

**CUMBERLAND COUNTY FISCAL COURT**  
**MAY 9, 2017**  
**THE FISCAL COURT MET IN REGULAR SESSION ON MAY 9, 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**

**Court approved the Warsaw Road Extension. Motion by JV Groce and seconded by Edward Anderson. "All Voting Aye". Motion carried.**

**ITEM 1**

**Court approval of minutes from fiscal court meeting April 11, 2017. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.**

**ITEM 2**

**Visitors:**

**Jailer James Smith Jr. reported to the Fiscal Court for the month of April. There were 45 runs: 42-Adair Co., 2-Barren Co., 1-Warren Co. In the month of May 18 inmates in Adair Co., and 1 in Taylor Co., 10 under house arrest for a total of 130 days, which has saved the county \$3,640.00.**

**Solid Waste Coordinator –Jerry Wheat addressed the court by thanking Cumberland County Jailer and boys, Cumberland Co. Sheriff, Greg Cary for helping with this year's PRIDE cleanup. Mr. Wheat stated that they picked up 400 bags of trash.**

**Coroner Gary White updated the court on the heroin increase in the state of Kentucky.**

**Debbie Messenger with Cumberland County Extension Office presented their fiscal year budget. Motion to approve by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.**

**Brian Humphrey addressed the court concerning his support for the recycling center. He stated that he was taught to be a steward of the land and feel that keeping the recycling center open will help Cumberland County's land and road ways to stay clean. Myself as a business owner I would agree to pay a monthly fee of \$500.00 to keep it going. Please consider to continue the recycling center.**

**Patty Brendel also expressed her concern on recycling center being closed. Recycling has helped to keep her dock clean.**

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Pat Thomas Anderson voiced her opinion as a citizen and one household that uses the recycling center. She asks the court to please find the money to keep it open.

Gary White that the court crunch their numbers and make it work.

### ITEM 3

Court approved the second reading of amendment 2016/17-07. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye". Motion carried.

### ITEM 4

Court discussed the first reading of Fiscal Court Budget FY 2017-2018. This budget does not include any funds for the operation of the recycling center. The budget also eliminated dental insurance for all county employees, but they do have the option to pay for the insurance themselves. There are no salary increases across the board, Judge Phelps stated the high cost in the past year in the jail fund has hurt the budget. Solid Waste Coordinator- Jerry Wheat stated that he could use 6 to 8 workers from jail to help out at the recycling center and on litter abatement. County Attorney Lindsey Bell said prisoners have to qualify to be on home incarceration program and that everyone that does quality is working the program. Sheriff Scot Daniels remarked that Judge Williams and Judge Castillo do all they can to save the court money. City Councilmen Billy Guffey asked the court if they might consider mandatory recycling and said a hard decision has to be made. "If you're not increasing your revenue and recycling is getting cut, then what next? Your expenses are going up, but your income isn't. Judge Phelps asked the court if they would agree to reworking the budget and try to keep recycling center in the budget. The court agreed to table the first reading of the budget. Court agreed to have a special called meeting on Monday May 15, 2017 at 4:00 pm for the first reading to rework budget. Motion was made by Thomas Brown, seconded by JV Groce. "All Voting Aye." Motion carried.

### ITEM 5

Cumberland County Schools Director of Pupil Personnel- Rodney Schwartz discussed the school resource officer. The Cumberland County school system has decided to proceed with hiring of a school resource officer. They will hire one officer to work all three schools during school days and school events. The city of Burkesville will be committing to the program. Judge Phelps said the court would be applying for cops grant. Visitor Vince Konsavage asked the court what would happen when supposed grant money ran out?

### ITEM 6

Court tabled considering bids for an electrician to wire a baler at the recycling center. Motion made by Edward Anderson, seconded by Earl Branham. "All Voting Aye". Motion carried.

### ITEM 7

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**Judge Phelps said that he has not received anything on the Flex Fund for 2017.**

**ITEM 8**

**Judge Phelps said the two farmers market were both open at two different locations.**

**ITEM 9**

**Court discussed the Justice Center HVAC repairs. ACO has suggested that anything over \$1000.00, that the court should get quotes. Harshaw Trane in as the lowest quote at \$17,088.00. Motion to approve quote by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.**

**ITEM 10**

**Court approved Court Facilities Local Government Reimbursement Form for FY 2017-2018. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.**

**ITEM 11**

**Court reviewed and approved the new Adair County Jail contract. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye". Motion carried.**

**ITEM 12**

**Court agreed it was not interested in the National Flood Insurance Program at this time and for the motion to show to deny any future discussion in the matter. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.**

**ITEM 13**

**Court approved to reappoint CCWD board members Mark Vibbert and Jay Cary for another 3 year term. Motion JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.**

**ITEM 14**

**Court approved occupational tax refunds. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye". Motion carried.**

**ITEM 15**

**Court approved the cash transfer. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.**

**ITEM 16**

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Court approved budget transfers. Motion by Thomas Brown, seconded by J V Groce. "All Voting Aye". Motion carried.

**ITEM 17**

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

**NEW BUSINESS**

Judge Phelps stated that he had received quotes from Ronnie Thurman on the awning and doors for the courthouse. Thurman's quote was \$4,800 on the awning and \$7,000 on the doors.

Court approved a petition to consider an extension of Bunch Cemetery Road and change the name of the road to Bunch-Farlee Cemetery Road. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye". Motion carried.

Emergency Management Director Greg Cary addressed the court concerning the 911 center expansion. It has been advertised and one proposal has been received from Ricky Simpson Construction. The court accepted the proposal with motion by Earl Branham, seconded by JV Groce. "All Voting Aye". Motion carried.

**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

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