

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, June 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session Tuesday June 14th 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 Wilson and seconded by Magistrate Wheeldon to approve the minutes from the May 24, 2016 meeting. Motion carried.

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

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the bid extension from Southern Petroleum for diesel and gas. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the second reading of the FY 2016-2017 Budget. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to approve the second reading of the Financing Ordinance. Turpen - No, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept sealed bids for review to purchase the Splash Pad. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adopt the Road Aid Agreement. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to allow Judge Kelly to sign the Road Aid Agreement Resolution. Turpen - Yes, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Beasley Lane into the County Road System. Motion carried.

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(10) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to table the discussion of adding Gilbert Lane into the County Road System. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to table the discussion of adding Mt. Zion Church Road into the County Road System. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Jaimes Way into the County Road System. Motion carried.

(13) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Harleys Way into the County Road System. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept Doc Hubble Road into the County Road System. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept Mercy Way into the County Road System. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Waitsboro Overlook into the County Road System. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to purchase 600 ton of cold mix. Motion carried.

(18) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to hire Eugene Harness at the County Road Department as an operator. Pay will begin at \$33,172, with a starting date of June 27, 2016. Motion carried.

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

(20) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to allow the Pulaski County Solid Waste to clean up and mow at 30 Hughes Court. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to allow Pulaski County Solid Waste to clean up and mow at 79 Huckleberry. Motion carried.

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(22) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to secure the Cattlemen's Association Construction Grant for the Animal Shelter. Motion carried.

(23) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to apply for a spay/neuter grant from the KY Department of Agriculture. Motion carried.

(24) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the bill list for 6/14/2016. Motion carried.

(25) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the May Reconciliation. Motion carried.

(26) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept hire recommendations from the chairman of the 911 Board of Director. Krystal Patterson and Jennifer Stephens will be hired as 911 dispatch operators. Becki Childers will be promoted to 911 executive secretary. Motion carried.

(27) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter into executive session at 11:05 am. No action was taken. Regular session began back at 11:33 am. Motion carried.

(28) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the recommendation from the chairman of the 911 board, to move Aaron Ross into the position of being permanent from being an interim. Motion carried.

(29) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire Russell Loveless for seasonal/part time at the Pulaski County Park and Courthouse. He will begin immediately. Motion carried.

(30) Motion made by Magistrate Wilson and second by Magistrate Strunk to adjourn the meeting. Motion carried.

**Judge Kelly recognized Kaylee and Macy Hudson for their service projects during prom swap.

**Beth Wilson presented the 2016-2017 Pulaski County Extension Board Budget.

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**Magistrate Maxey and Magistrate Wheeldon are willing to go look at removing the end portion of Dawes Ridge Road from the County Road System.

**Scotty Noe spoke about the Pulaski County Cemetery Board and informed the court of their facebook page.

**Tim Daulton spoke on his concern about the Financing Ordinance.