

MINUTES } \_\_\_\_\_ Pulaski County Fiscal \_\_\_\_\_ COURT

Term, Tuesday Day 9th Day of, May 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday May 9, 2017 with Judge Steve Kelley presiding. The following magistrates were present:

Wilson Turpen Wheeldon Maxey Strunk

(1) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the minutes from the April 25, 2017. Motion carried.

(2) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to allow the court to give \$2500 with a letter of intent to the Kentucky Mesonet grant. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the bid for review from Crossbar for electronic cigarettes used at the Jail. The cost will be \$275.00 each. Motion carried.

(4) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bid for review from Ferrera Fire Apparatus Inc for an aerial fire apparatus (fire truck). The bid amount is \$739,972.00. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Pulaski County Sheriff's Office Surplus Inventory. Motion carried.

(6) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept Shepola Road Extension and West Golden Island into the County Road System. Motion carried.

(7) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to remove Morning Mist Way from the County Road System. Motion carried.

(8) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to remove Sun Rise Drive from the County Road System. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept

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Cove Creek Drive and Meadow Creek Drive into the County Road System. Motion carried.

(10) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the first reading of the FY17/18 budget. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the standing orders of the FY17/18 budget. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the licensing agreement for the repeater system for the east end of the county. Motion carried.

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

(14) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to place 25 MPH signs on John Gover Road. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to place 35 MPH signs on Old Bull Road. Motion carried.

(16) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to place 25 MPH signs on Ed Dick Road. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the Pulaski County 109 Board Projected Budget 2017-2018. Motion carried.

(18) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to terminate part time employee Danielle Singleton from Pulaski Solid Waste. Motion carried.

(19) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the bill list for 5/9/2017. Motion carried.

(20) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept the bank reconciliation for April 2017. Motion carried.

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(21) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept the fund transfers for 5/9/2017. Motion carried.

(22) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to pay the invoice to the City Of Somerset for the Inter Local Cooperation Agreement. Motion carried.

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

\*\* Somerset Christian School presented gift certificates to each official for all the community involvement.

\*\* Ross Petroleum presented a quote for fuel tank readers. These readers check the water levels in tanks. After discussion, it was decided to get quotes from other companies before next meeting.

\*\* May 26, 2017 will be Open House at the Recycling Center.