

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
APRIL 8<sup>TH</sup>, 2014  
7:00 p.m.  
LOCATION – COURTHOUSE**

Present: James Anderson- County Judge Executive  
Connie Crabtree – Fiscal Court Meeting  
Robert King – County Attorney

Judge Anderson calls meeting to Order

Judge asks Clerk for roll call:  
Myers Arnett – Absent for Roll Call  
John Barker – Present  
Ricky Creed – Present  
Donna Gabbard – Present  
Eck Snowden – Present

Meeting began with approving Clerk's reports for the prior meeting.

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

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

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve Clerk's report for the special called meeting dated March 29<sup>th</sup>, 2014.

Next was court approval of invoices submitted for payment.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Ricky Creed to approve all invoices submitted for payment including extra invoices submitted from Nolan's Mechanical, LLC, for repairs on the bucket truck in the amount of \$653.34, Magistrate John Barker for expenses in the amount of \$109.94, and Magistrate Ricky Creed for expenses in the amount of \$ 155.65.

**Motion Carried**  
**All in favor**

Treasurer presented the Financial Statement for Court's review.

A motion was made by Magistrate Donna Gabbard and then seconded Magistrate John Barker to approve all Treasurers transfers and interfund transfers as presented.

**Motion carried**

**All in favor**

Next items for discussion fell under Old Business:

First item addressed under Old business was an update on the issue brought up during our last court meeting pertaining to the school bus issue on Forge Mill Road. Judge Anderson made court aware that since the last meeting he had met with representatives from the school. He told members that the school would furnish them a list of issues and improvements that may be made to assist with bus routes. After receiving this list the court will then be able to review it and make a determination as to what will be possible in this effort.

Next item under Old Business was the road issue on Hidden Valley. This has been an issue since last June. Last summer this road was severely damaged when the National Guard activities that went on there, most of which occurred with the large loads of gravel that were hauled in. Judge told members since then we have been seeking compensation for the damages our roads sustained. The estimate for repairing the damages is well over \$150,000.00. Judge told members that this issue has made residents living on this road in a very unfortunate position having to deal with these conditions every day for around a year now. He made court members aware that the last proposal made by the Military Affairs Division, which is to turn the road over to the state. Judge Anderson explained to members that before we could even consider this we would have to have some assurance that the repairs would be made and he feared without something in place we would be leaving the residents on this road in a worse position then they had been in for such a long time.

Last item under Old Business was getting the fence around the road department painted.

In the last meeting the Judge submitted a bid he had received from Montford Powell to have the fence painted. After reviewing the bid court members

then ask the Judge to get some prices on the materials needed to see how they would compare to the bid amount.

So at this meeting Judge Anderson submitted the prices that he had obtained for the materials to paint the fence. After discussing the prices for paint and materials ranging around 1100.00

A motion was made by Magistrate John Barker and then seconded by Magistrate Ricky Creed to take offer off of table for the bid submitted in the amount of \$2100.00. (April's meeting)

**Motion carried**

**All in favor**

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to purchase the materials needed and have members of our work release program to paint the fence at the road department.

**Motion carried**

**All in favor**

Moving on to New Business:

First item up for discussion was the trash collection contract with Rumpke. Judge told court members that he had received a letter from Rumpke stating that they wished to renew their contract but would be increasing their prices for pickup. The judge stated his concerns on two points with their letter. These two being the increase in price and that he didn't think their proposal renewal option was even legal if we did desire to renew it as it increased price and no mention of increase were included in last year's contract. County Attorney Robert King also agreed with the Judge on these concerns.

After some discussion with all court members

A motion was made by Judge Anderson and then seconded by Magistrate Eck Snowden to renew the contract with Rumpke in agreement that they would leave the prices as the same as last years.

**Motion Carried**

**Magistrate John Barker – opposed**

Court members along with Judge Anderson agreed that the garbage would be up for bid again if Rumpke would not honor their request.

Next CSEPP Director Danny McCormick came before the court with an update on the status of the new EOC building. He told members that the

building was near completion with most of the remaining work being the grade work and the tower.

Next item in the agenda to be addressed was the letter received from the city of Clay City in regards to their zoning process. Part of the procedural steps in what their working toward requires them to interrogate the County and every other city therein to determine the desire to enter into a joint agreement. Judge told members that he thought that there were many goods things that would come from zoning but that he felt that we should have more time to look into this issue in order to make the right decision on it and how we would approach it. He also advised the court that the KRS that pertained to zoning and asked that they start thinking about it. The court had some brief discussion concerning this matter but no action was taken at this time.

Judge made court members aware that he had received the Powell County Conservation Districts annual statement.

Next item up for discussion was Ross & Sinclair.

These quests was not present at the meeting so Judge Anderson explained why they wanted at attend the meeting.

He told members that sometime ago they all discussed refinancing our jail debt that had come from previous construction.

Judge told members that he felt that we were doing the tax payers a big disservice if we didn't revisit this issue. He also told them that he felt we would be forced to refinance before the balloon payment was due in October 2015. He told members he thought this was a no-brainer and ask them to consider this option and take advantage of the guaranteed savings.

Next Richard Kleinmann with Combined Insurance was present and gave a lengthy presentation on what his company had to offer to our employees. Court members and along with Judge Anderson thanked him for being present for our meeting.

Next item on agenda was the job descriptions for the Powell County Dispatch/911 center employees.

Judge Anderson thanked Cory Graham for taking the time and effort to get these descriptions worked up. Judge also explained to the court that this had been something we had been working on for all departments. The descriptions are vital as they provide a necessary tool for making employee

evaluations as well as clear up any confusion as to what each individual is responsible for.

Last item on the agenda were bids brought to court by CSEPP director Danny McCormick for the new EOC building. These bids included dispatch equipment, parking lot and the AT&T contract.

First bid submitted was for a portable 150 kW generator/trailer for the EOC building. Mr. McCormick told court members the generator could be used in different places if an emergency came about.

The bid submitted was from Cummins Crosspoint, LLC in the amount of \$54,999.00.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Ricky Creed to approve this bid submitted from Cummins Crosspoint, LLC in the amount of \$54,999.00 (bid will follow minutes) Mr. McCormick stated that 45,000.00 were benchmarked in the EOC budget to purchase a generator. Therefore he explained to court members that he would use money left over in his 2013 budget to cover the rest of the expense to purchase the generator.

**Motion carried**

**All in favor**

Next bid presented was from Zetron for 3 new console systems to include consoles, racks, CEC, etc in the amount of \$124,071.90. The bid also stated a discounted price for trade in equipment. (Bid will follow minutes)

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Ricky Creek to approve this bid submitted from Zetron in the amount of \$124,071.90.

**Motion carried**

**All in favor**

Mr. McCormick told members that a quote was presented for paving the upper parking lot from The Walker Company in the amount of \$19,775.00

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve this quote submitted from The Walker Company as long they honored this same amount submitted in this quote.

**Motion carried**

**All in favor**

Next was a contract submitted from AT&T for phone services at the new EOC building. Judge explained to court members that he wanted more time to review the specifications concerning this contract.

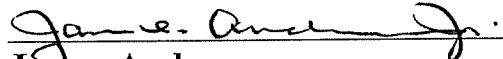
**No action taken**

Last Magistrate Ricky Creed submitted an invoice from Goodwin and Sons in the amount of \$3000.00 for tearing out and resurfacing a portion of Skinner Branch Road.

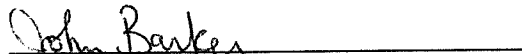
A motion was made by Magistrate Myers Arnett and then seconded by Magistrate Donna Gabbard to approve the bid submitted Goodwin and Sons in the amount of \$3000.00. This motion also includes paying ½ (\$1500.00) when project begins and the other ½ (\$1500.00) when project is completed.


**Motion carried**

**All in favor**

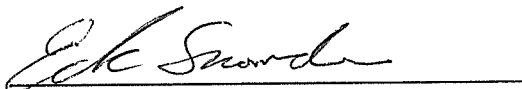
  
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