

CUMBERLAND COUNTY FISCAL COURT

JULY 11, 2017

**THE FISCAL COURT MET IN REGULAR SESSION ON JULY 11, 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

Court approved to establish Little Farm Road and to be added to county road maintenance in District # 1 and also approved to rename Charles Shaw Road to Little Farm Road all in the same motion. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting June 13th, 2017 and special called meeting June 23rd 2017. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Cumberland County Jailer James Smith Jr. gave his June 2017 report. In the month of June they had 55 runs. 47 runs to Adair Co., 2- runs to Clinton Co., 1-run to Lagrange, 2- runs to Russell Co., 2- runs to Fayette Co., and 1- run to Monroe for total of 3,914 miles. In June we had 7 under house arrest for a total of 125 days. Saving the county \$3,750.00. Starting the month of July with 18 prisoners in Adair Co. Regional jail and 1 prisoner in Taylor Co. Detention Center.

Jerry Lyn Wheat stated that the new bailer and shredder was up and running at the recycling center. Mr. Wheat asks Judge Phelps if he had talked with Larry Hatfield concerning help for the recycling center. Mr. Wheat stated he would take male or female all the help he could get. Mr. Phelps said they have to be 18-24 years of age and having a hard time finding someone within that age group.

Vince Knosavage addressed the court concerning the Veteran's breakfast at the Veteran's Center. " It was an outstanding event".

ITEM 3

Sara Huckelby with the Cumberland County Sheriff's office presented the sheriff's 2016 Tax Settlement. Motion to approve by Earl Branham, seconded by J V Groce. "All Voting Aye". Motion carried.

ITEM 4

Court approved Affiliation Agreement with the Cumberland Co. Rescue Squad. Motion by Edward Anderson, seconded JV Groce. "All Voting Aye." Motion carried.

ITEM 5

Court approved Resolution 2017-18/01 with the Transportation Cabinet. 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 (\$102,872.00), going to districts #3 and district #4, based on need. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 7

Tom Manning-Beavin, Director of Housing with Kentucky Highlands Investment Corporation asks the court to authorize the filing of a 2017 KY Community Development Block Grant Application. These funds will pass thru the Fiscal Court and hoping to build up to 12 units in Cumberland County. Kentucky Highland Investment Corp. is a nonprofit. County Attorney Lindsey Bell asks the question, if the buyer defaults will be county be liable. Mr. Beavin said that the county would not be liable. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 8

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

ITEM 9

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

ITEM 10

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

ITEM 11

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

ITEM 12

NEW BUSINESS

Judge Phelps said that he had requested 80/20 funding for Warsaw Bridge in District #3 and working on Whetstone paperwork for bridge in District #2. Also, stated that he has worked on a work schedule for the two employees at the Recycling Center.

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

JUDGE EXECUTIVE

ATTEST: _____

CLERK