

ORDERS

McCreary

COURT

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Term, Regular Day 10th Day of, March 19 2016

The McCreary County Fiscal Court met in Regular Session, the 10th day of March 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 February 11, 2016 meetings.

On motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve minutes of Regular Session February 11, 2016 meeting.

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 Jason Mann and seconded by Magistrate Duston Baird 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 February 2016 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 February 2016 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. 1st reading Budget Amendment Number 1, dealing with grant money that we have received, Mark Sewell, Treasurer.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve 1st reading Budget Amendment Number 1, dealing with grant money that we have received, 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 8. Transportation Cabinet address court regarding Rural Secondary Program. (See Attached Paperwork).

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Jason Mann it is ordered that this court approve the recommendations made the Transportation Cabinet.

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 hiring Alex Jones PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Alex will fill position held by Katlyn Bolin. Effective once administrative code requirements are met. 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 hiring Alex Jones PRN 911 Dispatcher @ pay rate of \$7.40 per hour. Alex will fill position held by Katlyn Bolin. 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	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 Steve Stanley PRN Paramedic @ pay rate of \$11.13 per hour. Steve will fill position held by Arnold Merritt. Effective once administrative code requirements are met. Per request of Jimmy Barnett, EMS Director.

On Motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve hiring Steve Stanley PRN Paramedic @ pay rate of \$11.13 per hour. Steve will fill position held by Arnold Merritt. 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 11. Approve hiring Larry Dale Lewis as Part Time Transportation Officer, at 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 Larry Dale Lewis, as Part Time Transportation Officer, at pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. Effective once administrative code requirement 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/Exc.

Yea,
 Yea,
 Yea.

Dist 2, Roger Phillips
 Dist 4, Duston Baird

Yea,
 Yea,

Motion Carried.

Item 12. Close inmate fund and transfer \$1,979.98 to jail fund. The fiscal court has fulfilled their obligation to return funds to inmates. Per request of Andrew Powell, Deputy/Judge.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry It is ordered that this court approve to close inmate fund and transfer \$1,979.98 to jail fund. The fiscal court has fulfilled their obligation to return funds to inmates. Per request of Andrew Powell, Deputy/Judge.

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. Authorize to advertise for bids to purchase new lift system at county road department.

On Motion of Magistrate Leroy O.L. Perry and seconded by Magistrate Duston Baird it is ordered that this court authorize to advertise for bids to purchase new lift system at county road department.

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. Open bids for ambulance.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve to open bids for ambulance.

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Any Discussion? There was one bid from Peach State Ambulance. Jimmy will make sure this vehicle meets are the requirements, and it is 4-Wheel Drive.

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 15. Department Heads update court.

Roger Moore, Road Department, has been patching pot holes.

Stephanie Tucker, Occupational Tax, 8 to 10 summons have been sent out.

Adam Phillips, Tourism Director, There will be a race on April 9, and there should be 400 racers here for this event.

Item 16. Citizen Participation.

Jessie Hatfield, Jailer, ask the Judge if the county will be switching insurance for the employees. Judge Stephens stated that he doesn't want to do anything to hurt employees, but money is tight.

Item 17. Other Business.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court have a regular Economic Board Meeting.

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 to rescind the above motion.

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.		

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Motion Carried.

On Motion of Magistrate Jason Mann and seconded by Magistrate Roger Phillips to hire Charlie Davis as part time position and no seasonal litter abatement worker year long.

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.

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

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.

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

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. 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.

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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.

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.

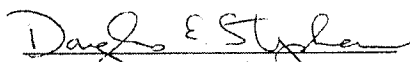
Dist 1, Leroy O.L. Perry
 Dist 3, Jason Mann
 Doug Stephens, Judge/Exe.


Yea,
 Yea,
 Yea.

Dist 2, Roger Phillips
 Dist 4, Duston Baird

Yea,
 Yea,

Motion Carried.


 Doug Stephens, Judge/Executive


 Eric Haynes, Clerk