

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JANUARY 14TH, 2014
6:30 p.m.**

LOCATION-COURTHOUSE

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney

Judge Anderson called meeting to Order

Judge Anderson asks Clerk for Roll Call

**Myers Arnett-Present
John Barker-Present
Ricky Creed-Present
Donna Gabbard-Present
Eck Snowden-Present**

Meeting began with the yearly presentation from the Extension Office. After the presentation Judge Anderson said he would like to thank the Extension Office for all they do for this community.

Next was the approval of the Clerk's report for the prior meeting.

A motion was made by Magistrate John Barker; Seconded by Magistrate Eck Snowden to approve Clerk's report for the regular called meeting dated December 10th, 2013.

**Motion carried
All in favor**

Next was the approval of bills submitted for payment

A motion was made by Magistrate Eck Snowden then seconded by Magistrate Donna Gabbard to pay all bills submitted for payment.

**Motion carried
All in favor**

After approval of the bills Magistrate Eck Snowden questioned a fuel bill from Everman's Texaco. Judge Anderson and Finance Officer Patricia Holland explained to him that some of the invoices presented were back

dated. They told Mr. Snowden that they would make sure they are owed before paying them.

Still on the subject of paying bills Judge Anderson explained to court members that he would like to release the remaining insurance money collected from the accident of Engine 21 on 9/15/2013 to the Clay City Fire Department. He said Nathan Hall from the Fire Department had contacted him and as requesting the remainder of the money for improvements to the replacement engine. Treasurer explained to Court members that two checks were received one in the amount of \$83,500.00 and the other one in the amount of \$4171.00. After paying Whitaker Bank for the replacement truck loan and the tow bill the remaining balance would be \$3,983.32.

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to give the remaining money in the amount of \$3,983.32 to the Clay City Fire Department.

Motion Carried

All in favor

(Prints outs showing breakdowns will follow minutes along with a request from the Fire Department)

Next the Treasurer presented a Financial Statement for Court's review.

Next on agenda was the approval of the Treasurer's Transfers and Amendments. A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve all Treasurers' transfers as presented.

Motion carried

All in favor

A motion was made by Magistrate John Barker and then seconded by Magistrate Ricky Creed to approve the 2nd reading of Budget Amendment #1 increasing Nada Tunnel Housing Project Fund by \$15,422.00.

Motion carried

All in favor

Magistrate Eck Snowden- abstained due to kinship

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve the 2nd reading of Budget Amendment #2 increasing General fund for the reimbursement of the Clay City Fire Truck in the amount of \$83,500.00.

Motion carried

All in favor

A motion by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to approve the 2nd reading of Budget Amendment #3 increasing General Fund for the Animal Shelter grant in the amount of \$10,283.00.

Motion carried

All in favor

Treasurer presented Court members with Budget Amendment #4 for the 1st Reading increasing LGEA reserve for transfers in the amount of \$244,453.90.

(Amendment done to balance the asphalt line in the LGEA for quarterly report)

Next Department of Transportation District 10 Rural Secondary Road Director Craig Lindon was welcomed by Court. He came to court to explain the plan for the Fiscal Year for Powell County Rural Secondary roads. He identified three projects that would need to be a top priority this fiscal year. Under the rural secondary road plan KY 1639, KY 1028 and KY 615 would be resurfaced. The first project at KY 1639 cost would be \$180,169.00, seconded project at KY 1028 cost would be \$148,275.00 and the third project cost would be \$228,299.00. Totals of all projects would be \$556,743.00. These projects will be bid out and the winning companies will have until the end of the fiscal year to complete the projects. Lindon also noted that some state highways in the county had been in a decline for a few years. He told court members that the allotted money had also declined approximately \$67,000 from the last year.

A motion was made Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve the states 2014-2015 Rural Secondary recommendations.

Motion carried

All in favor

(Breakdown of money follows minutes)

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to allow Judge Anderson to sign the Resolution agreeing to these terms with the State Transportation Cabinet.

Motion carried

All in favor

Mr. Lindon thanked the court and said if he could be of any assistant to them at any time to let me know. In return Judge Anderson also thanked Mr. Lindon for coming to the court meeting and all his help and concerns that he has for Powell County.

Old Business

It was now time for Judge Anderson to give some updates to the court members.

He told members that Upper Cane Creek Bridge and Ships Branch was moving along nicely.

The handicap doors openers had been installed in the courthouse. Judge said they needed to come back with some final adjustments. Judge Anderson said he would like to thank both Mayors for their cooperation and also for allowing us to have the grant money this year to address this need. He said it is something to be proud of.

Moving on the Magistrates got a chance to look at the newly drawn district maps for the county completed by Bluegrass Area Development District. All Magistrates agreed on these maps.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to approve the maps completed by Bluegrass Area Development District.

Motion carried

All in favor

New Business

First under new business was the approval of the 2014 holiday schedule.

A motion was made by Magistrate Donna Gabbard and then seconded Magistrate Eck Snowden to approve the 2014 holiday schedule as presented.

Motion carried

All in favor

Moving on to board appointments.

Judge Anderson told court members that he would be re-appointing John Brewer and Debbie Tipton to the Industrial Board.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate John Barker to approve Judge Anderson appointments.

Motion carried

All in favor

Next on the agenda was bids submitted for Audio/Visual and Network equipment for the new EOC building.

Danny McCormick, CSEPP Director was present to provide court members with these bids. He told members that Protek Security and Fire Systems, Inc. was the only bid submitted.

The bid submitted for the Audio/ Visual was in the amount of \$86,175.00 and the

Bid submitted for the Network equipment was in the amount of \$31,744.00

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to approve the bids submitted from Protek Security and Fire Systems Inc. for the Audio/Visual in the amount of \$86,175.00.

Motion carried

All in favor

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve the bid submitted for the Network Equipment in the amount of \$31,744.00

Motion carried

All in favor

Mr. McCormick also advised the court that the new center was ahead of schedule and could be complete by the end of January.

Next on agenda was Bluegrass Area Development District proposal for road audit.

Judge Anderson told court members that there has been a major problem with our road inventory system. He stated that it had been 1998 since Bluegrass ADD had come and gave us an inventory of our county road system. He told members that he runs across it daily that a county road is

not listed in our county road system. He used the issue with Sand Lick as an example. Judge said we needed an accurate map of the roads not only for our Road Department but for the public coming in needing a map of our county roads. Judge said we also need a more accurate inventory of mileage we have in both paved and gravel roads. He said he described some of his desires and what he thought was necessary and what's important to protect our inventory and submitted it to Bluegrass ADD. He said that they had sent a proposal back and also in the process some of the things that we were still lacking as far as our residents having maps they also agreed to be able to do this at the same time as the road inventory. The proposal from Bluegrass ADD was in the amount of \$10,000.00 to perform these services. A motion was made by Magistrate Myers Arnett and then seconded by Magistrate Eck Snowden to enter into agreement with Bluegrass ADD to facilitate these services.

Motion carried

All in favor

Next discussion was L&E Road

Judge said he had a gentleman from L&E Road in Slade requesting that this road be accepted into the county road system. Judge said it was a county road at one time and still shows at that we have .27 tenths of a mile on it and its county road 1107 A. Judge said he told him he would make the court aware of his request. He said he would get Road Foreman Charles Brooks and Magistrate John Barker to go look at the road and get their opinion on it and report back to court and move from there with a decision.

Next Treasurer asks for court approval to pay for Daniel Clair's CDL permit charge in the amount of \$85.00.

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to approve Treasurers request to pay for Mr. Clair's CDL permit charge.

Motion carried

All in favor

Next Treasurer asks for court approval to view county bank statements on line through Whitaker Bank.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to allow Treasurer's request to view county bank statements on line through Whitaker Bank.

Motion carried
All in favor

Other Business:

Joey Casey said Senator Robinson would be at the courthouse on Friday at 3:00 p.m. for the public.

Brinton Epperson Ambulance Director came to court to make them aware of some employee hiring.

He said that he had hired Mike Anderson as a part-time EMT

A motion was made by Magistrate John Barker and then seconded by Judge James Anderson to approve the part-time hire.

Motion carried
All in favor

Motion by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to adjourn.

With County Attorney approval

A motion by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to set aside prior adjourn and began meeting again.

Rhonda Barnett, Clerk came to court to present them with her Budget for Calendar 2014.

She asked the court if she should take the \$3500.00 for the map preparation from Bluegrass ADD out of her 2014 budget or amend her 2013 budget to pay for this service. Judge Anderson told her it would be easier for her to take it out of the 2014 budget since she had not been invoiced for it yet. Ms. Barnett agreed with his suggestion.

Ms. Barnett did ask for court approval to amend her 2013 in the amount of \$1,000.00 to raise her part-time from \$19,000.00 to \$20,000.00. She stated that she is \$21,139.48 below her combined part-time and full-time salaries for her deputies. She said she had to use one of her part-time deputies because of Mrs. Anderson having to take some time off.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to allow Clerk's request to amend her 2013 budget in the amount of \$1,000.00

Motion carried