

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
FEBRUARY 11<sup>TH</sup>, 2014**

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

Judge Anderson called Meeting to Order

Judge asks Clerk for Roll Call:

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

Meeting began with approving the Clerk's report for the prior meeting dated January 14<sup>th</sup>, 2014

A motion was made by Eck Snowden and then seconded by Magistrate John Barker to approve Clerk's report for prior meeting dated January 14<sup>th</sup>, 2014

**Motion carried**  
**All in favor**

Next was the approval of bills submitted for payment

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve all bills submitted for payment.

**Motion carried**  
**All in favor**

Treasurer presented Court members with the Financial Statement for their review

Next discussion on the agenda was bridges and structures. Judge advised court members that the 80/20 Program was still available. Judge requested that each Magistrate prepare a list of needed structures in their district and he would contact the state to determine which ones would qualify.

Judge made court members aware that he had received the following audits for their review.

**Kentucky River Foothill's  
Powell County Extension Office  
Powell County Sheriff's**

Next on the agenda was the bids submitted for guttering on the new salt bin and a chain link fence for the Road Department.

First bid submitted was from American Guttering in the amount of \$1147.00. A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve the bid submitted from American Guttering in the amount of \$1147.00.

**Motion carried**

**All in favor**

Next bid submitted was from Big John's Contracting Service in the amount of \$11,270.00 for new chain link fence.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Myers Arnett to approve the bid submitted from Big John's Contracting Service in the amount of \$11,270.00 for new chain link fence for the road department.

**Motion carried**

**All in favor**

Moving on Brinton Epperson, Ambulance Director, was present at Court to make members aware that he was planning on getting a proposal ready to purchase a new ambulance. He told them that Muster Emergency Vehicle was helping him.

A motion was made Donna Gabbard and then seconded by Magistrate Ricky Creed to approve Treasurer's regular transfers and interfund transfers as presented.

**Motion carried**

**All in favor**

Next was the approval of Budget Amendment # 4

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve the 2<sup>nd</sup> reading of Budget Amendment # 4 increasing LGEA Fund by \$244,453.90.

**Motion carried**

**All in favor**

### **Old Business**

The first topic under old business was L&E Road

Judge made court aware that that this road couldn't be considered at this time due to not meeting the requirements set forth in our Road Adoption Policy which was advised on April 13, 2010. In this policy it states that roads shall have asphalt prior to being accepted in. Judge advised the court to review the policy and if they had recommend amendments they should submit them at the next meeting for review.

No Action was taken

Magistrate John Barker asked the Judge when Cane Creek Road would be open. Judge told him in the next week.

### **Moving on to new business**

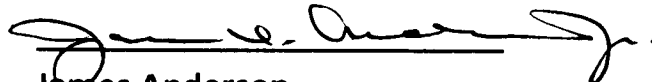
Rhonda Barnett, County Court Clerk was present at the meeting to present a copy of her 2013 amended Budget. Ms. Barnett made court members aware that they are always welcome to review her budget. She also presented the court with a check for her office's excess fees in the amount of \$11,330.70.


prepare some specs for the new ambulance. He said he would start pricing ambulances and report back to them at the next regular called meeting. He also made court members aware that he may be hiring two full time paramedic's. He told them that he was getting an interview panel together to help in making this decision. He also stated that he would submit the names to them for their approval after interviewing them. There were no personnel changes at this time.

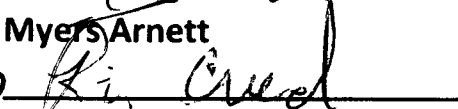
A motion was made by Magistrate Ricky Creed and then seconded by Magistrate John Barker to adjourn.

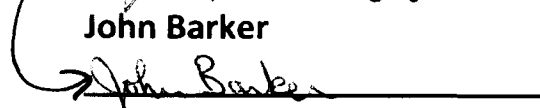
**Motion carried**


**All in favor**


  
James Anderson


  
Myers Arnett

  
Ricky Creed

  
John Barker

  
Ricky Creed

  
Donna Gabbard

  
Eck Snowden