

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
August Term, August 14TH, 2014**

COURT MET PURSANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Judge Bertram

MEMBERS ABSENT: Alan Whaley, David Fields,

COUNTY ATTORNEY: Jeff Dean, Absent

In Re: Agenda

Squire Fogle made a motion to approve the agenda, second by Squire Veirs. Motion carried.

In Re: Approve IT Agreement with Ky Emergency Management

The Pendleton County Fiscal Court met on August 14, 2014 in a special called meeting to discuss the contract with Kentucky Emergency Management to fund 50% of the Pendleton County IT person's salary. Squire Veirs made a motion to approve the attached contract, second by Squire Fogle. Judge voted yea on the motion. Motion carried.

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Approvals:

This contract is subject to the terms and conditions as stated. By affixing signatures below, the parties agree that electronic approvals may serve as electronic signatures. In addition, the parties verify that they are authorized to bind this agreement between parties and that they accept the terms of the agreement.

1st Party:

Henry W. Bertram PC Judge/Executive
Signature Title

HENRY W. BERTRAM 8/14/14
Printed Name Date

2nd Party:

Signature Title

Printed Name Date

Other Party:

Signature Title

Printed Name Date

Approved as to form and legality:

Attorney

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(a) KRS 45A.485 requires the contractor to reveal to the Commonwealth, prior to the award of a contract, any final determination of a violation by the contractor within the previous five (5) year period of the provisions of KRS chapters 136, 139, 141, 337, 338, 341, and 342. These statutes relate to the state sales and use tax, corporate and utility tax, income tax, wages and hours laws, occupational safety and health laws, unemployment insurance laws, and workers compensation insurance laws, respectively.

(b) To comply with the provisions of KRS 45A.485, the contractor shall report any such final determination(s) of violation(s) to the Commonwealth by providing the following information regarding the final determination(s): the KRS violated, the date of the final determination, and the state agency which issued the final determination.

(c) KRS 45A.485 also provides that, for the duration of any contract, the contractor shall be in continuous compliance with the provisions of those statutes which apply to the contractor's operations, and that the contractor's failure to reveal a final determination as described above or failure to comply with the above statutes for the duration of the contract, shall be grounds for the Commonwealth's cancellation of the contract and the contractor's disqualification from eligibility for future state contracts for a period of two (2) years.

(d) Contractor must initial one:

Hub The contractor has not violated any of the provisions of the above statutes within the previous five (5) year period.

_____ The contractor has violated the provisions of one or more of the above statutes within the previous five (5) year period and has revealed such final determination(s) of violation(s). A list of such determination(s) is attached.

Article V. Time of Performance

Section 5.01 Effective Date

All Memorandum of Contracts are not effective until the secretary of the Finance and Administration Cabinet or his authorized designee has approved the contract and until the contract has been submitted to the government contract review committee. However, Memoranda of Contracts \$50,000 or less are exempt from review by the committee and need only be filed with the committee within 30 days of their effective date for informational purposes only as provided under KRS 45A.700.

KRS 45A.695(7) Payments on personal service contracts and memoranda of agreements shall not

In Re: Adjournment

A motion was made by Squire Fogle, seconded by Squire Veirs carried, that this meeting be adjourned, to meet again in regular session on August 26, 2014 at 7:00 P.M., subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk