

ORDERS

pg 24

McCreary

COURT

Term, Regular

Day

9th

Day of,

July

19 2015

The McCreary County Fiscal Court met in Regular Session, the 9th day of July 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	Absent,
Dist 3, Jason Mann	Present,	Dist 4, Duston Baird	Present,
Doug Stephens, Judge	Present.		

Item 4. Approve minutes of Special Session June 26, 2015 meeting.

On motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve minutes of Special Session June 26, 2015.

Any Discussion?

Roll Call Please.

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

Motion Carried.

Item 5. June 2015 bank statements not available prior to court meeting, Mark Sewell, Treasurer.

Item 6. Approve Resolution Number 150709-1 re: Authorization of County Judge to enter into agreement w/Office of Homeland Security.

On Motion of Magistrate Jason Mann and seconded by Magistrate Duston Baird it is ordered that this court approve resolution Number 150709-1 re: Authorization of County Judge to enter into agreement w/Office of Homeland Security.

Any Discussion?

Roll Call Please.

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

Motion Carried.

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Item 7. Approve Resolution Number 150709-2 re: Agreement for Spay & Neuter Project w/Ky. Animal Control & Gracie's Rescue.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve Resolution Number 150709-2 re: Agreement for Spay & Neuter Project w/Ky. Animal Control & Gracie's Rescue.

Any Discussion?

Roll Call Please.

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

Dist 2, Roger Phillips Absent,
Dist 4, Duston Baird Yea,

Motion Carried.

Item 8. Approve appointment /re-appointment to the Parks & Recreation Board of Directors. Appoint Hoover Keith Jr. replacing Austin Price, Kenny Kidd replacing Jonathan Kidd; re-appoint David Decker & Harry Wallace. Terms listed on executive order. Per request of Parks & Recreation Board of Directors.

On Motion of Magistrate Duston Baird and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve appointment/re-appointments to the Parks & Recreation Board of Directors. Appoint Hoover Keith Jr. replacing Austin Price, Kenny Kidd replacing Jonathan Kidd; re-appoint David Decker & Harry Wallace. Terms listed on executive order. Per request of Parks & Recreation Board of Directors.

Any Discussion?

Roll Call Please.

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

Dist 2, Roger Phillips Absent,
Dist 4, Duston Baird Yea,

Motion Carried.

Item 9. Approve hiring Joey Mason, PRN Paramedic @ pay rate of \$11.13 per hour. Effective once Administrative code requirements are met. Joey will fill position left by Stacey Earnest. Per request of Jimmy Barnett, EMS Director.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Duston Baird it is ordered that this court approve hiring Joey Mason, PRN Paramedic @ pay rate of \$11.13 per hour. Effective once administrative code requirements are met. Joey will fill position left by Stacey Earnest. Per request of Jimmy Barnett, EMS 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

Absent,
 Yea,

Motion Carried.

Item 10. Enter into Agreement w/LCADD regarding 911 Mapping Contract and monies owed.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve enter into Agreement w/LCADD regarding 911 Mapping Contract and monies owed.

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

Absent,
 Yea,

Motion Carried.

Item 11. Letter addressing outstanding occupational tax bills.

On Motion of Magistrate Jason Mann and seconded by Magistrate Duston Baird it is ordered that this court approve letter addressing outstanding occupational tax bills.

Any Discussion? The interest and penalty will be waived if all the money is paid July 10 – August 21. On payment plans the penalty will be waived but not the interest.

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

Absent,
 Yea,

Motion Carried.

Item 12. Airport Board address court

Bruce Murphy addresses court about the airport tax. Judge Stephens said that once a taxing district is established you can't do another tax. He will be talking to Conley Chaney, County Attorney.

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Item 13. Department Heads Update

Jimmy Barnett, 911, still working on the building.
EMS, it has been very busy.

Roger Moore, Road Department, Graded in between rain showers, and mowing been very busy.

Chris Slaven, Litter Abatement, Took the cardboard to the new company. Cleaning roads and staying very busy.

Adam Phillips, Tourist Director, Stearns Trail Town has gotten the certification.

Melissa Vanover, Park Director, Christian Fest at Sand Hill on July 17 & 18, looking for vendors.

Rudy Young, EM Director, the last few weeks there has been numerous accidents.

Milford Creekmore, had 48 dogs, 26 cats, and 126 calls.

Item 14. Citizen Participation

Eugenia Jones talks about the shelters for the animals. Chose wisely when renewing the contract as of know it is \$30,000.00 going up to \$40,000.00.

Barry Sumner asks Judge Stephens about a raise for county employees? Judge says there would not be a raise. Mr. Sumner also asks about County Officials getting a raise? Judge Stephens said yes but it's from the state not the court giving one.

Bruce Lominac makes the court aware that 3 positions on the airport board are expired.

On Motion of Magistrate Jason Mann and seconded by Leroy O.L. Perry that this court declares 3 positions vacant on the airport board.

Any Discussion?

Roll Call Please.

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

Motion Carried.

Betty Clark, Citizen, speaks to the court about B. Grundy Road. Culverts need to be cleaned out. Ms. Clark believes the road signs has been move Magistrate Jason Mann said that the sign has not been moved.

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Item 15. Pay Bills

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Duston Baird it is ordered that this court approve to 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 Absent,
Dist 4, Duston Baird Yea,

Motion Carried.

Item 16. Adjourn

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

Any Discussion?

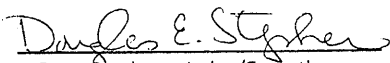
Roll Call Please.

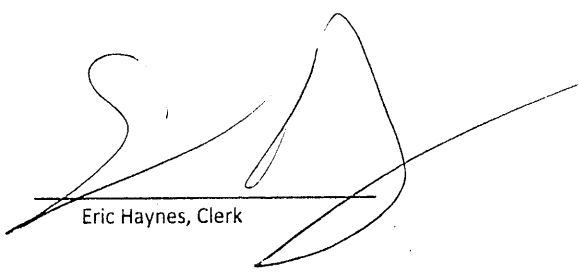
Dist 1, Leroy O.L. Perry
Dist 3, Jason Mann
Doug Stephens, Judge/Exe.

Yea,
Yea,
Yea.

Dist 2, Roger Phillips Absent,
Dist 4, Duston Baird Yea,

Motion Carried.


Doug Stephens, Judge/Executive


Eric Haynes, Clerk