

# ORDERS

McCreary

COURT

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Term, Regular

Day

10th

Day of,

December

19

2015

The McCreary County Fiscal Court met in Regular Session, the 10th day of December 2015 at 6:00 P.M. The Honorable Douglas Stephens, Judge Executive, presiding. The Pledge and Prayer were given by Judge Stephens.

Roll Call Please.

Dist 1, Leroy O.L. Perry	Present,	Dist 2, Roger Phillips	Present,
Dist 3, Jason Mann	Present,	Dist 4, Duston Baird	Present,
Doug Stephens, Judge	Present.		

Item 4. Approve minutes of Regular Session November 12, 2015 meetings.

On motion of Magistrate Jason Mann and seconded by Magistrate Duston Baird it is ordered that this court approve minutes of Regular Session November 12, 2015 meetings.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Motion Carried.

Item 5. Approve Transfers, Mark Sewell, Treasurer.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Roger Phillips it is ordered that this court approve transfers, Mark Sewell, Treasurer.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Motion Carried.

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Item 6. Approve November 2015 Financial Statements, Mark Sewell, Treasurer.

On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve November 2015 Financial Statements, Mark Sewell, Treasurer.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry

Yea,

Dist 2, Roger Phillips

Yea,

Dist 3, Jason Mann

Yea,

Dist 4, Duston Baird

Yea,

Doug Stephens, Judge/Exe.

Yea.

Motion Carried.

Item 7. Approve County Clerk's amended 2015 budget.

On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve County Clerk's amended 2015 budget.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry

Yea,

Dist 2, Roger Phillips

Yea,

Dist 3, Jason Mann

Yea,

Dist 4, Duston Baird

Yea,

Doug Stephens, Judge/Exe.

Yea.

Motion Carried.

Item 8. Approve County Clerk's 2016 estimated budget.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Roger Phillips it is ordered that this court approve County Clerk's 2016 estimated budget.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry

Yea,

Dist 2, Roger Phillips

Yea,

Dist 3, Jason Mann

Yea,

Dist 4, Duston Baird

Yea,

Doug Stephens, Judge/Exe.

Yea.

Motion Carried.

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Item 9. Approve 2016 Annual Order setting maximum amounts for County Clerk's deputies.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve 2016 Annual Order setting maximum amounts for county clerk's deputies.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exe.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 10. Approve Sheriff Waters' 2016 budget.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve Sheriff Waters' 2016 budget.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exe.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 11. Approve Annual Order setting maximum amounts for Sheriff Waters' deputies.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Roger Phillips it is ordered that this court approve annual order setting maximum amounts for Sheriff Waters' deputies.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exc.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

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Item 12. Approve Resolution Number 151210-1 regarding Flex-E grant application.

On Motion of Magistrate Jason-Mann and seconded by Magistrate Duston Baird it is ordered that this court approve Resolution Number 151210-1 regarding Flex-E 2015 grant application.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exe.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 13. Request county road #CR-1055, thunderstruck, mileage be corrected. Per request of Jimmy Barnett, 911 Director.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Roger Phillips it is ordered that this court request county road #CR-1055, Thunderstruck, mileage be corrected. Per request of Jimmy Barnett, 911 Director.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exe.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 14. Approve hiring Kevin Frye PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Kevin will be filling position left by Samuel Phillips; Effective once administrative code requirements are met. Request per Jimmy Barnett, 911 Director.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Duston Baird it is ordered that this court approve hiring Kevin Frye PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Kevin will be filling position left by Samuel Phillips; Effective once administrative code requirements are met. Request per Jimmy Barnett, 911 Director.

Any Discussion?

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Roll Call Please.

Dist 1, Leroy O.L. Perry  
 Dist 3, Jason Mann  
 Doug Stephens, Judge/Exe.

Yea,  
 Yea,  
 Yea.

Dist 2, Roger Phillips  
 Dist 4, Duston Baird

Yea,  
 Yea,

Item 15. Approve hiring Andrew McGarvey PRN EMT @ pay rate of \$8.23 per hour. Effective once administrative code requirements are met. Andrew will fill position left by Josh Davis. Per request of Jimmy Barnett, EMS Director.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve hiring Andrew McGarvey PRN EMT @ pay rate of \$8.23 per hour. Effective once administrative code requirements are met. Andrew will fill position left by Josh Davis. Per request of Jimmy Barnett, EMS Director.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
 Dist 3, Jason Mann  
 Doug Stephens, Judge/Exe.

Yea,  
 Yea,  
 Yea.

Dist 2, Roger Phillips  
 Dist 4, Duston Baird

Yea,  
 Yea,

Motion Carried.

Item 16. Approve hiring Joseph Garrett Braden as Part Time Transportation Officer @ pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. Effective once administrative code requirements are met. Per request of Jessie Hatfield, Jailer/Chief Transport Officer.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve hiring Joseph Garrett Braden as Part Time Transportation Officer @ pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. Effective once administrative code requirements are met. Per request of Jessie Hatfield, Jailer/Chief Transport Officer.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
 Dist 3, Jason Mann  
 Doug Stephens, Judge/Exe.

Yea,  
 Yea,  
 Yea.

Dist 2, Roger Phillips  
 Dist 4, Duston Baird

Yea,  
 Yea,

Motion Carried.

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Item 17. Approve hiring Michael Sumner as Part Time Transportation Officer @ pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. Effective once administrative code requirements are met. Per request of Jessie Hatfield, Jailer/Chief Transport Officer.

On Motion of Magistrate Jason Mann and seconded by Magistrate Duston Baird it is ordered that this court approve hiring Michael Sumner as Part Time Transportation Officer @ pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. Effective once administrative code requirements are met. Per request of Jessie Hatfield, Jailer/Chief Transport Officer.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exe.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 18. 2<sup>nd</sup> reading and final approval of Ordinance Number 150.5 to abolish Airport Board.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve to 2<sup>nd</sup> reading and final approval of Ordinance Number 150.5 to abolish Airport Board.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge /Exe.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 19. Approve Resolution Number 121015-2, regarding creating an Airport Advisory Board.

On Motion of Magistrate Duston Baird and seconded by Magistrate Roger Phillips it is ordered that this court approve Resolution Number 121015-2, regarding creating an Airport Advisory Board.

Any Discussion? Judge will like for the names to be turned in by January so the board could be set. There will be 6 people on the board.

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Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Motion Carried.

Item 20. Approve purchase of caterpillar grader, 120M2, \$160,306.40, w/trade in of old grader. (LGEA)

On Motion of Magistrate Roger Phillips and seconded by Magistrate Jason Mann it is ordered that this court approve purchase of caterpillar grader, 120M2, \$160,306.40 w/trade in of old grader.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Item 21. Department Heads Update.

Magistrate Jason Mann thanks Chris Slaven for the job he done at Lords Gym.

Magistrate Roger Phillips asked Stephanie Tucker about how many has signed up for the Occupational Tax. She has 51 that are making payments, and 260 individual that hasn't done anything.

Item 22. Citizen Participation.

Item 23. Other Business.

Item 24. Pay Bills.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve to pay bills.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Item 25. Executive Session-Discuss Revolving Loans

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On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court go into Executive Session.

Roll Call Please

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Motion Carried.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Roger Phillips it is ordered that this court go back into Regular Session.

Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Motion Carried.

On the discussion of the Revolving Loans it is for the purpose on 61.810 paragraph C to proceed with the loan holders proposal to court. Judge Stephens has the authority to negotiate with the loan holders. July 1<sup>st</sup> is the lowest rate. Will be publishing in paper loans up to 10 years and then pursue legislation.

Item 26. Adjourn.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Duston Baird it is ordered that this court adjourn.

Any Discussion?

Roll Call Please.

Dist 1, Leroy O.L. Perry	Yea,	Dist 2, Roger Phillips	Yea,
Dist 3, Jason Mann	Yea,	Dist 4, Duston Baird	Yea,
Doug Stephens, Judge/Exe.	Yea.		

Motion Carried



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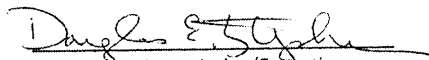
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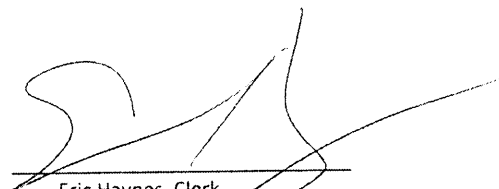
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December

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2015

  
Doug Stephens, Judge/Executive

  
Eric Haynes, Clerk