

ORDERS

McCreary

COURT

Term, Regular Day 11th Day of, February 19 2016

The McCreary County Fiscal Court met in Regular Session, the 11th day of February 2016 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 January 14, 2016 meetings.

On motion of Magistrate Duston Baird and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve minutes of Regular Session January 14, 2016 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 Jason Mann 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 January 2016 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 January 2016 Financial Statements, Mark Sewell, Treasurer.

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 7. Turn over 90% of 2015 Excess Fees – Eric Haynes, County Clerk.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve the turnover 90% of 2015 Excess Fees – Eric Haynes, County Clerk.

Any Discussion? Eric Haynes, County Clerk said the rest of the money will be turned over when the final audit is done.

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 8. Approve hiring Joslyn Prewitt PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Joslyn will fill in as needed. Effective once administrative code requirements are met. Per request of Jimmy Barnett, 911 Director.

On Motion of Magistrate Duston Baird and seconded by Leroy O.L. Perry it is ordered that this court approve hiring Joslyn Prewitt PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Joslyn will fill in as needed. Effective once administrative code requirements are met. Per request of Jimmy Barnett, 911 Director.

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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 9. Approve hiring Charles Matt Waters PRN EMT @ pay rate of \$8.23 per hour. Charles will fill in as needed. Effective once administrative code requirements are met. 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 Charles Matt Waters PRN EMT @ pay rate of \$8.23 per hour. Charles will fill in as needed. Effective once administrative code requirements are met. Per request of Jimmy Barnett, EMS Director.

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 10. Approve hiring Cody Vanover, Full Time Community Service Coordinator @ salary of \$20,017.40.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Duston Baird it is ordered that this court approve hiring Cody Vanover, Full Time Community Service Coordinator @ salary of \$20,017.40.

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 11. Department Heads update court.

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Jimmy Barnett, EMS Director, asks court to go ahead and move forward with bidding out for a purchase of a new ambulance. This will be a 4 wheel drive vehicle. The payments will be made to KACO.

On Motion of Magistrate Jason Mann and seconded by Magistrate Roger Phillips it is ordered that this court approve moving forward with bidding out for a new ambulance.

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.

Item 12. Citizen Participation.

Bevo Greene, Citizen, asks about the Coal Mines. Judge Stephens said this is still the same, and that it is still on the table.

Item 13. Other Business.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve to advertise to tear down the old 911 building.

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. Pay Bills.

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

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,

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Item 15. Adjourn.

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

Any Discussion?

Roll Call Please.

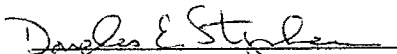
Dist 1, Leroy O.L. Perry
Dist 3, Jason Mann
Doug Stephens, Judge/Exe.

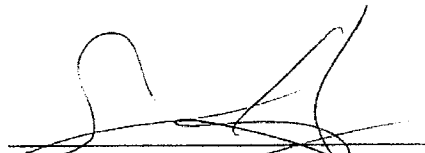
Yea,
Yea,
Yea.

Dist 2, Roger Phillips
Dist 4, Duston Baird

Yea,
Yea,

Motion Carried.


Doug Stephens, Judge/Executive


Eric Haynes, Clerk