

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 10th Day of, January 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday January 10, 2017 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 Wheeldon to accept the minutes from the December 13, 2016 meeting. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept bids for review for the Homeland Security Grant. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the County Clerk Salary Cap for 2017. Motion carried.

(4) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the Sheriff's Budget as a whole. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to pay deputies and clerk's the maximum salary per calendar year.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept a \$100,000 check from the Sheriff to go into the general fund. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the park job positions descriptions. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to advertise for open park positions. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to hire Stacy Halcomb as the County Fire Coordinator. Motion carried.

(10) Motion made Magistrate Maxey and seconded by Magistrate Strunk to hire Stacy Halcomb as the Public Safety Director and director of Emergency Management. Motion carried.

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(11) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept Boss Burkett Road into the County Road System. Motion carried.

(12) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to remove Alan Jones Road from the County Road System. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept Jasper Lake Drive into the County Road System. Motion carried.

(14) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept John Drive into the County Road System. Motion carried.

(15) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to surplus a 1997 International bearing the vin number of 1HTSDAAN4VH434866. Motion carried.

(16) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to grant permission to bid for an under water robot. Motion carried.

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

(18) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to add Recycle Line Supervisor/Assistant Floor Supervisor to Pulaski County Solid Waste. Motion carried.

(19) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to move Debbie Helton from skilled laborer to the newly created position of Recycle Line Supervisor/Assistant Floor Supervisor. Motion carried.

(20) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to remove Secretary Class 1 from Lorna Haynes job description. Motion carried.

(21) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the bill list for 1/10/2017. Row call: Wilson - Yes, Turpen - No, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

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(22) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to accept the bank reconciliation for December 2016. Motion carried.

(23) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to approve the first reading of the budget amendment. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the bid from Silent Guard for \$40825.00, contingent on FEMA approval. Motion carried.

(26) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to place Chris Lackey on a 2 year term of the Lake Cumberland Community Development. Motion carried.

(27) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adjourn the meeting. Motion carried.

**Pulaski County Fiscal Court was presented a invoice from WAMCO for Knights Lane.