

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

105

Term, TUESDAY

Day, 11TH.

Day of JANUARY

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 11, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE DECEMBER 28, 2010 MEETING WITH CHANGE TO ITEM #5 TO READ FOR \$750.00 PER MONTH. MOTION CARRIED. MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JANUARY 3, 2011. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE SHERIFF'S BUDGET FOR 2011. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SHERIFF'S OFFICE SALARY CAP SHEET FOR 2011. MOTION CARRIED.
- * (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO CHANGE JERRY OSBORNE'S POSITION AT THE DETENTION CENTER FROM LIEUTENANT TO CAPTAIN. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CHANGE ROBBIE COX'S POSITION FROM SERGEANT TO LIEUTENANT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. TO DISCUSS COMPETITION WITH OTHER COMPANIES. MOTION CARRIED. RECONVENED AT 11:00 A.M. NO ACTION TAKEN.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE JUDGE TO SIGN GRANT FOR \$7,500.00 FOR DECEASED FARM ANIMAL DISPOSAL ASSISTANCE PROGRAM. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO OFFER VOLUNTARY LAY-OFF FOR COUNTY EMPLOYEES. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO TRANSFER RYAN PRICE TO BACKHOE POSITION AT ROAD DEPARTMENT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE TERRY HASTE TO A MAINTENANCE POSITION AT ENTRY PAY. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE PURCHASE OF 500 TON OF COLD MIX. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO PURCHASE 1,000 TON OF ROCK. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

* SHOULD READ JEREMY OSMOND INSTEAD OF JERRY OSBORNE.

Term, TUESDAY

Day, 8TH

Day of FEBRUARY

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 8, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPIN WILSON BARNETT STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH EXCEPTION TO MOTION #3 TO READ JEREMY OSMOND INSTEAD OF JERRY OSBORNE. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE MARTIN HATFIELD TO SEND LETTER OF APPEAL TO P.S.C REGARDING FIRE DEPARTMENT RATES FROM SOUTHEASTERN WATER ASSOCIATION. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPIN TO ACCEPT END-OF-YEAR ACCOUNT IN AMOUNT OF \$41,397.04 FROM SHERIFF TODD WOOD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO HIRE BILLY WILSON AS A PART-TIME EMPLOYEE FOR SOLID WASTE DEPARTMENT AT RATE OF \$10.00/HR. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE TO APPLY FOR A RECYCLE GRANT FOR SOLID WASTE DEPARTMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO CHANGE POSITION OF RANDY WILES FROM SERGEANT TO LIEUTENANT AT THE DETENTION CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE RURAL SECONDARY PROGRAM IN AMOUNT OF \$395,000.00. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO GIVE SIMPLEX GRINNELL THE SERVICE SOLUTION FOR WOODSTOCK PARK. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE FIRE COMMISSION TO PURCHASE 12 CLASS A PUMPER TRUCKS ON A 7-YEAR PLAN. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPIN TO ADVERTISE FOR BIDS FOR 12 CLASS A PUMPER TRUCKS. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A RESOLUTION TO AUTHORIZE COUNTY JUDGE TO FURNISH REQUIRED INFORMATION IN SEEKING GRANT FUNDS FROM FEDERAL HIGHWAY ADMINISTRATION'S RECREATIONAL TRAILS PROGRAM. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPIN TO APPROVE RESOLUTION FOR LAND AND WATER CONSERVATION FUND. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE M.O.A. FOR \$800,000.00 FOR THE FOUNTAIN SQUARE BEAUTIFICATION PROJECT. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPIN TO GIVE JUDGE BULLOCK AUTHORITY TO SIGN AGREEMENT PERTAINING TO THE FOUNTAIN SQUARE BEAUTIFICATION PROJECT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO RE-APPOINT WANDA HARPER AND GENE HEATH TO THE CEMETERY BOARD. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO TRANSFER MISTY WILSON FROM THE ANIMAL SHELTER TO SOLID WASTE DEPARTMENT AS A LITTER OFFICER. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE TURPIN AND SECONDED BY MAGISTRATE STRUNK TO TRANSFER GREG SMITH FROM SOLID WASTE DEPARTMENT TO ANIMAL SHELTER. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPIN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPIN TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO RETAIN BILL THOMPSON AS LEGAL COUNSEL ON THE DAN GIBSON CASE. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPIN TO APPROVE THE COUNTY CLERK'S 2010 BUDGET AMENDMENT. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPIN TO ACCEPT THE COUNTY CLERK'S EXCESS FEES FOR 2010 IN THE AMOUNT OF \$645,516.08. MOTION CARRIED.
- (25) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 22ND.

Day of FEBRUARY

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 22, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK 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 REFER TO ITEM #12 OF OLD MINUTES TO ACCEPT M.O.A. CONTRACT AS WRITTEN. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT GRANT AGREEMENT AMENDMENT PERTAINING TO GRANT # 0800011126. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 10:20 A.M. TO DISCUSS APPOINTMENT OF EMPLOYEE. MOTION CARRIED. RECONVENED AT 10:40 A.M.. NO ACTION TAKEN.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE JORDAN HARRIS ON FEBRUARY 28, 2011 AS A TRUCK DRIVER FOR ROAD DEPARTMENT AT ANNUAL SALARY OF \$26,116.00. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO HIRE CHARLOTTE BRAY AT ANNUAL SALARY OF \$27,612.00 AT THE ANIMAL SHELTER AS A SECRETARY. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO FILL VACANT POSITION OF SERGEANT WITH SHARON RAINWATER AT THE DETENTION CENTER. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO FILL VACANT POSITION OF SERGEANT WITH RAYMOND BATES AT THE DETENTION CENTER. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE CARLA BAKER AT THE DETENTION CENTER FROM PART-TIME TO FULL-TIME EMPLOYEE AS C.O. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CHANGE CHRIS KEENEY AT THE DETENTION CENTER FROM PART-TIME TO FULL-TIME EMPLOYEE AS C.O. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO CHANGE SUE BAKER AT THE DETENTION CENTER FROM PART-TIME TO FULL-TIME EMPLOYEE AS ADMINISTRATIVE ASSISTANT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CALL MIKE HARDWICK BACK TO WORK TODAY. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE QUARTERLY REPORT ENDED DECEMBER 31, 2010. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO PURCHASE 1,000 TON OF ROCK. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 8TH.

Day of MARCH

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 8, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY TO APPROVE A TAX RATE CHANGE FOR THE HEALTH DEPARTMENT FROM \$.02/100 TO \$.03/100. MOTION FAILED FROM LACK OF A SECOND TO MOTION.
- (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO TABLE MOTION #1 UNTIL THE NEXT MEETING. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION AT 11:30 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 12:00 P.M. NO FINAL ACTION TAKEN.
- (4) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A COMMUNITY DEVELOPMENT DIRECTOR POSITION INTO COUNTY SYSTEM AT ANNUAL SALARY OF \$37,500.00 MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPOINT RICK BARKER, LISA GILBERT, AND RODNEY DICK AS THE RE-APPORTIONMENT COMMISSIONERS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST WITH EXCEPTION TO ONE BILL FOR LAKE CUMBERLAND LISTING IN AMOUNT OF \$300.00. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO PAY FIRE FUND BILL IN AMOUNT OF \$9,159.20. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO RENEW CONTRACT FOR 4 YEARS BEGINNING JULY 2011 -JULY 2015 WITH HINKLE FOR BLACKTOP. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 22ND. Day of MARCH 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MARCH 22, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN 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 STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MONEY SHERIFF TODD WOOD SPENT ACCORDING TO THE AUDIT REPORT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE JAIL BUDGET FOR YEAR 2011-2012. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO ALLOW SOIL CONSERVATION TO INSTALL CAMERAS ON BRIDGES IN COUNTY. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE HEALTH TAX INCREASE FROM \$.02/100 to \$.03/100. TURPEN -NO, WILSON -YES, BARNETT -NO, MAXEY -YES, STRUNK - YES. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT THE COUNTY ROAD AID RESOLUTION. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE COUNTY ROAD AID CONTRACT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE RESOLUTION FOR BURDINE BRIDGE M.O.A. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE CONTRACT FOR BURDINE BRIDGE. MOTION CARRIED.
- ** (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE TIFFANY BOURNE AS COMMUNITY DEVELOPMENT COORDINATOR. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE DECLARING A '78 CHEVY AND A '95 DODGE FOR SURPLUS PROPERTY FOR WOODSTOCK FIRE DEPARTMENT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO GIVE JUDGE PERMISSION TO SIGN GRANT FOR HOMELESS PROPOSED BY THE ADANTA GROUP. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION AT 11:35 A.M. TO DISCUSS PERSONNEL MATTERS PERTAINING TO COUNTY ATTORNEY EMPLOYEES. MOTION CARRIED. RECONVENED AT 11:50 A.M. NO ACTION TAKEN.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE POSITION OF COUNTY DETECTIVE FOR COUNTY ATTORNEY AS BEING E.T. SWARTZ EFFECTIVE 04-01-11 AND COUNTY IS TO PAY BENEFITS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE AMENDMENT TO BUDGET. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO PURCHASE 600 TONS OF COLD MIX. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE SPEED LIMIT OF 25 M.P.H. ON LEWIS BRAY ROAD. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO PURCHASE 1,000 TON ROCK REQUEST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO AJOURN. MOTION CARRIED.

* SHOULD READ AUDIT REPORT FOR 2009.

** SHOULD READ COMMUNITY DEVELOPMENT DIRECTOR INSTEAD OF DEVELOPMENT COORDINATOR.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY

Day, 12TH.

Day of APRIL

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, APRIL 12, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES TO #1 TO READ 2009 AUDIT AND MOTION #9 TO READ COMMUNITY DEVELOPMENT DIRECTOR INSTEAD OF COMMUNITY DEVELOPMENT COORDINATOR. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GIVE 1% OCCUPATIONAL TAX TO GATORMADE, INC. FOR 20 PERMANENT JOBS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GIVE MILL SPRINGS BATTLEFIELD ASSOCIATION PERMISSION TO APPLY FOR A GRANT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT A GRANT IN AMOUNT OF \$4,800.00 FROM HOMELAND SECURITY ON KY. e-WARRANTS PROJECTS AND GIVE JUDGE BARTY BULLOCK AUTHORIZATION TO SIGN PAPERS. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2ND. READING OF THE BUDGET AMENDMENT. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT ALL TRUCK BIDS AND REFER TO FIRE COMMISSION FOR REVIEW. ALL BIDS WERE RECEIVED BY 10:00 A.M. ON 04-12-11. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE COURTNEY JONES FROM PART-TIME TO FULL-TIME EMPLOYEE. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO CHANGE COURT DATE FROM APRIL 26, 2011 TO APRIL 25, 2011 AT 10:00 A.M. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS }

PULASKI COUNTY FISCAL

COURT

Term, MONDAY Day, 25TH. Day of APRIL 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN SPECIAL SESSION ON MONDAY, APRIL 25, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON 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 MAXEY TO APPROVE THE END OF YEAR 2010 EXPENDITURES FOR SHERIFF. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE A VEHICLE ACCOUNT POLICY FOR SHERIFF. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT \$25,412.96 IN EXCESS FEES FROM SHERIFF DEPARTMENT FOR YEAR 2010. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 12 NEW FIRE TRUCK BIDS FOR DIFFERENT DEPARTMENTS. (SEE SHEET FOR LIST) MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPLY FOR A LOAN IN AMOUNT OF \$2.8 MILLION FROM K.A.C.O. LEASE & TRUST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT CONTRACT FROM TECHNICAL STAFFING SOLUTIONS FOR ALL DRUG TESTING EXEMPTING PARAGRAPH ON INDEMNIFICATION. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO GO INTO EXECUTIVE SESSION AT 10:28 A.M. TO DISCUSS PERSONNEL ISSUE. MOTION CARRIED. RECONVENED AT 10:50 A.M. NO ACTION TAKEN.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PURCHASE OF 600 TON OF COLD MIX. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PRESENTATION OF BUDGET DRAFT FOR 2011-2012 YEAR. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK 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 STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 10TH. Day of MAY 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 10, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO MOVE MARK HAMMOND FROM PART-TIME TO FULL-TIME POSITION REPLACING CHRIS BAKER WHO RESIGNED AT THE DETENTION CENTER. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO FILL A THIRD POSITION BEING A MERIT POSITION AS EXECUTIVE SECRETARY IN THE FRONT OFFICE AT THE DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO MOVE AMY RALEIGH TO THE POSITION OF EXECUTIVE SECRETARY AT THE DETENTION CENTER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADVERTISE FOR BIDS FOR EXTENSION OF KENO COMMUNITY BOAT RAMP. MOTION CARRIED.
- * (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO RE-APPOINT JOE DUNGAN AND DONNA TURNER TO THE 109 BOARD FOR A 4-YEAR TERM. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST. 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 STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PAY FOR SHOPVILLE TRUCK IN AMOUNT OF \$187,843.00 FROM E-1 VEHICLES WITH APPROVAL FROM K.A.C.O. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- ** (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE TREASURER PAYING \$100,000.00 OUT OF INDUSTRIAL FOUNDATION ACCOUNT TO HACKNEY. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 1ST. READING OF THE BUDGET AMENDMENT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SUPPORT AGREEMENT BETWEEN PULASKI CO. FISCAL COURT AND SOUTHERN INFOTECH, LLC. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE QUARTERLY REPORT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO SET A 15 M.P.H. SPEED LIMIT ON MARK STREET AND A 25 M.P.H. SPEED LIMIT ON SOMERSET-OLD STANFORD ROAD. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO GO INTO EXECUTIVE SESSION AT 11:00 A.M. TO DISCUSS PERSONNEL ISSUE. MOTION CARRIED. RECONVENED AT 11:45 A.M. NO ACTION TAKEN.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

* SHOULD READ A 2-YEAR TERM.

** SHOULD READ MODERN DISTRIBUTORS INSTEAD OF HACKNEY.

ORDERS }

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 24TH. Day of MAY 19 2011

RON.COOPER.CO

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, MAY 24, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT STRUNK MAXEY

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM #5 TO READ A 2-YEAR TERM AND ITEM #10 TO READ MODERN DISTRIBUTORS INSTEAD OF HACKNEY. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE TO ENTER INTO A CONTRACT WITH APPRISE FOR 7 METH CHECK SCANNERS IN THE AMOUNT OF \$2,500.00 FROM COUNTY AND \$2,500.00 FROM CITY OF SOMERSET. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE \$1,000.00 SALARY PER PERSON FOR RE-APPORTIONMENT COMMITTEE BEING RICK BARKER, LISA GILBERT AND RODNEY DICK. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPOINT RICK BARKER, LISA GILBERT AND RODNEY DICK AS MEMBERS OF THE RE-APPORTIONMENT COMMITTEE AND RALPH TROXTELL AS A NON-VOTING MEMBER. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GO INTO EXECUTIVE SESSION TO DISCUSS DETENTION CENTER PERSONNEL AT 10:21 A.M. MOTION CARRIED. RECONVENED AT 10:56 A.M. NO ACTION TAKEN.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE BLUE LIGHTS AND SIRENS TO BE USED ON DETENTION CENTER VEHICLES. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ACCEPT A BID OF \$124,475.00 FROM CONLEY GREGORY CONSTRUCTION FOR KENO BOAT RAMP TO BE REVIEWED BY COMMITTEE. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO ACCEPT THE 1ST. READING OF THE BUDGET FOR 2011-2012. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO APPROVE ANNUAL STANDING ORDER. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT A CONTRACT WITH RUSSELL COUNTY TO HOUSE UP TO 800 ANIMALS PER YEAR AT THE PULASKI CO. ANIMAL SHELTER FOR SUM OF \$25,000.00 PER YEAR. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CONTRACT OF \$124,475.00 WITH CONLEY GREGORY CONSTRUCTION AND APPROVE JUDGE BULLOCK TO SIGN ALL DOCUMENTS PERTAINING TO KENO BOAT RAMP. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE PULASKI CO. BEING A GOVERNMENT SPONSOR FOR SCENIC BYWAY FUNDING. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO HIRE "PEDAL THE PLANET" TO MARK AND FLAG THE TRAIL LAYOUT PRIOR TO CONSTRUCTION IN AMOUNT OF \$3,058.25. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPLY FOR A GRANT IN AMOUNT OF \$2,000.00 FOR THE SPAY AND NEUTER PROGRAM. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPLY FOR A GRANT FOR ANIMAL SHELTER EQUIPMENT. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO SET A 25 M.P.H SPEED LIMIT ON CEDAR POINT LANE. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADVERTISE FOR BIDS FOR ROAD EQUIPMENT. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

Term,

TUESDAY

Day,

14TH

Day of

JUNE

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 14, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY 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 TURPEN TO GRANT PERMISSION TO SOLID WASTE DEPT. TO CLEAN-UP AND MOW 2 PROPERTIES LOCATED ON HEARTLAND DRIVE AND ANDERSON DRIVE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO HIRE KEVIN HASTE AS A FULL-TIME EMPLOYEE AT THE DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE MOVING 35 POSITIONS TO HAZARDOUS DUTY AND SEND TO THE RETIREMENT BOARD FOR APPROVAL. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE JAILER PERMISSION TO TRANSPORT FUGITIVES FOR CITY OF SOMERSET AND BURNSIDE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ENTER INTO A JOINT RESOLUTION OF THE HARLAN CO. AND PULASKI CO. FISCAL COURTS AUTHORIZING THE FILING OF A KENTUCKY LOCAL GOVERNMENT ECONOMIC DEVELOPMENT FUND PROJECT PROPOSAL/GRANT APPLICATION AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO ACCEPT ALL BIDS FOR REVIEW. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A NUNC-PRO-TUNC BLACKTOP BILL LIST IN AMOUNT OF \$148,389.21. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO PAY THE BILL LIST. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE AN ORDINANCE RELATING TO ANNUAL BUDGET AND AMENDMENT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,200 TON OF COLD MIX. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE INDUSTRIAL FOUNDATION TO LOAN \$150,000.00 TO MODERN DISTRIBUTORS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO RENEW ARLENE YOUNG'S CONTRACT FOR ANOTHER 4 YEARS BEGINNING FISCAL YEAR JULY 1, 2011. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, FRIDAY

Day, 24TH.

Day of JUNE

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON FRIDAY, JUNE 24, 2011 AT 10:15 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN	WILSON	BARNETT	MAXEY	STRUNK
--------	--------	---------	-------	--------

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE FIRST READING OF AN ORDINANCE APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATING TO SUCH LEASE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 28TH. Day of JUNE 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JUNE 28, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED. MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE SPECIAL CALLED MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE 6 PART-TIME DEPUTIES AT THE DETENTION CENTER BEING BRIAN EDENS, DAVID GROSS, WILLIAM LINK, JENNIFER STEPHENS, SARAH COOPER AND MELISSA OWENS. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE 2010 TAX SETTLEMENT FOR SHERIFF TODD WOOD. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT A RECYCLING GRANT FROM THE STATE IN THE AMOUNT OF \$107,037.41. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO MOVE 2 EMPLOYEES FROM PART-TIME TO FULL-TIME AT SOLID WASTE DEPARTMENT WITH FISCAL COURT PAYING BENEFITS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO ACCEPT BIDS FOR MOTOR OIL, ROAD OIL, ROAD TILES, TIRES, STONE/ROCK, CONCRETE, FUEL AND EQUIPMENT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO HIRE EDDIE STRUNK AS A MOWER OPERATOR. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE AARON MORAN AS POSITION OF TRUCK DRIVER. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO HIRE TOMMY BRAKE AS A LABORER. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO TRANSFER NATHAN PHELPS FROM TRUCK DRIVER TO OPERATOR. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO HIRE KYLE GODBY AS A TEMPORARY LABORER PART-TIME AT THE ROAD DEPARTMENT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO HIRE THOMAS CLAY BURTON AS A TEMPORARY FULL-TIME EMPLOYEE AT THE JUDICIAL CENTER. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO MOVE SCOTT WEST FROM PART-TIME TO TEMPORARY FULL-TIME EMPLOYEE. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PLACING A STOP SIGN ON OXMOOR COURT. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SECOND READING OF THE BUDGET FOR FISCAL YEAR 2011-2012. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO SET SALARIES FOR 2011-2012. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE BUDGET TRANSFERS FOR 2010. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE FUND TRANSFERS. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO PAY A BILL IN THE AMOUNT OF \$18,181.50 FOR EUBANK FIRE DEPARTMENT. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO AUTHORIZE JUDGE BULLOCK TO APPLY FOR A LOAN IN THE AMOUNT OF \$227,000.00 FROM K A C O TO PAY THE "TEN COMMANDMENT LAWSUIT". MOTION CARRIED.

ORDERS } _____

COURT

Term, _____

Day, _____

Day of _____

19

RON COOPER CO.

- (23) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO CHANGE THE NEXT COURT DATE TO JULY 6, 2011 AT 10:30 A.M. AS A SPECIAL COURT MEETING. MOTION CARRIED.
 - (24) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO DECLARE A BUS AT THE DETENTION CENTER AS SURPLUS PROPERTY. MOTION CARRIED.
 - (25) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.
- * SHOULD READ FULL-TIME INSTEAD OF PART-TIME EMPLOYEE.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, FRIDAY

Day, 1ST.

Day of JULY

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON FRIDAY, JULY 1, 2011 AT 1:00 P.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE 2ND. READING OF THE LOAN ORDINANCE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, WEDNESDAY Day, 6TH. Day of JULY 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON WEDNESDAY, JULY 6, 2011 AT 10:30 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE REGULAR MEETING WITH CORRECTION TO ITEM #10 TO READ FULL-TIME EMPLOYEE INSTEAD OF PART-TIME EMPLOYEE. MOTION CARRIED. MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE SPECIAL CALLED MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE RE-DISTRICTING PLAN SUBMITTED BY THE RE-APPORTIONMENT BOARD. MOTION CARRIED.
 - (2) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT THE TIRE GRANT IN AMOUNT OF \$3,000.00 FOR THE SOLID WASTE DEPT. MOTION CARRIED.
 - (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO HIRE JAMES FUSON AS A PART-TIME EMPLOYEE AT THE SOLID WASTE DEPT. MOTION CARRIED.
 - (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2 PROPERTIES TO BE MOWED LOCATED AT 57 AQUA TRAILS (FRANCES AKERS) AND 75 AQUA TRAILS (SCOTT STEPHENS). MOTION CARRIED.
 - * (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO CHANGE NAME OF BURDINE ROAD TO OLD BURDINE SCHOOL ROAD. MOTION CARRIED.
 - (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE SUPPLEMENTAL AGREEMENT TO AGREEMENT TO CONSTRUCT A BRIDGE ON OLD BURDINE SCHOOL ROAD. MOTION CARRIED.
 - (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT HIDE OUT TRAIL INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
 - (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST. MOTION CARRIED.
 - (9) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO PAY MEMBERS OF THE RE-APPORTIONMENT BOARD \$1,000.00 EACH. MOTION CARRIED.
 - (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT M.O.A. FROM STATE IN THE AMOUNT OF \$191,618.00. MOTION CARRIED.
 - ** (11) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE RESOLUTION GIVING THE JUDGE AUTHORITY TO SIGN DOCUMENTS. MOTION CARRIED.
 - (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
 - (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
 - (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.
- * SHOULD READ TO CHANGE NAME ON GRANT TO READ OLD BURDINE SCHOOL ROAD.
** SHOULD READ TO SIGN DOCUMENTS FOR LEASING PROJECT OF FIRE TRUCKS.

ORDERS } _____

PULASKI CO FISCAL

COURT

Term,

THURSDAY

Day,

21ST.

Day of

JULY

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL CALLED MEETING ON THURSDAY, JULY 21, 2011 AT 1:30 P.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE 2ND. READING OF THE LOAN ORDINANCE AND GIVE JUDGE BULLOCK AUTHORITY TO SIGN ALL DOCUMENTS PERTAINING TO THE ORDINANCE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO FISCAL

COURT

Term, TUESDAY Day, 26TH. Day of JULY 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JULY 26, 2011 AT 10:00 A.M WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES TO #5 TO READ CHANGE NAME ON GRANT TO READ OLD BURDINE SCHOOL ROAD AND #11 TO READ TO SIGN DOCUMENTS FOR LEASING PROJECT OF FIRE TRUCKS. MOTION CARRIED.

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

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HELP AGE 13 AND UNDER ON BABE RUTH TEAM WITH DONATION OF \$2,000.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ALLOW SHERIFF TO DECLARE SURPLUS SEIZED VEHICLES AND OTHER VEHICLES FOR AUCTION. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO DECLARE 29 ITEMS SURPLUS PROPERTY FOR SEALED BIDS FOR SHERIFF. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GIVE SHERIFF PERMISSION TO LOOK FOR STORAGE BUILDING TO PURCHASE. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE \$70,000.00 FOR FIRE DEPARTMENT PROJECTS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE 2315 W.T.L.O. ROAD AND LOT 37 ON HIDDEN CREST DRIVE FOR SOLID WASTE DEPARTMENT CLEAN-UP. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE A LOAN FROM INDUSTRIAL FOUNDATION TO U.G.N. IN THE AMOUNT OF \$125,000.00. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE 1ST. READING OF THE RE-APPORTIONMENT ORDINANCE. TURPEN-YES, WILSON-YES, BARNETT-YES, MAXEY-YES, STRUNK-YES. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 2,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO HIRE JORDAN NICHOLAS AND CHRIS ADKINS AS 2 PART-TIME EMPLOYEES AT THE ANIMAL SHELTER. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 9TH.

Day of AUGUST

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 9, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON 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 BARNETT TO APPLY FOR A LITTER ABATEMENT GRANT AND AUTHORIZE THE JUDGE TO SIGN DOCUMENTS PERTAINING TO GRANT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ALLOW SOLID WASTE TO FILE A LAWSUIT TO RECOVER CLEANING COSTS ON LOT # 46 ON SAWMILL ROAD AND LOT AT 347 MARK ST. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO GRANT SHERIFF TODD WOOD PERMISSION TO PURCHASE PROPERTY IN AMOUNT OF \$90,000.00 FOR IMPOUND USE. \$45,000.00 WILL COME FROM SURPLUS PROPERTY SALE AND \$45,000.00 FROM FISCAL COURT. MOTION CARRIED. TURPEN ABSTAINED.
- * (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE JUDGE TO SIGN FOUNTAIN SQUARE DOCUMENTS. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE ESTABLISHMENT OF \$450,000.00 LINE OF CREDIT TO BE REIMBURSED FROM FOUNTAIN SQUARE GRANT. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO GO INTO CLOSED SESSION AT 10:45 A.M. TO DISCUSS SALE OR LEASE OF LAND. MOTION CARRIED. RECONVENED AT 11:30 A.M.. NO ACTION TAKEN.
- (7) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO PAY 2 FIRE FUND BILLS IN AMOUNT OF \$13,600.00 TO FORCHT BANK AND STANLEY MOUNCE IN AMOUNT OF \$15,000.00 FOR BACKHOE LABOR. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPLY FOR AN EQUIPMENT LOAN IN AMOUNT OF \$366,773.00. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

* SHOULD READ TO SIGN ANY AND ALL GRANT DOCUMENTS PERTAINING TO FOUNTAIN SQUARE PROJECT.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 23RD. Day of AUGUST 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, AUGUST 23, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH EXCEPTION TO ITEM #4 TO READ TO AUTHORIZE JUDGE TO SIGN ANY AND ALL GRANT DOCUMENTS PERTAINING TO THE FOUNTAIN SQUARE PROJECT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A LIST OF FIRE TRUCKS TO BE SURPLUS BACK TO THE FIRE DEPARTMENTS. SEE LIST ATTACHED. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO DECLARE SURPLUS MISCELLANEOUS PROPERTY FOR AUCTION. SEE LIST ATTACHED. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO ADVERTISE FOR BIDS ON 6 FLOOR JACKS ELECTRICAL AND HYDRAULIC. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO AUTHORIZE TIGER TO BUY A TANKER AT COST OF \$17,000.00 FOR TATEVILLE FIRE DEPARTMENT. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ADVERTISE FOR BIDS ON A TANKER TRUCK. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO GIVE JUDGE AUTHORITY TO SIGN GRANT FOR AIRPORT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE 2ND. READING OF ORDINANCE PERTAINING TO RE-APPORTIONMENT OF MAGISTERIAL DISTRICTS. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPOINT REGINA BRINSON TO TAX APPEAL BOARD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE CANINE SEARCH EXECUTIVE ORDER. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE RESOLUTION FOR LOAN AT CUMBERLAND SECURITY BANK AND GIVE JUDGE AUTHORITY TO SIGN ALL DOCUMENTS PERTAINING TO LOAN. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- * (14) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF ROCK REQUEST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A QUIT CLAIM DEED INVOLVING ROGER AND PAMELA HARPER AND AUTHORIZE JUDGE TO SIGN DOCUMENTS. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

* SHOULD READ TO APPROVE 600 TON OF COLD MIX.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day,

13TH.

Day of

SEPTEMBER

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 13, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM 14 TO READ COLD MIX INSTEAD OF ROCK REQUEST. MOTION CARRIED.

(1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE SHERIFF'S END OF YEAR ACCOUNT IN AMOUNT OF \$3,272.00. MOTION CARRIED.

* (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO CHANGE JOB TITLE OF OFFICE MANAGER TO FISCAL ACCOUNT MANAGER AND CHANGE THE SALARY AT THE DETENTION CENTER. MOTION CARRIED.

** (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO CHANGE THE JOB TITLE OF EXECUTIVE SECRETARY TO ACCOUNTING SUPERVISOR AND CHANGE THE SALARY AT THE DETENTION CENTER. MOTION CARRIED.

*** (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ASSIGN THE ADMINISTRATIVE ASSISTANCE AT \$30,116.00. MOTION CARRIED.

(5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO HIRE DANIELLE IVY AS PART-TIME EMPLOYEE AT THE DETENTION CENTER. MOTION CARRIED.

(6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID FOR (4) SETS OF JACKS AT \$32,000.00 WITH AN OPTION TO BUY (2) ADDITIONAL SETS AT \$8,000.00 PER SET. MOTION CARRIED.

(7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO HIRE B.J. STRUNK AS TRUCK DRIVER AT THE ROAD DEPARTMENT. MOTION CARRIED.

(8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE COUNTY TAX RATES FOR 2011 AND APPROVE COLLECTION OF SPECIAL DISTRICT RATES. TURPEN- NO, WILSON- YES, BARNETT- NO, MAXEY- YES, STRUNK-YES. MOTION CARRIED.

(9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.

(10) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.

(11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.

(12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A 25 M.P.H SPEED LIMIT ON CANEY BRANCH ROAD. MOTION CARRIED.

(13) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PLACING A STOP SIGN ON TODD FARM ROAD AND KNOLL LANE INTERSECTION. MOTION CARRIED.

(14) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.

(15) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.

(16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.

(17) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A \$1,000.00 LIMIT OF ROCK FOR THE KENO BOAT RAMP. MOTION CARRIED.

(18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO ADJOURN. MOTION CARRIED.

* SHOULD READ TO CHANGE SALARY TO \$32,116.00, AFTER 1 YEAR TO \$34,116.00, AFTER 2 YEARS TO \$35,116.00

** SHOULD READ TO CHANGE SALARY TO \$30,139.20, AFTER 1 YEAR TO \$31,139.20, AFTER 2 YEARS TO \$32,139.20

*** SHOULD READ AT \$30,116.00 AT THE DETENTION CENTER.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY Day, 27TH. Day of SEPTEMBER 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 27, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGES MADE TO ITEM #2 TO READ TO CHANGE THE SALARY TO \$32,116.00; AFTER 1 YEAR TO \$34,116.00, AFTER 2 YEARS TO \$35,116.00; ITEM #3 TO READ TO CHANGE SALARY TO \$30,139.20; AFTER 1 YEAR TO \$31,139.20, AFTER 2 YEARS TO \$32,139.20 AND ITEM #4 SHOULD READ AT \$30,116.00 AT THE DETENTION CENTER. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO PROMOTE AMY RALEIGH TO FISCAL ACCOUNT MANAGER, MERIT POSITION WITH STARTING SALARY OF \$32,116.00. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO PROMOTE SUSAN BROOKE BAKER TO ACCOUNTING SUPERVISOR, MERIT POSITION WITH STARTING SALARY OF \$30,139.20. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO PROMOTE JENNIFER STEPHENS FROM PART-TIME TO FULL-TIME AS A DEPUTY JAILER/CORRECTIONAL OFFICER, WITH THE STARTING SALARY OF \$26,116.00 EFFECTIVE OCTOBER 3, 2011. MOTION CARRIED.
- * (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CHANGE BRIAN BROWN FROM PART-TIME TO FULL-TIME MECHANIC AT THE FIRE TRAINING CENTER WITH SALARY OF \$27,416.00 EFFECTIVE OCTOBER 3, 2011. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FOLLOWING PROPERTIES TO BE MOWED BY SOLID WASTE DEPARTMENT: 186 WOODLAND TRAIL, 66 STEVENS ROAD, 41 NEWELL AVENUE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO SET "TRICK OR TREAT" HOURS ON OCTOBER 31, 2011 FROM 6:00 P.M. UNTIL 9:00 P.M. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE TREASURER'S SETTLEMENT FOR FISCAL YEAR 2010-2011. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE PLACING A "YIELD" SIGN AT WILDLIFE DRIVE. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO RENEW THE COUNTY'S LIABILITY INSURANCE WITH TRAVELERS INSURANCE CO. AND REED BROTHERS AS AGENT FOR 2012. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO RENEW WORKMAN'S COMPENSATION INSURANCE WITH KY. EMPLOYER MUTUAL INSURANCE CO. AND REED BROTHERS AS AGENT FOR 2012. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE BLUE CROSS AS HEALTH INSURANCE PROVIDER AND BILL NEIKIRK AS AGENT FOR 2012. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO GO INTO EXECUTIVE SESSION AT 10:33 A.M. TO DISCUSS PENDING LITIGATION. MOTION CARRIED. RECONVENED AT 11:12A.M. NO ACTION TAKEN.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

* SHOULD READ BYRON BROWN INSTEAD OF BRIAN BROWN.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term,

FRIDAY

Day,

7TH.

Day of

OCTOBER

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON FRIDAY, OCTOBER 7, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM #4 TO READ BYRON BROWN INSTEAD OF BRIAN BROWN. MOTION CARRIED.

(1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO ADOPT RESOLUTION FOR LAKE CUMBERLAND AREA DEVELOPMENT DISTRICT REGIONAL HAZARD MITIGATION PLAN. MOTION CARRIED.

* (2) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO ADOPT THE RESOLUTION FOR A LEASE FOR FINANCING OF A PROJECT. MOTION CARRIED.

(3) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE BILL LIST. MOTION CARRIED.

(4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.

(5) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.

(6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.

(7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.

(8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

* SHOULD READ FOR FINANCING OF ROAD EQUIPMENT INSTEAD OF A PROJECT.

ORDERS } _____

PULASKI COUNTY FISCAL

COURT

Term, TUESDAY Day, 25TH. Day of OCTOBER 19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, OCTOBER 25, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM #2 TO READ FINANCING OF ROAD EQUIPMENT INSTEAD OF A PROJECT. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO REMOVE DAVE LANE FROM COUNTY ROAD SYSTEM PER COURT ORDER AND DELETE MAPS OR ANY OTHER DOCUMENTS PERTAINING TO DAVE LANE. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO CHANGE DANIELLE IVY FROM PART-TIME TO FULL-TIME ADMINISTRATIVE ASSISTANT AS OF NOVEMBER 1, 2011 AT A SALARY OF \$30,116.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO AUTHORIZE SOLID WASTE TO CLEAN AND MOW THE FOLLOWING PROPERTIES: LOT 11 ON HILLTOP DRIVE, LOT 7 ON PONDVIEW DRIVE IN FAIRVIEW SUBDIVISION, LOTS 7 & 8 ON SPRING DRIVE IN DIXIE BEND. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO AUTHORIZE TO ADVERTISE BIDS FOR MOUNTAIN BIKE TRAIL CONSTRUCTION. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE A QUIT CLAIM DEED TO BETTY ERP ON RIDGEWOOD DRIVE ABANDONED PROPERTY. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE AN AGREEMENT WITH THE KY. TRANSPORTATION CABINET DEPT. OF RURAL & MUNICIPAL AID IN THE AMOUNT NOT TO EXCEED \$395,718.00. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE A RESOLUTION ADOPTING AND APPROVING EXECUTION OF A RURAL SECONDARY PROGRAM AGREEMENT BETWEEN COMMONWEALTH OF KY. TRANSPORTATION CABINET DEPT. OF RURAL & MUNICIPAL AID ACCEPTING ALL ROADS AND STREETS REFERRED TO AS PART OF COUNTY ROAD SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO PAY VEHICLE SYSTEMS \$827.60 OUT OF FIRE FUND. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO PAY VEHICLE SYSTEMS \$4,001.60 OUT OF FIRE FUND. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO PAY LOOKOUT MARINE \$16,828.48 OUT OF FIRE FUND. MOTION CARRIED.
- * (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO PAY APPRISS \$820.00 FOR METH SCANNERS. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE BARNETT TO SET SPEED LIMIT OF 25 M.P.H IN FISHING CREEK SUBDIVISION. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO CHANGE THE NEXT COURT MEETING TO NOVEMBER 7, 2011 AS A SPECIAL CALLED MEETING AT 10:00 A.M. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

(PERTAINING TO DAVE'S LANE)

COURT RULED THAT DAVE'S LANE IS NOT A COUNTY ROAD. FISCAL COURT CHOSE NOT TO APPEAL THE CASE. SO DAVE'S LANE WILL NO LONGER BE IN THE COUNTY ROAD SYSTEM AND WILL BE REMOVED FROM MAPS. REFER TO MOTION #1.

* SHOULD READ \$820.00 FOR DRIVERS LICENSE SCANNERS TO BE INSTALLED IN PHARMACIES FOR PSEUDOPHEDRINE PURCHASES.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, MONDAY

Day, 7TH.

Day of NOVEMBER

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, NOVEMBER 7, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH CHANGE TO ITEM #13 TO READ: \$820.00 FOR DRIVERS LICENSE SCANNERS TO BE INSTALLED IN PHARMACIES FOR PSEUDOPHEDRINE PURCHASES. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO PROMOTE MELISSA OWENS AT THE DETENTION CENTER FROM PART-TIME TO FULL-TIME WITH STARTING SALARY OF \$26,125.00 EFFECTIVE NOVEMBER 14, 2011. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST ASKING ARLENE TO CHECK OUT ACCT.# 01-9100-0363 PERTAINING TO 7238 AND 4197. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE QUARTERLY FINANCE REPORT FOR JULY 1, 2011 THRU SEPTEMBER 30, 2011. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE FUND TRANSFERS. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BUDGET AMENDMENT. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE 600 TON OF COLD MIX. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PLACING A STOP SIGN ON DELBERT BULLOCK ROAD AND FRANK DENHAM ROAD. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, TUESDAY

Day, 22ND.

Day of NOVEMBER

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 22, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO RE-BID P.C. MOUNTAIN BIKE TRAILS PROJECT. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 25 M.P.H. SPEED LIMIT ON AIRPORT ROAD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,000 TON OF ROCK REQUEST. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE DRAW #1 FOR S.R.T. BUILDING TO J. HAWK BUILDERS IN AMOUNT OF \$5,400.00. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT HIDDEN PROMISE DRIVE (1,777' X 40') INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO ACCEPT 198' X 40' OF JASI'S WAY ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE HIRING KESHIA STOCKTON AS A PART-TIME EMPLOYEE @ \$10.00/HR. AT THE DETENTION CENTER. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE HIRING VIKKI SWARTZ AS A PART-TIME EMPLOYEE @ \$10.00/HR. AT THE DETENTION CENTER. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO CHANGE THE NEXT COURT MEETING AS A SPECIAL MEETING TO BE HELD ON DECEMBER 12, 2011 AT 10:00 A.M. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.

ORDERS } _____

PULASKI CO. FISCAL

COURT

Term, MONDAY

Day, 12TH.

Day of DECEMBER

19 2011

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN A SPECIAL SESSION ON MONDAY, DECEMBER 12, 2011 AT 10:00 A.M. WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE MAXEY TO ACCEPT BID IN AMOUNT OF \$46,200.00 FROM PEDAL THE PLANET COMPANY FOR MOUNTAIN BIKE TRAIL. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE A MAINTENANCE AND SUPPORT AGREEMENT FOR JAILTRACKER SOFTWARE FOR PULASKI CO. DETENTION CENTER. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE POLICIES AND PROCEDURES PERTAINING TO HOLIDAY PAY COMPENSATION FOR PERSONNEL IN SHERIFF'S OFFICE. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE ORDER OF AFFILIATION FOR RESCUE SQUAD SERVICES. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE RON EBLING, BOBBY HAMILTON, AND DANNY FRYE TO DO ELECTRICAL INSPECTIONS FOR 1 YEAR WITH 2011 R.E.C.C. FEE SCHEDULE. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE ROAD RESOLUTIONS LIST FROM STATE DEPT. DISTRICT #8 TO PUT ROADS INTO COUNTY ROAD SYSTEM. MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO ACCEPT 1,400' X 40' OF CARLA DRIVE, 1,315' X 40' OF WALNUT RIDGE DR., 2,300' X 40' OF GILMORE DRIVE, 500' X 40' OF TIMBER CREST DRIVE, 880' X 40' OF SADDLEVIEW DRIVE INTO THE COUNTY MAINTENANCE SYSTEM. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO REMOVE OLD JUGORNOT ROAD OUT OF THE COUNTY MAINTENANCE SYSTEM: (2,770' X 12'). MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE VOLUNTARY LAYOFF FOR COUNTY EMPLOYEES. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE COUNTY ATTORNEY DETECTIVE TO WAIVER INSURANCE BENEFITS FOR SALARY. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SUPPLEMENT FOR COUNTY ATTORNEY IN AMOUNT OF \$15,000.00 PER YEAR FOR PERSONNEL. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE PAYING PEDAL THE PLANET \$3,265.92 FOR DESIGN OF PULASKI CO. PARK BIKE AND MOUNTAIN TRAIL. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPLY \$400.00 FROM ENERGY GRANT FOR ADMINISTRATIVE COST TO GENERAL FUND. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO RE-APPOINT MARLENE HANEY TO COUNTY EXTENSION BOARD FOR A 2-YEAR TERM. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO APPOINT MARVIN KINCH TO COUNTY EXTENSION BOARD FOR A 2-YEAR TERM. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO RE-APPOINT SCOTTY NOE TO CEMETERY BOARD FOR A 4-YEAR TERM. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2012 BUDGET FOR THE COUNTY CLERK. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE STRUNK TO APPROVE THE 2012 SALARY CAP SHEET FOR THE COUNTY CLERK. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO PAY THE BILL LIST EXCLUDING PAY TO TRI STATE ROOFING ON PAGE 44 OF BILL LIST. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE BUDGET AMENDMENT. MOTION CARRIED.

ORDERS }**COURT**

Term,

Day,

12TH.

Day of

DECEMBER

19

2011

RON COOPER CO.

- (22) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 1,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (24) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO CANCEL COURT MEETING SCHEDULED FOR DECEMBER 27, 2011. MOTION CARRIED.
- (25) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO ADJOURN. MOTION CARRIED.

ORDERS

PULASKI CO. FISCAL

COURT

Term,

TUESDAY

Day,

10TH.

Day of

JANUARY

19

2012

RON COOPER CO.

COURTHOUSE
SOMERSET, KY.

PULASKI CO. FISCAL COURT MET IN REGULAR SESSION ON TUESDAY, JANUARY 10, 2012 WITH JUDGE BARTY BULLOCK PRESIDING AND THE FOLLOWING MAGISTRATES WERE PRESENT:

TURPEN WILSON BARNETT MAXEY STRUNK

MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED.

- (1) MOTION WAS MADE BY MAGISTRATE TURPEN AND SECONDED BY MAGISTRATE STRUNK TO APPROVE SHERIFF'S OFFICE TOTAL BUDGET FOR 2012. MOTION CARRIED.
- (2) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE BARNETT TO APPROVE SHERIFF'S OFFICE TOTAL SALARIES FOR 2012 IN THE AMOUNT OF \$1,775,500.00. MOTION CARRIED.
- (3) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE MAXEY TO ALLOW SOLID WASTE DEPT. TO APPLY FOR A GRANT IN AMOUNT OF \$195,000.00. MOTION CARRIED.
- (4) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPOINT WILBUR OAKES TO FILL REMAINING TERM OF DENTON OAKES ON SOLID WASTE BOARD. MOTION CARRIED.
- (5) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO RENEW AGREEMENT WITH SOUTHERN HEALTH PARTNERS FOR DETENTION CENTER. MOTION CARRIED.
- (6) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE STRUNK TO DECLARE A '93 INTL. AS SURPLUS PROPERTY FOR BRONSTON FIRE DEPARTMENT. (VIN # 1HTSEPCL9PH484922). MOTION CARRIED.
- (7) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO RE-APPOINT ELAINE WILSON TO THE LIBRARY BOARD WITH TERM TO EXPIRE APRIL 11, 2016. THIS RECOMMENDATION WAS MADE BY CHARLOTTE KEENEY. MOTION CARRIED.
- (8) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO RE-APPOINT JOHN MANDT TO THE LIBRARY BOARD FOR A NEW TERM TO EXPIRE APRIL 11, 2016. MOTION CARRIED.
- (9) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE BARNETT TO APPROVE A SEPARATE DEED RESTRICTION FOR MOUNTAIN BIKE TRAILS. MOTION CARRIED.
- (10) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE NYOKA GOLDSON FOR A 4-YEAR TERM ON THE WOODSTOCK PARK BOARD. MOTION CARRIED.
- (11) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE WILSON TO APPROVE EXPERIENCE WORK PROGRAM AGREEMENT. MOTION CARRIED.
- (12) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE TURPEN TO APPROVE KYLE GODBY AND SCOTT WEST TO REGULAR FULL-TIME EMPLOYEES WITH BENEFITS. MOTION CARRIED.
- (13) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE 600 TONS OF COLD MIX. MOTION CARRIED.
- (14) MOTION WAS MADE BY MAGISTRATE MAXEY AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST. MOTION CARRIED.
- (15) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE BILL LIST NUNC-PRO-TUNC. MOTION CARRIED.
- (16) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO APPROVE THE FINANCE REPORT FOR NOVEMBER, 2011. MOTION CARRIED.
- (17) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE TURPEN TO APPROVE THE FINANCE REPORT FOR DECEMBER 2011. MOTION CARRIED.
- (18) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE MAXEY TO APPROVE BUDGET TRANSFERS NUNC-PRO-TUNC FOR DECEMBER, 2011. MOTION CARRIED.
- (19) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE MAXEY TO APPROVE FUND TRANSFERS FOR JANUARY, 2012. MOTION CARRIED.
- (20) MOTION WAS MADE BY MAGISTRATE BARNETT AND SECONDED BY MAGISTRATE WILSON TO APPROVE A 25 M.P.H. SPEED LIMIT ON PEBBLE BRANCH ROAD. MOTION CARRIED.
- (21) MOTION WAS MADE BY MAGISTRATE STRUNK AND SECONDED BY MAGISTRATE WILSON TO APPROVE THE ROAD WORK REQUEST. MOTION CARRIED.
- (22) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE STRUNK TO APPROVE 2,500 TON OF ROCK REQUEST. MOTION CARRIED.
- (23) MOTION WAS MADE BY MAGISTRATE WILSON AND SECONDED BY MAGISTRATE BARNETT TO ADJOURN. MOTION CARRIED.