ORDERS } TRIMBLE COUNTY FISCAL COURT

Term, REGULAR Day, 18th Day of FEBRUARY 20 08

RON COOPER CO.

The regular meeting of Trimble County Fiscal Court was called to order by Judge Executive Randy Stevens at 9:00 a.m. The meeting was held at the Senior Citizen Center at the Trimble County Park. Nolan Hamilton gave invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

The minutes of the January 21, 2008, regular meeting were presented. Stephen Stark moved and Kirby Melvin seconded to approve the minutes. Unanimous approval.

Regina Randy gave the Treasurer's Report as of January 31, 2008, which showed a total cash balance of $2,768,216.89. Stephen Stark moved to approve the Treasurer's Report. Nolan Hamilton seconded. Unanimous approval.

Transfers were discussed. Stephen Stark moved to approve the transfers. David Scott seconded. Unanimous approval.

General Fund claims were $96,666.05. Nolan Hamilton moved and David Scott seconded to approve General Fund claims. Unanimous approval.

Road Fund claims totaled $6,322.86. David Scott moved and Nolan Hamilton seconded to approve the Road Fund claims. Unanimous approval.

Jail Fund claims were $13,904.91. Stephen Stark moved and David Scott seconded to approve the Jail Fund claims. Unanimous approval.

L.G.E.A. claims were $11,613.95. Nolan Hamilton moved and Kirby Melvin seconded to approve the L.G.E.A. claims. Unanimous approval.

Regina Rand read Budget Amendment Ordinance 1130, Amendment 0708. This was the first reading. Nolan Hamilton moved to approve the first reading. David Scott seconded. Unanimous approval.

Mike Pyles of the Trimble County Extension District reviewed activities of the Extension the past year. Mr. Pyles also distributed a questionnaire asking for opinions to help the Extension Office develop a Plan of Work for the next four years.

Ron McCane gave his report on the Department for Emergency Management. Mr. McCane reported on recent storm damage. He also distributed information on the change of radio frequency for emergency services. The FCC requires a new frequency be a narrow band and most of the County's equipment will need to be replaced at an estimated cost of over $2,700.00.

Matt Gossom and Bruce Pyles were present for a report on the Solid Waste Department. The camera that is used to monitor illegal dumping sites still needs to be repaired. Mr. Gossom explained the cost to determine the problem with the camera. The matter will be tabled until a later date.

Judge Stevens explained the "Drive Smart" program. The program will be encouraged to be used at the schools and senior center.

The District #5 Department of Highways has relocated and the new contact information was distributed.

Corey Murphy of Midcor was introduced. Judge Stevens explained that Indiana and Kentucky government officials have been meeting to discuss the Milton-Madison Bridge. Mr. Murphy distributed a progress report on bridge replacement efforts.

Bing Ewen of DLZ distributed a status report on the courthouse office addition.

Judge Stevens read a Resolution for Land and Water Conservation Fund, 2008 Grant Application. Stephen Stark moved and Nolan Hamilton seconded, to pass the resolution. Unanimous approval. A copy is attached and made a part of these minutes.

A break was taken at 10:17 a.m. The meeting reconvened at 10:33.

The Park Board requested the Fiscal Court help develop park use guidelines. The Court is requested to think on this subject and the matter will be discussed again at a later date.

Tim Coons, Trimble County Sheriff, presented a check to Fiscal Court for reimbursement of excess fees and salaries. Sheriff Coons also submitted a request for a subsidy of $45,000.00. A revised budget was submitted. Stephen Stark moved to approve the budget. David Scott seconded. Unanimous approval. Kirby Melvin moved to fund the subsidy request for $45,000.00. Stephen Stark seconded. Unanimous approval.

The next regular meeting is March 17, 2008, at 9:00 a.m.

Judge Stevens and Kirby Melvin priced a hydrolic dump trailer at a cost of $5,150.00 which could be purchased out of the Road Fund special account. David Scott moved and Nolan Hamilton seconded to purchase the trailer. Unanimous approval.

RON COOPER CO.

Judge Stevens requested the Court approve the purchase of culverts at a maximum cost of $4,500.00 from Davis Gates of Dunville, Kentucky. Stephen Stark moved to purchase the culverts. Nolan Hamilton seconded. Unanimous approval.

The Ethics Committee reported the appointment of Doug Stark to the Trimble County Water District #1 Board is not a conflict of interest with regard to Magistrate Stephen Stark.

A subdivision approval request was made by Herb Kinman. Nolan Hamilton moved to approve the subdivision plat. Stephen Stark seconded. Unanimous approval.

Kirby Melvin moved to adjourn at 11:15 a.m. Nolan Hamilton seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive

LAND AND WATER CONSERVATION FUND
2008 Grant Application

RESOLUTION

WHEREAS, the Trimble County Fiscal Court proposes to renovate recreational resources to provide for the health and well being of the general public, and

WHEREAS, the Trimble County Fiscal Court intends to make application to the Governor's Office for Local Development for assistance under the Land and Water Conservation Fund Act of 1965, and

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at $75,000.00.

NOW THEREFORE BE IT RESOLVED, that the Trimble County Fiscal Court hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the Trimble County Fiscal Court understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

R. K. St
TRIMBLE COUNTY JUDGE EXEC.

2-18-08
(DATE)

ATTEST: Susan Barnes
FISCAL COURT CLERK

2-18-08
(DATE)

ORDERS } TRIMBLE COUNTY FISCAL COURT

Term, SPECIAL Day, 7th Day of MARCH 2008

RON COOPER CO.

The Special Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 1:00 p.m.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton and Stephen Stark. County Attorney Perry Arnold did not attend due to poor weather.

Judge Stevens stated the meeting was called to look at 3 plats submitted by Carlos and Jamae Pyles and presented by Jim Pyles. The first plat considered was Pyles Land Division, Section 2 and consisted of 4 lots on 47 acres. It was presented for preliminary approval. Kirby Melvin moved to approve the preliminary plat of Pyles Land Division, Section 2. Stephen Stark seconded. Unanimous approval.

The Court reviewed a minor plat of 3 lots on 30 acres. Kirby Melvin moved to approve the minor plat on condition that road site distances be approved by the Trimble County Road Department and signature is obtained from the Health and Water Departments. David Scott seconded. Unanimous approval.

Judge Stevens reviewed the preliminary application of Carlos and Jamae Pyles for Pyles Land Division for 13 lots on 307 acres. Kirby Melvin moved to accept the preliminary plat pending proper signatures and for consideration of joint entrances. Nolan Hamilton seconded. Unanimous approval.

Kirby Melvin moved to adjourn at 1:30 p.m. David Scott seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk

Randy K. Stevens
Trimble County Judge Executive

ORDERS } TRIMBLE COUNTY FISCAL COURT

Term, PUBLIC HEARING Day, 18th Day of FEBRUARY 20 08

RON COOPER CO.

A Public Hearing was held to hear public opinion on the proposed grant to relocate the tennis courts at the Trimble County park. Judge Stevens opened the hearing at 1:00 p.m.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton and Stephen Stark; County Attorney Perry Arnold.

Judge Stevens presented a proposal to apply for grant funding to relocate the tennis courts and therefore create acceptable parking for many entities including the Trimble County Senior Center.

Sue Stephen spoke in favor of the project as a volunteer driver for the seniors.

Ruth Hill asked about the timeline for the project.

Maxine Egerton spoke in favor of this project and its need.

Catherine Garrison questioned options if the grant wasn't successful.

Pam Craig spoke to the dire need for appropriate parking and access to the facility.

Kathy Hardesty spoke as to the need for this project to benefit the tennis team and youth league sports.

Being no other public comment, the hearing concluded and adjourned at 1:30 p.m.

Respectfully submitted,

Randy K. Stevens
Trimble County Fiscal Court Judge Executive