

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 is 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

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