

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 24th Day of, May 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday May 24th 2016 at 10:00 a.m. with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Maxey Strunk Wheeldon

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the minutes from the May 10, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to review all services bids for FY16-17. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to advertise for Splash Pad Installation/Construction Grant for Pulaski County Park. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve the resolution for the Homeland Security Projects Grant. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to approve the resolution for maintenance of roadway segments affected by the reconstruction of KY 90. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Hinkle Contracting Asphalt Paving Bid Extension. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to advertise first reading of Ordinance for Financing. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to abstain from closing the Pulaski County Detention Center due to it not being economically feasible . Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Millie King as the recommendation for the Tax Appeals Board. Motion carried.

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(10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept excess fees from the County Clerks Office of \$11,193.15. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to surplus a 1993 International truck. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to purchase radios for the fire commission. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 300 ton of rock. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the road work request. Motion carried.

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to apply for a grant for waste tire management. Motion carried.

(17) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to allow the Pulaski County Solid Waste clean up a burnt house at 642 Water Cliff Dr. Motion carried.

(18) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to allow the Pulaski County Solid Waste to mow and clean up foreclosed property at 90 Horizon Hill Ct. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to hire Alexis Cox for seasonal help at the Pulaski County Park. Motion carried.

(20) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to execute the crumb rubber grant. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept fund transfer 5/24/2016. Motion carried.

(22) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the supplemental bill list for 2/23/2016. Motion carried.

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(23) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to enter into executive session 11:30 am - 11:55 am, with no action taken on the personal policy issue. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to terminate Nathan Phelps from the Road Department. Motion carried.

(25) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for the 2nd reading of the 2016-2017 Budget. Motion carried.

(26) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the bid and start the playground installation process for the Pulaski County Park. Motion carried.

(27) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn. Motion carried.

**Community Forum will be held at the Shopville Park Gym on May 26, 2016 beginning at 6 pm.

**Delyn Gibson, Steve Parker and Emily Hacker Todd spoke on behalf of Airport Board.

**Magistrate Maxey, Magistrate Strunk, Judge Kelly, Joan Isaacs and Dan Price will combine to form a committee to review all services bids.