

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 13th Day of, September 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular session on Tuesday September 13, 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 special session meeting on August 10, 2016. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept sealed bids for review. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Alice Lane into the County Road System. Motion carried.

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

(5) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to accept Fawn Landing into the County Road System. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept Trett Price Road into the County Road System. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept Amy's Way into the County Road System. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Springdale Drive into the County Road System. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept Firebrook Drive into the County Road System. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to remove Dawes Ridge Road from the County Road System. Motion carried.

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(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the Safety Policy and Procedures with the change on page 9. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the Rural Secondary Road Aid Resolution.

Roll Call: Turpen-Yes Wilson-Yes Wheeldon-Yes Maxey-Yes Strunk-Yes Agreement will be executed. Motion carried.

(13) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to apply for the 25000 Park Trail Grant MOA. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to enter contract with CGI Video. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter in contract with Chris Knight as guest for the Harvest Moon Festival. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the approval of of County Tax Rates with no increase. Motion carried.

(17) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to set Halloween Hours for Pulaski County October 31 from 6-9 pm. Motion carried.

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

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

(20) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to purchase the caterpillar roller for the road department and accept all other bids for equipment. Motion carried.

(21) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Justin Ridner as a truck driver for the County Road Department. Starting date will be September 19. Motion carried.

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(22) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to advertise for bids to purchase console furniture for the 911 building. Motion carried.

(23) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Sue Hodge and Jody Taylor as part time employees at the Pulaski County Solid Waste Department. Starting date will be September 14, pending physical and drug test. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hire Joseph Young and Seth Gover as part time employees at the Pulaski County Animal Shelter. Motion carried.

(25) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the Bank Reconciliation for August 2016. Motion carried.

(26) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bill list totals for 9/13/2016. Motion carried.

(27) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the fund transfers for 9/13/2016. Motion carried.

(28) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to give NAMI Kentucky a sponsor of \$500 for the annual conference after Cathy Epperson spoke about the program and event. Motion carried.

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

**The Pulaski County Public Library presented the countywide taxing rate. Real Property will be 6.6, Personal Property is 7.6, Motor Vehicle is 2.42; Water Craft, Aircraft and Inventory in transit will stay at 7.6.

**EMS Fleet Lease Agreement was discussed. A few changes will be made and presented at the next meeting.

**Judge Kelley mentioned bidding a section of road to resurface using full depth reclamation. No motion was made.

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**October 1 ~ Pickin In The Park beginning at noon. Bring food items as a donation to the Food Pantry for admission.

**September 17 ~ Fishing Tournament at Pulaski County Park.

**October 21-22 ~ Fall Into Autumn at Pulaski County Park.

**Fred Haynes spoke about discharging a fire arm in residential neighborhoods.

**The Pulaski County Extension Board presented the local tax rates. Real Property will stay at 1.5, Tangible Personal Property 1.6, Aircraft and Watercraft 1.2.