

# ORDERS

COURT

Term,

Day

Day of,

19

The McCreary County Fiscal Court met in Regular Session, the 14th day of January 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  
Dist 3, Jason Mann  
Doug Stephens, Judge

Present,  
*Present,*  
Present.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Present,  
Present,

Item 4. Approve minutes of Regular Session December 10, 2015 meetings.

On motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Duston Baird it is ordered that this court approve minutes of Regular Session December 10, 2015 meetings.

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 5. Approve Transfers, Mark Sewell, Treasurer.

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

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

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve December 2015 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. Telephone Poll to pay \$160,308.40 for new grader at road department. Yeas- Judge Stephens, Leroy Perry, Roger Phillips, Jason Mann & Duston Baird.

Item 8. Telephone Poll 12-30-15 to allow Sheriff Waters to submit request for State Advancement funds. Yeas- Judge Stephens, Roger Phillips, Jason Mann, Duston Baird. No contact- Leroy Perry.

Item 9. Approve appointment of Diana Bybee to the McCreary County Tourism & Convention Commission. Diana is replacing Trey Ball, his resignation letter is attached. Per request of McCreary County Tourism Board.

On Motion of Magistrate Jason Mann and seconded by Magistrate Duston Baird it is ordered that this court approve appointment of Diana Bybee to the McCreary County Tourism & Convention Commission. Diana is replacing Trey Ball, his resignation letter is attached. Per request of McCreary County Tourism 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.

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Item 10. Approve moving Matt Burdine Full Time Dispatcher @ pay rate of \$8.37 per hour to PRN EMT @ \$8.23 per hour. Matt will fill position left by Arthur Day. Per request of Jimmy Barnett, 911 Director. On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve moving Matt Burdine Full Time Dispatcher @ pay rate of \$8.37 per hour to PRN EMT @ \$8.23 per hour. Matt will fill position left by Arthur Day. 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 11. Approve moving Jessica Jones from Part Time Dispatcher @ pay rate of \$7.40 per hour to Full Time Dispatcher @ pay rate of \$8.37 per hour. Jessica will fill position left by Matt Burdine. Per request of Jimmy Barnett, 911 Director.

On Motion of Magistrate Duston Baird and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve moving Jessica Jones from Part Time Dispatcher @ pay rate of \$7.40 per hour to Full Time Dispatcher @ pay rate of \$8.37 per hour. Jessica will fill position left by Matt Burdine. 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/Exc.

Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried.

Item 12. Approve hiring Larry Henry PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Larry will fill position left by Jessica Jones; Effective once administrative code requirements are met. Per request of Jimmy Barnett, 911 Director.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve hiring Larry Henry PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Larry will fill position left by Jessica Jones; 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  
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. Approve hiring Katelyn Bowling PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Katelyn Bowling PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Katelyn will fill position left by Alex Jones; Effective once administrative code requirements are met. Per request of Jimmy Barnett, 911 Director.

On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve hiring Katelyn Bowling PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Katelyn will fill position left by Alex Jones. Effective once administrative code requirements are met. 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 moving Jeremy Delaughter PRN Advanced EMT @ pay rate of \$11.00 per hour to Full Time Advanced EMT @ pay rate of \$11.00 per hour. Per request of Jimmy Barnett, EMS Director.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Duston Baird It is ordered that this court approve moving Jeremy Delaughter PRN Advanced EMT @ pay Rate of \$11.00 per hour to Full Time Advanced EMT @ pay rate of \$11.00 per hour. 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,

Item 15. Approve moving Kenny Neal from Full Time Paramedic @ pay rate of \$13.03 to PRN Paramedic @ \$11.13 per hour. Kenny will fill position left by Mark Davis. Per request of Jimmy Barnett, EMS Director.

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On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve moving Kenny Neal from Full Time Paramedic @ pay rate of \$13.03 to PRN Paramedic @ \$11.13 per hour. Kenny will fill position left by Mark 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 moving Mark Davis from PRN Paramedic @ \$11.13 per hour to Full Time Paramedic @ \$13.03 per hour. Mark will fill position left by Kenny Neal. Per request of Jimmy Barnett, Director.

On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve moving Mark Davis from PRN Paramedic @ \$11.13 per hour to Full Time Paramedic @ \$13.03 per hour. Mark will fill position left by Kenny Neal. Per request of Jimmy Barnett, 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 17. Approve hiring Betty Nichole Yancey & Cleda Adina Ross as Part Time Transportation Officers @ 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 Roger Phillips it is ordered that this court approve Betty Nichole Yancey & Cleda Adina Ross as Part Time Transportation Officers @ 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.

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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. Recommend approve K&T Trail proposal to seek easement for and develop rail trail between Yamacraw & White Oak Junction. Per request of Andy Powell.

On Motion of Magistrate Jason Mann and seconded by Magistrate Roger Phillips it is ordered that this court recommend approve K & T Trail proposal to seek easement for and develop rail trail between Yamacraw & White Oak Junction. Per request of Andy Powell.

Any Discussion? This is for permission to move forward and see what needs to be done next.

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. Discuss surplusng old 911 building.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve to discuss surplusng old 911 building.

Any Discussion? Permission for Judge Stephens to go thru the right steps to elimiate the building, and he will be working with the County Attorney.

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 20. Appoint Ray Wright, Tim Freels, Robert Spradlin, Harold Dewayne Perry and Clifton Redden to the Airport Advisory Board, for a one year term, (term 01/14/2016 – 01/13/17). Appoint Roger Phillips, Magistrate Representative, for the remainder of elected term of office.

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On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve to appoint Ray Wright, Tim Freels, Robert Spradlin, Harold Dewayne Perry and Clifton Redden to the Airport Advisory Board, for a one year term, (term 01/14/16 – 01/13/17). Appoint Roger Phillips, Magistrate Representative, for the remainder of elected term of office.

Any Discussion?

Roll Call Please.

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

Item 21. Sheriff Waters address the court.

Sheriff Waters wanted to borrow money from the county until he gets the Advancement Money. Judge Stephens said that this could not be done. Jimmy Barnett said that the money could be borrowed from the Ambulance Fund.

On Motion of Magistrate Leroy O.L. Perry and seconded by Duston Baird it is ordered that this court approve for Sheriff Waters to borrow money for the Ambulance Service.

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 22. Department Heads update court.

Item 23. Citizen Participation.

Item 24. Other Business.

Item 25. 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.

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 26. Adjourn.

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

Any Discussion?

Roll Call Please.

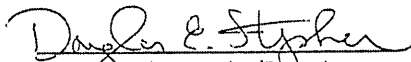
Dist 1, Leroy O.L. Perry  
Dist 3, Jason Mann  
Doug Stephens, Judge/Exe.

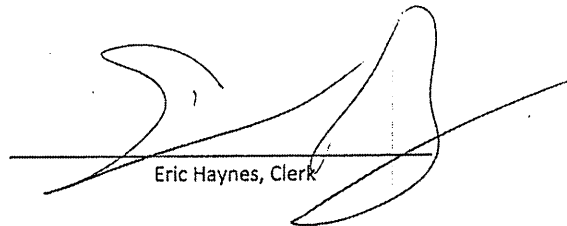
Yea,  
Yea,  
Yea.

Dist 2, Roger Phillips  
Dist 4, Duston Baird

Yea,  
Yea,

Motion Carried

  
Doug Stephens, Judge/Executive

  
Eric Haynes, Clerk