

**CUMBERLAND COUNTY FISCAL COURT
SEPTEMBER 12, 2017**

**THE FISCAL COURT MET IN REGULAR SESSION ON SEPTEMBER 12, 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 -ABSENT

EUGENIA FERGUSON-ABSENT

STACEY THRASHER

Public Notice: Fairway Lane was approved to be established as a county road. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

McIntyre Lane was approved to be established as a county road. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

Ellis Spur was approved to be established as a county road. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting August 8, 2017 . Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Tax rates presented:Health Department presented by Cindy Nettles-same as last year 3.5 cents. Library presented by Paige LaGrange 7.9 cents real, 8.57 personal, 4.36 motor vehicle. Yearly report 2016 was also discussed for the Cumberland County library. Soil Conservation presented by Jeff Alexander at 2.6 cent.

Cumberland County Jailer James Smith Jr. gave his August 2017 report. In the month of August they had 42 runs. 35 runs to Adair Co., 2- runs Pulaski Co., 1- Lagrange, 2-runs Shelby Co.,1-run Bell Co.,2-runs Pulaski Co.,1-run Taylor Co., for total of 3,531 miles. In August we had 7 under house arrest for a total of 154 days. Saving the county \$4,620.00. As of September 1 Cumberland County had 12 prisoners in Adair Co. Regional jail. Jailer Smith will be getting home incarnation equipment locally from Mitch Boher. Company name is Probation Service Group.

Jerry Wheat-Solid Waste Coordinator asked if dump sites are found in the county to please report them to him. Mr. Wheat stated that the recycling center was in need of a hot water heater. Motion by Edward Anderson to purchase a hot water heater, seconded by JV Groce. "All Voting Aye." Motion carried.

Jeff Melton with Highway 90 Tire asks about the county taking bids on tires. Mr. Melton stated that he could be competitive on tires and wants to be able to bid like everyone else. Mr. Melton asks about taking tires to the county tire amnesty day. That a competitor was taking tires and unloading them at the amnesty day and found it to be unfair.

ITEM 3

Court approved second reading on Amendment #2017-18/01. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 4

Court agreed to meet and review Energy Service Contract September 25, 2017 at 4:00pm at special called meeting. Perfection Group will be at 4:15 and Plus Smart will be at 5:15.

ITEM 5

Court approved Resolution approving law firm's litigation against opioid addiction. No cost to county. If the case is won all money will be used for education and drug rehab. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 6

Court approved legal service agreement for opioid addiction crisis. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 7

Court approved resolution and agreement on Whetstone bridge project for \$136,000.00. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried. Agreement with Department of Transportation approved. Motion by Edward Anderson, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 8

Court approved Area Solid Waste Management Plan(5 year plan). Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 9

Court approved resolution of adoption of Lake Cumberland Area Development District Regional Hazard Mitigation 5 year update. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.

ITEM 10

Court approved to surplus a 2000 Chevrolet for the Cumberland County Sheriff's Department. Proceeds to go into the drug fund. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 11

Court approved the Cumberland County Fiscal Court credit card policy. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 12

Library yearly report was addressed in Item 2.

ITEM 13

Court approved Cumberland County tax rate at compensating rate of 4.5 cents. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 14

Court approved recommending members for community broadband and internet committee: Erik Garland, Carl Black, Dennis Henson, Ginger Garmon, and Brian O'Conner. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 15

Court approval of warrants. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 16

NEW BUSINESS

Court approved cash transfer from payroll to the General fund for \$370.89. Motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried.

Court approved to have county dumpster day October 18, 2017 with time from 7:00am to 5:00pm at the Recycling Center which is for only Cumberland County residents.

Court approved to have county tire amnesty on October 11, 2017 from 7:00am until 12:00pm at the Recycling Center. No businesses and no rims will be accepted.

Court approved Partners with Pride sponsorship of \$1,000.00. A transfer between

01-5315-5950 to 01-5425-5070 for \$500.00 and 01-9200-9990 to 01-5425-5070 for \$500.00 was approved. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

Lake Cumberland Community Action agreement with Cumberland County Fiscal Court as partnership. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye." Motion carried.

Court approved county affiliation with Lake Cumberland District Health and Cumberland County Emergency Management. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

Court discussed retirement pension for the county plan from Kentucky retirement. County now pays 19.18%; state is looking at 28% to 50% in the 2019 budget.

Court approved to limit \$5,000.00 to spend at the state auction on September 26, 2017. Needing guard rail and post. Motion by Edward Anderson, seconded by Earl Branham."All Voting Aye". Motion carried.

Court approved to spend \$500.00 on 2 cabinets with locks. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye". Motion carried.

MEETING ADJOURNED MOTION BY EARL BRANHAM SECONDED BY THOMAS BROWN.

"All Voting Aye"

MOTION CARRIED

MEETING ADJOURNED

JUDGE EXECUTIVE

ATTEST: _____ CLERK