

Term, Day, Day of, 20

CUMBERLAND COUNTY FISCAL COURT
MARCH 13, 2012

THE FISCAL COURT MET IN REGULAR SESSION ON MARCH 13, 2012
AT 6:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN PHELPS, JUDGE EXECUTIVE
THOMAS J BROWN
EDWARD ANDERSON
RICKY WHITE

ABSENT: J. V. GROCE

ALSO PRESENT: LINDSEY BELL, COUNTY ATTORNEY
STACEY THRASHER, COUNTY TREASURER
KIM KING, COUNTY CLERK
STEVE WHEAT, SHERIFF
JAMES SMITH, JR, JAILER
GARY WHITE, CORONER
RICKY MELTON, COUNTY ROAD SUPERVISOR

Judge Phelps led prayer and the Pledge of Allegiance then called the meeting to order.

PUBLIC NOTICE

Establishing the following road to the county road maintenance:
"Beginning at State Highway 90 and 62 S, traveling 1.9 miles south on State Hwy 61 to the entrance of River Breeze Lane between the properties of Capps and Bryson, thence in a southwesterly direction approximately 0.5 miles, ending at the property line of Wright and Bryant, said road being 40 feet in width, this includes a fifty(50) foot bus turn around." This was presented at last regular scheduled meeting and the road has been reviewed by the magistrate and road viewers. It needed about two more loads of rock. This road will serve at least 12 families. It was properly advertised and posted.

Motion to accept this road onto the county road program subject to the additional rock and deeds being signed by Anderson seconded by White.

"All voting Aye" Motion Carried

ITEM 1 Minutes from regular scheduled meeting on February 14, 2012 and Special called meeting February 23, 2012 were reviewed and approved.

Motion to approve minutes by Brown, seconded by White.

"All voting Aye" Motion Carried

ITEM 2 Visitors

Cumberland County Jailer, James Smith, Jr. reported to the court there were 28 trips for a total of 4450 miles. There were 9 inmates in Adair County and 1 in Taylor County as of March 1st and one on home incarceration.

Gary White, Cumberland County Coroner addressed the court. He said things had been pretty quiet.

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ITEM 3 Jeff Dick with Transportation Cabinet addressed the court concerning the Rural Secondary Recommendations (see attached). Flex funds will be \$194,834.00. Total last year was \$159,000.00 which is a \$35,000 increase. He informed the court that the road construction for the Leslie Curve has been approved and will be started this year. It should be completed in 2013. Judge Phelps expressed his appreciation for this particular project being approved.

ITEM 4 Second reading and court approval of Amendment #2011-12/07.

Motion to approve by Brown seconded by Anderson

"All voting Aye" Motion Carried

ITEM 5 Discussion of Election Machines. Joe Bolton from Kentuckiaanna Service was scheduled to address the court. After discussion with Judge Phelps he did not feel he could bid competitively since all machines (eSlate-handicap assemblable) would have to be replaced so he did not come to the meeting. Judge Phelps felt that all members should be present when taking action on the voting machines so he scheduled a special called meeting for March 27, 2012 at 8:00a.m.

Motion to table until Special called meeting by Brown, seconded by Anderson.

"All voting Aye" Motion Carried

ITEM 6 Court approval of two (2) new members to the Cumberland County Water District Board. Two members, Gary Lee and Earl Branham have resigned from the board. Judge Phelps had two replacement recommendations. He recommended Mark Vibbert to finish Earl Branham's term until 12/31/14 and Tom Heinemann to finish Gary Lee's term until 3/20/15.

Motion to appoint Mark Vibbert and Tom Heinemann to the Cumberland County Water District Board by White seconded by Anderson.

"All voting Aye" Motion Carried

ITEM 7 Court Approval of Resolution for Emergency Management "Designation of Applicant's Agent". Judge Phelps said that in the past the Judge had been the Agent and he didn't mind doing it if the court wanted him to be the Agent.

Motion to appoint Judge Phelps as Applicant's Agent by Anderson seconded by White

"All voting Aye" Motion Carried

ITEM 8 Court approval of Occupational Tax Refunds in the amount of \$155.75.

Motion to approve occupational tax refunds by White seconded by Brown.

"All voting Aye" Motion Carried

ITEM 9 Court approval of Cash Transfers (see attached) in the amount of \$23000.00 from the General Fund to the Jail Fund and \$6953.21 from General to Grant Fund.

Motion to approve cash transfers by Anderson, seconded by White.

"All voting Aye" Motion Carried

ITEM 10 Court approval of Budget Transfers (see attached)

Motion to approve budget transfers by Brown seconded by Anderson

"All voting Aye" Motion Carried