

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 27th Day of, September 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Tuesday September 27, 2016 at 10:00 am with Magistrate Wilson fulfilling a motion to conduct the meeting for Judge Kelley. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey for Magistrate Wilson to conduct today's meeting in the judge's absence. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the minutes from the regular session meeting on September 13, 2016. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept health insurance packages through Humana from Neikirk Insurance (Bill Neikirk as agent). Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to renew the insurance policy with One Beacon (Reed Brothers Insurance Services, Inc will serve as agent). Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to renew the proposal with KEMI for workers compensation (Reed Bros Ins). Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to accept the sealed bids for 911. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept parts of Ben Baker Road, Stringer Cemetery Road, Old Whitney Road and Bear Ridge Road for ATV trails. Areas will be marked with signs. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to the County Clerk's Claim for Preparation of Tax Bills for 2015. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to fix slide on Rock Lick Road. Motion carried.

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(10) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to install a new bridge on New Haven Road. Motion carried.

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

(12) Motion made by Magistrate Strunk and second by Magistrate Maxey to set a 20 MPH speed limit on Rolling Cliff Drive. Motion carried.

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

(14) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the sealed bid from ERSOCI Wireless for equipment/service at 911 for the amount of \$59,500.00. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept supplemental bill list for 9/27/2016. Motion carried.

(16) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept the fund transfer for 9/27/2016. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to approve painting the porch at the Woodstock Community Center for an estimated price of \$4,100.00. Motion carried.

(18) Motion made by Magistrate Turpen and seconded by Magistrate Wilson to adjourn the meeting. Motion carried.

\*\* It was decided to table the discussion of camping rates until next meeting.