHY GRAYBEAL AT COUNCIL ON AGING CENTER. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 28TH. Day of JULY 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 28, 2009 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 STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE AN AGREED ORDER TO ALLOW PROPERTY OWNERS TO CHANGE A PORTION OF INCLINE ROAD AT THE OWNER'S EXPENSE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CLASSIFICATION OF SOLID WASTE EMPLOYEE, BOBBY WEST TO GRADE 9, LEVEL 1. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2 PART-TIME POSITIONS AT \$10.00/HR. FOR SOLID WASTE DEPARTMENT TO BE PAID FOR BY SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ALLOW GERALD HINES TO APPLY FOR A \$10,000.00 AG GRANT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS FOR THE WHITE LILY FIRE DEPARTMENT ADDITION. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BID FOR A CLASS A PUMPER TRUCK FOR HAYNES KNOB FIRE DEPARTMENT TO BE GIVEN TO FIRE COMMISSION TO REVIEW. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPOINT JERLEENE KEITH TO THE WHITE LILY PARK BOARD. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO DECLARE A 1997 DODGE RAM PICKUP TRUCK AS SURPLUS PROPERTY FROM SOMERSET-PULASKI CO. DEVELOPMENT FOUNDATION. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE DEVELOPMENT FOUNDATION'S EMERGENT PURCHASE OF A GENERATOR FOR AN EXISTING BUILDING AT 548 VALLEY OAK DRIVE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:47 A.M. TO DISCUSS PERSONNEL. MOTION CARRIED. RECONVENED AT 11:28 A.M. NO ACTION TAKEN.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

Term, TUESDAY Day, 11TH. Day of AUGUST 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 2009 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 WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE 2008 TAX AUDIT FOR SHERIFF'S OFFICE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A K E D F A REFERRAL RESOLUTION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO AUTHORIZE JUDGE BULLOCK TO SIGN THE DOCUMENTS PERTAINING TO HAZELDALE PROPERTY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE PAYMENT IN AMOUNT OF \$12,500.00 TO THE INCOGNITUS FOR CONSULTING AGREEMENT WITH EXCEPTION OF WORDING OF FEE SCHEDULE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT 845' OF OAK POINT DRIVE, 495' OF FISHING CREEK LANE AND 1,832' OF FISHING CREEK DRIVE INTO COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE QUARTERLY FINANCE REPORT ENDED JUNE 30, 2009. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE YEAR-TO-DATE FINANCE REPORT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE COUNTY TREASURER ARLENE YOUNG AND JUDGE BULLOCK PERMISSION TO SIGN DOCUMENTS AND ESTABLISH BANK ACCOUNT AT B B & T BANK FOR JUDICIAL CENTER. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GRANT .45 ABANDONED ACRES OF OLD BOURBON ROAD TO STEVE MERRICK. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. TO DISCUSS LITIGATION AND PERSONNEL. MOTION CARRIED. RECONVENED AT 11:15 A.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 25TH Day of AUGUST 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 25, 2009 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 PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE HIRING BILLY FISHER AND BOBBY WARREN, RECOMMENDED BY JUDGE BULLOCK, AS PART-TIME EMPLOYEES FOR THE SOLID WASTE DEPARTMENT. SALARY OF \$10.00/HR. TO BE PAID BY SOLID WASTE BOARD. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN PULASKI CO. SOLID WASTE WITH WAYNE COUNTY AND CLINTON CO FISCAL COURT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ADVERTISE FOR BIDS ON RECYCLING GRANT EXPENDITURES FOR 2009. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE HAYNES KNOB FIRE DEPARTMENT'S BID FOR PUMPER TRUCK IN AMOUNT OF \$192,697.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT BIDS FOR WHITE LILLY FIRE DEPARTMENT TO BE SENT TO FIRE COMMISSION FOR REVIEW. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO DECLARE A 1974 TRUCK, VIN # 67907P AT THE MT. VICTORY FIRE DEPARTMENT AS SURPLUS PROPERTY. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO DECLARE A 1994 CHASSIS, VIN # 1HTSDPPNXRH567518 AS SURPLUS PROPERTY FOR THE FERGUSON FIRE DEPARTMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT PATRIOT DRIVE, INDEPENDENCE WAY AND LIBERTY LANE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO TRANSFER STEVE COOK TO THE ROAD DEPARTMENT WITH ANNUAL SALARY OF \$29,392.00. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO PLACE A 3-WAY STOP SIGN AT NORWOOD MT. ZION ROAD AND WELLS STABLE ROAD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT THE ROAD WORK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE \$15,000.00 INTERNAL GRANT FOR MT. VICTORY FIRE DEPARTMENT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE TREASURER'S SETTLEMENT FOR JULY 1, 2008 - JUNE 30, 2009. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 11:35 A.M. MOTION CARRIED. RECONVENED AT 12:35 P.M. NO ACTION TAKEN.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 8TH.

Day of SEPTEMBER

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 8, 2009 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 WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE \$1,000.00 PAYMENT TO FRIENDS OF LAKE CUMBERLAND FOR CLEAN-UP PROJECT ON LAKE CUMBERLAND. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO SET A SPEED LIMIT OF 25 M.P.H. ON MEMORIAL GARDEN DRIVE AND 15 M.P.H. ON DALTON PARK DRIVE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ANNUAL TAX RATES OF PULASKI CO. FOR 2009. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE EMERGENCY BID IN AMOUNT OF \$84,059.20 FROM E & H BRIDGE & GRATING CO. FOR VALLEY ROAD BRIDGE REPAIR. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO GO INTO EXECUTIVE SESSION AT 10:46 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:03 A.M. NO ACTION TAKEN.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADVERTISE FOR PART-TIME EMPLOYEE AT ANIMAL SHELTER. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

73

Term, TUESDAY Day, 22ND. Day of SEPTEMBER 19 2009

RON.COOPER.CO

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 22, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE \$200.00 BID FROM DOUG BLEVINS FOR THE 1997 DODGE TRUCK DECLARED SURPLUS PROPERTY THROUGH INDUSTRIAL FOUNDATION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT BIDS ON WHITE LILY FIRE DEPARTMENT IN AMOUNT OF \$64,300.00 FOR THE BUILDING FROM MURCH REMODELING AND TO ACCEPT BID IN AMOUNT OF \$7,576.91 FOR LABOR TO INSTALL METAL FROM AVERA CONSTRUCTION. MOTION CARRIED.
- * (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A RESOLUTION OF AUTHORITY AND APPROVAL FOR HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RESOLUTION FOR COST OVERRUNS ASSOCIATED WITH HIGH GROWTH TRAINING CENTER PROJECT IN AMOUNT OF \$250,000.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO ADOPT PROCUREMENT STANDARDS PERTAINING TO HIGH GROWTH TRAINING CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE KENTUCKY REGIONAL HIGH GROWTH TRAINING CENTER GUIDE FROM RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT THE VERIZON WIRELESS PLAN. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE JUDGE BULLOCK PERMISSION TO SIGN CONTRACT WITH VERIZON WIRELESS. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE M.O.A. AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FIRST READING OF ORDINANCE TO ESTABLISH PULASKI COUNTY CEMETERY BOARD AND APPOINT INITIAL BOARD MEMBERS. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT REED BROTHERS INSURANCE AS AGENT FOR RENEWAL PROPOSALS WITH TRAVELERS COMPANIES. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

* SHOULD READ FOR JUDGE TO BE ABLE TO SIGN AGREEMENTS AND DOCUMENTS FOR HIGH GROWTH TRAINING CENTER.

Term, WEDNESDAY

Day, 7TH

Day of OCTOBER

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI COUNTY FISCAL COURT MET IN A SPECIAL SESSION ON WEDNESDAY, OCTOBER 7, 2009 AT 3:00 P.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 APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CORRECTION TO ITEM #3 TO READ FOR JUDGE TO BE ABLE TO SIGN AGREEMENTS AND DOCUMENTS FOR HIGH GROWTH TRAINING CENTER. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO SET HOURS FOR "TRICK OR TREATING" ON OCTOBER 31, 2009 AT 6:00 P.M. UNTIL 9:00 P.M. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE KIMBERLY SEARS AND SCOTT WEST AS PART-TIME EMPLOYEES AT THE ANIMAL SHELTER WITH PAY @ \$10.00/HR. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 600 TON OF COLD MIX REQUEST. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. 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 FUND TRANSFER. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 27TH. Day of OCTOBER 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 27, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE SOLID WASTE TO CLEAN UP PROPERTIES AT 130 CARROLL ST. AND 36 PARKWAY COURT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ALLOW FIRE COMMISSION TO ADVERTISE FOR BIDS ON SONAR EQUIPMENT FOR RESCUE AND FIRE BOAT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE METHADONE RESOLUTION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE A 20% MATCHING MONEY FOR FOUNTAIN SQUARE GRANT IN THE AMOUNT OF \$1,000,000.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO RENEW HEALTH INSURANCE WITH UNITED HEALTH CARE WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADD VOLUNTARY VISION TO HEALTH INSURANCE WITH BILL NEIKIRK AS AGENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING OF CEMETERY BOARD ORDINANCE. MOTION CARRIED.
- * (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT LISA BELLA ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- ** (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT NORTHERN CROSSING ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO REMOVE 106' OF COOK'S CHAPEL ROAD OUT OF THE COUNTY MAINTENANCE SYSTEM BEGINNING AT END OF ROAD TOWARD THE FRONT. MOTION CARRIED.
- *** (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO DECLARE SHORT CREEK BRIDGE PROJECT AN EMERGENCY AND ACCEPT A BID IN AMOUNT OF \$79,068.89 FROM E & H BRIDGE COMPANY. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET A 25 M.P.H. SPEED LIMIT ON WILLIAM SEARS ROAD. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW JUDGE TO SIGN AN AGREEMENT WITH U.S. FOREST SERVICE PERTAINING TO ROADS AT MT. VICTORY. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO ALLOW JUDGE TO SIGN M.O.A. WITH THE KENTUCKY HERITAGE LAND & FUND BOARD FOR HUMPHREY II PROJECT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

- * # 8 TO READ TO EXTEND 300' ON LISA BELLA ROAD
- ** # 9 TO READ TO EXTEND 300' TO NORTHERN CROSSING ROAD
- *** #11 TO DECLARE LOWER LINE CREEK BRIDGE PROJECT AN EMERGENCY

Term,

TUESDAY

Day,

10TH.

Day of

NOVEMBER

19

2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 10, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES TO #8 TO READ TO EXTEND 300' ON LISA BELLA ROAD, #9 TO READ TO EXTEND 300' ON NORTHERN CROSSING ROAD, AND #11 TO DECLARE LOWER LINE CREEK BRIDGE PROJECT AN EMERGENCY. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE SOLID WASTE DEPARTMENT PERMISSION TO CLEAN UP LOT #46 IN DIAMOND ACRES SUBDIVISION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO FILE SUIT TO ENFORCE COUNTY LIENS ON SAID PROPERTIES: 134 SCARLET WAY, 347 MARK ST., LOT #46 ON SAW MILL ROAD, 36 PARKWAY COURT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE RESOLUTION AUTHORIZING THE FILING OF A SCATTERED SITE HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE RESOLUTION ON PULASKI CO. SCATTERED SITE HOUSING PROJECT II APPROVAL OF PROGRAM GUIDELINES. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE RESOLUTION FOR OPTIONAL RELOCATION ASSISTANCE POLICY PULASKI CO. SCATTERED SITE HOUSING II PROJECT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE RESOLUTION PULASKI CO. SCATTERED SITE HOUSING PROJECT II CONFLICT OF INTEREST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW DEVELOPMENT FOUNDATION TO ADVERTISE FOR BIDS FOR A COMMUNICATION BUILDING. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FOR SONAR EQUIPMENT IN AMOUNT OF \$37,744.00. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE ISAACS TO APPROVE A 20 M.P.H. SPEED LIMIT ON STARLITE DRIVE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE BILL LIST AND BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE AN ORDINANCE RELATING TO BUDGET AMENDMENT FOR A M.O.A. IN AMOUNT OF \$360,092.00. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE FINANCIAL QUARTERLY REPORT ENDED SEPTEMBER 30, 2009. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT AN AGREEMENT FROM E.E.C.S FOR SERVICES AND AUTHORIZE JUDGE BULLOCK TO SIGN DOCUMENTS. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO ADOPT RESOLUTION SHOWING DISAGREEMENT WITH INSURANCE COMPANY SETTLEMENT PERTAINING TO GIRDLER-HINES CASE. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

77

Term, TUESDAY Day, 24TH. Day of NOVEMBER 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 24, 2009 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 WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE POLICIES AND PROCEDURES MANUAL FOR THE DETENTION CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT BID IN AMOUNT OF \$30,000.00 FOR NOC BUILDING PENDING SPECIFICATION APPROVAL. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO ACCEPT 180' OF JOSHUA'S WAY INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT .4 MILE OF JOHNNY DRIVE INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO REJECT REQUEST TO REMOVE CLINES ROAD OUT OF THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT STREETS IN COUNTRY ACRES SUBDIVISION: 2,663' OF COUNTRY ACRES DRIVE, 339' OF CORNER DRIVE, 466' OF COUNTRY VIEW DRIVE, AND 476' OF FIELD DRIVE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PLACE A 3-WAY STOP SIGN AT JACKSBORO ROAD AND BRONSTON SCHOOL ROAD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO APPOINT RANDALL WILSON AS WESTERN WATER DISTRICT BOARD MEMBER NUNC-PRO-TUNC ON OCTOBER 4, 2009. ISAACS-YES, WILSON-NAY, BARNETT-NO, MAXEY-YES, AND STRUNK-YES. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term,

TUESDAY

Day,

8TH

Day of

DECEMBER

19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, DECEMBER 08, 2009 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 APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE AMENDED RESOLUTION FOR MILL SPRINGS BATTLEFIELD. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO HIRE LISA GILBERT AS 911 DIRECTOR WITH 6 MONTHS PROBATION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPOINT THE FOLLOWING CEMETERY BOARD MEMBERS:

WANDA HARPER (R)	1 YEAR TERM
BETTY INABNITT (R)	2 YEAR TERM
BABE HUGHES (D)	3 YEAR TERM
SCOTTY NOE (R)	2 YEAR TERM
GENE HEATH (D)	1 YEAR TERM

MOTION CARRIED.

- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE JUDGE BULLOCK TO SIGN ALL DOCUMENTS PERTAINING TO SCATTERED SITE HOUSING II PROJECT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE COUNTY CLERK'S BUDGET AMENDMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 22ND. Day of DECEMBER 19 2009

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, DECEMBER 22, 2009 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 STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE COUNTY EXTENSION BOARD APPOINTMENTS: TAMMY TODD AND DWIGHT FAULKNER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2ND. READING AMENDING 2009-2010 BUDGET. MOTION CARRIED.
- * (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A SPAY & NEUTER GRANT IN AMOUNT OF \$2,000.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SETTING A 25 M.P.H. SPEED LIMIT ON JONES KNOB ROAD, 35 M.P.H. ON STEWART ROAD, 15 M.P.H. ON GOVER'S LANE, AND TO PLACE A STOP SIGN ON KIT COWAN ROAD AND SOUTHPORT ROAD. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE ISAACS TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 500 TON OF ROCK REQUEST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT PLANS FOR RENOVATION OF OLD COURTHOUSE FROM ROSSER INTERNATIONAL. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.

* SHOULD READ TO APPLY FOR A SPAY & NEUTER GRANT.

Term, TUESDAY Day, 12TH Day of JANUARY 19 2010

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 12, 2010 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 STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH A CORRECTION TO #3 TO READ TO APPLY FOR A SPAY & NEUTER GRANT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE MAXEY TO HIRE BECKY CHILDERS WITH ANNUAL SALARY OF \$23,116.00 AND DANIEL DUNCAN WITH ANNUAL SALARY OF \$27,416.00 AS FULL-TIME EMPLOYEES AT 911 CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CLOSE 0.029 MILE OF MEADOW DRIVE. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CLOSE 0.044 MILE OF WALNUT DRIVE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE SHERIFF'S DEPARTMENT 2010 BUDGET. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE SHERIFF SALARY AND DEPUTY SALARY SHEET. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE COUNTY CLERK'S 2010 BUDGET. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE ISAACS TO APPROVE ANNUAL ORDER SETTING MAXIMUM SALARY AMOUNT FOR DEPUTIES. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO APPROVE BUDGET AMENDMENTS AND TRANSFERS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE AMENDMENT #2 ON ORDINANCE RELATING TO ANNUAL BUDGET AND AMENDMENT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE ISAACS AND SECONDED BY MAGISTRATE WILSON TO ADJOURN. MOTION CARRIED.