

MINUTES } Pulaski County Fiscal COURT

Term, Tuesday Day 14th Day of, February 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday February 14, 2017 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 amend number 10 from the minutes from January 24, 2017 to read Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to pay the WAMCO Invoice for Heather Hills Drive. Motion carried.

(2) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to reappoint Heidi Schultz Powers and newly appoint Joseph Quinton to the Pulaski County Public Library Board. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the District 8 Highway Department Rural Secondary Road Program suggestions. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept and review the bids for pump removal and installation at the County Road Garage. Motion carried.

(5) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the second reading of the Budget Amendment. Motion carried.

(6) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to accept the corrected deed of easement for the senior citizens center. Motion carried.

(7) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Pulaski County Detention Center Personnel Policy. Row call: Wilson - Yes, Turpen - Yes, Wheeldon - Yes, Maxey - No, Strunk - No.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the resolution for the Coal Severance. Motion carried.

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| (9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the resolution for refinancing AOC. Motion carried.   |
| (10) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to advertise sealed bids for the Trail Expansion Project. Motion carried.  |
| (11) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept Ross Petroleum's bid of \$28,948.76 for the repair and new installation of pumps. Motion carried.  |
| (12) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the Pulaski County Detention Center purchase a skid steer and all attachments using commissary monies in the amount of \$56,515.70. Motion carried. |
| (13) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to approve the road work request. Motion carried.   |
| (14) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to place a 20 mph speed limit on Old Shopville Road. Motion carried.   |
| (15) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to accept the budget transfers. Motion carried.   |
| (16) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the Bank Reconciliation for January 2017. Motion carried.   |
| (17) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adjust the monthly worker's comp premium due to the change in worker's comp audit payroll. Motion carried.   |
| (18) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bill list for 2/14/2017. Motion carried.  |
| (19) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the first reading of the Electrical Inspection Ordinance. Motion carried.   |
| (20) Motion made by Wilson and seconded by Magistrate Strunk to adjourn the meeting. Motion carried.  |

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\*\* Carol Sexton spoke on the Dolly Parton Imagination Library.