

GENERAL FUND

From Account #01-9200-999 (reserve for transfers)...	\$	700.00
To Account #01-5135-499 (other materials, DES)...		700.00
From Account #01-9200-999 (reserve for transfers)...		500.00
To Account #01-5217-315 (recycling programs).....		500.00

LGEA FUND

From Account #04-9400-202 (retirement, empr. share).		15.00
To Account #04-9400-201 (soc./medicare, empr. sh)		15.00

JAIL FUND

From Account #03-9200-999 (reserve for transfers)...		2,500.00
To Account #03-5101-314 (contracts w/other counties)		2,500.00
From Account #03-5102-314 (juvenile detention, contacts with other counties)....		500.00
To Account #03-5101-399 (transportation of prisoners)		500.00
From Account #03-9200-599 (misc. account).....		100.00
To Account #03-9400-205 (health ins., empr. share)		100.00

ROAD FUND

From Account #02-9200-999 (reserve for transfers)...		17,000.00
From Account #02-9400-209 (workers comp. ins.).....		7,000.00
To Account #02-6105-447 (road maint. repairs)....		24,000.00

-INTERFUND TRANSFERS-

From General Fund Acct. #4909 .....	\$	
To Jail Fund Account #4910 .....		5,000.00
From Road Fund Account #4909 .....		5,000.00
To General Fund Account #4910 .....		10,000.00
		10,000.00

Motion carried unanimously.

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Upon motion by Branham, seconded by Sells, it is hereby ordered and the Court hereby approves First Reading and tentative approval of the 1998-99 Budget as presented. Motion carried unanimously.

\*\*\*\*\*

Upon motion by Long, Seconded by Brown, it is hereby ordered and the Court hereby approves the appointment of Gary Cash to the Cumberland County Water District Board for a term of four (4) years, retroactive to January 1, 1998. Motion carried unanimously.

\*\*\*\*\*

Upon motion by Branham, Seconded by Brown, it is hereby ordered and the Court hereby approves the payment of claims as presented with the addition of \$480.74 added to the Road Fund Account No. 02-6105-447 to Gaddie Shamrock, Inc, and also add Account Number 5135-499 to Item 10 in the General Fund. Motion carried unanimously.

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Judge Hoots read a letter to the Court from Sarah Ann Bowers, form Temple Hill, Kentucky, asking the Court to join Barren and Metcalfe Counties in designating Highway 100 as the "John Muir Trail".  
Upon motion by Branham, Seconded by ... the request of Ms. ...

THE CUMBERLAND COUNTY FISCAL COURT MEETING IN SPECIAL SESSION AT THE COUNTY ANNEX BUILDING IN  
 BURKESVILLE, KY., ON TUESDAY, MARCH 20, 2001, AT 6:00 O'CLOCK P.M.

- PRESIDING-----DONNA THURMAN-KNIGHT, COUNTY JUDGE/EXECUTIVE
- PRESENT-----LINDSEY G. BELL, COUNTY ATTORNEY
- MAGISTRATES PRESENT-----THOMAS J. BROWN
- FRANKIE SELLS
- LESTER LONG
- EARL BRANHAM
- MAGISTRATES ABSENT-----NONE

The Meeting was called to order by Judge Thurman-Knight.  
 Upon motion by Branham, seconded by Long, it is hereby ordered and the Court hereby approves  
 the appointment of Joe Franklin and Ben Spear to the Cumberland County Water District Board. Said  
 terms to begin March 20, 2001, and expires March 2003. Motion carried.

\*\*\*\*\*

Court adjourned.

*Donna Thurman-Knight* County Judge/Executive

THE CUMBERLAND COUNTY FISCAL COURT MEETING IN SPECIAL SESSION AT THE COUNTY ANNEX BUILDING  
 THE CITY OF BURKESVILLE, KY., ON WEDNESDAY, MARCH 21, 2001, AT 6:00 O'CLOCK P.M.

- PRESIDING-----DONNA THURMAN-KNIGHT, COUNTY JUDGE/EXECUTIVE
- PRESENT-----LINDSEY G. BELL, COUNTY ATTORNEY
- MAGISTRATES PRESENT-----THOMAS J. BROWN
- FRANKIE SELLS
- LESTER LONG
- EARL BRANHAM
- MAGISTRATES ABSENT-----NONE

The Meeting was called to order by Judge Thurman-Knight.  
 A discussion was held on sites for the Justice Center. Possible sites mentioned were the Old  
 Parkway Hotel Building, Glenn's Auto Parts, and Ken's Sales and Service on the Square, and the  
 McWhorter Building off the Square. The County cannot sell the Annex Building to the State for the  
 Justice Center. If the State were to purchase some other property, then they could trade with the  
 County. The Magistrates were going to check on some of this property and possible have another  
 special Meeting.  
 County Attorney Bell stated that since he owned an interest in the Hotel Building, that he would  
 not be able to sell it to the County, therefore, there would have to a "Friendly" Condemnation  
 to acquire title to the property.

Motion carried.

*[Signature]* County Judge/Executive



# ORDERS

# COURT

Term,

Day,

11TH Day of

MARCH

20 03

UPON MOTION BY ANDERSON AND SECONDED BY BROWN TO ACCEPT BID FROM GADDIE ON ASPHALT, ETC.  
MOTION CARRIED.

\*\*\*\*\*

UPON MOTION BY BROWN AND SECONDED BY ANDERSON TO DELAY AND REVIEW BID ON GAS. MOTION CARRIED.

\*\*\*\*\*  
UPON MOTION BY BRANHAM AND SECONDED BY GROCE TO DELAY AND REVIEW BIDS ON DIESEL AND KEROSENE.  
MOTION CARRIED.

\*\*\*\*\*

UPON MOTION BY BRANHAM AND SECONDED BY ANDERSON TO APPOINT GARY LEE TO REPLACE JOE FRANKLIN,  
MIKE MOSBY TO REPLACE GARY CASH ON WATER BOARD.

MOTION CARRIED.

\*\*\*\*\*

UPON MOTION BY BROWN AND SECONDED BY GROCE TO APPOINT BILLY THOMAS AND MARSHALL BRANHAM AS  
ROAD VIEWERS. EARL BRANHAM EXCUSED HIMSELF FROM THE ROOM FOR THIS VOTE. LEGAL COUNCIL  
RECOMMENDS 2 INDEPENDENT VIEWERS AND PAID \$50.00 EACH TIME THEY ARE CALLED TO VIEW ROADS.  
MOTION CARRIED..

\*\*\*\*\*

UPON MOTION BY BRANHAM AND SECONDED BY GROCE TO APPROVAL BUDGET TRANSFERS.

CUMBERLAND COUNTY FISCAL COURT  
BUDGET TRANSFERS  
SPECIAL CALLED MEETING  
MARCH 31, 2004 AT 7:30 A.M.

GENERAL FUND 01

From Account #01-9200-9990(reserve for transfer).....	
To Account #01-7400-6990(KARP).....	\$ 2088.26
	\$ 2088.26
From Account #01-9200-9990(reserve for transfer).....	
To Account #01-5047-5670(occ.tax refund).....	\$ 2482.35
	\$ 2482.35
From Account #01-9100-3070(county audit).....	
To Account #01-5080-5780(courthouse utilities).....	\$10000.00
	\$10000.00
From Account #01-9200-9990(reserve for transfer).....	
To Account #01-9400-2020(retirement).....	\$ 3400.00
	\$ 3400.00

ROAD FUND 02

From Account #02-9200-9990(reserve for transfer).....	
To Account #02-9400-2020(retirement).....	\$ 2000.00
	\$ 2000.00
From Account #02-9200-9990(reserve for transfer).....	
To Account #02-6103-1020(co road supervisor).....	\$ 5000.00
	\$ 5000.00

JAIL FUND 03

From Account #03-5101-7030(communication equip).....	
To Account #03-5101-5490(routine medical care).....	\$ 200.00
	\$ 200.00

UPON MOTION BY BRANHAM AND SECONDED BY ANDERSON TO APPROVE WATER BOARD COMPENSATION. MEMBERS OF WATER BOARD TO BE PAID \$75.00 PER MEETING, FISCAL COURT MUST APPROVE THIS ACTION RETROACTIVE BACK TO JANUARY 1, 2004

MOTION CARRIED

UPON MOTION BY BRANHAM AND SECONDED BY BROWN TO ADJOURN MEETING

MOTION CARRIED

  
JUDGE EXECUTIVE

ATTEST:   
CLERK CLERK

CUMBERLAND COUNTY FISCAL COURT  
JANUARY 10, 2006

THE CUMBERLAND COUNTY FISCAL COURT MET IN REGULAR SESSION  
ON JANUARY 10, 2006 AT 11:00 A.M. IN THE COUNTY COURTROOM.

PRESIDING: TIM HICKS, JUDGE EXECUTIVE

MAGISTRATES: THOMAS J BROWN  
EDWARD ANDERSON  
J V GROCE  
EARL BRANHAM

ALSO PRESENT: LINDSEY G BELL, COUNTY ATTORNEY

UPON MOTION BY GROCE AND SECONDED BY BROWN TO APPROVE  
MINUTES FROM DECEMEBER 13, 2005 MEETING

MOTION CARRIED

JAMES THOMPSON OF METCALFE COUNTY INQUIRED ABOUT THE  
DUMP CLEAN UP CHECKS. THE MONEY WOULD BE AMENDED INTO  
BUDGET THEN CHECKS WOULD BE MAILED OUT IN A COUPLE OF  
WEEKS

OWEN MICHAEL RUCH ADDRESSED COURT ABOUT BEING APPOINTED  
CONSTABLE IN THE FIRST DISTRICT DUE TO THE ELECTED  
CONSTABLE IS NOW LIVING OUTSIDE DISTRICT, LEGAL COUNCIL TO  
CHECK INTO IT, RUCH ASKED TO COME BACK NEXT REGULAR  
MEETING

CHRIS DIAL ADDRESSED COURT FOR A LITTLE LEAGUE BASKETBALL  
DONATION, NO ACTION WAS TAKEN

UPON MOTION BY GROCE AND SECONDED BY ANDERSON TO APPROVE  
SHERIFF OFFICE REQUEST OF HIRING A ROAD DEPUTY FOR 5 YEARS  
PAY RATE OF \$9.00 PER HOUR, MUST KEEP LOG SHEET, UPON  
APPROVAL OF DEPT OF LOCAL GOVERNMENT WITH A CAP OF 478.47  
AND THE PURCHASE OF 2 SHERIFF CARS UNDER A GRANT THAT WILL  
PAY 55% OF COST

**OTION BY BROWN AND SECONDED BY BRANHAM TO APPROVE  
APPOINTMENT OF PAUL NEATHERY TO CUMBERLAND COUNTY  
DISTRICT BOARD**

10

**ERS  
(CARRIED)**

**COURT**

Day,

Day of

20

**OTION BY ANDERSON AND SECONDED BY GROCE TO APPROVE  
RENEWAL OF SHERIFF BONDS**

**CARRIED**

**OTION BY BRANHAM AND SECONDED BY GROCE TO APPROVE  
TRANSFERS**

**CARRIED**

**CUMBERLAND COUNTY FISCAL COURT  
JANUARY 10, 2006 AT 11:00 AM  
BUDGET TRANSFER**

**FUND 01**

	\$ 2007.00
01-5081-3330(main/judicial ctr).....	\$ 2007.00
01-5081-5210(insurance/judicial ctr).....	\$27086.18
	\$27086.18
01-5315-5480(daycare).....	\$27086.18

# ORDERS

Term,

Day,

Day of

COURT

JUDGE ASKED JAILER WHAT IS THE EFFECTIVE DATE YOU WILL OUT HAULING PRISONERS?  
JAILER TOLD HIM RIGHT NOW.  
TIME NOTE: 1:07PM

EUGENIA: ONLY 1 TRANSFER OF \$37. CAME OUT OF RESERVE FOR TRANSFER TO DISASTER AND EMERGENCY SERVICES.

MOTION TO APPROVE BUDGET TRANSFER BY BROWN SECONDED BY ANDERSON  
MOTION CARRIED

ITEM 6 WATER BOARD APPOINTMENTS  
ALVIN PHARIS TERM EXPIRES 2/12/07 OUR NEXT MEETING IS 2/13/07  
MOTION BY ANDERSON TO REAPPOINT ALVIN PHARIS TO THE WATER BOARD SECONDED BY GROCE  
MOTION CARRIES

STEVE CAPPS TERM EXPIRES 2/12/07  
MOTION BY GROCE TO REAPPOINT STEVE CAPPS TO THE WATER BOARD SECONDED BY ANDERSON  
DISCUSSION  
ROLL CALL  
GROCE - YES  
ANDERSON - YES  
BROWN - YES  
BRANHAM - NO  
BY MAJORITY VOTE CAPPS IS REAPPOINTED TO WATER BOARD

ITEM 8 COURT APPROVAL OF WARRANTS  
MOTION TO APPROVE WARRANTS BY GROCE  
SECONDED BY BROWN  
MOTION CARRIED

## ITEM 9 NEW BUSINESS

JUDGE: WE NOW QUALIFY FOR HIDATA FUNDS FROM THE FEDERAL GOVERNMENT TO COMBAT OUR DRUG PROBLEM ASK AUTHORIZATION FROM THE COURT TO SIGN NECESSARY PAPER WORK TO RECEIVE HIDATA REIMBURSEMENT BACK TO THE COUNTY  
MOTION BY GROCE  
SECONDED BY ANDERSON  
MOTION CARRIED

J. V. GROCE MOT  
7:30 AM



Day of, December 2009

Earl Morrison expressed his thanks to our county road crew for a job well done.  
ITEM 3 First reading and court approval of Amendment #2009-10/04(See Attached).  
Groce moved seconded by Branham to approve amendment.  
"All voting Aye" Motion Carried

ITEM 4 Second reading of Amendment #2009-10/03 (Attached).  
Motion to approve by Brown seconded by Branham.  
"All voting Aye" Motion Carried

ITEM 5 Court approval to appoint Stacey Thrasher as Solid Waste Coordinator with enforcement powers. Judge Hicks has been the Solid Waste coordinator for the county for the past seven years and in order to qualify for grant funds to clean up two dump sites (one on Leatherwood and one on Whetstone). Stacey has agreed to take the position by title only through December 31, 2009. Both Hicks and Thrasher will be doing the paperwork on this project. Judge Hicks recommended the appointment of Stacey Thrasher as Solid Waste Coordinator with enforcement powers through December 31, 2009.  
Motion to approve agreement by Groce, seconded by Brown.  
"All voting Aye" Motion Carried

ITEM 6 Court Approval of new board members submitted by the Cumberland Co. Extension District. Extension district board submitted two names, Patricia Garner and Robert (Bob) Pasaeretti as their recommendation for the appointment to the County extension district board.  
Motion to approve Patricia Garner and Robert (Bob) Passeretti by Branham, seconded by Groce.  
"All voting Aye" Motion Carried

ITEM 7 Court Approval of new board member submitted by the Cumberland Co. Water District Board. Paul Neathery was recommended for another term on the water board.  
Motion to approve Paul Neathery to another term on the Cumberland Co Water District Board by Brown, seconded by Branham.  
"All voting Aye" Motion Carried

ITEM 8 Court Approval of Budget Transfers(See attached). Court reviewed the Budget transfers.  
Groce moved seconded by Brown to approve budget transfers.  
"All voting Aye" Motion Carried

ITEM 9 Approval of...

Judge Taylor areas state magis Motion four "All" Sara Mot "All" Mo Ass "A" Ju R r

on add on

CUMBERLAND COUNTY FISCAL COURT

JANUARY 11, 2011

THE FISCAL COURT MET IN REGULAR SESSION ON JANUARY 11, 2011  
AT 6:00 A.M. IN THE CUMBERLAND COUNTY COURTROOM.

**PRESIDING: JOHN PHELPS, JUDGE EXECUTIVE**

THOMAS J BROWN  
EDWARD ANDERSON  
RICKY WHITE  
J. V. GROCE

**ALSO PRESENT: LINDSEY BELL, COUNTY ATTORNEY**

STACEY THRASHER  
EUGENIA AMOS  
KIM KING, COUNTY CLERK  
GREG CARY, EMERG MGMT DIR  
RICKY MELTON, ROAD SUPERVISOR  
JERRY LYN WHEAT

**ITEM 1 Minutes from regular scheduled meeting December 16, 2010 and special called meeting December 23, 2010.**

**Motion to approve minutes by Groce, seconded by Anderson.**

**“All voting Aye” Motion Carried**

**ITEM 2 Court to recognize visitors. Greg Cary Emergency Management Director addressed the court concerning the naming of the Georgia and Manson Thomas Road. He said that he had been contacted by someone that lived on this road and the road name had too many characters for the post office address. He said Tri County nor Circuit Clerk Office could fit this road name on its system. Judge Phelps suggested the establish a standard for future road names to be 25 characters or less.**

**Motion by White, seconded by Groce to have counsel draft an ordinance to limit County Road names to twenty five characters or less.**

**“All voting Aye” Motion Carried**

**ITEM 3 Second reading and final adoption of Ordinance 2010-11/03 Agriculture Protection Ordinance. County Attorney, Lindsey Bell could not recommend approval until further research was conducted. He recalled a previous ordinance and wanted to see if the two ordinances were conflicting in any way.**

**Motion to hold second reading until next regularly scheduled meeting by Groce seconded by White.**

**“All voting Aye” Motion Carried**

**ITEM 4 Court Approval of reappointment of two Cumberland County Water District Board members. Alvin Pharis and Steve Capps term will expire. Judge Phelps recommended they be reappointed to the board.**

**Motion by White, seconded by Groce to reappoint Steve Capps and Alvin Pharis.**

**"All voting Aye" Motion Carried**

**ITEM 5 Court Approval of Extension District Board for 2011-2013. Wade Flowers and Barbara Booher were nominated to serve on the Extension Board at their winter meeting held December 9, 2010.**

**Motion to approve the appointment of Wade Flowers and Barbara Booher to Extension board by Anderson, seconded by Brown.**

**"All voting Aye" Motion Carried**

**ITEM 6 Court Approval of Cumberland Co. Clerk's Office Cumulative Quarterly Report and Annual Settlement for Calendar year 2011. Kim King presented the budget for the Clerk's office for 2011.**

**Motion by Groce, seconded by White to approve 2011 Clerk's Budget.**

**"All voting Aye" Motion Carried**

**Kim also presented the Annual Order Setting Maximum Amount for Deputies and Assistants.**

**Motion to approve Maximum Salaries by Anderson seconded by Groce.**

**"All voting Aye" Motion Carried**

**ITEM 7 Court Approval of sureties for Judge's bond, and all Cumberland County Employee bonds. Sheriff's bond \$1,000,000, County Clerk \$75,000.00, County Judge \$50,000.00. Gary White, Cumberland County Coroner asked if this included his deputies. They said it did not. He has three deputies and Magistrate Groce said we were only required to have one deputy with a population of 10,000 or less.**

**Motion to approve the bonds by Groce seconded by Anderson.**

**"All voting Aye" Motion Carried**

**ITEM 8 Court approval of jailer to accept bond release fees pursuant to KRS 431.5305. Approval of this would allow the jailer to accept bond fees so they could save a trip expense on taking the prisoners to jail when they will bond out as soon as they get there.**

**Motion to approve by Anderson, seconded by Groce.**

**"All voting Aye" Motion Carried**

**ITEM 9 Court approval to Amend Health Reimbursement policy. This would make the Health reimbursement policy back like it was.**

**Motion to approve addendum by Anderson, seconded by Groce.**

**"All voting Aye" Motion Carried**

**ITEM 10 Court Approval of Budget Transfers. There were some changes as legal fees will be deleted since they were not completed.**

**Motion to approve by Groce seconded by Brown**

**"All voting Aye" Motion Carried**

## ORDERS

} CUMBERLAND COUNTY FISCAL COURT COURT

MARCH 11, 2014

Term Day Day of  
 THE FISCAL COURT MET IN REGULAR SESSION ON MARCH 11, 2014<sup>20</sup>  
 AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

Southern Rebinding PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

JV GROCE  
 THOMAS J BROWN  
 RICKY WHITE  
 EDWARD ANDERSON  
 EUGENIA AMOS  
 STACEY THRASHER  
 GREG CARY  
 LINDSEY BELL  
 JUNIOR SMITH  
 RICKY MELTON

**Public Hearing**

Public hearing on establishing a new county road Hideaway Drive. "Beginning at the right of way of State Highway 1206, and at the entrance of the Hideaway Subdivision, thence running in a South West course approximately 1200 feet with the recorded 30' right of way easement of Hideaway Subdivision to the property line of Dorothy Craft. The said road way will include 50 spur/turn around, running in a southerly course at the 555' mark from the beginning, to the boundary line of property owned by Chad Garner, Corey Garner & Brandon Garner. Said roadway will have a 30 foot right of way for county maintenance as described in the Hideaway Drive as recorded in the Cumberland County Clerk's Office." Motion to accept road on county maintenance by Edward Anderson, seconded by J.V.Groce. "All Voting Aye". Motion carried.

Public hearing on establishing a new county road Nancy C. Lane. "Beginning at the property of Nancy Wadlich on Crocus Creek Road/Hwy 704, thence 875 feet in a Northeasterly direction to dead end at private Property of Charles M. Anderson, being 30 feet in width, in Cumberland Co. KY." This also includes a 50' bus turn around. Motion to accept road on county maintenance by Thomas Brown, seconded by Ricky White, "All Voting Aye". Motion carried.

Public hearing to close a portion of Cumberland House Road. "Propose closing beginning at West end of Cumberland House Road at the intersection with Jackson Hollow Road thence running in an Easterly course with a distance of approximately 791 feet or .144 miles to close Cumberland House Road and remove from Cumberland Co. Road Maintenance." Motion to remove road from county maintenance by Ricky White, seconded by Thomas Brown. "All Voting Aye". Motion carried.

## ORDERS

COURT

~~ITEM 5~~

Term, \_\_\_\_\_ Day, \_\_\_\_\_ Day of, \_\_\_\_\_ 20\_\_\_\_  
~~Mowing bids were opened and presented to the court. Five (5) local residents entered bids and the lowest bid for Marrowbone Roadside Park, Recycling Center was~~

~~awarded to Pat Burns. Lowest bid for Marrowbone park, and Cumberland Co.~~

Courthouse was awarded to Vibbert Pro Lawn Care. Motion to approve lowest bid by J.V. Groce, seconded by Edward Anderson "All Voting Aye". Motion Carried There was a tie between Pat Burns and Vibbert Pro Lawn Care for the lowest bid on Salem Park. The two participants drew a name out of a hat to be fair, and Salem Park was awarded to Pat Burns, motion by Thomas Brown, seconded by J.V. Groce. "All Voting Aye". Motion carried.

## ITEM 6

Court approval of first reading of Amendment 2013-14/06. Motion by J.V. Groce, seconded by Thomas Brown. "All Voting Aye". Motion Carried.

## ITEM 7

Court approval of second reading and final adoption of Amendment 2013-14/05. Motion by Ricky White, seconded by Edward Anderson. "All Voting Aye". Motion Carried.

## ITEM 8

Court approval to sign new forms of Colt. The purpose for these forms are to assure that our interest rates will continue unchanged at the favorable rates the program has provided in the past. Motion to sign by J. V. Groce, second by Ricky White. "All Voting Aye". Motion carried.

## ITEM 9

Judge Phelps announced that Fiscal Court received \$91,200.00 Emergency Funding to replace Lower Judio Road Bridge. Judge Phelps ask the court to approve a special called meeting for March 25, 2014 at 4:00p.m. to open and except bids for the decking portion of the bridge. Motion by J. V. Groce, seconded by Thomas Brown "All Voting Aye". Motion Carried.

## ITEM 10

Court approved to reappoint Troy Norris to the Cumberland County Water Board for a 4 year term. Mr. Norris finished out Mr. Paul Neathery's term. Motion by Thomas Brown, seconded by Ricky White "All Voting Aye". Motion Carried.

CUMBERLAND COUNTY FISCAL COURT

APRIL 11, 2016

THE FISCAL COURT MET IN REGULAR SESSION ON APRIL 11, 2016 AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

- JV GROCE
- THOMAS J BROWN
- EARL BRANHAM
- EDWARD ANDERSON
- JUNIOR SMITH
- EUGENIA AMOS
- STACEY THRASHER
- LINDSEY BELL

Public Notice: Court approved road extension of Ralph Sharp Road. Motion by JV Groce, seconded by Edward Anderson, "All Voting Aye". Motion carried.

Public Notice: Court approved establishment of Ruby Road. Motion by Earl Branham, seconded by Thomas Brown, "All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting March 14, 2016. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 2

Court approved first reading of Amendment #2015-16/06. Motion by Earl Branham, seconded by Edward Anderson, "All Voting Aye". Motion carried.

ITEM 3

James Jr. Smith -Cumberland County Jailor: Jailor Smith gave his March 2016 report. In March there was 43 runs, 40-to Adair Co., 2-Barren Co., 1-Monroe Co., for a total of 2,715 miles. There were 14-inmates in the Adair Co. Regional jail. In March 5 home incarcerations for 97 days. A total savings of \$2,600.00 to the county.

Cumberland County Clerk Kim King informed the court her office had received a petition for wet/dry vote in Cumberland County. Kim King reported that it appeared there were adequate signatures of over 300. Committee has requested the date for election to be June 28, 2016. Judge Phelps will do an executive order with time and date of election when signatures have been validated and reviewed.

Court approved budget transfers. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 11

Court approved warrants. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 12

Judge Phelps called for Executive Session and closed session pursuant to KRS 61.810 Subsection F to discuss personnel, part-time or seasonal for road dept. Motion to enter Executive session by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried. Court returned to regular scheduled session motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried. Judge Phelps stated that no action was taken in executive session.

ITEM 13

NEW BUSINESS

Judge Phelps stated that 3 Cumberland County Water Board members was to be reappointed for three year term: Alvin Pharis, Troy Norris, and Garlan Hieneman until 2018. Motion for reappointment by Edward Anderson, seconded by Thomas Brown. "All Voting Aye". Motion carried.

Judge Phelps discussed Dale Hollow Pride Clean Up for Saturday April 6<sup>th</sup> from 9am to 12pm.

State tire amnesty from April 21, 22, and 23 2016 at the Cumberland County state barn.

Judge Phelps stated the office of Judge Executive will do an Executive Order for the wet/dry vote pursuant KRS-242.020. As soon as signatures on the petition have been positively validated.

Lindsey Bell -County Attorney petition the court to establish 3 county roads: Modoc Cemetery Road. Motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried. Humphrey Hollow Road extension. Motion by Earl Branham, seconded by Thomas Brown, "All Voting Aye". Motion carried. Secule Road Extension. Motion by Thomas Brown, seconded by Edward Anderson, "All Voting Aye". Motion carried. A petition to change the name of Dr. Skipworth Road to Littrel Road. Motion by Thomas Brown to accept petition which failed due to lack of second.

CUMBERLAND COUNTY FISCAL COURT

MAY 9, 2017

THE FISCAL COURT MET IN REGULAR SESSION ON MAY 9, 2017  
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE  
JV GROCE  
THOMAS J BROWN  
EARL BRANHAM  
EDWARD ANDERSON  
LINDSEY BELL

Court approved the Warsaw Road Extension. Motion by JV Groce and seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting April 11, 2017. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Jailer James Smith Jr. reported to the Fiscal Court for the month of April. There were 45 runs: 42-Adair Co., 2-Barren Co., 1-Warren Co. In the month of May 18 inmates in Adair Co., and 1 in Taylor Co., 10 under house arrest for a total of 130 days, which has saved the county \$3,640.00.

Solid Waste Coordinator -Jerry Wheat addressed the court by thanking Cumberland County Jailer and boys, Cumberland Co. Sheriff, Greg Cary for helping with this year's PRIDE cleanup. Mr. Wheat stated that they picked up 400 bags of trash.

Coroner Gary White updated the court on the heroin increase in the state of Kentucky.

Debbie Messenger with Cumberland County Extension Office presented their fiscal year budget. Motion to approve by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

Brian Humphrey addressed the court concerning his support for the recycling center. He stated that he was taught to be a steward of the land and feel that keeping the recycling center open will help Cumberland County's land and road ways to stay clean. Myself as a business owner I would agree to pay a monthly fee of \$500.00 to keep it going. Please consider to continue the recycling center.

Patty Brendel also expressed her concern on recycling center being closed. Recycling has helped to keep her dock clean.



Judge Phelps said that he has not received anything on the Flex Fund for 2017.

ITEM 8

Judge Phelps said the two farmers market were both open at two different locations.

ITEM 9

Court discussed the Justice Center HVAC repairs. ACO has suggested that anything over \$1000.00, that the court should get quotes. Harshaw Trane in as the lowest quote at \$17,088.00. Motion to approve quote by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 10

Court approved Court Facilities Local Government Reimbursement Form for FY 2017-2018. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 11

Court reviewed and approved the new Adair County Jail contract. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 12

Court agreed it was not interested in the National Flood Insurance Program at this time and for the motion to show to deny any future discussion in the matter. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 13

Court approved to reappoint CCWD board members Mark Vibbert and Jay Cary for another 3 year term. Motion JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 14

Court approved occupational tax refunds. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 15

Court approved the cash transfer. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 16

9575

CUMBERLAND COUNTY FISCAL COURT

JANUARY 7, 2019

THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON JANUARY 7,  
2019

AT 12:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

**PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE**

**JV GROCE**

**RONDALL WRAY**

**JEFFREY CYPHERS**

**EDWARD ANDERSON**

**STACEY THRASHER**

**EUGENIA FERGUSON**

**ITEM 1**

Court approved agenda. Motion JV Groce, seconded by Rondall Wray."All Voting Aye." Motion carried.

**ITEM 2,3,4,5,6,7,8**

Magistrates all received handouts of the following: Administrative Code Book, 2018-2019 Fiscal Court budget, open meetings law policy and records, state local finance officer's budget manual and most recent audit, LRC bulletin #115,LRC bulletin #114, duties of elected county officials.

**ITEM 9**

Court appointed Road Foreman Ricky Melton for a 4 year term. Motion by Jeffery Cyphers, seconded by JV Groce. "All Voting Aye." Motion carried.

**ITEM 10, 12**

Court appointed Jarrod Anderson and Larry Anderson as co assistants to the road foreman. Equipment operators: Bradley Kerr, Joe Beaty, Nathan Riddle, David Willis and David Mann. Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye." Motion carried.

Court appointed Jerry Wheat as Solid Waste Coordinator and Recycling Manager and Charles Wray as Solid Waste assistant. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

Court appointed Greg Cary as Emergency Management Director and ABC Deputy, Donald O'Conner as Dog Warden, Terry Grider as Justice Center Maintenance, Carol Bryant as Justice Center housekeeping and Buford Wilburn as part-time

custodian. Motion by Jeffrey Cyphers, seconded by Rondall Wray. "All Voting Aye."  
Motion carried.

ITEM 11

Court appointed Stacey Thrasher as County Treasurer and Occupational Tax Administrator. Motion by JV Groce, seconded by Edward Anderson." All Voting Aye". Motion carried.

County appointed Eugenia Ferguson as Finance Officer and Administrative Assistant and Fiscal Court Clerk. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye". Motion carried.

ITEM 13

Court appointed Mark Shelton to the County Ethics Committee. Motion by Jeffrey Cyphers, seconded by Rondall Wray. "All Voting Aye." Motion carried.

ITEM 14

Court appointed Troy Norris, Eric Carver and Garland Heineman to the Cumberland County Water District Board. Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 15

Court appointed Michelle Cash to the Burkesville-Cumberland County Industrial Development Authority. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 16

The following committees were appointed with a motion by JV Groce, seconded by Jeffrey Cyphers(a) Committee of roads: Ricky Melton, John Phelps, Rondall Wray(b) Committee on Rescue Squad: Edward Anderson, Jeffrey Cyphers, and Greg Cary(c) Budget committee: Stacey Thrasher, John Phelps, and JV Groce(d) Personnel committee: Stacey Thrasher, Eugenia Ferguson, Ricky Melton, JV Groce, and John Phelps (e) Solid Waste & Recycling committee: Jerry Wheat, Edward Anderson and John Phelps (f) Solid Waste Advisory committee: Jerry Wheat, Wanda Gilbert, Patty Amrein, Mark Brewington, Melissa Melton, and Rick Neikirk(g) Committee of Animal control: John Phelps, Jeffrey Cyphers, Greg Cary, Brian O'Conner, and Scot Daniels(h) Road Viewers: Millard Willis, Stevie Garmon, Ricky White(alternate)(i) Ethics committee: Mark Shelton, Roy Wheat and Dana Coverstone(j) Burkesville-Cumberland County Industrial Development Authority: Elijah Wilson, Doug Williams and Michelle Cash(k) Cumberland County Water District Board: Troy Norris, Eric Carver, Garland Heineman, Jay Cary, and Mark Vibbert. "All Voting Aye". Motion carried.

ITEM 17

Postponed to Tuesday meeting.

## CUMBERLAND COUNTY FISCAL COURT

APRIL 13, 2020

THE FISCAL COURT MET IN REGULAR SESSION ON APRIL 13, 2020  
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

## ZOOM: JV GROCE-ABSENT-DUE TO TECHNICAL ISSUES

RONDALL WRAY-MAGISTRATE  
JEFFREY CYPHERS-MAGISTRATE  
EDWARD ANDERSON-MAGISTRATE  
LINDSEY BELL COUNTY ATTY  
JUNIOR SMITH-ABC  
SCOT DANIELS-SHERIFF  
GARY WHITE-CORONER  
GREG CARY-EMS

PRESENT IN COURTROOM: JUDGE JOHN PHELPS-EXECUTIVE JUDGE  
STACEY THRASHER-COUNTY TREASURER  
EUGENIA FERGUSON-COUNTY FINANCE OFFICER  
RICKY MELTON- ROAD SUPERVISOR  
THOMAS BROWN-JAILER

Public Notice: Court agreed to put Camden Court on to road maintenance. Motion by Rondall Wray, seconded by Jeffrey Cyphers "All Voting Aye." Motion carried.

## ITEM 1

Court approved minutes from March 9 and March 30, 2020 meetings. Motion by Edward Anderson, seconded by Jeffrey Cyphers. "All Voting Aye". Motion carried.

## ITEM 2

## Visitors:

Court recognized Jailer Thomas Brown. As of March 2020, they had 33 runs. 26-Adair Co., 1-Clinton Co., 2-Barren Co., 1-Larue Co, 3-Wayne Co., for total of 2225 miles. As of March 2020, 22 under home incarnation for total of 511 days, which has saved the county \$16,863.00. Jailer Brown reported 2 prisoners are in the Adair Co. jail at this time.

Court recognized Cumberland County ABC Officer-James Smith Jr which gave his February report. The alcohol monthly sales as of February were \$ 90,242.12 year to date. Mr. Smith stated that ABC has collected monthly \$4,364.12 year to date.

Cumberland County Coroner Gary White. He stated former EMT's could be utilized during the pandemic. Their license could be reinstated during this time to help during the crisis. This is also true for those who have taken the classes but not yet taken the test. They will be able to get their licenses for a year to help.

10227

ITEM 3

Court approved second reading and final adoption of Amendment 2019-20/04. Motion by Jeffrey Cypher, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Court approved first reading of Amendment #2019-20/05. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 4

Court approved bid from Don Franklin- Burkesville KY on the financing for two vehicles for the sheriff's office with details to be worked out on the financing. Motion by Rondall Wray, seconded Edward Anderson. "All Voting Aye". Motion carried. These vehicles are 2021 Tahoe and a 2500 Chevy truck will be purchased with grant money and payments will come from ABC fund and sheriff's office.

ITEM 5

Judge Phelps updated the court on KACO loan for FEMA projects from the flood damage of 2019.

ITEM 6

Court approved Jay Cary and Mark Vibbert to the board of the Cumberland County Water District. Motion by Jeffrey Cyphers, seconded by Rondall Wray. "All Voting Aye". Motion carried.

ITEM 7

Court occupational tax refund. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 8

Judge Phelps updated the court on Covid19 work plans for the county employees. The county is tracking expenses related to the pandemic and will file for disaster assistance with FEMA.

ITEM 9

Court approved cash transfers. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 10

20245

CUMBERLAND COUNTY FISCAL COURT

JANUARY 10, 2022

THE FISCAL COURT MET IN REGULAR SESSION ON JANUARY 10, 2022  
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.  
VIA ZOOM ON CUMBERLAND COUNTY FISCAL COURT FACEBOOK PAGE

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE  
RONDALL WRAY  
EDWARD ANDERSON  
EUGENIA FERGUSON  
JEFFREY CYPHERS  
J.V. GROCE  
STACEY THRASHER  
LINDSEY BELL-ZOOM

ITEM 1

Court approved minutes from the November 23, December 13 court meetings.  
Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 2

Visitors: Cumberland County Jailer Thomas Brown gave the jail report for December 2021 with 37 runs. 31-to Adair Co., 2-Wayne Co., 1-Overton Co., TN, 1-Montgomery Co., TN for a total of 2,396 miles. As of January 10, Cumberland County has 26 inmates in the Adair Co. Regional Jail. In the month of December, 10 people under home incarnation for 186 days, saving the county \$5,580.00.

Cumberland County ABC officer James Smith Jr. Mr. Smith ABC gave the report for November 2021. Total sales November were \$91,627.67. Year to date sales \$1,906,156.45. Regulatory fees for November \$4,531.67. Year to date regulatory fees \$90,563.97. Two months left in the ABC fiscal year.

Visitor Cumberland County Sheriff Scot Daniels that December and January have been extremely busy. Two stolen vehicles in the past 2 weeks. Sheriff Daniels ask the court, have you checked out the figures on the hazardous retirement pay? Judge Phelps stated, we have figures that will be discussed later in the meeting.

ITEM 3

Court approved first reading on amendment 2021-2022/05. Motion by Jeffrey Cyphers, seconded by Edward Anderson. "All Voting Aye." Motion carried.

**ITEM 4**

Court approved second reading and final adoption of amendment #21-22/04. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

**ITEM 5**

Court approved to re-appoint Eric Carver and Troy Norris for 3-year term to Cumberland County Water District. Motion by Rondall Wray seconded by Edward Anderson. "All Voting Aye." Motion carried.

**ITEM 6**

Court approved appointment of new board members. Judge Phelps stated, this will be revisited at later date.

**ITEM 7**

Court approved cash transfer. Motion by JV Groce, seconded by Rondall Wray. "All Voting Aye". Motion carried.

**ITEM 8**

Court approved budget transfers. Motion by JV Groce, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

**ITEM 9**

Court approved all warrants with two add on's. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

**ITEM 10****New Business**

County Attorney Lindsey Bell stated that his office has no petitions to the court this month.

County Treasurer Stacey Thrasher stated that checks will be written out Thursday January 13, 2022 for Justice Center Security, Sheriff's Deputies and Cumberland County Attorney office employees for Total of \$23,298.46 of the American Rescue Act money and it will be handled as a payroll check. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

Judge Phelps passed handouts to the court with comparison of countries that pay hazardous duty pay and the countries that do not participate in hazardous duty pay. These countries in Kentucky are approximately the same population and general fund budget as Cumberland County.

CUMBERLAND COUNTY FISCAL COURT

MAY 9, 2022

THE FISCAL COURT MET IN REGULAR SESSION ON MAY 9, 2022 AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

- PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE
- JEFFREY CYPHERS
- EDWARD ANDERSON
- STACEY THRASHER-ABSENT
- EUGENIA FERGUSON
- LINDSEY BELL
- RONDALL WRAY
- J.V. GROCE
- RONDALL WRAY-ZOOM

ITEM 1

Visitors:

Court recognized visitor Cumberland County Jailer, Thomas Brown. Mr. Brown presented the jail report for the month of April 2022. 57 runs to Adair, 1-Larue Co, 1-Richmond, 1-Pulaski Co., for total of 3,738 miles. As of May 9, 26 Cumberland Co prisoners housed in the Adair Co. Regional jail. 20 under home incarceration for a total of 164 days, saving the county \$4,5920.00 in jail cost.

Court recognized visitor Cumberland County ABC Officer, James Smith Jr. Mr. Smith presented the March ABC report monthly \$85,763.98 year to date \$161,963.56. Regulatory fees for March \$4,201.30 and year to date \$7,973.23. The new distillery has finalized all their documentation and will be open for business in the next few weeks.

Visitor Cumberland County Sheriff Scot Daniels reported that the county has had several breakins and cars and campers stolen. Sheriff Daniels is asking for all county residents to watch out for each other and report anything that looks suspicious. Sheriff Daniels cell 270-406-1088.

Visitor Cumberland County Clerk Kim King ask the court if the elections volunteers pay could be raised from \$100.00 per day and \$25.00 for training day. Court agreed to raise the pay to \$150.00 per day and keep the \$25.00 training. Motion JV Groce, seconded by Edward Anderson. " All Voting Aye." Motion carried.

Ms. King also ask about the closing of Old Glasgow Rd. Judge Phelps said that the petition had not been advertised. It should be in June meeting.

ITEM 2



20532

Dana Coverstone-expires 12/31/2022

Burkesville Cumberland:  
Industrial Authority

Elijah Wilson-expires 12/31/2025  
Doug Williams-expires 12/31/2023  
Michelle Cash-expires 12/31/2024

Cumberland Water Dist.:

Troy Norris- expires 12/31/2024  
Eric Carver-expires 12/31/2024  
Wife of Garland Heinemann expires-12/31/2024  
Jay Cary-expires 4/30/2025  
Mark Vibbert- expires 4/30/2025

Cumberland Brownfield :

Amy Morgan  
Elijah Wilson  
Kim Alexander  
Kristy Flowers Williams  
Paige LaGrange  
Jeffrey Cyphers  
Jackie Bryant

Cumberland Cemetery Board:

Gary Cash  
Peggy Branham  
Rodney Jessup  
Samual Anders  
Mark Rush  
Brookie Stalcup

Marrowbone Park Board:

Lesel Turner-expires 12/31/2024  
Josh Cooksey-expires 12/31/2023  
Dale Wright-expires 12/31/2022  
Ruby Wright-expires 12/31/2024  
Leticia Cyphers- expires 12/31/2024  
Randall Cyphers-expires 12/31/2022  
Rondall Garmon-expires 12/31/2023  
Carolyn Garmon-expires 12/31/2024  
Matt Thompson-expires 12/31/2023  
Jeff Melton-expires 12/31/2022  
Samantha Gilbert-expires 12/31/2024  
Lindsey Crawford-expires 12/31/2022  
Jeffrey Cyphers-Advisory capacity-No Vote  
Authority

Committee on Animal Control:

John Phelps -Judge Executive  
Jeffrey Cyphers-Magistrate  
Greg Cary-EM Director  
Brian O'Connor-Animal Control Officer  
Scot Daniels-Cumberland Sheriff

6

CUMBERLAND COUNTY FISCAL COURT  
JUNE 28, 2022  
THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON JUNE 28, 2022  
AT 8:00 A.M. IN THE CUMBERLAND COUNTY COURTROOM.

**PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE**  
**JEFFREY CYPHERS**  
**EDWARD ANDERSON**  
**STACEY THRASHER**  
**EUGENIA FERGUSON**  
**LINDSEY BELL-ABSENT**  
**RONDALL WRAY**  
**J.V. GROCE**

**ITEM 1**

**Court approved minutes from the May 9, 2022 meeting. Motion by Rondall Wray, seconded by JV Groce, "All Voting Aye". Motion carried.**

**ITEM 2**

**Court approved Fiscal Court Amendment #21/22-08. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.**

**ITEM 3**

**Court approved the Cumberland County Sheriff 2021 tax settlement. Motion by JV Groce, seconded by Rondall Wray. "All Voting Aye." Motion carried.**

**ITEM 4**

**Court approved the lowest bid by Compass Minerals America Inc. on the salt auction at \$139.27 per ton. Motion by JV Groce, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.**

**ITEM 5**

**Court discussed and approved MSE of Kentucky out of Lexington KY for the first step in doing a cast study for installing an elevator in the Cumberland County Courthouse. The deadline to apply for the Community Block Action Grant is September 2022. Motion by Edward Anderson, seconded by JV Groce. "All Voting aye." Motion carried.**

**ITEM 6**

**Court approved the flex funding road list for each district. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.**