

MINUTES } _____ Pulaski County Fiscal _____ COURT

Term, Tuesday Day 8th Day of, August 20 17

E1501831LD

Courthouse
Somerset, KY

Pulaski County Fiscal Court met in a regular called meeting at 10:00 am on Tuesday August 8, 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 Wheeldon to accept the minutes from the regular called meeting held July 11, 2017. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to adopt the Hazard Mitigation Resolution. Motion carried.

(3) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to adopt the Homeland Security Grant. Motion carried.

(4) Motion made by Magistrate Maxey and seconded by Magistrate Strunk to accept the resolution to rename a portion of South Enterprise Drive to Joe Edd Lockard Way. Motion carried.

(5) Motion made by Magistrate Wheeldon and seconded by Magistrate Turpen to honor the purchase order for the jail ammo for training. Motion carried.

(6) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to allow the County Clerk to transfer \$400 from excess funds to open two cash drawers for new employees. Motion carried.

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

(8) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to allow the Road Department to purchase 3000 ton of various rock. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to hire Wayne Taylor as a operator at the Road Department. Start date will be as soon as possible. Motion carried.

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(10) Motion made by Magistrate Wilson and seconded by Magistrate Maxey to allow the 911 center to advertise for a part time dispatcher position. Motion carried.

(11) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to allow Solid Waste to clean up the property located at 5108 Beechwood Drive. Motion carried.

(12) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to hire Micha Thomas as a part time employee as the Animal Shelter. Motion carried.

(13) Motion made by Magistrate Strunk and seconded by Magistrate Wilson to approve the bill list for 8/8/2017. Motion carried.

(14) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to approve the bank reconciliation for July 2017. Motion carried.

(15) Motion made by Magistrate Wheeldon and seconded by Magistrate Strunk to approve the current fund transfers and one from the previous month (due to the cancellation of the July 25, 2017 court meeting). Motion carried.

(16) Motion made by Magistrate Strunk and seconded by Magistrate Wheeldon to approve the financial statement from July 1, 2016 - June 30, 2017. Motion carried.

(17) Motion made by Magistrate Strunk and seconded by Magistrate Maxey to accept the bid from Adams Construction to place a automated fuel reading system in the county fueling system. Motion carried.

(18) Motion made by Magistrate Wheeldon and seconded by Magistrate Wilson to enter into executive session at 11:04 am. The court meeting entered back into regular session at 11:27 am, with no action taken. Motion carried.

(19) Motion made by Magistrate Maxey and seconded by Magistrate Wheeldon to send counter proposed resolution to the City regarding Somerfit. Motion carried.

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

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** Edwinna Kidd spoke about her concerns for a wage increase for part time employees at Solid Waste.

** Pat Ferral spoke about her concerns about several junkyards on Ringgold Road.

** Mike Hill spoke about his concerns of the county taking over the former YMCA/ Somerfit project. He feels there should be more entities involved.

** Bob McAlpin spoke his concerns for the county to take over the former YMCA/ Somerfit project. He wants to encourage the court to take on the pool project.

** The Perfection Group presented fiscal court with a check for \$21,039.00 from Kentucky Utilities for the upgrades performed in different county buildings such as lighting and air conditioning/heating units. The county was also presented an award of excellence for recycling efforts.

** The Pulaski County Extension Budget was presented for the 2017-2018 fiscal year.

** Magistrate Maxey and Magistrate Strunk will look at adding Reid Mill Extension into the county road system. Court will look at Waitsboro Drive once petition is amended.

** Fiscal Court will look into RidgeNet IT Services at the next meeting.