

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

Term, Tuesday Day 23th 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 23, 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 amend #3 from the minutes on May 9, 2017 to read: 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 \$2.75 each. Motion carried.

(2) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the amended minutes from May 9, 2017. Motion carried.

(3) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the sealed bids for the FY17/18 to review. Motion carried.

(4) Motion made by Magistrate Turpen and seconded by Magistrate Maxey to accept the bid from Crossbar (electronic cigarette). 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 Maxey and seconded by Magistrate Strunk to allow the City Of Somerset Utilities to use the County right-of-way on Old Barnesburg Road. Motion carried.

(7) Motion made by Maxey and seconded by Magistrate Strunk to accept the first draft reading of the Administration Code. Motion carried.

(8) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to enter back into contract with Tyco SimplexGrinnell. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to replace the Community Development Director position to read as Economic Development Director. Motion carried.

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(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the Parkers Mill Fire Department to purchase the fire apparatus (fire truck) from Ferrera Fire Apparatus Inc. Motion carried.

(11) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to surplus a pumper truck from the Shopville Fire Department bearing the vin number of 1HTSDN6R5PH486982. Motion carried.

(12) Motion made by Magistrate Maxey and seconded by Magistrate Turpen to transfer the above pumper truck to the Pongo Fire Department in Rockcastle County. Motion carried.

(13) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to purchase 3000 ton various rock. Motion carried.

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

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Maxey to hire three part time employees at the Solid Waste Department. Brad Burton, Nicholas Romer and Trevor Smith will start May 30th pending physical and drug screening. Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow the Pulaski County Solid Waste clear the following properties 20 Shasta Court, 165 Bobbi Lane and 218 Summitt Pointe Drive. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to terminate Chris Adkins from the Pulaski County Animal Shelter. Motion carried.

(18) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to move Seth Gover from part time to a full time skilled laborer at the Pulaski County Animal Shelter. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the budget transfers for May 23, 2017. Motion carried.

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

\*\* John Bruner spoke about an issue with a gate being placed across public road Edward Meece Road. This gate has created a conflict to the entrance of his property.

\*\* Johnny Cain will inquire about the warranty being issued and freight cost to be added to the cost of the quotes on the Electronic Fuel Monitoring System.

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