

MINUTES } \_\_\_\_\_ Pulaski County Fiscal \_\_\_\_\_ COURT

Term, Tuesday Day 28th Day of, January 20 25

E1501831LD

Somerset, KY

Courthouse

Pulaski County Fiscal Court met in a regular called meeting at 10 am Tuesday, January 28th, 2025 with Marshall Todd presiding. The following Magistrates were present:

Turpen Wilson Ranshaw Strunk

(1) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to approve minutes from the last meeting held January 14th, 2025. Motion carried.

(2) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to approve 2nd reading of the Electrical Inspection Fee County Ordinance. Motion carried.

(3) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to approve the resolution for a Senior Housing grant application with the ADD District. Motion carried.

(4) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to accept MOU for Transitions in Care Agreement. Motion carried.

(5) Motion made by Magistrate Strunk and seconded by Magistrate Turpen to approve the purchase of a generator for new EOC facility. Motion carried.

(6) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to accept Connected Technologies proposal for EOC relocation project. Motion carried.

(7) Motion made by Magistrate Ranshaw and seconded by Magistrate Strunk to allow the 2001 Chevrolet pickup to be traded in at Don Marshall dealership for another pickup to be used at Burnside FD. Motion carried.

(8) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to approve KY Emergency Power's service contract for Fire generators. Motion carried.

(9) Motion made by Magistrate Strunk and seconded by Magistrate Ranshaw to purchase A/C machine for Fleet Maintenance. Motion carried.

MINUTES } \_\_\_\_\_ Pulaski County Fiscal \_\_\_\_\_ COURT

Term, Tuesday Day 28th Day of, January 20 25

E1501831LD

(10) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to purchase 3000 tons of rock. Motion carried.

(11) Motion made by Magistrate Wilson and seconded by Magistrate Turpen to set speed limit on Etna Church Rd at 35 MPH. Motion carried.

(12) Motion made by Magistrate Ranshaw and seconded by Magistrate Turpen to accept the road list. Motion carried.

(13) Motion made by Magistrate Ranshaw and seconded by Magistrate Turpen to accept December's Treasurer's Settlement. Motion carried.

(14) Motion made by Magistrate Ranshaw and seconded by Magistrate Turpen to accept December's Bank Reconciliation's. Motion carried.

(15) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to go into executive session regarding personnel issues at 10:50. Motion carried.

(16) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to come out of executive session at 11:02 with no action taken. Motion carried.

(17) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to hire Connor Goad as a backhoe operator at the Road Department with a start date of January 29th, 2025. Motion carried.

(18) Motion made by Magistrate Wilson and seconded by Magistrate Strunk to adjourn. Motion carried.

\*\* Chris Mason made a report providing status updates on the EOC program and progress of progams currently being implemented to enhance preparedness for if a disasterous situation were to arise.