

CALL TO ORDER:

Judge Adams called meeting to order. Magistrates Faulkner, Padgett, Pruitt and Stanley were all present.

INVOCATION;

Magistrate Padgett gave the invocation.

FINANCIAL:

1. REVIEW AND APPROVE MINUTES: MAY 10, 2016, MAY 24, 2016, AND JUNE 2, 2016 MEETINGS.

Motion by Faulkner, seconded by Stanley to approve the minutes of May 10, 24, And June 2, 2016.

All Magistrates voted in favor. Motion carried.

2. REVIEW AND APPROVE APPROPRIATION TRANSFERS.

Motion by Pruitt, seconded by Faulkner to approve the appropriation transfers be made within the Fiscal Year 2015-2016 Budget.

All Magistrates voted in favor. Motion carried.

3. REVIEW AND APPROVE CASH TRANSFERS.

Motion by Stanley, seconded by Pruitt to approve that the budgeted cash transfers be made within the FY 2015-2016 Budget.

All Magistrates voted in favor. Motion carried.

4. REVIEW AND APPROVE BILLS:

A. GENERAL FUND OPEN INVOICE REPORT

B. ROAD FUND OPEN INVOICE REPORT

C. JAIL FUND OPEN INVOICE REPORT

D. PAYROLL REVOLVING INVOICE REPORT

E. PARKS AND RECREATION INVOICE REPORT

Motion by Stanley, seconded by Pruitt to approve paying all this bills as presented.

All Magistrates voted in favor. Motion carried.

5. REVIEW AND APPROVE PAYMENT CHARLES LOCKER TO BE PAID OUT OF 015401 408L- LH PARK GROUNDS MAINTENANCE.

Motion by Stanley, seconded by Faulkner to approve the payment to Charles Locker for work he has done at Lincoln Hubble Park Grounds. This is shared with Garrard County. It is to be paid out of 015401 408L- LH Park Grounds Maintenance.

All Magistrates voted in favor. Motion carried.

NEW BUSINESS:

1. MAYOR EDDIE CARTER AND DR. NAREN JAMES TO DISCUSS GETTING HEALTHY – LINCOLN COUNTY.

Dr. Naren James addressed the court and wanted to encourage all Lincoln County people to join in the Get Healthy Lincoln County Program. They have this every year and Dr. James stressed that the Public Health is affecting every body Nationally and Locally.

Dr. James wants to raise awareness of obesity and the "Get Active Movement in this County". He announced the T.J. Hill Fitness Walk coming up and also a meeting taking place at the Library Breakfast on Friday June 14<sup>th</sup>. On how to get healthy and wants to expand it to all of Lincoln County.

Mayor, Eddie Carter agreed with Dr. James and wants the County and City to combine to work on this project.

## 2. LINCOLN COUNTY PARK & RECREATION – AT&T GRANT PRESENTATION.

Beth Boyle and Amy Scarbrough, who is a Representative from AT&T came to Court to present a check in the amount of \$1500.00 as a result of a grant that was awarded to Lincoln County. Davis Meade was present also and announced a \$15,000. Grant that he was working on.

## 3. APPROVE RESOLUTION – COUNTY ROAD AID COOP PROGRAM CONTRACT.

Motion by Faulkner, seconded by Pruitt to approve a resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Dept. of Rural and Municipal Aid, for the fiscal year beginning July 1, 2016, as provided in the Kentucky Revised Statutes and accepting all road and streets referred to therein as being a part of the County Road System. The Magistrates give Jim W. Adams authority to sign the County Road Aid Program Agreement.

All Magistrates voted in favor. Motion carried

## 4. APPROVE COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT.

Motion by Stanley, seconded by Pruitt to approve the County Road Aid Cooperative Program Agreement. In this Agreement the County's apportionment of County Road Aid Funds is \$1,181,974.65. The first Distribution initial amount is \$687,909.00.

The County agrees that the Apportionment will be used by the County solely for the purpose of construction, reconstruction, and maintenance of county roads.

All Magistrates voted in favor. Motion carried.

## 5. SHERIFF – SURPLUS PROPERTY.

Motion by Stanley, seconded by Pruitt to give Lincoln County Sheriff, Curt Folger permission to surplus the following two items to Rockcastle County:

LCSH40      2004 Ford Crown Victoria 2FAHP71W54X15644  
LCSH43      2006 Ford Crown Victoria 2FAHP71W46X109068

These vehicles are to be donated to Rockcastle County Sheriff Dept. at zero Charge for the vehicles.

All Magistrates voted in favor. Motion carried.

6. APPROVE APPLICATION FOR A GRANT WITH RURAL DEVELOPMENT FOR 4 VEHICLES FOR SHERIFF'S DEPARTMENT.

Motion by Faulkner, seconded by Stanley to approve an application for a grant thru Rural Development for 4 vehicles, contingent on Grant being received. The cost would be \$128,000. to \$130,000. They will pay 35% of the cost of these vehicles. The County's expense will be approximately \$21,000. and has to be applied for thru Fiscal Court.

All Magistrates voted in favor. Motion carried.

7. APPROVE CONTRACT WITH BELL ENGINEERING FOR BRIDGE DESIGN-10% OF THE TOTAL CONTRACT.

Tabled.

8. ADJOURNMENT.

Motion to adjourn was made by Faulkner, seconded by Pruitt.

All Magistrates voted in favor. Motion carried.

ORDERED COURT ADJOURNED: \_\_\_\_\_  
CO. JUDGE/EXECUTIVE.

CALL TO ORDER:

Judge Adams called meeting to order. Magistrates Faulkner, Padgett, and Stanley were all present. Magistrate Pruitt was absent.

INVOCATION:

Magistrate Padgett gave the Invocation.

FINANCIAL:

1. REVIEW AND APPROVE APPROPRIATION TRANSFERS.

Motion by Stanley, seconded by Faulkner to approve that the Appropriation Transfers be made within the Fiscal Year 2015-2016 Budget.

All Magistrates present voted in favor. Motion carried.

2. REVIEW AND APPROVE BILLS:

- A. GENERAL FUND OPEN INVOICE REPORT
- B. ROAD FUND OPEN INVOICE REPORT
- C. JAIL FUND OPEN INVOICE REPORT
- D. FEDERAL GRANTS INVOICE REPORT
- E. PARKS AND RECREATION INVOICE REPORT

Motion by Stanley, seconded by Faulkner to approve paying the bills as presented.

All Magistrates present voted in favor. Motion carried.

3. REVIEW AND APPROVE CASH TRANSFERS.

Motion by Faulkner, seconded by Stanley to approve the cash transfer be made within the FY 2015-2016 Budget.

All Magistrates present voted in favor. Motion carried.

4. SECOND READING OF BUDGET FOR FISCAL YEAR 2016-2017.

Motion by Faulkner, seconded by Stanley that the Lincoln County Budget for Fiscal Year 2016-2017 be adopted by the Lincoln County Fiscal Court on the 28<sup>th</sup> day of June, 2016.

All Magistrates present voted in favor. Motion carried.

5. REVIEW AND APPROVE CHECKS WRITTEN IN APRIL AND MAY 2016.

Motion by Faulkner, seconded by Stanley to approve the Checks written in April and May 2016.

All Magistrates present voted in favor. Motion carried.

6. REVIEW AND APPROVE FISCAL COURT ORDER APPROVING SALARIES FOR FISCAL YEAR 2016-2017. NOTE: THIS FISCAL COURT ORDER IS FOR 27 PAY PERIODS NOT THE USUAL 26.

Motion by Motion by Faulkner, seconded by Stanley and approved by all Magistrates present that the following salaries be set for Fy 16-17:

7. REVIEW AND APPROVE INVOICE PAYABLE TO MEADE EQUIPMENT IN THE AMOUNT OF \$12,131.83 TO BE PAID OUT OF 02-61054430.

Motion by Padgett, seconded by Stanley to approve payment to Meade Equipment in the amount of \$12,131.83. This payment is to come from 02-61054430. The break down of this cost is as follows:

Labor: \$2,922.93  
Parts: \$9,088.05  
Misc. \$ 120.85

All Magistrates present voted in favor. Motion carried.

NEW BUSINESS;

1. REVIEW AND APPROVE RESOLUTIONS RELATED TO CDBG FUNDING FOR SANITATION DISTRICT.

Motion by Faulkner, seconded by Stanley to approve Resolutions Related to CDBG Funding for Sanitation District with all Magistrates present voting in favor:

This Resolution Regarding Title VI

WHEREAS, the Lincoln County Fiscal Court has been awarded a Community Development Block Grant, and

WHEREAS, the terms and conditions of the Community Development Block Grant Program requires the grantee to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d)

THEREFORE BE IT RESOLVED, that the Lincoln County Fiscal Court hereby adopts the State of Kentucky Title VI Implementation Plan, provided by the Department of Local Government, dated May 30, 2014.

So voted by the Lincoln County Fiscal Court, this the 28 day of June, 2016.

S/Jim W. Adams  
Jim W. Adams, Jr.  
Lincoln County Judge/Executive

ATTEST: S/ Doris Hastie

2. DISCUSS ADDING ADOPTION FOR SICK LEAVE ELGIBILITY.

Motion by Faulkner, seconded by Stanley to approve 1<sup>st</sup>. Reading of an Ordinance to add to the Adoption for Sick Leave Eligibility the adding of the words "Immediate Family"

All Magistrates present voted in favor. Motion carried.

3. DISCUSS TAKING INTO COUNTY MAINTENANCE A TURN AROUND ON CHERRY HILL LANE.

Motion by Stanley, seconded by Padgett to take into County Maintenance a turn around on Cherry Hill Lane, contingent on easement being signed.

All Magistrates voted in favor. Motion carried.

4. REVIEW AND APPROVE ANNUAL BIDS FOR FISCAL YEAR 2016 – 2017.

BIDS FOR CRUSHED STONE

CALDWELL STONE CO., INC.:

DGA	\$8.65 per ton
DGA/Pug	8.65 per ton
CSB	8.65 per ton
#8	9.45 per ton
#57	8.65 per ton
Washed CIS	11.35 per ton
#610	8.65 per ton
Rip Rap Cl. II	10.55 per ton
Rip Rap Cl. III	11.80 per ton
#23	8.65 per ton
DD#10	10.65 per ton
Shot Rock	6.35 per ton

S/Clay Albright, VP, Caldwell Stone Co., inc.

DIX RIVER STONE:

To Lincoln County Fiscal Court

Ref: Rock Bid

We are pleased to quote the price of Rock

All Crushed Stone \$9.50 – ton

Large Rip Rap Rock \$12.00 – ton

Delivered to your yard all crushed stone \$12.50 per ton

Thanks,

Tommy Owens, Dix River Stone

BIDS FOR ASPHALT

Lincoln County Division A Bituminous Base, Binder & Surface (Pick up) per ton

The Allen Company is pleased to quote the following:

C13 Surface .38 D (virgin mix) \$60.00 per ton

C13 Surface .38D (25% RAP) \$58.00 per ton

C13 Binder .50 D (virgin) \$58.00 per ton

C13 Binder .50 D (25% RAP) \$56.00 per ton

C13 Base .75 D (virgin) \$56.00 per ton

C13 Base .75 D (30% Rap) \$53.00 per ton

Lincoln County Division B Bituminous Base, Binder & Surface (Installed) per ton

The Allen Company is pleased to quote the following:

C13 Surface .38 D (virgin mix) \$66.30 per ton

C13 Surface .38 D (25% Rap) \$60.40 per ton

C13 Binder .50 D (virgin) \$63.00 per ton  
C13 Binder .50 D ( 25%Rap) \$60.00 per ton

C13 Base .75 D (virgin) \$63.00 per ton  
C13 Base .75 D (30% Rap) \$60.00 per ton

Sincerely,  
S/ Jim Morris, Asst. VP The Allen Co.

Bluegrass Contracting Corp.

Project Information: Division A (Pick Up Only)

Listed below is our quotation for the above referenced project:

PAY ITEM	DESCRIPTION	UNIT	UNIT PRICE
01	Asphalt Base	Ton	53.50
02	Asphalt Base	Ton	55.25

This Quote contains the following exclusions/qualifications:

PROJECT NOTES; THIS IS VIRGIN MATERIAL & DOES NOT  
CONTAIN ANY RAP

Project Information: Division B (Installed)

PAY ITEM	DESCRIPTION	UNIT	UNIT PRICE
03	Asphalt Base	ton	\$57.00
04	Asphalt Surface	ton	\$58.00

This Quote contains the following exclusions/qualification:

PROJECT NOTES; THIS IS VIRGIN MATERIAL AND DOES NOT  
CONTAIN ANY RAP

Sincerely  
S/Jamie Johnson, Vice President, Bluegrass Contracting Corp.

Motion by Faulkner, seconded by Stanley to accept both bids for rock and  
Asphalt.

#### BIDS FOR ROAD OIL FOR 2016-2017 FISCAL YEAR

HUDSON MATERIALS COMPANY

Dear Judge Adams  
Lincoln Co. Judge/Ex.  
Stanford, Ky. 40484  
Dear Judge Adams;

Thanks for the opportunity to bid Lincoln County's road oil for  
2016-2017.

RS-2 \$1.74 Per Gallon

AE-200            \$1.94 Per Gallon  
 Enviro            \$3.40 Per Gallon  
 Pug Mill          \$ .30 Per Gallon mixing fee

Prices are subject to change with increase or decrease of raw material  
 Costs or state index.

Respectfully Submitted,  
 Garland Hoskins, Cell 859-421-2816

**MARATHON PETROLEUM COMPANY**

Marathon Petroleum Co. (MPC) is pleased to submit the following prices  
 For the asphalt products below in response to your County Bid request:

Product	Delivered	FOB (Louisville Terminal)
RS-2/HFRS-2	\$1.69	\$1.59

All Prices quoted are on a per gallon basis and shall be effective July 1,  
 2016 through June 30, 2017. Based upon current raw material costs,  
 seller may, at its sole option, increase or decrease prices. Any price  
 change will be communicated to the County Judge, Commissioners, and  
 County Highway Superintendent prior to the effective date of change.  
 Appropriate documentation will be provided to county upon request.  
 Sincerely,  
 Michael J. Malec, Territory Mgr. Marathon Petroleum Co.

**BID FOR PIPE**

DAL-RS INC.  
 503 MONTICELLO STREET  
 SOMERSET, KY. 42501  
 Phone: 606-678-9106

**QUOTE**

QUANTITY	UOM	ITEM DESCRIPTION	UNIT PRICE
20.00	FT	15N12 15" N12 ROAD TILE	7.790
20.00	FT	18N12 18" N12 ROAD TILE	9.990
20.00	FT	24N12 24" N12 ROAD TILE	17.490

**ALL PLASTIC  
 DELIVERY TWICE WEEKLY.**

Motion to accept all bids was made by Stanley, seconded by  
 Padgett. Magistrates Stanley, and Magistrate Padgett voted to accept all bids and  
 take the lowest bid that was approve by the State. Magistrate Faulkner abstained.  
 Magistrate Pruitt was absent.



5. DISCUSSION WITH AMY LU HAZLETT.

Amy Lu Hazlett asked the Fiscal Court if they would be willing to let them use the Courthouse Steps on July 30<sup>th</sup>, 2016 for a Drug Rally.

There were no objections by the Court.

6. REPORT FROM COLONEL ROBIN JONES, INMATE WORK PROGRAM

Over the last year the Lincoln County Jail has strived to have one of the best Inmate work programs that has ever existed in this County. The following is a list of some of the locations and projects that we are maintaining:

1. Lincoln County Court House
2. Lincoln County Jail
3. Coroner's Office
4. Kings Mountain School
5. Rest Stop on Somerset St.
6. William Whitley Cemetary
7. Old Trailer Lot on 27 North at the bridge
8. Presbyterian House
9. Clerk's Office
10. Veterans Affairs Building
11. PVA Office
12. Bluegrass 911 Center
13. County Dump Sites

Along with all these properties we also provide inmates to the City of Stanford, and the City of Hustonville. The Jail also does a lot of work at the Fairgrounds. We are currently setting up training for the Senior Citizens Office to enable to supervise inmate workers on site. This type of training has been offered or completed in Hustonville and Stanford. Our inmates were also used to do snow removal during the winter months along Main St. in Stanford.

Effective July 1, 2016 we will be able to expand the work program by using County sentenced inmates on many different new locations. To enable us to do these projects, we have purchased over \$35,000 worth of equipment at no cost to the County Budget.

We will continue to strive for excellence in the work program, and would like to thank the Fiscal Court for all it's support.

Sincerely, Jailer Rob Wilson & Chief Deputy Robin Jones, Community Services Coordinator.

7. EXECUTIVE SESSION.

Motion to go into Executive Session was made by Faulkner, seconded by Stanley. All Magistrates present voted in favor. Motion carried.

8. RETURN TO REGULAR SESSION.

Motion to return to Regular Session was made by Stanley, seconded by Faulkner. All Magistrates present voted in favor. Motion carried.

Judge Adams announced that no action was taken in Executive Session.

9. ADJOURNMENT.

Motion to Adjourn was made by Padgett, seconded by Faulkner.  
All Magistrates present voted in favor. Motion carried.

ORDERED COURT ADJOURNED: \_\_\_\_\_  
COUNTY JUDGE/EXECUTIVE.