

**Powell County Fiscal Court  
Regular Called Meeting  
March 11<sup>th</sup>, 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 asks Clerk for Roll Call:

**Myers Arnett – Present**

**John Barker- Present**

**Ricky Creed – Present**

**Donna Gabbard – Present**

**Eck Snowden – Present**

Meeting began with approving Clerk's report for the prior meeting dated February 11<sup>th</sup>, 2014.

A motion was made Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve Clerk's report for the February 11<sup>th</sup>, 2014 meeting.

**Motion carried**

**All in favor**

Next was the approval of bills that were submitted for payment.

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

Motion carried

With all in favor

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve an invoice submitted from Interstate Fencing in the amount of \$2200.00

**Motion carried**

**All in favor**

Treasurer presented the Financial Statement for Court's review

Moving on a motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve Treasurer's budget transfers and Treasurer's interfund transfers as presented.

**Motion carried**

**All in favor**

A motion was made by Magistrate Ricky Creed and then seconded by Magistrate Donna Gabbard to approve for the Treasurer Connie Crabtree and now also to include Financial Officer Patricia Holland to receive their 2nd year incentive payment for the 40 hours they both earned during the year of 2014.

**Motion carried**

**All in favor**

Next Judge Anderson introduced Mrs. Haley with the American Red Cross to court members. Mrs. Haley gave an overview of the services that the Red Cross provided. Judge read a proclamation declaring March 2014 Red Cross month.

The second quest speaker was Kevin Callihan with Air Methods. Mr. Callihan thanked the court for the working relationship they had with our county and explained what their roll was in the treatment we offer with our EMS.

Judge thanked both quest speakers for attending the court meeting.

Next Judge updated Court members and public on some things that had happen over the last month.

First Judge congratulated our Lady Pirates on their accomplishments and praised them for the way they had represented our county.

Next the court was made aware that we had had our Drug Free Certification renewed with the state.

An update on the bridges was also made to court. They were informed that both the Upper Cane Creek and Ships Branch structures had now been completed and opened. He told members that work is scheduled to start on Hurley Road Bridge soon and should be completed in the next four to six weeks.

Next the warning siren at Nada was the next item addressed. Judge told members and public that there had been several attempts to get this siren functioning other than just manually. He said after talking with several different consultants we have hopefully found a fix. He said we are hoping to have this problem addressed in the next couple of weeks.

Next discussion was Sand Lick Road.

Judge made court members and public aware of his visit that he had made to the Winchester office of the USFS last Friday. He explained that over the last year the UDFS has held on to a condemnation action in 1937 as their justification for their seizure and destruction of Sand Lick. The Judge said he had disputed all along this action doesn't pertain to the Powell County roads that run through these tracts. He said he got to view their files and came away with confirmation of this as well as a copy of this documentation. He shared a copy of this documentation to the court members.

Next were items to address on the agenda.

First was the discussion of the Road Policy.

Last month there had been some discussion as to what roads could be adopted into our road system under our current policy which was adopted in 2010. Judge advised the court to review the policy last month and let him know if they felt any changes were needed and if so they would address them at this meeting.

No changes were suggested at this time.

Also following up from last months was the request for drainage structures to be submitted for consideration by the state for funding.

Magistrate John Barker suggested Hatchers Creek and Upper Cane Creek

Magistrate Ricky Creed suggested Fife Lick and Mill Stone

Magistrate Donna Gabbard suggested Hatton Creek.

Judge welcomed suggestions the public may have on any inadequate bridges or culverts we have on county roads that may need replacement.

Next was the discussion to replace the litter abatement truck driven by employee Terry Tipton. Judge told court members that the truck he was driving now was in need of repairs. Judge told court members that Jailer

Travis Crabtree said he can contribute some commissary funds to help with the cost in replacing the truck. Judge said that he would like to explore some options before making a decision.

The last item on the agenda was the Fiscal Court meeting time.

Court members previously said they would revisit the meeting time with the time change in the spring.

A motion was made by Magistrate John Barker to move the meeting time to 7:30 p.m. Motion dies from lack of second

A motion was then made by Magistrate Eck Snowden and the seconded by Magistrate Donna Gabbard to keep the meeting time at 6:30 p.m. Magistrate John Barker, Magistrate Myers Arnett and Judge Anderson were all opposed to this meeting time. This motion dies due to being a tied vote with Magistrate Ricky Creed agreeing to the motion made.

After advising with County Attorney on what to do in this case.

A motion was made by Magistrate Ricky Creed and then seconded by Magistrate Eck Snowden to move the meeting time back to 7:00 p.m.

Motion carried

Magistrate Myers Arnett – opposed

There were three remaining items that were addressed under Other Business:

The first of the three was the rewarding of bids for two of the remaining items at the new EOC building. These bids were for the radio tower and recorders.

CSEPP Director Danny McCormick presented a bid for the radio tower from Master Electrical Services Inc. in the amount of \$220,313.39.

A motion was made by Magistrate Myers Arnett, Seconded by Magistrate Eck Snowden to approve the bids submitted from Master Electrical Services Inc. in the amount of \$220,313.39 for the radio tower.

**Motion carried**

**All in favor**

Next was the bids presented for the Logging System Recorder.  
First bid was from Applied Digital in the amount of \$23,436.00  
Seconded bid was from FutureCom in the amount of \$26,322.00  
Mr. McCormick made court members aware that FEMA had reviewed both bid.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve the bid submitted from Applied Digital Solutions in the amount of \$ 23,436.00

**Motion carried**

**All in favor**

The court was made aware that the county and jail audits had been completed. Judge expressed to court how appreciative he was to have the staff that he had and how this audit reflected the fine job they do each day.

Closing out the meeting was Mr. Grover Steve Barnett coming before the court to express concern over his child not being picked up by the school bus. After Mr. Barnett made his presentation it was decided that the best option was to schedule a meeting between the county and appropriate members of the school system. Mr. Barnett was told that once we were able to meet with them we should be better able to respond to him regarding his issue.

Ambulance Director Brinton Epperson came to court to get approval to move Paramedic Chris Kirkman from a part-time position to a full-time position.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to allow this request.

**Motion carried**

**All in favor**

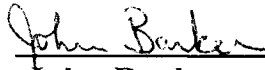
A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Ricky Creed to adjourn.

**Motion carried**

**All in favor**

  
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**James Anderson**

  
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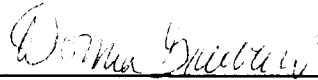
**John Barker**

  
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**Myers Arnett**

  
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**Ricky Creed**

  
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**Donna Gabbard**

  
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**Eck Snowden**