

CUMBERLAND COUNTY FISCAL COURT
FEBRUARY 14, 2017
THE FISCAL COURT MET IN REGULAR SESSION ON FEBRUARY 14, 2017
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE
EARL BRANHAM
EDWARD ANDERSON
STACEY THRASHER
EUGENIA FERGUSON
LINDSEY BELL
THOMAS BROWN
J.V. GROCE

PUBLIC NOTICE: Fiscal Court to approve to accept Irby Cemetery road to road maintenance. Motion from Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

*Approved
3-14-2017*

ITEM 1

Minutes from the January 9, 2017 meeting was approved. Motion by Thomas Brown, seconded by Earl Branham, "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Jailer James Smith Jr. presented the Cumberland Co jailers report for January with 53 runs. 41 to Adair Co., 2 to Clinton Co., 1 to Macon Co. TN, 1 to Pickett Co TN., 1 to Russell Co., 2 to Grayson Co., 3 to Barren Co., 2 to Laure Co. For a total of 3,725 miles. As of February 1, we had 29 inmates in Adair Regional Jail and 1 in Taylor Co. Detention Center. During the month of January we had 6 on house arrest for total of 130 days with a savings to the county of \$3,680.00.

Richie Lawson Sr. addressed the court about taking Shoe String Road off of county maintenance. Judge Phelps told Mr. Lawson he would get the process started.

ITEM 3

Court approved the first reading on Amendment #2016/17-06. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye." Motion Carried.

ITEM 4

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Court tabled an Ordinance to regulate movement of over width, length, dimensioned vehicles, objects or contrivance on Cumberland County roads. This will be discussed at the March meeting. Motion to table until March meeting by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 5

Court approved Judge Phelps to apply and to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved project for the FY-2017 application cycle. The application is for (4) repeaters per Cumberland County Emergency Management- Greg Cary. Motion to approve by JV Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.

ITEM 6

Court discussed the Marrowbone park grant. According to Judge Phelps the grant has been approved and there will be park meeting soon.

ITEM 7

Court approved the Cumberland County Farmer's Market 2017 Committee: members will have voting capacity: Kim Muir, Henry Holley, Steve Garmon, Becky Dubre, Jeff Alexander, Martha Riley, Paul Sullivan, Pat Ritter, Tammy Cary, Kay Williams. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye". Motion carried. Temporary advisory members with voting capacity: Thomas Brown-Magistrate, Stacey Thrasher-Treasurer, John Phelps -Executive Judge. Advisory capacity only: Debbie Messinger, Chelsey Anderson, Elijah Wilson. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 8

Court approved various other Cumberland County Fiscal Court 2017 committees: Committee on roads- Ricky Melton, John Phelps, Thomas Brown. Committee on Rescue Squad: Edward Anderson, Earl Branham, Greg Cary. Budget committee: Stacey Thrasher, John Phelps, JV Groce. Personnel committee: Stacey Thrasher, Eugenia Ferguson, Ricky Melton, JV Groce, John Phelps. Solid Waste & Recycling committee: Jerry Wheat, Edward Anderson, John Phelps. Solid Waste Advisory Community committee: Jerry Wheat, Wanda Gilbert, Patty Amrein, Mark Brewington, Melissa Melton, Rick Neikirk. Committee on Animal control: John Phelps, Earl Branham, Greg Cary, Judge Anders, Scot Daniels. Road Viewers: Millard Willis, Stevie Garmon, Ricky White-Alternate. Ethics committee: Mark Shelton, Roy Wheat, Dana Coverstone. Burkesville Cumberland County Industrial Authority: Elijah Wilson, Doug Williams, Steve Burns. Motion by J V Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried. Extension Council members: Ben Spears and Valerie Shelley. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

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ITEM 9

The court entered into executive session pursuant to KRS 61.810 subsection F. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

Court returned to regular session. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried. Let the record show that no action was taken, only discussion. As part of the discussion, the decision to raise Jerrod Anderson's hourly wage from \$12.00 per hour to \$14.00 per hour. Mr. Anderson will start as a mechanic effective February 20th. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 10

Court approved cash transfers. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 11

Court approved budget transfers. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 12

Court approved warrants with two add on's. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye" .Motion carried.

NEW BUSINESS

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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