

MINUTES } Pulaski County Fiscal COURT

Term, Wednesday Day 10th Day of, August 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a special session on Wednesday August 10, 2016 at 10:00 am with Judge Steve Kelley presiding and the following Magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the minutes from the regular session meeting held on July 26, 2016. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to open the sealed bids for Ambulances to review. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the bill list for 8/10/2016. Motion carried.

(4) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept the July 2016 Bank Reconciliation. Motion carried.

(5) Motion made by Magistrate Wilson and second by Magistrate Maxey to accept the Quarterly Financial Statement July 1, 2015-June 30, 2016. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to apply for the Reimbursement Resolution with the contingency of an acceptance on ambulance bids. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the fund transfers for 8/10/2016. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to make the four way stop at the intersections of Frog Hollow Road, Keeney Road, Nelson Valley Road and East Old Norwood Road into a three way stop. This will keep traffic from having to stop in the middle of a hill. Proper signs will be posted. Motion carried.

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(9) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept the road work request. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to request bid advertisements for the County Road Department. Bids will be for single axle dump truck, material spreader, heavy equipment trailer and vibratory compact roller. Motion carried.

(11) Motion made Magistrate Wilson and seconded by Magistrate Maxey to purchase 3000 ton of rock. Motion carried.

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

(13) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to accept the qualifications for inclusion in the county road system, with the exception of roads already petitioned into court. The "except" at the bottom will be removed, 1-10 will stay the same. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to purchase five (5) ambulances with the option to purchase six (6) if money allows. Each ambulance will cost \$116,475. Motion carried.

(15) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to adjourn the meeting. Motion carried.

**Magistrate Maxey and Magistrate Wheeldon will go look at bringing Boss Burkett Road into the County Road System.

**The Cattleman Association presented a check to the Pulaski County Animal Shelter to help purchase cat cages and other needs.

**Tiffany Bourne presented an agreement from CGI Communications Inc. This company would like to complete a video program of our county and things it has to offer.