

MINUTES } Pulaski County Fiscal COURT

Term, Monday Day 7th Day of, November 20 16

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a special called meeting at 9:00 am on Monday November 7, 2016 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to approve the minutes from the regular called meeting on October 25, 2016. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the bill list for 11/7/2016. Motion carried.

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

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the quarterly report for July 1, 2016 - September 30, 2016. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to close checking accounts for the Economic Development Fund, Fountain Square Fund and Senior Citizens Center. All the projects are finished. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the recommendation of Danny Masten to dismiss Zachary Goodin as a solid waste employee due to not performing his job. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to hire Michael Garner and Cody Wilson at the Pulaski County Road Department. Hire date will be December 1, with skill labor pay. Motion carried.

(8) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to add a 49 F-Series International Truck into the county vehicle surplus sale. Motion carried.

(9) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to enter into Land & Water Trail MOA. Motion carried.

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

(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to set a 15 MPH speed limit on Old Pumphouse Road. Signs will be posted. Motion carried.

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

(13) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to adjourn. Motion carried.

** High Visibility Uniforms are still being reviewed.

** Summit Aviation Resoulution needs to be amended before approval.

** Airport Bond - will speak to the Development Foundation.