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 incarnation 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

Dana Coverstone-expires 12/31/2022

| Industrial Authority | Elijah Wilson-expires 12/31/2025 Doug Williams-expires 12/31/2023 Michelle Cash-expires 12/31/2024 |
|------------------------------|---|
| Cumberland Water Dist.: 7 | Troy Norris- expires12/31/2024 |
| | 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 12/31/2022 Rondall Garmon-expires 12/31/2023 Carolyn Garmon-expires 12/31/2023 Matt Thompson-expires 12/31/2023 Jeff Melton-expires 12/31/2022 Samantha Gilbert-expires 12/31/2022 Jeffrey 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 |

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.