

CUMBERLAND COUNTY FISCAL COURT

APRIL 11, 2017

**THE FISCAL COURT MET IN REGULAR SESSION ON APRIL 11, 2017
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.**

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

EARL BRANHAM

EDWARD ANDERSON

EUGENIA FERGUSON

THOMAS BROWN

J.V. GROCE

LINDSEY BELL

PUBLIC NOTICE: Fiscal Court approved to establishing Cole Road as a county maintained road. Motion from Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 1

Minutes from the March 14, 2017 regular scheduled was approved. Motion by JV Groce, seconded by Edward Anderson, "All Voting Aye". Motion carried.

ITEM 2

Visitors: No visitors came before the court.

ITEM 3

Court approved the first reading on Amendment #2016/17-07. Motion by J V Groce seconded by Earl Branham."All Voting Aye." Motion Carried.

ITEM 4

No discussion

ITEM 5

The court discussed the hiring of a Resource Officer at Cumberland County School System. Judge Phelps passed out handouts to the court with the proposed cost to city and county. Pay rate (biweekly) at \$12.50 hour with 26 pay periods with a yearly salary of \$26,000.00. Judge Phelps stated that the city only wanted to pay per city population and the county would be out more than city government. Magistrates spoke up with the concern that it should be divided equally. They also recommended that Judge Phelps attend the next City Council meeting on April 20. Motion was made to table until the May 9 meeting. Motion by Edward Anderson, seconded by J V Groce. "All Voting Aye." Motion carried.

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ITEM 6

Court approved for Ronnie Thurman to repair the courthouse stairways. Motion by J V Groce, seconded by Thomas Brown, "All Voting Aye". Motion carried.

ITEM 7

Judge Phelps addressed Flex Fund changes and passed out handouts to each magistrate with the corrections from the State KY Dept. Judge Phelps said that after our district reviewed the road list from each district some roads were removed and need to be replaced with roads in worse shape. The funding also changed from \$183,575.00 to \$174,003.00.

ITEM 8

Judge Phelps discussed the Farmers Market Board/Committee. He stated that he's not ready to name a committee at this time due to controversy with members. This will be tabled until May meeting.

ITEM 9

Court approved affiliation agreement for Cumberland County special response team. Greg Cary addressed the court and stated that 14 Cumberland County citizens and one Clinton County Kentucky member have been training for several weeks on rescuing victims that have fallen over bluffs and etc. This affiliation will allow the team to fall under the Cumberland County Fiscal Court workers comp plan. Motion by Thomas Brown, seconded by J V Groce. "All Voting Aye". Motion carried.

ITEM 10

Court approved occupational tax refunds. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 11

Court approved cash transfer. Motion by Thomas Brown, seconded by J V Groce. "All Voting Aye". Motion carried.

ITEM 12

Court approved budget transfer. Motion by Edward Anderson, seconded by J V Groce. "All Voting Aye". Motion carried.

ITEM 13

Court approved warrants. Motion by J V Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.

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ITEM 14

NEW BUSINESS

Court approved County Road Aid Cooperative program agreement. Motion by Earl Branham, seconded by Thomas Brown, "All Voting Aye". Motion carried.

Court approved resolution adopting County Road Aid Cooperative Program. Motion by J V Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Court agreed to declare several items surplus equipment. Motion by Edward Anderson, seconded by J V Groce. "All Voting Aye". Motion carried.

Court approved to send surplus equipment to Clinton County livestock barn, auction on April 29, 2017. Motion by J V Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Court approved Greg Cary to advertise bids for a CMRS Grant to expand the 911 center. The center will increase by 12x51. Mr. Cary stated all equipment has been funded by grant monies. Motion to advertise by Thomas Brown, seconded by J V Groce. "All Voting Aye". Motion carried.

Judge Phelps stated that the new baler has arrived and is needing an electrician to do some wiring before using. Judge Phelps suggested the county use Tony Turner and because they are related, he needed to run it by the court members. Tony Turner would work at \$25.00 per hour for 40 hours of work. The court suggested that they receive other quotes for the job before the May meeting. The Court approved to table until the May meeting. Motion by J V Groce, seconded by Edward Anderson."All Voting Aye". Motion carried.

Magistrate Thomas Brown asked Attorney Lindsey Bell to research and see if Thomas could use his road allotment money to do landscaping around the courthouse yard.

Judge Phelps reminded everyone about tire amnesty on April 12 and Pride clean up at Dale Hollow on April 29th. KACo salt reverse auction in May. SWACK will be meeting at Dale Hollow State Park in June.

MEETING ADJOURNED MOTION BY EARL BRANHAM SECONDED BY EDWARD ANDERSON.

"All Voting Aye"

MOTION CARRIED

MEETING ADJOURNED

_____ **JUDGE EXECUTIVE**

ATTEST: _____ **CLERK**

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