

MINUTES } _____ Pulaski County Fiscal _____ COURT

Term, Tuesday Day 13th Day of, November 20 18

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday, November 13, 2018 with Judge Steve Kelley presiding. The following magistrates were present:

Turpen Wilson Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to approve the minutes from the last meeting held October 23, 2018. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the resolution for Southeastern Water Association. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to change the Road Department Office Manager position to Road Department Secretary. Pay will start at \$28,732.00. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to fill the Road Department Secretary position with Nate Boyd. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to move Johnny Whitaker to foreman pay. This will take place as the pay period allows. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to move John Floyd to operator pay. This will take place as the pay period allows. Motion carried.

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

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to post 20 MPH signs on Cliff Road. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to post 15 MPH signs on Memory Lane. Motion carried.

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(10) Motion made Magistrate Wheeldon and seconded by Magistrate Strunk to post 20 MPH signs on Sycamore Springs Drive. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to leave the speed limit signs posted at 25 MPH on Piney Grove Road. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Wheeldon to increase seasonal campsite rates by 10% for 2019. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the bill list for 11/13/2018. Motion carried.

(14) Motion made by Magistrate Wheeldon and seconded by Strunk to accept the quarterly report for July 1, 2018 - September 30, 2018. Row call: Turpen - No, Wilson - Yes, Wheeldon - Yes, Maxey - Yes, Strunk - Yes. Motion carried.

(15) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to approve the bank reconciliation for October 2018. Motion carried.

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to accept the fund transfers for 11/13/2018. Motion carried.

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

** Discussion was tabled until January regarding moving Jordan Harris to interim road supervisor and Ryan Price to interim assistant road supervisor. Mr. Hatfield is going to check into this situation a little more.