

**CUMBERLAND COUNTY FISCAL COURT
OCTOBER 10, 2017
THE FISCAL COURT MET IN REGULAR SESSION ON OCTOBER 10, 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**

Meeting stated at 3:00 pm with Perfection Group gave a presentation to the fiscal court on energy saving options for the courthouse, justice center, road maintenance garage, and the recycling center. Court will table until the November meeting.

ITEM 1

Court approval of minutes from fiscal court meeting September 12, 2017. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Tax rates presented: Steve Burns with Cumberland County Hospital presented the tax rates for Ambulance District at real estate 6.2, motor vehicle 10.0, and personal property 6.2. Debbie Messenger with Cumberland County Extension office presented real estate at 6.243, motor vehicle 3.69, personal property 9.6309.

Cumberland County Jailer James Smith Jr. gave his September 2017 report stating they had 35 runs.28- Adair Co., 1- run Pulaski Co., 1- Scott Co., 1- Barren Co., 2- Marion Co.,1-run Taylor Co., 1- Clinton Co., for total of 2,385 miles. As of October we had 5 under house arrest for a total of 73 days with saving the county \$2,190.00. As of September 5 Cumberland County had 21 prisoners in Adair Co. Regional jail.

Jeff Melton with Highway 90 Tire said with rising cost of the used tire exchange, he was finding it hard to justify the pickup fee he has to pay and asked of the county would park a 50ft trailer at the recycling center to put all used tires in and he would pay the county a fee to store the tires. Judge Phelps stated that he would speak with Solid Waste and find out the rules on storing tires.

ITEM 3

Court approved Resolution for 5 years Solid Waste Plan. Motion by JV Groce seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 4

Court discussed the recent ABC legislative changes to ABC Ordinance. Court tabled until the special called meeting of October 13, 2017 at 12:00pm. Court agreed to set a special called meeting for October 13, 2017 at 12:00pm.

ITEM 5

Court agreed to advertise bids for construction and start permit process on Whetstone and Warsaw Bridge projects. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 6

Court approved the appointment of Justin Graves to Deputy Emergency Management Director. Greg Cary stated that Mr. Graves has had the proper training for the position. Motion to appoint Justin Graves by Earl Branham, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 7

No discussion

ITEM 8

Court approved occupational tax refund. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 9

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

ITEM 10

Court approved budget transfer with 3 add ons. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 11

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

ITEM 12

NEW BUSINESS

Attorney Lindsey Bell presented a petition for Big Hoss Road. Motion to advertise and review by Thomas Brown, seconded by JV Groce. "All Voting Aye." Motion carried.

Tire Amnesty is October 11, 2017 and county wide dumpster is October 18, 2017.

Cumberland County Fiscal Court will be closed Friday November 10, 2017 Veterans Day.

Garrett Weaver addressed the court about a possible road name change. Mr. Weaver was directed to see County Attorney Lindsey Bell.

**MEETING ADJOURNED MOTION BY JV GROCE SECONDED BY EDWARD
ANDERSON.
"All Voting Aye"
MOTION CARRIED
MEETING ADJOURNED**

_____ **JUDGE EXECUTIVE**
ATTEST: _____ **CLERK**