

CUMBERLAND COUNTY FISCAL COURT

SEPTEMBER 12, 2016

THE FISCAL COURT MET IN REGULAR SESSION ON SEPTEMBER 12, 2016  
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  
LINDSEY BELL  
THOMAS BROWN  
J.V. GROCE**

*Approved  
10/10/2016*

**PUBLIC NOTICE: Fiscal Court to consider removing a portion of the following road from county road maintenance: Oil Fork Road: "Propose closing of 1,560 feet of Oil Fork Road beginning at the end of the subject road, stopping at the property line of Keith Ash, making Oil Fork Road now 3,679 feet in Cumberland County, KY this closing also with a 50" bus turn around.**

**The Fiscal Court approved closing 1,560 feet on Oil Fork Road, which will make the remaining road 3,679 feet long. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye". Motion carried.**

**ITEM 1**

**Minutes from the August 1, 2, and 8<sup>th</sup> 2016 were approved. Motion by Earl Branham, seconded by JV Groce, "All Voting Aye". Motion carried.**

**ITEM 2**

**Visitors:**

**Cindy Nettles with the Cumberland County Health Dept. presented the board of health tax rates. The health board voted on the compensating rate of 3.5 percent, the same as last year's rate.**

**Paige LaGrange with the Cumberland County Library presented the library tax rate. The Library board voted compensating rate of 7.9 percent per \$100 assessed valuation of real property, 8.15 percent per \$100 assessed valuation of personal property.**

**Jerry Lyn Wheat-Solid Waste Coordinator addressed the court concerning working after school kids and overtime he will earn. Mr. Wheat stated that he can only work them two hours a day picking up roadside trash. Attorney Lindsey Bell commented on what a great program this was for our community service kids and that the response has been good with the court system and was much cheaper than jail time.**

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The magistrates agreed on the overtime, but suggest that it be held down as much as possible.

Melissa Melton-Technical Assistance Provider with Rural Community Assistance Partnership (RCAP) addressed the court about applying for a grant to help get the recycling center a new vehicle. Ms. Melton will be sending a resolution to apply for funds and for Attorney Lindsey Bell to look over. Resolution will be tabled until the October meeting.

Chuck Anderson had questions of the court concerning the dog warden position. Mr. Anderson explained how it took him two days to finally get in touch with Mr. Anders. Mr. Anderson asks if it was a full-time or part-time position and also was concerned about the health and ability of the dog warden. Judge Phelps stated he would address the situation.

Greg Cary EM Director commented that he has had trouble picking up dogs to place in the back of the truck. Mr. Cary also updated the court on a grant for one more siren.

### ITEM 3

Court approval of first reading of budget amendment #2016/17-02. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.

### ITEM 4

Court approved second reading and final adoption of budget amendment #2016/17-01. Motion by Edward Anderson, seconded by Earl Branham. "All Voting Aye". Motion carried.

### ITEM 5

Court approved an amendment to the Cumberland County Sheriff budget for 2016-2017 on the sale of truck to the fiscal court. Motion by Thomas Brown, seconded by Edward Anderson, "All Voting Aye". Motion carried.

### ITEM 6

This was addressed under Item 2

### ITEM 7

Greg Copley with the University of Kentucky, Center for Applied Energy Research addressed the court wanting to do an energy analysis in all the court system buildings, hoping to find savings to the county. Court agreed to allow the analysis to be done. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

### ITEM 8

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Court opened bids on the 1995 dump truck. Court awarded the single \$4,000.00 bid to G & G Auto the bid. Motion by Edward Anderson, seconded by Earl Branham, "All Voting Aye". Motion carried. Let the record show that magistrate JV Groce sustained from voting.

**ITEM 9**

Judge Phelps addressed the court about the KYTC equipment auction to be held on September 27, 2016 in Frankfort, KY. Court approved a \$4,000.00 budget to take to the auction to purchase snows plows and other needed equipment. Motion by Edward Anderson, seconded by Earl Branham. "All Voting Aye." Motion carried.

**ITEM 10**

Court set the Cumberland County Tire Amnesty for October 5, 2016 at 7:00 am until 12:00pm. Court set dumpster Fall cleanup for October 12, 2016 at 7:00am until 5:00pm.

**ITEM 11**

Court discussed the property behind the Ester House property. Judge Phelps told the court that he has had a couple of interested people wanting to purchase the property. One party was interested in the Ester House property as well. Court tabled until the October meeting.

**ITEM 12**

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

**ITEM 13**

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

**ITEM 14**

Court approved to pay warrants. Motion by JV Groce, seconded by Thomas Brown "All Voted Aye". Motion carried.

**ITEM 15**

**New Business**

Judge Phelps updated the court on the Tri-County Animal Shelter. Clinton County Fiscal Court has been working and making progress. Judge Phelps suggested that in January 2017, the court readdress the contract.

Court approval of Resolution 2016/17-01 on the Cumberland County Sheriff's vehicle grant. Changes had been made in the original resolution. Motion by Thomas Brown, seconded by Edward Anderson, "All Voting Aye". Motion carried.

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**Judge Phelps advised the court that businesses could start advertising for their malt beverage license this week.**

**Court approved the county tax rate of 4.50, the compensating rate for real property. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.**

**Court approved purchasing a 2003 dump truck from G & G Auto for \$9,000.00. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye." Motion carried. Let the record show that Magistrate JV Groce sustained from voting.**

**Court approved to purchase a flatbed from Fabco for the 2007 Dodge Ram. Motion by Edward Anderson, 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**

\_\_\_\_\_  
**JUDGE EXECUTIVE**

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

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