

**CUMBERLAND COUNTY FISCAL COURT**

**FEBRUARY 23, 2017**

**THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON FEBRUARY 23, 2017 AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.**

**PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE**

**EARL BRANHAM  
EDWARD ANDERSON  
THOMAS BROWN  
J.V. GROCE  
LINDSEY BELL**

**ITEM 1**

**Open bids for shredder for Recycling Center. Central KY Fiber was awarded with the lowest bid of \$24,535.00. Motion to approve by JV Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.**

**ITEM 2**

**Court approved to pay warrant to Johnny Davidson Dozer & Backhoe for \$9,450.67 for the Industrial Authority for work done at Jomel Seams Reasonable. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye". Motion carried.**

**ITEM 3**

**Court approved cash transfer. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.**

**ITEM 4**

**Court approved Cumberland County Clerk's quarterly report and annual settlement for 2016. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.**


**ITEM 5**

**Motion to go into executive session pursuant KRS 61.810 subsection F. Motion by Edward Anderson, seconded by Earl Branham. "All Voting Aye." Motion carried.**

**Motion by J V Groce to return into regular session, seconded by Earl Branham."All Voting Aye". Judge Phelps stated, Let record show, no action was taken and tabled until March meeting.**

**MEETING ADJOURNED MOTION BY EDWARD ANDERSON SECONDED BY THOMAS BROWN.**

**"All Voting Aye"**



**MOTION CARRIED  
MEETING ADJOURNED**



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**JUDGE EXECUTIVE**

**ATTEST:** \_\_\_\_\_

\_\_\_\_\_  
**CLERK**