

MINUTES } _____ Pulaski County Fiscal _____ COURT

Term, Tuesday Day 11th Day of, April 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday April 11, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the minutes from the March 28, 2017 once item number 4 is amended to read Motion made by Magistrate Turpen and seconded by Magistrate Maxey to hire Rose Walters, Tanner Wheeldon and Kim Norfleet as seasonal employees at the Pulaski County Park. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the original wording of the City/County Inter-Local Agreement: Comprehensive Fire Protection Services. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the SRT Inter-Local Agreement. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the County Road Aid Resolution. Row call: Wilson - Yes, Turpen - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes.

(5) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the County Road Aid Agreement. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to enter with the Lake Cumberland Area Development District allowing students to work 160 hours during the summer in each county department for experience in the future. Motion carried.

(7) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Jail Fund Transfer for February 2017. Motion carried.

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8) Motion made by Magistrate Turpen and seconded by Magistrate Strunk to appoint Claude Action to a four year term at the Woodstock Community Center. Motion carried.

(9) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to allow the Pulaski County Fire Commission to advertise for a mechanic position to be filled and a temporary full time employee position. Motion carried.

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

(11) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow and mark the following road's allowing ATV access: Oil Center Road, Mofield Road, Spaw Cemetery Road, Pointer Creek Road, Hickory Nut Road, Hopeful School Road, Larry Roberts Road, Hopeful Church Road, Dye Road, Hickory Nut Ridge Road, Carter Ridge Road, Warren Road and Shady Grove Road. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the 911 center to advertise bidding on the texting grant. Motion carried.

(13) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to hire Joshua Hawk as a part time dispatcher at the 911 Center. His hire date will be in two weeks, starting a new pay period. Motion carried.

(14) Motion made by Magistrate Turpen and seconded by Magistrate Wheeldon to accept the bill list for 4/11/2017. Motion carried.

(15) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the Bank Reconciliation for March 2017. Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the third quarter financial statement. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to allow advertising of a surplus auction to be held May 19, 2017 at 10:00 am. Motion carried.

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

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** A flag retirement ceremony will be held April 29, 2017 at the Somersport Park beginning at 1:00 pm.

** William Stephens spoke about his concern regarding ditches needing cleaned out on Flatwoods Road.