

**CUMBERLAND COUNTY FISCAL COURT
OCTOBER 10, 2016
THE FISCAL COURT MET IN REGULAR SESSION ON OCTOBER 10, 2016
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.**

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

EDWARD ANDERSON

EUGENIA FERGUSON

LINDSEY BELL

THOMAS BROWN

ABSENT: J.V. GROCE

STACEY THRASHER

EARL BRANHAM

*Approved
11-14-2016*

ITEM 1

Minutes from the September 1,12,23 and August 22, 29 of 2016 were approved. Motion by Edward Anderson, seconded by Thomas Brown, "All Voting Aye", Judge Phelps to the affirmative as well. Motion carried.

ITEM 2

Visitors:

Steve Burns with Cumberland County Hospital presented the hospitals tax rate for 2016-2017. Cumberland County Hospital will take the 4% increase. They had their public hearing on the increase on September 15, 2016.

Jailer James Smith Jr. gave the jailers report for September 2016. 52 runs to Adair Co., KY, 1-run to Clinton Co.,KY, 1-run to Caldwell Co.,KY,1-run Hart Co.,KY,1-run to Oldham Co.,KY,1-run to Barren Co.,KY for total of 57 runs and total of 4,037 miles. As of October 1, 2016 Cumberland County has 28 prisoners in Adair Co. jail. In September we had 5 on house arrest for 121 days with a total savings to the county of \$3,388.00.

ITEM 3

Court approval the first reading of budget amendment #2016/17-03. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye," Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 4

Court approved second reading and final adoption of budget amendment #2016/17-02. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

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ITEM 5

Court approved the 2016 tax rates that will appear in the 2016 property taxes. Motion by Edward Anderson, seconded by Thomas Brown, "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 6

Court approved for the Cumberland County Sheriff Department to participate in the Bluegrass and Central Kentucky Unified Police Protection System, with the understanding that any and all documents be executed. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 7

Court approved a Resolution with USDA Facilitation Grant for a new truck for the solid waste program. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 8

Court approved a corporate authorization resolution for First & Farmers Nation Bank credit card. Motion by Thomas Brown, seconded by Edward Anderson, "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 9

Court discussed the Ester House property .Court voted to table until the November 2016 meeting. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 10

Court discussed the Tri-County Animal Shelter. Clinton County Fiscal Court has sent Wayne County Fiscal Court a letter to vacate the shelter in 60 days. The 3 county judge executives have met to work out a solution. Court agreed to have an alternate agreement drawn up by the county attorney to use Adair County animal shelter to place additional animals. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye", Judge Phelps also voting affirmative as well. Motion carried.

ITEM 11

Court approved occupational tax refunds. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 12

No cash transfer.

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ITEM 13

Court approved the budget transfer. Motion by Edward Anderson, seconded by Thomas Brown, "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 14

Court approved monthly Farmers Market Grants Expenditures. Court reviewed the previous 12 months of expenditures. Motion by Thomas Brown, seconded by Edward Anderson, "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 15

Court approved to pay warrants. Motion by Edward Anderson, seconded by Thomas Brown "All Voted Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

ITEM 16

New Business

Judge Phelps stated that he has not heard anything about the discretionary funds for our county roads.

County Attorney Lindsey Bell presented to the court 3 road petitions (1)Guinn Cemetery Road. Motion by Edward Anderson, seconded by Thomas Brown."All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried. (2) Deer Farm Road. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.(3)Monkey Bluff Road. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye", Judge Phelps also voting to the affirmative as well. Motion carried.

MEETING ADJOURNED MOTION BY THOMAS BROWN SECONDED BY EDWARD ANDERSON.

"All Voting Aye" JUDGE PHELPS VOTING TO THE AFFIRMATIVE AS WELL MOTION CARRIED

MEETING ADJOURNED

JUDGE EXECUTIVE

ATTEST: _____ **CLERK**

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