

**CUMBERLAND COUNTY FISCAL COURT**  
**JUNE 13, 2017**  
**THE FISCAL COURT MET IN REGULAR SESSION ON JUNE 13, 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 –ABSENT**  
**EUGENIA FERGUSON**  
**STACEY THRASHER**

**Court approved Bunch Cemetery Road Extension. Motion by Earl Branham and seconded by Thomas Brown. “All Voting Aye”. Motion carried.**

**ITEM 1**

**Court approval of minutes from fiscal court meeting May 9th, 2017 and special called meeting May 15<sup>th</sup> 2017. Motion by JV Groce, seconded by Earl Branham. “All Voting Aye”. Motion carried.**

**ITEM 2**

**Visitors:**

**Jeff Alexander with Cumberland County Soil Conservation reported that the 2017-2018 annual budget has been recorded at the Cumberland County Clerk’s Office and the Cumberland County Fiscal. He wanted to know if the court had any questions?**

**Sheriff Scot Daniels commented on a wreck on HWY 449 hill that morning and stated that trucks will not be able to travel this hill while construction is going on the South 61 and Hwy 90 E bridges. Sheriff Daniels reported that meth arrest and county wide stealing has gone up in the past month.**

**Road Foreman- Ricky Melton thanked Greg Cary-Rescue Squad for helping cut trees out of county roads during the past several storms.**

**Larry Hatfield with Lake Cumberland Area Development District addressed the court concerning Work Force Development Cabinet. This program will help adults with training for jobs and also to help get their GED and CDL. Twenty-three people are working in Cumberland County with help from this program.**

**ITEM 3**

**Court approved county road bids: Big Meadows was granted the fuel bid. Motion by Edward Anderson, seconded by JV Groce. “All Voting Aye”. Motion carried. Potters**

Ace Hardware was granted the road tile bid. Motion by JV Groce, seconded Edward Anderson. "All Voting Aye." Motion carried. Hudson Oil and Asphalt Materials were granted the bid on RS2 oil. Motion by Earl Branham, seconded Thomas Brown. "All Voting Aye." Motion carried. Albany Quarry and Gaddie Shamrock were granted the rock bid. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.

#### ITEM 4

Court agreed to table the second reading of Cumberland County Fiscal Court budget for FY 2017-2018 until Friday June 23, 2017 at 8:00 am in order for the budget committee to look at options to keep the recycling center open. The close out end of year meeting will be Wednesday June 28, 2017 at 8:00am. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye." Motion carried.

#### ITEM 5

Court approved resolution adopting Rural Secondary program for FY 2017-2018. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

#### ITEM 6

Court approved agreement of Rural and Municipal Aid Program FY 2017-2018. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

#### ITEM 7

Court discussed resolution with U.S. Department of Justice. The COPS Hiring Program (CHP). Judge Phelps asks Sheriff Daniels to the podium to discuss the grant. Sheriff Daniels stated that he had talked to the school system and they want us to apply. Sheriff Daniels also stated that he has spoken to several schools and their school resource officer lasted about a year. Judge Phelps said what you're telling me, is that they didn't succeed. Sheriff Daniels said yes, it doesn't work. Sheriff Daniels stated that he don't want them to even carry a gun in the schools. It will be like the commercial, "you're not going to be a security guard and you're going to be a security monitor". Deputy Eugenia spoke up to say that David Rowland with Lake Cumberland Area Development stated that if the school system has the money in their budget, the grant will be hard to obtain. Judge Phelps stated, I'm not going to accept his discouragement. Sheriff Daniels stated that the school has not hired anyone yet and they should be in training by the first of July and if they already have them hired, they are not going to get them into training at this point. So, what you're saying Sheriff Daniels, you want this program to come thru the Sheriff's office. Judge Phelps commented that 25% of the grant will have to come from somewhere, so what is your wish sheriff? Judge Phelps stated that we know the school is trying to move forward on their own and we can't show anything in our budget to help. I think we need to apply and we have lots of discouraging words sent this way. This will be a 75% grant for the first couple of years and this grant will come through the sheriff's office and resource officer will work through the sheriff's office and hired by the sheriff's office. The school system will be unable to apply for the COPS grant

program. Magistrate Thomas Brown stated if the school has already got this started why would we be getting involved and something here is not right. Magistrate Earl Branham said it will not hurt to apply, but will it cost. Judge Phelps commented, I don't think so. Branham also stated that if the school already has the money, I think that's 3 strikes against us. Magistrate Brown made the motion to table until June 28<sup>th</sup> special called meeting, seconded by JV Groce. "All Voting Aye." Motion carried.

#### **ITEM 8**

Court approved Land and Water Conservation Fund (LWCF) separate deed restriction. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.

#### **ITEM 9**

Court approved Neda Alexander and Elaine Webb to serve on the Cumberland County Public Library Board of Trustees for a 4 year term. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye". Motion carried.

#### **ITEM 10**

Court discussed the new baler and shredder at the recycling center. Motion by Edward Anderson to table until June 28<sup>th</sup> meeting, seconded by Earl Branham. "All Voting Aye". Motion carried.

#### **ITEM 11**

Court approved the reverse salt auction with the bid going to Cargill at \$71.00 per ton. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

#### **ITEM 12**

Court approved cash transfer. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

#### **ITEM 13**

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

#### **ITEM 14**

Court approved all warrants. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

#### **ITEM 15**

#### **NEW BUSINESS**

Court approved to advertise petition to establish Little Farm Road and change the name of a county road from Charles Shaw Road to Little Farm Road. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

Court approved resolution allowing the Cumberland County Water District to utilize the Cumberland County Road System of a way to install water lines as outlined in accordance with the Sulphur Creek Road water system improvements. Project funded by the U.S. Dept. of Agriculture. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

Greg Copley with UK is wanting the court to do an energy saving contract. Mr. Copley has put a proposal together that needs to be advertised in the 28<sup>th</sup> addition in the newspaper. Bids will need to be in by September 1. A walk through date will be set for anyone interested. Motion for Mr. Copley to advertise by JV Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.

Lake Cumberland Work force will be having a job fair on June 30 at the Veterans Center from 9:00am-2:00pm.

**MEETING ADJOURNED MOTION BY EARL BRANHAM SECONDED BY EDWARD ANDERSON.**

**"All Voting Aye"**

**MOTION CARRIED**

**MEETING ADJOURNED**

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JUDGE EXECUTIVE

ATTEST: \_\_\_\_\_ CLERK