

**CUMBERLAND COUNTY FISCAL COURT
NOVEMBER 14, 2017
THE FISCAL COURT MET IN REGULAR SESSION ON NOVEMBER 14, 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
EUGENIA FERGUSON
STACEY THRASHER**

Court approved Big Hoss Road to be established on county road maintenance. Motion by Thomas Brown, seconded by Earl Branham."All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting October 10 and special called meeting of October 13, 2017. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Cumberland County Jailer James Smith Jr. gave his October 2017 report stating they had 28 runs.23- Adair Co., 1- run Monroe Co., 1- Warren Co., 2- Clinton Co., 1- Nelson Co., for total of 1,904 miles. As of November we had 10 under house arrest for 181 days for a total savings to the county \$5,430.00. As of November Cumberland County had 15 prisoners in Adair Co. Regional jail.

ITEM 3

Court approved first reading of Amendment #2017-18/02. Motion by JV Groce seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 4

Court approved lowest bid on Warsaw Bridge Project. Bid from Triple C contractors from Cynthiana, KY with a bid of \$67,500.00. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 5

Court approved lowest bid on Whetstone Bridge project. Bid from Scott & Murphy from Bowling Green, KY with a bid of \$65,799.00. Motion by Edward Anderson, seconded by Thomas Brown. "All Voting Aye." Motion carried.

ITEM 6

Court approved the second reading of the amended Alcohol Beverage Control Ordinance. Motion by Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 7

Court agreed on the energy saving proposal by Greg Copley with Perfection Group to do the necessary studies to see how they can help the fiscal court with energy saving tips. Motion by JV Groce, seconded by Edward Anderson."All Voting Aye". Motion carried.

ITEM 8

Court entered into executive session pursuant KRS 61.810 subsection F. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 9

Court back in regular session. Judge Phelps stated, let the record show no action taken in the recommendation of dog warden. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye." Motion carried.

ITEM 10

Court approved the occupational tax refund of \$118.24. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 11

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

ITEM 12

Court approved Budget Transfer. Motion by Thomas Brown, seconded by JV Groce."All Voting Aye." Motion carried.

ITEM 13

Court approved all warrants with one add on in the grant fund. Motion by Earl Branham, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 14

NEW BUSINESS

County Attorney Lindsey Bell presented road petitions:Lakeside Trail as public and county road and to be part of the Cumberland County road system. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

Petition to close Odie Turner Road to the nature of the road as general transportation. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye". Motion carried.

Petition to close Howard Roach Road to the nature of the road as general transportation. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Magistrate Thomas Brown ask if the court could come up with a solution to get commodities to people that can't get out to pick commodities up for themselves. This situation will be discussed at next meeting.

MEETING ADJOURNED MOTION BY EARL BRANHAM SECONDED BY THOMAS BROWN.

"All Voting Aye"

MOTION CARRIED

MEETING ADJOURNED

JUDGE EXECUTIVE

ATTEST: _____ **CLERK**