

**CUMBERLAND COUNTY FISCAL COURT**

**MARCH 14, 2017**

**THE FISCAL COURT MET IN REGULAR SESSION ON MARCH 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**

**THOMAS BROWN**

**J.V. GROCE**

**PUBLIC NOTICE: Fiscal Court approved to accept Deer Hollow Lane to road maintenance. Motion from Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.**

**ITEM 1**

**Minutes from the February 14, 2017 and February 23, 2017 meeting was approved. Motion by JV Groce, seconded by Earl Branham, "All Voting Aye". Motion carried.**

**ITEM 2**

**Visitors:**

**Jailer James Smith Jr. presented the Cumberland Co jailers report for February 2017 with 58 runs. 50 to Adair Co., 1 to Corbin., 3 to Barren Co., 1 to Laure Co., 1 to Wayne Co., 2 to Lagrange for a total of 3,957 miles. As of March 1, we had 28 inmates in Adair Regional Jail and 1 in Taylor Co. Detention Center. During the month of February we had 5 on house arrest for total of 80 days with a savings to the county of \$2,240.00. Jailer Smith reported on a recent meeting with the Adair County Jailer Joey White. The topic was rate increase for FY 2017-2018. The last contract with Adair County jail was in 2007, with the rates being \$25 a day per male inmates and \$27.00 a day for female inmates. Cumberland County Fiscal Court rates will be going up to \$31.00 a day for both male and female. The state rate is \$31.34 per day. A motion was made by JV Groce for County Attorney Lindsey Bell to update the contract with Adair County Regional Jail, seconded by Earl Branham, "All Voting Aye." Motion carried. New contract will be presented at the April meeting.**

**Greg Cary -EM Director reported that he recently met with FEMA. FEMA Director to review PW1203 that was from the 2010 storm. FEMA Director reported that from his records that PW had never been closed out. Also, the FEMA Director suggested that all bridges and dry fords in each district be photographed for future reference.**

**Cumberland County Clerk Kim King addressed the court concerning Harp Enterprises. Harp has sent a quote of \$40.00 per machine to maintain before the 2018**

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elections. Motion to approve by Thomas Brown, seconded by Edward Anderson. "All Voting Aye." Motion carried.

Richie Lawson addressed the court concerning Shoe String Road. Judge Phelps recommended that Mr. Lawson go to the County Attorney Lindsey Bell Office and sign the petition to close said road.

Kayla Frye with the KY Transportation Cabinet presented the court with 2017-2018 Rural Secondary Recommendation Improvements for the county. Cumberland County allocation \$1,056,891.00. Routine maintenance and administration expenses \$438,862.00. Flex funds \$183,575.00 for 4.694 total miles of asphalt resurfacing.

### ITEM 3

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

### ITEM 4

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

### ITEM 5

Court agreed to approve the lowest mowing bids presented to the Fiscal Court. Lowest bid for Marrowbone park was Rondal Garmon, lowest bid for Salem Park, Marrowbone Roadside, Recycling Center, Courthouse, and Headstart was Vibbert Lawn Care. Motion to approve by Thomas Brown, seconded by Edward Anderson. "All Voting Aye." Motion carried.

### ITEM 6

Court agreed to table Ordinance regulating the movement for over width, over length, over dimensioned vehicles, objects or contrivance on Cumberland County roads to be tabled indefinitely. Motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried.

### ITEM 7

Court agreed to participate in the 2017-2018 salt reverse auction on May 10, 11, and 12. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye." Motion carried.

### ITEM 8

Court discussed hiring of a Cumberland County School system resource officer. Sheriff Scot Daniels stated that the school have agreed to pay half of the cost with the

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rest divided by the City of Burkesville and the Cumberland County Fiscal Court. Sheriff Daniels is wanting to hire before May due to training for resource officer in July. A grant for this position has been declined. Motion by Thomas Brown to table until April meeting, seconded by Earl Branham. "All Voting Aye". Motion carried.

#### ITEM 9

Judge Phelps stated there will be a Farmers Market meeting will be held on Thursday night March 16, 2017 and everyone interested should attend at extension office. Judge Phelps stated that the grant belongs to the county and some want to divide into two different farmers markets at two different locations.

#### ITEM 10

Court approved recommendations for the Marrowbone Park Board: Lesel Turner-Chairman, Rondall Garmon -Vice Chair, Ruby Wright-Secretary, Tammy Pruitt-Treasurer, Greg Pruitt, Joe Franklin, Dale Wright, Carolyn Garmon, Lindsey Crawford. All terms expire on December 31, 2019. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye." Motion carried.

#### ITEM 11

Judge Phelps updated the court concerning the Marrowbone Park grant of \$10,000.00. Work should start late summer on improvements to the park. The park committee stated they had the matching money to cover the rest of the cost for the park project.

#### ITEM 12


Judge Phelps stated that the Clinton County Fiscal Court has purchased Wayne County's part in the Tri County Animal Shelter for \$30,578.00. Clinton County Fiscal Court gave Wayne County Fiscal Court until May 15, 2017 to move their animal and find a new location. Cumberland County Fiscal Court will still owe only 1/3 of the shelter cost.

#### ITEM 13

Court set the dates for the Cumberland County dumpster day for Wednesday April 5, 2017 from 7:00am to 5:00 pm. Tire Amnesty day Wednesday April 12, 2017 from 7:00am to 12:00pm. Motion to approve dates by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

#### ITEM 14

Court agreed to go into Executive Session pursuant KRS 61.810 subsection F. Motion by Earl Branham, seconded by Thomas Brown, "All Voting Aye." Motion carried.



Motion was made by Edward Anderson to return to regular session, seconded by JV Groce. "All Voting Aye." Motion carried. Let record show no action was taken in session, only discussion. Court agreed to uphold the recent decision to give Jerrod Anderson a \$2.00 raise that will increase his hourly rate to \$14.00 per hour. Motion to approve raise by Edward Anderson, seconded by JV Groce, "All Voting Aye." Motion carried.

#### **ITEM 15**

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

#### **ITEM 16**

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

#### **ITEM 17**

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

#### **NEW BUSINESS**

Judge Phelps presented an interlocal agreement with Clinton County Fiscal Court concerning the Dale Hollow Lake State Park Resort. This agreement will give Cumberland County sheriff's office the complete authority while outside their own jurisdiction, shall have the full power of arrest and all powers they possess in their own jurisdiction and shall have the same immunities and privileges as if the duties were performed in their own jurisdiction. Motion to approve by Earl Branham, seconded by Edward Anderson, "All Voting Aye." Motion carried.

A county road petition was presented to the court for Cole Road. Motion by Thomas Brown to present at the April meeting, seconded by Edward Anderson. "All Voting Aye." Motion carried.

Judge Phelps reported that the next Dale Hollow clean up will be held on April 29, 2017.

**MEETING ADJOURNED MOTION BY JV GROCE SECONDED BY EDWARD ANDERSON.**

**"All Voting Aye"**

**MOTION CARRIED**

**MEETING ADJOURNED**

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**JUDGE EXECUTIVE**

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