

MINUTES } Pulaski County Fiscal COURT

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

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday December 13, 2016 with Judge Steve 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 regular called November 22, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bids for the Rock Lick Rd slide for review. Motion carried.

(3) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the County Clerk's Budget as a whole. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to allow the county to enter into contract with Time Warner Cable as long as the phone system is compatible with what is in existence. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to approve entering into contract with the Kentucky Ambulance Block Grant Program. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to enter into the Spay and Neuter Grant with the Kentucky Department of Agriculture. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise bids for the Homeland Security Grant. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to enter into the updated agreement with the Pulaski County Extension Services for custodial duties. Motion carried.

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

(10) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to purchase 3000 ton of rock for the month of December. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to purchase 3000 ton of rock for the month of January. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bid from Bill Davis Dozer and Backhoe Services for \$135,000 to fix the Rock Lick Road slide. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the bill list for 12/13/2016. One opposition. Row call: Wilson - Yes, Turpen - No, Wheeldon - Yes, Maxey - Yes, Strunk - Yes

(14) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bank reconciliation for November 2016. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to cancel the regular called meeting for December 27. Next regular meeting will be held January 10, 2017. Motion carried.

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

\*\*Judge Kelley recognized the Northern Middle School 7th Grade State Football Champions.

\*\*Tiger Robinson turned in his resignation as the Pulaski County Fire Coordinator and Pulaski County Emergency Management Director.