CUMBERLAND COUNTY FISCAL COURT JANUARY 9, 2017

THE FISCAL COURT MET IN REGULAR SESSION ON JANUARY 9, 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: Monkey Bluff Road and Deer Farm Road have been tabled indefinite, until the residents reconsider. Residents received the water line easement that they requested. Motion from J V Groce to table, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Irby Cemetery Road will be tabled until the February 14, 2017 meeting, due to wrong advertisement. Motion to table by Edward Anderson, seconded by J V Groce. "All Voting Aye." Motion carried.

Saban Lane was approved by the court to be put on the county road maintenance system. Motion by J V Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.

Court approved to close a portion of Dug Road. The change in distance is now .60 mile. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 1

Court approved minutes from the December 12, 2016 and special called meeting of December 21, 2016. Motion by J V Groce, seconded by Thomas Brown, "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Jailer Junior Smith presented the Cumberland Co jailer's report for December. 45 runs for the month of December. 40 runs to Adair Co., 2 to Oldham Co., 2 to Barren Co., 1 to Wayne Co., for a total of 3,430 total miles. As of January 1, we had 28 inmates in Adair Regional Jail and 1 in Taylor Co. Detention Center. During the month of December we had 7 on house arrest for total of 135 days with a savings to the county of \$3,780.00.

Cumberland County Coroner Gary White gave his 2016 report. There were 141 deaths in Cumberland County in 2016 with 34 of those worked by the coroner's office. There were 9 cancer deaths, 12 heart related deaths, 6 natural causes, 1 accident, 1 homicide, 1 logging, 3 suicides, and 1 overdose death.

Cumberland County Clerk Kim King asked the court to help her find space to store her office records. Clerk King stated she is running out of space in her office.

Cumberland County Sheriff Scot Daniels reported back to the court that the repeaters that were installed in December have been a great help to the office. Sheriff Daniels reported that the meth complaints were on the rise. Also, he addressed the issue of two officers involved accidents in the past 2 weeks.

ITEM 3

Court approved the second reading and final adoption of Amendment #2016/17-05.

Motion by J V Groce, seconded by Earl Branham . "All Voting Aye." Motion carried.

ITEM 4

Court approved a resolution from the Kentucky Department of Transportation Discretionary fund for resurfacing of county roads. Magistrate Edward Anderson felt that the list of roads and the money for each district was not distributed equally for every district. Judge Phelps stated that the transportation department assigned the roads and money. Motion by Thomas Brown to approve resolution, and after the third call for second, J V Groce seconded. "All Voting Aye". Motion carried.

ITEM 5

The court discussed an agreement with the GreenRiver Animal Shelter for housing animals on a per animal basis for \$44.00 per animal. Court decided to wait on action concerning agreement with Green River until Tri County Shelter has made further decisions with their current situation with Wayne County. Court agreed to table. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 6

The court approved cash transfers. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 7

The court approved budget transfers. Motion by J V Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 8

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

ITEM 9

NEW BUSINESS

Court approved the ambulance district to declare an ambulance as surplus property and the authority to advertise for bids to declare as surplus. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Judge Phelps updated the court on the Warsaw Branch and Whetstone projects. Ralph Anderson Jr. will also look at each project.

County Attorney Lindsey Bell presented a road petition for Deer Hollow Lane. Motion from Edward Anderson to advertise and address at the February meeting. Seconded by Thomas Brown. "All Voting Aye". Motion carried.

Court approved changing the fiscal court meeting to the second Tuesday of each month at 4:00pm. Motion by Edward Anderson, seconded by J V Groce. "All Voting Aye." Motion carried.

MEETING ADJOURNED MOTION BY EARL BRANHAM SECONDED BY EDWARD ANDERSON.
"All Voting Aye"
MOTION CARRIED
MEETING ADJOURNED

			JUDGE EXECUTIVE		
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ATTEST:			CLI	ERK	

