

ORDERS

McCreary

COURT

Term, Regular Day 10th Day of, September 19 2015

The McCreary County Fiscal Court met in Regular Session, the 10th day of September 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 August 13, 2015 meeting.

On motion of Magistrate Jason Mann and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve minutes of Regular Session August 13, 2015 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 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.

Item 6. Kay Morrow w/McCreary County Library, Kim Tucker w/McCreary County Health Department, address the court regarding tax rates.

Kay Morrow said that there was no increase.

Kim Tucker said that there was no increase.

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Item 7. Recommend setting county tax rate and accepting 2015 tax rates of special districts submitted to the county: County – Real 9.50, Motor & Watercraft 20.40, Library – Real 7.70, Personal 7.70, Health 4.0, Soil Conservation 1.70, Board of Education – Real 41.9, Tangible 41.9, Eagle Fire – 10.0, West Fire 10.0, Whitley City Fire – 10.0, South Fire – 10.0, & North Fire – 10.0.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve to recommend setting county tax rate and accepting 2015 tax rates of special districts submitted to the county: Real 9.50, Motor & Watercraft 20.40, Library – Real 7.70, Personal 7.70, Health 4.0, Soil Conservation 1.70, Board of Education – Real 41.9, Tangible 41.9, Eagle Fire -10.0, West Fire 10.0, Whitley City Fire -10.0, South Fire -10.0, & North Fire -10.0.

Any Discussion? Each Special District set their own tax rates.

Roll Call Please.

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

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

Motion Carried.

Item 8. Approve entering into contract w/Knox-Whitley Animal Shelter. Effective July 1, 2015 – July 1, 2017.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Duston Baird it is ordered that this court approve entering into contract w/Knox-Whitley Animal Shelter. Effective July 1, 2015 – July 1, 2017.

Any Discussion? There will be a \$10,000.00 increase for 2016.

Roll Call Please.

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

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

Motion Carried.

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Item 9. Open bids for the refurbishing of ambulance w/funds from USDA Grant.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Duston Baird it is ordered that this court approve to open bids for the refurbishing of ambulance w/funds from USDA Grants. Go with the lowest bid which is Peach State.

Any Discussion? There were 3 bids, and they are as follows: 1st Propriety South, Winchester, Ky. \$88,874.00. The 2nd bid was Peach State, Tyrone, Ga. \$88,295.00. The 3rd bid was Southeastern Specialty West Jefferson N.C. for \$86,334.00 +.

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 Carl Cimarossa as PRN Paramedic @ pay rate of \$11.13 per hour. Carl will fill position left by Sam Hudson. 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 creating a part time position at road department to help the mechanic.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Leroy O.L. Perry it is ordered that this court approve creating a part time position at road department to help the mechanic. TABLE

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/Exc.	Yea.		

Motion Carried.

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Item 12. Finalize steps for deletion of CR#1298D Grundy Road from county road inventory.

On Motion of Magistrate Jason Mann and seconded by Magistrate Duston Baird it is ordered that this court approve finalize steps for deletion of CR#1298D Grundy Road from county road inventory.

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 Michael Sumner and Tabitha Worley as Part Time Transportation Officers @ pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. 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 and Tabitha Worley as part time transportation officers @ pay rate of 4 hours per transport @ \$12.50 per hour for maximum of 24 hours per work week. Per request of Jessie Hatfield, Jailer/Chief Transport Officer.

Any Discussion? This is the first female that has been hired.

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. Department Heads update court.

Any Discussion? Stephanie Tucker said that 41 to 45 individuals have paid on delinquent taxes or starting making payments. Magistrate Roger Phillips asked Judge Stephens about the Loans...Mr. Chaney has sent out 13 letters to businesses and some people have called and actually spoke to Mr. Chaney. Need to be smarter on the SMART loans.

Item 15. Citizen Participation.

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Item 16. Other Business

Magistrate Roger Phillips talks about the Drug Task Force... no reports where ever giving to the Fiscal Court. There have been no official reports on the jail reopening.

On Motion of Magistrate Roger Phillips and seconded by Magistrate Jason Mann it is ordered that there will be a Public Meeting to discuss structures that should be tore down. This meeting will be October 10, 2015 @ 10:00 a.m. in the Fiscal Court Room.

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.

Conley Chaney, County Attorney spoke about the Rocket Docket this was done this year. Next year Conley may ask the court to help fund this.

Item 17. Pay Bills

On Motion of 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
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. Adjourn

On Motion of Magistrate Jason Mann and seconded by Magistrate Roger Phillips it is ordered that this court approve to adjourn.

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Any Discussion?

Roll Call Please.

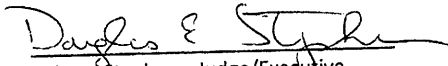
Dist 1, Leroy O.L. Perry
Dist 3, Jason Mann
Doug Stephens, Judge /Exe.


Yea,
Yea,
Yea.

Dist 2, Roger Phillips
Dist 4, Duston Baird

Yea,
Yea,

Motion Carried.


Doug Stephens, Judge/Executive


Eric Haynes, Clerk