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Powell County Fiscal Court
Regular Called Meeting
Date: July 8th, 2025

Time: 6:00 p.m.

Location: Powell County Emergency Operations Center (EOC)
33 Commerce Drive
Stanton, Kentucky 40380
AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call
- V. Public Comments-
- VI. Clerk's Reports (June 10th, 2025 (regular) & June 27th, 2025 (special))
- VII. Bills Submitted for Payment
- VIII. Approval of Treasurer's Financial Statement
- IX. Approval of Treasurer's Transfers
- X. Old Business
- XI. Department Head Updates
- XII. District Updates
- XIII. New Business

Items to be Discussed

- Beth Pennington
- Lauren Carr – KACO's Opioid Settlement Advisor
- Clay City Chief of Police Rob Williams
- Tim Snowden – Purchase of trailers at auction
- Bid Opening – Drilled Railroad Steel per Lineal Foot 27' and Longer
- Bid Opening – Drilled Railroad Steel per Lineal Foot 26' and Longer
- Bid Opening – Double Wall Smooth Lined Plastic Drainpipes
- Bid Opening - #4 Gravel, #8 Gravel, #11 Gravel, #57 Gravel, #610 Gavel, Dense Grade Gravel, Channel Lining Class 2, Channel Lining Class 3
- Motion to approve Disbursement of 2025-2026 County Contributions
- Airport Lease

- XIV. Other
- XV. Motion to Adjourn
- XVI. Next Meeting August 12th, 2025

**Powell County Fiscal Court
Regular Called Meeting**

Date: July 8th, 2025

Time: 6:00 p.m.

**Location: Powell County Emergency Operations Center (EOC)
33 Commerce Drive
Stanton, Kentucky 40380**

Presiding: Eddie Barnes, County Judge Executive

Present: Fiscal Court Clerk/Treasurer Connie Crabtree, Magistrate J.L. Bowen, Magistrate Mike Lockard, Magistrate Chad Patton, Magistrate Dennis Combs, Magistrate Mike Lockard, CSEPP Director Kevin Babcock, E911 Director Justin Rice, Asst. Ambulance Director Arlene Rogers, Assistant Tax Administrator Kevin Noel, Solid Waste Coordinator Tim Snowden, Road Supervisor Patrick McCoy, Chief Deputy Neal Hamilton, EMA Director John Koontz, Clay City Chief of Police Rob Williams, Brandon Farmer- Powell Patriot, County Attorney Robert King, Jessica Faulker (friend), Dean Rogers – Lions Club, Ruth Jones, Deputy Judge Executive Dale Allen ,Beth Pennington, Lauren Carr- KACO Opioid Abatement Advisor and Holly Drake -Powell County Detention Center,

County Judge Executive Eddie Barnes called the meeting to order
County Judge Executive Eddie Barnes led the Pledge of Allegiance
Deputy Judge Executive Dale Allen led the prayer

Roll Call for the following members: A quorum was established

County Judge Executive Eddie Barnes - Present

Magistrate J.L. Bowen – Present

Magistrate Dennis Combs – Present

Magistrate Mike Lockard – Present

Magistrate Brian McKinney – Present

Magistrate Chad Patton – (Absent for Roll Call Present for Meeting)

Public Comments:

(Dean Rogers – Powell County Lions Club President)

President of the Powell County Lions Club Dean Rogers thank members of the court for letting him speak this evening.

He was here this evening to discuss our annual Powell County fair. Dean said in the past the county has helped with the demolition derby as far as equipment and manpower to help clean the track. Last year they found out due to legalities the county could no longer offer or assist with equipment and labor during the fair. He asks members of the court since this has happened could they approve of them getting a monetary grant or some kind of financial assistant to be used by the Lions Club to assist in the operations of the Demolition Derby and Mud Sling on September 12th and 13th. Dean passed a letter from the Lions Club requesting this help.

WGL

Dean also ask if they could use the county's bucket truck to repair a flagpole at the park. They are in the process of renovating the Lions Club building. This building is rented out for parties and such. They are working to try to make the park look nicer for our community.

Magistrate Chad Patton asks when the fair was this year. Dean told him it would be the second week in September.

Chief Deputy Neal Hamilton told members of the court if they would approve the use of the bucket truck he would go after hours to help with the pole.

County Attorney Robert King said he would have to check and see if this request would be allowable.

Judge Barnes asked him if they were requesting \$5,000.00. Dean told him this is what they were estimating it would be to cover the cost of equipment and manpower for both nights.

Magistrate Dennis Combs asks why the county had to quit helping. County Attorney Robert King told him the county was not allowed to give money away whether it's equipment or labor. Robert said the only thing that may make a difference is it is a charitable organization, but he would still have to check into it.

Magistrate J.L. Bowen asked if there was a way we could say they are doing some things for the county, then it would be a trade. Robert said he had heard of using this kind of language, but he would still have to check but there may be a possibility.

Members of the court said they would do their best to try and work it out.

Dean invited them to attend their meetings on the first and third Mondays of each month.

Minutes of June 10th, 2025, Regular Meeting:

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Mike Lockard with all members present voting in favor of approving the minutes of June 10th, 2025, regular meeting. Motion passed unanimously

Minutes of June 27th, 2025, Special Meeting:

A motion was made by Magistrate Brian McKinney seconded by Magistrate Mike Lockard with all members present voting in favor of approving the minutes of June 27th, 2025, special meeting. Motion passed unanimously

Bills Submitted for Payment:

A motion was made by Magistrate Dennis Combs seconded by Magistrate J.L. Bowen with all members present voting in favor of approving all bills submitted for payment. Motion passed unanimously

Treasurer Transfers: Cash, Budget and Interfund Transfers:

The Treasurer presented all transfers to members for court approval:

Interfund Transfers:
Transfer from General Fund to Ambulance Fund - \$90,000.00
Transfer from General Fund to Dispatch Fund - \$45,000.00

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Transfer from General Fund to Grants - \$5,500.00

Transfer from General Fund to Jail Fund - \$185,000.00

Cash Transfer:

Transfer from Grant Fund to Road Fund - \$20,011.11

Budget Transfer:

Transfer from Opioid Funds – Reserve for Transfers to Opioid Abatement Liaison - \$16,500.00

A motion was made by Magistrate Dennis Combs seconded by Magistrate Mike Lockard with all members present voting in favor of approving all Cash, Budget and Interfund Transfers.

Motion passed unanimously

Financials 6/1/25 – 6/30/25: Financial Statement and Cash Balance Summary:

The Treasurer presented the 6/1/25 – 6/30/25 Financial Statement and Cash Balance Summary for court approval.

A motion was made by Magistrate Brian McKinney seconded by Magistrate Mike Lockard with all members present voting in favor of approving the 6/1/25 – 6/30/25 Financial Statement and Cash

Balance Summary.

Motion passed unanimously

Ruth Jones:

Ms. Jones told members of the court she had two short subjects to discuss this evening.

The first item she discussed was how to get the fiscal court meetings out to the public. She knows we are putting them on Facebook, but it's very important that all information is available to our citizens.

The Stanton City Council does the live feed, and the Planning and Board of Adjustments are trying to get this same kind of system, so their information is available to the public.

The second item was the holes in the parking spots in front of the courthouse. She is a former construction person, and from her experience this project should have already been completed.

She said there should be a contract in place stating a time frame for completion and if not completed in the time frame they should be fined.

Judge Barnes told her the person we had hired for the job was dismissed. Magistrate Mike Lockard said they talked to Hinkle Contacting about finishing the project for us, but we are still waiting for as estimate.

Judge Barnes said we try to give the local people a chance. We trusted this person to complete the project, but it did not happen.

He said he does not have experience in construction so he is learning from this, but it will not happen again. Ms. Jones said she appreciates this.

Old Business:

No old Business.

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Beth Pennington: Requesting Payment for Six (6) Holidays:

Beth told members of the court she worked at the Powell County Detention Center for 12 ½ years but took another job recently.

Back at the end of 2014 she said there were six (6) holidays that she and some other employees were not paid. Beth said the reason for this was so the detention center could be put on the same pay period as other departments. She is requesting the court to approve pay for these six (6) days. Magistrate Mike Lockard asked if she remembers what her pay rate was back then. She told him she thought it was \$13.00 per hour but was not sure.

Judge Barnes asked her if this agreement was made in a fiscal court meeting. She told him that it was. There have been a few employees that have gotten paid for these days already.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs with all members present voting in favor of approving payment to Beth Pennington for six (6) days at the pay rate she was making back then in 2014 for the Powell County Detention Center.

Motion passed unanimously

Neal asks members of the court if he needed to turn in a time sheet for these days. They told him he would need to.

Lauren Carr – KACO – Opioid Settlement Advisor at KACO:

Opioid Settlement Advisor Lauren Carr was present at the meeting to introduce herself to members of the court. She said she would like to thank them for the work they are doing and give some updates regarding the Opioid Abatement funds.

The commission who oversees the opioid abatement funds has implemented a new reporting system and will be open until August 31st, 2025. The system will have guidelines on what they think is allowable spending. Hopefully this will help counties feel more confident in making decisions going forward. The reporting period will be open for sixty days and is an online system. In the past there was a quarterly certification form but now it is an annual form. They are planning an in-person training course at the KACO office at the end of July. The commission will be there to answer questions you may have. They also plan to tour an old church. In the basement of this church, they have a Recovery Cafe. This program is abatement sponsored. Anyone is allowed to go there. They will be hosting meetings and having mutual aid.

Lauren handed out a form that has a QR Code that you can scan that goes directly to their website and has her contact details.

KACO is proud to offer technical assistance and guidance to help counties maximize the impact of this funding and ensure compliance with the requirements of the settlement agreement.

They have technical assistance available for counties including:

- General opioid settlement guidance
- Review of allowable uses
- Long-term and strategic planning
- Reporting and subgrantee oversight
- Review of best practices and peer examples
- Training and education opportunities

Lauren asks members of the court if they have any questions. Judge Barnes said KACo is spotlighting Powell County. Magistrate Brian McKinney said we are one of the twelve entities that has an advisory council board for opioid abatement funds. In August we will be having a recovery rating community get together to try and get everyone involved in one place at one time to discuss plans for our county.

Members of the court thanked Lauren for coming to the meeting and giving the updates.

Clay City Chief of Police Rob Williams – Asking for a county contribution for KIDPRINT ID

Clay City Chief of Police Rob Williams was present at the meeting to let members of the court know the FOP (Paternal Order of Police) would like to partner with the county in providing the Kidprint ID Program to our community, which is free of charge. The card will have all the child's information along with their picture.

The back of the card will have the child's actual fingerprints and information about what the parents should do if the child goes missing. If the child is smaller, they do ask for the parent to update the card annually because the child changes from year to year. Once the child gets around 14 or 15 the card should last longer because there are not as many changes in the child.

Magistrate Dennis Combs ask if the program would be offered to all schools. Rob told him they would be setting up at festivals here in the county. The ages can be newborn up to high school. The total cost of the program would be around \$5,309.50. They are requesting \$2,500.00 from the county to help with funding. Magistrate Lockard asked if he would be asking the cities for help. Rob told him he would be asking them to contribute also.

Judge Barnes said he thinks this is a good program and is not a lot of money when you are talking about a child's safety. He asked if the ABC funds could be used for this. Rob said he would have to find out. CSEPP Director Kevin Babcock said if there is a message on it relating to ABC it may be possible.

Rob said all the information and photos of the child will go into a laptop so they can access the information quickly if the child goes missing. A flyer can then be printed with the child photo and information. The cards are produced by Total ID Solutions, Inc.

After discussion a motion was made by Magistrate J.L. Bowen seconded by Magistrate Brian McKinney with all members present voting in favor of the county to partner with FOP in providing the Kidprint ID program for our community. This motion also approves a contribution in the amount of \$2,500.00 to help with the funding of this program.

Motion passed unanimously

Jessica Fualkner asks members of the court if the county is still doing the DARE Program. Magistrate Brian McKinney told her they have started another program called "To Good for Drugs", which is researched based. The Opioid Abatement Committee along with the ABC Board is going together to work with our school system in hiring someone to do the program full-time. The school system now has its own police force so we are hoping something will come from this to teach the same kinds of things.

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Department Head Updates:

E911 Director Justin Rice:

E9111 Director Justin Rice has the call history for the month of June.

EMS – 141 calls

Sheriff's Office – 223 calls

Stanton Police Department – 159 calls

Clay City Police Department – 58 calls

Clay City Fire Department – 24 calls

Middlefork Fire Department – 8 calls

Stanton Fire Department – 25 calls

Search & Rescue – 7 calls

Justin presented members of the court with a quote from Joker Business Solutions for one (1) Dell Pro Max Micro in the amount of \$3,012.95. This PC will be used for the 3rd CAD Station. They will be getting an update at the end of July and the old system will not take the update, so this new system is needed.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs with all members present voting in favor approving the quote submitted by Joker Business Solutions for one (1) Dell Pro Max Micro in the amount of \$3,012.95

Motion passed unanimously

AT&T is installing the new system today. They will need to call the recording system and Dave Roar to get some cables running so that everything can be integrated.

The plan is to switch over to the new system this Thursday. The plan is to get TEXT 911, but this is going to take some time. There may be a 15-minute downtime while things are being switched over.

Judge Barnes told members of the court on Saturday night they had an incident on Eddie Ridge Road. There were people out in the middle of the road fighting. When the officers arrived, they called in for more backup. The dispatcher had to go call by call requesting help.

Judge Barnes asks if CODE RED could help. CSEPP Director Kevin Babcock told him a CODE RED account could be set up to help the officers. Justin said the only way in the past is to go down the list and make call by call.

EM Director John Koontz:

Em Director John Koontz let members of the court know all 10 sirens are working. They will be testing the siren on Saturday at 10:00 a.m. The electricity is fixed on the siren located at the Drive-Inn.

They have met with FEMA numerous times. They will be getting funding for Cow Creek Road. FEMA will be staying here in the county until September. They use Powell County as their hub.

CSEPP Director Kevin Babcock:

CSEPP Director Kevin Babcock let members of the court know the P Tack at Black Creek cannot be fixed. They have a quote in the amount of \$2,350.00 to install a new HVAC system. He said CSEPP should pay for this, but he would like the court's permission to order it.

The HVAC and P Tack is an air conditioning that you put into the wall. There are two of them at this site but one is bad. They will be replacing it with a heat pump version which should last around eight (8) years.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton with all members present voting in favor to grant permission for CSEPP Director Kevin Babcock to order a HVAC system for Black Creek Tower in the amount of \$2,350.00.

Motion passed unanimously

Kevin told members of the court there will be no more CSEPP funding for maintenance after September 30th, 2025. Currently Kevin along with John is doing some maintenance on several different things. They are painting the concrete on top of the tower sites. They are trying to take care of any maintenance needed before the cutoff date.

Kevin said they have two mobile repeaters in. One of these will be going to Middlefork Fire Department for their mini pumper so it can be used for man in control. Handheld radios are spotty in some areas. When you move away from your vehicle and mobile using a handheld radio can be difficult to use. The man in control needs to stay close to the pumper with a mobile.

Road Supervisor Patrick McCoy:

Road Supervisor Patrick McCoy let members of the court know the road department's mowing tractor is down. Holbrook will be looking at it to see if they can repair it. They have been mowing and changing out culverts.

The road department's vehicle lift is down. Patrick said it is undersized for their needs. It's an 8000-pound lift. They had the EC4 ambulance there last week doing repairs and its weight was 13,000 pounds. He has two different quotes for two different lifts from the same company but would like to get another one. Neal told members he could reach out to a company to see about the cost.

The road department will be demoing a Skid Steer on tracks to see if it's something they could use. This piece of equipment would be good for roads in bad shape that are on mountainsides. It would be more beneficial to use it instead of an excavator. Patrick has been working on the Flex agreement with the state. He will need to send in photos.

Magistrate Chad Patton ask Patrick if he had an update regarding Copperas Creek. Patrick told him they still had to do some prep work.

Solid Waste Coordinator Tim Snowden:

Solid Waste Coordinator Tim Snowden let members of the court know their state inspection on the transfer station went great.

Bracken County is getting rid of seven recycling trailers. Tim went and looked at them and said there is some maintenance needed on them.

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There will be some extra funds in the recycling grant and instead of getting three self-dumpsters he's only getting two. He emailed the state asking if they would approve purchasing the trailers and refurbishing them using grant funds. Most of the refurbishing on four of the seven trailers will be tires, batteries and some painting to get rid of their symbol on it. There may be a couple that will need welding and fabrication.

In the request to the state for a change order he mentioned they would have to purchase some sandblasting equipment and paint. Judge Barnes asked him what the cost of the trailers would be. Tim told him they are listed around \$10,000.00 to \$11,000.00. He told the state he would like to purchase all seven trailers at around \$16,000.00. Tim asks members to grant him permission to bid on the trailers. Magistrate Brian McKinney asked if they needed to approve a certain amount for the bid. Tim told him it was their decision, but he wanted to stay around \$16,000.00. Magistrate Mike Lockard asked him how he planned on getting the trailers here. He told him they would have to go to Flemingsburg and pulled them back.

A motion was made by Magistrate Brian McKinney seconded by Magistrate J.L. Bowen with all members present approving Solid Waste Tim Snowden to spend up to \$24,000.00 on seven recycling trailers.

Motion passed unanimously

Assistant Tax Administrator Kevin Noel:

Assistant Tax Administrator Kevin Noel let members of the court know he still has been selling pet licenses out of the office.

Magistrate Brian McKinney suggested putting a sign out in front of the courthouse to advertise the pet licenses. Kevin Babcock suggested everyone sharing it on their Facebook Page. Kevin said he would contact Chelsea and Brandon about sharing it on the animal shelter page.

Chief Deputy Neal Hamilton:

Chief Deputy Neal Hamilton told members of the court the detention center has 221 residents. 211 male inmates and 10 female inmates. The SAP Program has 90 inmates and two have requested to come of our facility. We have 97 Powell County inmates. Powell County houses female inmates for Menifee County and others they cannot handle. The county received a \$5,400.00 check from Menifee County which is the highest one in a while. The mowing crew has been mowing early in the morning or late in the evening due to the hot weather.

EMS Director Arthur Ashley:

Ems Director Arthur Ashley asks members of the court to approve five (5) new hires for the EMS Service.

(Hiring full-time people – Jeffrey Murphy, Jackson Roederer, Billy Long, Emma Withrah, and Shiloh Sechrest)

(Hiring of Jeffrey Murphy - EMS)

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton with all members present voting in favor approving the hire of EMT Jeffery Murphy as a full-time employee for the Powell County EMS.

Motion passed unanimously

(Hiring of Jackson Roederer)

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton with all members present voting in favor approving the hire of EMT Jackson Roederer.

Motion passed unanimously

(Hiring of EMT Billy Long - EMS)

A motion was made by Magistrate Brian McKinney seconded by Magistrate J.L. Bowen with all members present voting in favor approving the hire of EMT Billy Long as a full-time employee for the Powell County EMS.

(Hiring of Emma Withrah - EMS)

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton with all members present voting in favor approving the hire of EMT Emma Withrah as a full-time employee for the Powell County EMS.

Motion passed unanimously

(Hiring of Shiloh Sechrest-EMS)

A motion was made by Magistrate Brian McKinney seconded by Magistrate Dennis Combs with all members present voting in favor approving the hire of Advanced EMT Shiloh Sechrest as a full-time employee for the Powell County EMS.

Motion passed unanimously

EMS Director Arthur Ashley let members of the court know he had advertised the new salaries. There were a lot of people who applied for positions, and he did several interviews. He picked the people he felt was best for these positions. There is not enough people applying for paramedic positions because of our pay rates. Authur needs at least three, so he asked that the rates for a paramedic be increased from \$17.00 per hour to \$19.00 per hour.

Magistrate Brian McKinney asked Arthur if he had the overall cost for these increases. Arthur told him he would have a cost analysis for him at the next meeting.

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A motion was made by Magistrate Chad Patton seconded by Magistrate J.L. Bowen with all members present voting in favor approving this request to increase the rate for a paramedic from \$17.00 per hour to \$19.00 per hour.

Motion passed unanimously

Arthur lets members of the court know they are having issues with the ambulances. One of them is at Ron Hatfields with transmission and A/C problems. They are at the point where they are afraid the ambulance is going to break down with a patient in it. He is hoping the ambulance getting repaired will be repaired by tomorrow afternoon. EC3 is having exhaust problems. It has been tough to find someone to look at it. Estill County has been gracious enough to let us use one of their ambulances which we appreciate. We will be picking up our new ambulance on August 8th. Authur is currently looking into some leasing options for another ambulance. This can be discussed at our next meeting. EC4 is having some issues on the electrical board due to lighting.

Arthur had a google meeting with the company out of North Carolina. This is a company that builds ambulances. They are trying to subcontract with someone in our area to work on our ambulance. They first wanted us to send the ambulance to them, but Arthur said we would not do this because of the ambulance being under warranty. They are trying to sub-contract with a company that is in our area that works on ambulances.

Arthur let members know he had worked it out with Uk Hospital to start doing transports for them. This could be a lot of revenue for us, but we will need a third ambulance to do so. We are not going to leave our citizens unprotected. Arthur said we will give our citizens the upmost care, but we must run the service like a business. It's a business to keep trucks on the road, it's a business to keep money in people's pockets that do the work out on the streets and to keep all our needs to run the service.

Arthur let members know there was an incident that happened recently. A patient assaulted two of our medical personnel. There radios have a red emergency button, but they do not work. The paramedic in the back of our ambulance was being assaulted and the rider was an EMT student who was also being assaulted and could not key the mic on the radio to ask for help. If they could have pushed the red it would have automatically opened the channel so they could have gotten help. Authur said he would like to see about getting those red buttons to be activated. CSEPP Director Kevin Babcock said the reason they did not activate them before was because they would hit them accidentally. Authur said in the city of Lexington they were touched all the time and dispatch would get an alert tone and if it was not an emergency, as they would give a signal 78. Kevin said he thinks this could be done for the EMS. E911 Director Justin Rice said he has no problem with this, but each radio should be programmed with a unit number because we need to know who has the emergency. There is a protocol that radios are marked, and they are to stay with their truck.

Arthur lets members know they are putting the second coat of paint on the walls , doors are being installed, flooring is completed, installation is in the ceiling, and the electricity should be done

permanently by the end of the week. We signed the deed for the Tharpe property next to the EMS building which will be used for parking. There will be new pavement around the building soon. Judge Barnes let members know the Tharpe property did not cost the county any money.

Mr. Tharpe wanted a piece of our property, so he traded it to us.

Arthur said they are getting ready for a state inspection. They now have all the records in place.

The EMS plans on participating in a lot more events now that they have more people.

Arthur handed out packets to members of the court. He will be asking for approval of the following proposals.

(Maintenance Proposal- EMS trucks)

Advanced EMT Brian Donahue will also be the new maintenance person for EMS.

He broke down the problems and what is needed for each truck. He will not make decisions on repairs until he gets with Arthur.

The maintenance proposal is as follows:

- Preventive Maintenance
- Cost Analysis
- Responsibilities
- Certified mechanics only
- Lockout/Tagout

(\$1.00 per hour increase for Advanced EMT Brian Donahue for keeping maintenance logs for the EMS trucks).

Arthur asks members of the court if they would approve a \$1.00 per hour increase for Brian since he is doing a great job taking care of the EMS trucks. We must keep good records on our trucks for the future.

After discussing a motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton with all members present voting in favor to approve a \$1.00 per hour increase for Advanced EMT Brian Donahue for keeping maintenance logs for the EMS trucks.

Motion passed unanimously

(CIS) Mobile Information Systems Proposal)

EMS Director Arthur Ashley presented members of the court with a proposal to add (CIS) Computer Information Systems for EMS. He has worked with Justin on getting this proposal. This system will tie in with the dispatch system. There are a lot of places here in the county where our ambulances have a hard time finding the address. He does not want them to rely on their phones all the time. This is an addressing, information and mapping software system that will be on the computer which is mounted inside of the ambulance. Arthur plans to have the computers they have now which are like tough books mounted inside the ambulance on the passenger's side so they can see when the address comes in.

CIS – Cost Proposal to add the (CIS) Mobile Computer Systems (MCS) for Powell County Ambulance Service.

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- MCS Software Licenses
MCS CAD/MAPAVL 6@\$80.00 - \$4,800.00
- CAD-ESO Interface - \$1,900.00
Remote Installation and Configuration – MCS and AVL
Remote Installation and Configuration – CAD-ESO Interface - \$1,900.00
- Annual Maintenance – MCS and AVL
- Annual Maintenance – CAD-Eso Interface - \$1,400.00

Total - \$10,000.00

After the 1st year the CIS Additional Annual Maintenance Cost will be \$900.00 per year.
After discussion a motion was made by Magistrate Dennis Combs seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the CIS Mobile Computer System (MCS) for the Powell County EMS Service in the amount of \$9,068.00. After 1 year the CIS additional annual maintenance cost will be \$900.00 per year. This cost will be for six (6) units.
Motion passed unanimously

(CAD-ESO Interface Proposal)

EMS Director Arthur Ashley presented members of the court with a proposal to add the CAD-ESO Interface. This software keeps records of all runs along with information and billing will be more accurate.

- CIS Software Licenses
CAD-ESO Interface - \$2,500.00
- Professional Services
Installation and Configuration - \$1,000.00
1st Year Maintenance and Support - \$500.00

Total - \$1,500.00

Total - \$4,000.00

Project Management \$400.00

Total - \$4,400.00

The 2nd Year Maintenance and Support will be \$540.00

After discussion a motion was made by Magistrate Chad Patton seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the CAD -ESO Interface Proposal for the EMS in the amount of \$4,400.00. The 2nd year maintenance will be \$540.00.

Motion passed unanimously

(Stryker Five (5) Power load Systems)

EMS Director Arthur Ashley presented members of the court with a proposal from Stryker for 5 Power load Systems. These systems pick up the stretchers and the cots and load them into the ambulance. It does the lifting for you and will hold up to 700 pounds.

Study shows the organization saved \$545,000 in 4 1/2 years due to reduced injuries

Stretcher Life 3-5 years

50% Reduction in injuries to EMS Workers

Finance Structure : \$1.00 out end of term option
\$1.00 out of end of term option: Purchase the equipment for \$1.00

Payment Terms:

(Two Annual Payments)

Proposal Total - \$168,437.56

Total Payment - \$84,218.78

Interest Free 30 days following installation

Pay second payment one (1) year later

After discussion a motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton with all members present voting in favor of approving the proposal submitted from Stryker for five (5) Power Load Systems.

There will be two (2) annual payments. Interest free 30 days following installation and pay second payment one (1) year later. Proposal Total - \$168,437.56/ two payments of \$84,218.78.

Motion passed unanimously

(First Arriving – Dashboard Setup & dashboard Subscription with Hardware)

EMS Arthur Ashley presented members of the court with a proposal from First Arriving for dashboard setup along with hardware.

This information board will be tied into the EOS board. It will be in the bay and living area of the building. The board is the size of a tv. The board will show the dispatch, timing of runs, schedules, information, schedules changes, apparatus locations along with their status, weather, emergency traffic, status of where all ambulances are in the county, etc.

- (1) Dashboard Setup - \$995.00
- (2) Dashboard Subscription with Hardware - \$1,598.00

Total - \$2,593.00

Payment is due upon receipt of invoice. Dashboard licenses automatically renew for successive twelve (12) month terms unless canceled in writing Client at least 30 days prior to the end of Term renewal date. Prices quoted shall be a firm fixed price for one (1) year.

Magistrate Mike Lockard said he feels we should be able to look at some of these requests before the meeting so be able to see where the budget stands. He does not like making decisions without knowing about the requests first. Magistrate Dennis Combs agreed that it was a lot to take in.

Magistrate J.L. Bowen asks Arthur if this ties to our CSI and is all integrated. Arthur said the reason he was requesting this was because the building it almost complete and it has a spot on the wall for this board.

This discussion was tabled until a later date

No Action Taken

Pro Care Services –(4) PowerPro ProCare, (4) LifePak ProCare, & (2) Lucas ProCare)

EMS Director Arthur Ashley presented members of the court with a proposal from Pro Care Services for Life Paks. This contract has expired and CSEPP has been paying for it in the past. We just recently had our LifePak's and Lucas's maintenance. This is a contract to take care of these on a

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regular basis. The lucas's do the CPR and the LifePaks's are the monitors to be able to read EKG's and the PowerPro's are the stretcher systems. This cost would be for a two-year contract.

- (4) PowerPro Procure - \$5,299.20
- (4) LifePak Procure - \$7,299.20
- (2) Lucas ProCare - \$2,846.40

Total - \$15,444.80

This discussion was tabled until a later date

No Action Taken

(Zoll Medical – AES Plus with AED Cover, 123 Lithium Batteries, CPR Stat—padz Electrodes & Pedi-padz Electrodes)

EMS Director Arthur Ashely presented members of the court with a proposal from ZOLL Medical. This proposal if for additional AEDs. One would be in the EMS building, and the other would be in the courthouse.

- (2) AED Plus with AED Cover - \$3,071.00
- (2) Type 123 Lithium Batteries - \$119.00
- (2) CPR Stat-padz with multi-function CPR Electrodes - \$932.40
- (2) Pedi-padz II Pediatric Multi-function Electrodes - \$190.50

Total - \$4,312.90

Magistrate J.L. Bowen said he had someone to contact that would be able to get these for us at a cheaper price.

This discussion was tabled until a later date

No Action Taken

Assistant EMS Director Arlene Rogers – No updates

District Updates:

Magistrate Mike Lockard – No Updates

Magistrate J.L. Bowen – No Updates. Patrick has taken care of all his requests

Magistrate Brian McKinney – No updates

Magistrate Chad Patton - Would like an update on two roads and if they were going to be repaired this year. He said the Kinser's had their dozer on Copperas Creek and would like to get it out before they start blacktopping. Judge Barnes said Hinkle is slow so he does not think it will happen in the next few months.

They still must repair the damaged parts on Copperas Creek and Old Winchester Road before they can start. Road Supervisor Patrick McCoy said they plan to start on these repairs soon.

Magistrate Dennis Combs – Ask if anyone ever checked on the brush that is piled up on the edge of the road on Lofty Heights. Judge Barnes said he has been there six or seven times and cannot get in contact with this person. This person's camper is sitting on private property, but the brush is on county property.

Magistrate Combs ask about the ditch at Michael Kelso's. Judge Barnes said it has been repaired in the past. The county Attorney said we all know what the law is. The county cannot work on private property but it's a call they will have it make. Magistrate J.L. Bowen said the water doing the damage is ours, which is causing the problem.

Ruth Jones asks members of the court if Homestead ever has gotten resolved. Judge Barnes told her that the road department is looking into some issues regarding it.

Road Supervisor Patrick McCoy said he had spoken with the county attorney a few weeks ago. They have surveyed the roadway and have been looking at our county ordinance regarding adoption of county roads. There are certain things that can be exempted as far as the issue with roadways, but there are some that we cannot exempt. Patrick, along with the county attorney, is going to review the ordinance again to see what would have to be done and maybe make some changes to our ordinance to make it work. Ms. Jones said it was time this problem was resolved.

The County Attorney told Ms. Jones this has not been a county problem this long. The county took over this situation to help these people. Now it has turned into a situation the county is being pushed to help.

Judge Barnes said we have gotten off subject we should not be discussing something not on the agenda. Judge Barnes said Kelso asked him about his ditch but it's whatever the court decides and what can be done legally.

Magistrate Chad Patton ask what needs to be done. Judge Barnes told him he wanted to get it sloped because of the water erosion. Magistrate J.L. Bowen suggested putting channel line in the ditch. Patrick told him it's to his understanding that we cannot spend any money on private property as far as purchasing materials.

Magistrate Brian McKinney asked how this issue became the county's problem anyways.

Judge Barnes said it became the county's problem because the previous administration agreed to do work on it.

Judge Barnes asked members of the court if they wanted to table this discussion. The last time they talked about this they asked Robert to go look at the ditch. Robert told them he could go look at it but it's not his call to make but it may make a difference if our county road is throwing water over onto his property. Magistrate Brian McKinney asked if there was something we could do on the road. Magistrate Dennis Combs said we would have to revert the water, and this could be very expensive. Magistrate J.L. Bowen said back in the day the state would fix the problem but have the landowner sign a release, so they would not sue them. Magistrate Combs said he thought Kelso and Larry Hall signed something. Judge Barnes said Larry may have signed but Michael did not live there at that time.

Robert said he would do look at it, but he thinks the whole fiscal court needs to go. He said it's not his decision; it would be the fiscal courts.

The discussion was tabled until the next meeting

Deputy Judge Dale Allen: He said he would like to brag on our employees. The public does not realize how much work they do.

Judge Barnes told members of the court he had been to Frankfort several times asking for funding. We are asking for 30 million dollars to help with infrastructure problems. They are going to set up a meeting in the next week or two for our water departments to come in to identify funding. We plan to have our Secretary of Economic Development Jeff Noel, Executive Director of Bluegrass Area Development David Duttlinger and several other staff members. We will be discussing what our funding opportunities are. Judge Barnes has talked to Senator Stivers about the Clay City Industrial Park, and he feels they can possibly fund some of this project. Gas Bow Strings would like to go here and a couple more are also interested. Between infrastructure and roads, we are looking at around 4 million dollars to get this set up.

Judge Barnes reminded everyone of the Legislative Update Session meeting at 6:00 p.m. on July 15th at the courthouse.

Judge Barnes said our refurbished ambulance should be here on August 8th, but we will need at least one more. The price would be around \$169,000.00. The county still owes around \$40,000.00 on EC3.

(Approving the purchase of another Ambulance, Chassis refurbished box)

A motion was made by Magistrate Brian McKinney seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the purchase of another Ambulance Remount and Chassis.

Motion passed unanimously

King Crete Drilling – Railroad Steel 26’ and 27’)

Bid Opening for Drilled Railroad Steel per Lineal Foot 27’and Longer

The only bid received was submitted by King Crete Drilling.

Judge Barnes opened the seal bid submitted from King Crete Drilling.

Bid reads as follows:

Drill Steel up to 27’ and longer

Drilling & Cribbing – Mobilization, Demobilization, Traffic Control Installation of Railroad Steel, Cribbing, Excavation, Backfill, Geotextile

\$44.00 per LFT

All materials furnished & installed to meet Federal, State or Local Specifications

A motion was made by Magistrate Mike Lockard seconded by Magistrate J.L. Bowen with all members present voting in favor approving the bid submitted by King Crete Drilling for Drill Steel 27’ and longer at \$44.00 per LFT.

Motion passed unanimously

Bid Opening for Drilled Railroad Steel per Lineal Foot 26' and Longer

The only bid received was submitted by King Crete Drilling

Judge Barnes opened the seal bid submitted from King Crete Drilling

Bid reads as follows:

Drill Steel up to 26' and longer

Drilling & Cribbing - Mobilization, Demobilization, Traffic Control Installation of Railroad Steel,

Cribbing, Excavation, Backfill, Geotextile

\$36.00 per LFT

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Dennis Combs with all

members present voting in favor approving the bid submitted by King Crete Drilling for Drill Steel 26'

and longer at \$36.00 per LFT

Motion passed unanimously

4C7 Supplies – Lined Plastic Drainpipes

Bid Opening for Double Wall Smooth Lined Plastic Drainpipes

The only bid received was submitted from 4C7 Supplies

Bid Reads as follows:

July 2025 – June 2026

<i>Diameter</i>	<i>Description</i>	<i>20'Section</i>
4x20	TUFCOR Dual Wall	\$19.44
6x20	TUFCOR Dual Wall	\$39.00
8x20	TUFCOR Dual Wall	\$65.3
10x20	TUFCOR Dual Wall	\$97.92
12x20	TUFCOR Dual Wall	\$118.15
15x20	TUFCOR Dual Wall	\$166.20
18x20	TUFCOR Dual Wall	\$239.74
24x20	TURCOR Dual Wall	\$364.50

<i>Diameter</i>	<i>Description</i>	<i>20'Section</i>
30x20	TUFCOR Dual Wall	\$552.34
36x20	TUFCOR Dual Wall	\$672.36
48x20	TUFCOR Dual Wall	\$1,205.82
60x20	TUFCOR Dual Wall	\$2,298.00

Deliveries:\$85.00 Flat Rate unless an order is over \$1,250 then delivery fee will be waived.

A motion was made by Magistrate Chad Patton seconded by Magistrate Mike Lockard with members present voting in favor approving all rates submitted from 4C7 Supplies for HDPE Double Wall Plastic Drainpipes. The motion includes the delivery rate of \$85.00 unless the order is over \$1,250.00.

Motion passed unanimously

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**(Hinke Contracting Company – Rock, Dense Grade, Channel Class Lining II & III)
Bid Opening for #4 Gravel, * Gravel, 11 Gravel, 57 Gravel, 2 Gravel, 6 10 Gravel, Dense
Grade Gravel, Channel Lining Class II and Channel Lining Class III**

The only bid submitted was from Hinkle Contracting Company. Quoted by Brian Harris
Judge Barnes opened the sealed bid submitted from Hinkle Contracting Company
Bid Reads as follows:

<i>Description</i>	<i>Price per ton</i>
Dense Grade	\$13.50
#610 Limestone	\$7.50
8 L/S	\$19.80
57s	\$16.20
#2 L/S	\$16.20
#4 Stone	\$16.20
Channel Lining Class II	\$17.60
Channel Lining Class III	\$19.50

All haul rates are based on a minimum load of 20 tons

A motion was made by Magistrate Dennis Combs seconded by Magistrate Brian McKinney with all
members present voting in favor approving all rates submitted from Hinkle Contracting Company
for Rock, Dense Grade and Channel Lining for Class II and Class III.

Motion passed unanimously

Disbursement of the 2025/2026 County Contributions

County Treasurer Connie Crabtree asks for court approval to disburse the 2025/2026 County
Contributions.

A motion was made by Magistrate Brian McKinney seconded by Magistrate Dennis Combs with all
members present voting to approve this request to allow County Treasurer Connie Crabtree to
disburse the 2025/2026 contributions.

Discussion of Airport Lease:

County Attorney Robert King said he met the Airport Board. He made the changes to the lease they
requested. They no longer want to carry insurance because it's their building, and they can make
that decision. If any new building is put out there, they are asking that they pay no rent for 20 years.
After Robert has made these changes, Hanson calls and said you cannot do the 20 years because
the FFA will not like this. You must have a proposal when they come back in after 20 years they are
going to pay rent at an elevated rate. Robert said the people on board do not care for Hanson, so he
does not know who he's working for. He feels like he's caught in the middle.
The lease is between the county and really has nothing to do with the airport. The problem you have
is the airport board deprives the people that are leasing the building.

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Robert said he would suggest to the court if you were going to give them rent free for twenty (20) years there should be a revision that says you are going to pay fair market value in twenty (20) years on new builds.

The discussion was tabled until a later date

Powell County Detention Center – 7/1/24 – 6/30/25 Reports for the Jail Commissary &

Inmate Wellness Accounts

Powell County Detention Center Bookkeeper Susie Allen gave Treasurer Connie Crabtree the 7/1/24-6/30/25 Jail Commissary and Inmate Wellness Accounts for court's review.

These reports were signed by Jailer Teddy Lacy.

Judge Barnes questioned the total of the miscellaneous line. Chief Deputy Neal Hamilton said it's the same every year. The miscellaneous line is a group of different things. He welcomed members of the court to come over and look at the books because it would be a lot of printing.

Magistrate Dennis Combs asked if two of the lines would change because of the new budget. Neal told them two lines would be gone which would be the second and third salary lines on the Jail Commissary report under the disbursements.

Neal welcome members of the court again to come over and look at their books.

Adjournment: The Meeting adjourned at 8:45 p.m.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton with all members present voting in favor of adjourning the meeting.

Motion passed unanimously

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Eddie Barnes, County Judge Executive


J.L. Bowen, Magistrate


Dennis Combs, Magistrate


Mike Lockard, Magistrate


Brian McKinney, Magistrate


Chad Patton, Magistrate