

CUMBERLAND COUNTY FISCAL COURT
AUGUST 8, 2017
THE FISCAL COURT MET IN REGULAR SESSION ON AUGUST 8, 2017
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

JV GROCE
THOMAS J BROWN
EARL BRANHAM
EDWARD ANDERSON
LINDSEY BELL
EUGENIA FERGUSON
STACEY THRASHER

ITEM 1

Court approval of minutes from fiscal court meeting July 11th, 2017 meeting.
Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Cumberland County Jailer James Smith Jr. gave his July 2017 report. In the month of July they had 57 runs. 40 runs to Adair Co., 2- runs Pulaski Co., 5-runs to Barren Co., 1- run to Grayson Co., 2- runs to Casey Co., 2- runs to Wayne Co., 3- to Clinton Co., 1-Clay Co. TN, 1-Lagrange for total of 4,255 miles. In July we had 8 under house arrest for a total of 138 days. Saving the county \$4,200.00. At the end of July Cumberland County had 18 prisoners in Adair Co. Regional jail.

Road Foreman Ricky Melton reported that county road Gary Road in district 4, at some point has been moved. The distance has changed from 372 feet to 800 feet.

ITEM 3

Court approved first reading on Amendment #2017-18/01. Motion by Thomas Brown, seconded by Edward Anderson. " All Voting Aye". Motion carried.

ITEM 4

Court approved the Cumberland County Fiscal Court Annual Settlement for FY 2016-2017. Motion by Edward Anderson, seconded JV Groce. "All Voting Aye." Motion carried.

ITEM 5

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Court approved Resolution on construction on the Warsaw Bridge in district #3. Motion by JV Groce , seconded by Earl Branham. "All Voting Aye." Motion carried.

ITEM 6

Court approved agreement between Transportation Cabinet and the Fiscal Court on construction of the Warsaw Bridge in district #3. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 7

Court approved Judge Phelps to sign CDBG Housing 2017 application conflict of interest determination, disclosure/update report and any further documentation concerning this grant. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 8

Court approved the mutual cancellation of lease with the Ester House. The keys have been turned into the Judge's office. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 9

Court approved the appointment of Michelle Cash to the Burkesville-Cumberland Co. Industrial Development Board. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 10

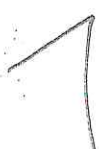
Court approved the change in distance in the Gary Road in district #4. Magistrate Earl Branham excused himself and stepped out of the courtroom while discussion was taking place on the changes. Court agreed to change to 800 feet. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye". Motion carried. Magistrate Earl Branham returned to the courtroom after the vote.

ITEM 11

Court approved to advertise for bids for a steel bridge on the Warsaw Bridge Project. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 12

Court approved Data Breach Policy. This policy was reviewed by Attorney Lindsey Bell and he approved it. This policy will be added to the Administrative Code Policy , Chapter 18. Motion by JV Groce, seconded by Earl Branham, "All Voting Aye". Motion carried. The credit card policy is being reviewed by Attorney Lindsey Bell and will be presented in the September meeting.



ITEM 13

Court approved warrants with add on in the General Fund. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 14

NEW BUSINESS

Court approved to refund employee Terry Grider \$49.12 for dental insurance. Motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried.

Court approved the 911 budget for FY 2017-2018. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

Judge Phelps reminded everyone about the Local Issues Conference and about the food give away on Wednesday August 9, 2017 at the recycling center.

Magistrate Edward Anderson asked Judge Phelps about Whetstone Bridge Project in District #2. Judge Phelps stated that the paper work has been turned in.

Attorney Lindsey Bell presented several petitions for establishment of county roads:

1. Ellis Road, a bus turn around for R-Tec. Motion by Earl Branham, seconded by Edward Anderson, "All Voting Aye". Motion carried.
2. Establish McIntyre Lane. Motion by Thomas Brown, seconded by Earl Branham, "All Voting Aye". Motion carried.
3. Establish Fairway Lane. Motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried.

MEETING ADJOURNED MOTION BY JV GROCE SECONDED BY EDWARD ANDERSON.

"All Voting Aye"

MOTION CARRIED

MEETING ADJOURNED

JUDGE EXECUTIVE

ATTEST: _____ CLERK

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