

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

Term, Tuesday Day 27th Day of, June 20 17

E1501831LD

Courthouse

Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday June 27, 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 Turpen to accept the minutes from Tuesday June 13, 2017 with one correction. Discussion should read Betty Cook was presented the highest honor of Pulaski County Colonel for her community participation. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the second reading of the Personnel Policy. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to accept the second reading of the Administrative Code. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the FY 17/18 Bid Approval. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to accept the FY 17-18 Salaries Schedule. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to step into emergency funds to replace the Goochtown Road Bridge. Motion carried.

(7) Motion made by Magistrate Maxey and seconded by Magistrate Wilson to accept the bid from E & H Bridge and Grating Inc to replace the Goochtown Road Bridge. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to apply for emergency funding for the Goochtown Road Bridge. Motion carried.

(9) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the fire commission to surplus a 1995 International bearing the vin number of 1HTSLAAM95H220252. Motion carried.

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(10) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to allow the fire commission to surplus a 1993 International bearing the vin number of 1HTSDPCN8PH486018. This truck will be donated to Western Rockcastle County to be transfered. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to allow Michael Ryan to transfer from the Pulaski County Road Dept to the Pulaski County Fire Commission beginning July 1, 2017. Motion carried.

(12) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 3000 ton of rock. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to place 25 MPH signs on Sloans Valley Loop #3. Motion carried.

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

(15) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to promote Cameron Ellington to a full time position at the Pulaski County Solid Waste Dept being July 3, 2017. Motion carried.

(16) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to hire Taylor Munsey part time at the Pulaski County Solid Waste starting July 17, 2017 pending a physical. Motion carried.

(17) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to advertise a part time position opening at the Pulaski County Animal Shelter. Motion carried.

(18) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the bill list for 6/27/2017. Motion carried.

(19) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to accept Emergency Budget Amendment. Motion carried.

(20) Motion made by Magistrate Wilson and seconded by Magistrate Wheeldon to accept the budget transfer for 6/27/2017. Motion carried.

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(21) Motion made by Magistrate Strunk to pay the Pulaski County Sheriff's Office \$11,605.00 back from over payment of 2015 tax settlements. Motion carried.

(22) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to pay Hinkle Contracting for the paving of Jack Baker Road. Motion carried.

(23) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to include plumbing, electrical and carpentry in the acceptance of heavy equipment and contract labor bid. Motion carried.

(24) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the renewal bid for stone and paving from Hinkle Contracting. Motion carried.

(25) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to unfreeze the Development Foundation funds to pay reoccurring monthly expenses and salaries until a resolution is reached. Motion carried.

(26) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to adjourn the meeting. Motion carried.