

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 25th Day of, October 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in regular session on Tuesday October 25, 2016 at 10:00 am with Judge Kelley presiding. 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 meeting held October 11, 2016 with the change made on number 14 to read: Motion made by Magistrate Maxey and seconded by Magistrate Wilson to enter into executive session at 11:20 am, entered back into regular session at 11:36 am with no action taken. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to give the KY Work Ready Skills Initiative Program \$25000 over the next four years. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bids for High Visibility Uniforms for review. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to make the 10 Unit T Hangar Bond payment of \$36,855. Payment will be taken off future occupational tax payments. Meeting will be arranged with the City Of Somerset and Industrial Development Foundation to look at future funding. Motion carried.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow Judge Kelley to sign the deed over to Duraflame on the Railroad Spur. Motion carried.

(6) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 500 ton of cold mix. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to approve the road work request. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to table purchasing High Visibility Uniforms, until current contract is looked into more. Motion carried.

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(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to hold a special called meeting on November 7, 2016 at 9:00 am to avoid Election Day. Motion carried.

(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to move forward with the New Haven Bridge Agreement. Row call for the New Haven Bridge Resolution - Turpen - Yes, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise a new bid for the New Haven Bridge Project. Motion carried.

(12) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the supplemental bill list for 10/11/2016. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to take \$5000 out next year's budget to present to the Lake Cumberland Slaves Memorial, other work will be given in kind. Motion carried.

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

** Martin Hatfield was acknowledged for receiving the Outstanding County Attorney Award.

** Southern Middle School 8th Grade Girl's Basketball Team was recognized for being State Champions.

** Magistrate Wheeldon and Magistrate Wilson will go review Alan Jones Road for removal from the County Road System.

** Rescue School at the Fire Training Center October 28-29, 2016.

** November 19 Open House at the Pulaski County Animal Shelter 12:00 - 3:00 pm.

**October 26 Davis Chapel will be hosting a Bean Luncheon from 11 am - 2 pm.