

POWELL COUNTY FISCAL COURT

REGULAR CALLED MEETING

MAY 13TH, 2014

7:00 p.m.

LOCATION – COURTHOUSE

*LCGA Budget Hearing Regarding Propose use of
County Road Aid AGENDA & Local Government Economic Assistance
LCGA Fund*

- I. Call Meeting To Order
- II. Roll Call
- III. Clerk's Report of Last Meeting
- IV. Bills submitted for Payment
- V. Financial Statement presented for Court's review
- VI. Approval Treasurer's Transfers and Amendments
- VII. Old Business
- VIII. New Business

Held @ 6:30 pm

Items to Address:

- Updates
- Health Insurance
- County Road Issue
- Hidden Valley

- IX. Other

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
MAY 13TH, 2014
7:00 p.m.
LOCATION-COURTHOUSE**

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

Judge Anderson calls Meeting to Order

**Budget Hearing Regarding Propose use of County Road Aid (LGEA) Fund was held at 6:30p.m.
No one was present for comments**

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

This regular called meeting started with approving Clerk's report for the prior month.

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 date April 8th, 2014.

Motion carried

All in favor

Next Judge asks court for the approval of all bills submitted for payment.

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

Motion carried

All in favor

Next Treasurer presented the Financial Statement for Court's review

Next on the agenda was approving Treasurer's transfers and interfund transfers for the month of April 2014.

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to all of the transfers as presented to court.

Motion carried
All in favor

Treasurer presented **Budget Amendment #5** for the first reading.
Budget Amendment was moving Surplus prior year money to the Reserve for Transfers line in each fund. This amendment for all transfers totaled **\$533,134.42**.

General Fund - \$196,084.09

Road Fund - \$127,150.05

Jail Fund - \$72,298.53

LGEA Fund - \$121,742.71

Dispatch Fund - \$15,859.04

Judge presented Court members the proposed 2014-2015 County Budget for the first reading. Judge Anderson ask Magistrates to submit any recommendations they had concerning the budget in writing and we would review them at the next meeting.

Moving on to Old Business

Judge Anderson discuss with court members about putting a fence around the Transfer Station. He told members that it needed to be more secure as it relates to the work release inmates used at this facility. Judge explained to members that this facility being more secure would limit the inmates having contact with the public.

Judge Anderson presented Court members with a bid submitted from Big John's Contracting Service for installing a fence.

The bid submitted was in the amount \$18,125.37

After Magistrates reviewed the Bid a motion was made by Magistrate Eck Snowden and then seconded by Magistrate Ricky Creed to approve the bid submitted for Big John's Contracting Service in the amount of \$18,125.37

Motion carried

All in favor

A motion was made by Judge Anderson and then seconded by Magistrate Ricky Creed to pay for materials as needed until fence project is complete.

Motion carried

All in favor

Next was the discussion of items under New Business

Judge Anderson opens new business with some updates.

Judge told members and public present the opportunity the Industrial Board and himself had getting to tour the Powell Valley Millworks and Scott's Archery facilities. These two businesses are responsible for bringing many quality new jobs to our community. The judge expressed that

he was not only impressed with their operation but by the attention and interest they showed in providing their employees with a positive work environment, good wages and quality benefits. Judge said having these 150 new jobs in our community will not only be beneficial to the ones who obtain this job and also help with the local economy which would benefit us all.

Next update was in regards to the new Emergency Operations Center. Judge told members and the public present that there would be a grand opening on May 16 at 1:00. Judge expressed how exciting he was to see a project such as this. He said it would not only benefit us now but would have a useful life for our kids and grandchildren.

Next on the agenda was the discussion of insurance for county employees for the new Fiscal Year 2014-2015.

Josie Hollon was presented to share with the court on where we stood for our health insurance for the upcoming year. She said she would be negotiating with our current insurance company Anthem Blue Cross as well as Humana and United Health Care. She said she would be present at our next meeting with the new quotes.

Next on agenda was the discussion of an issue on Conner Road.

Judge told members that he had a citizen come and express an interest in having the road he lives on removed from the county road system. Judge read the letter from the individual with his concern. County Attorney Robert King explained to the court members along with the Judge that there would be a process to go through when removing a road from the county road system.

A motion was made by Magistrate John Barker to leave the road as is the motion dies due to lack of a second.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to table this issue until the next meeting in order to better access the information and also see if the parties involved may want to come and expressed their concerns.

Motion carried

Magistrate John Barker- opposed

Next item on agenda was the discussion of Hidden Valley Road.

Judge told members and the public present that this has been a project that had been in the works for close to a year now.

Judge said the county along with the residents have been told several different things as to what would have to be done to have the parties responsible for the damage to be able to expend funds for the repairs. Judge said we are now told that the only way to have them cover the cost of the repairs which are in excess of \$150,000.00 is to turn the road over to the state and providing the county road provide winter maintenance on this road.

A motion was made by Judge Anderson and then seconded by Magistrate John Barker to allow County Attorney Robert King to take the necessary steps with this action to turn this road over to the state contingent on the time and assurance of the work.

Motion carried

All in favor

Judge said he would like to thank the citizens that live on this road for their patience they have had dealing with this issue.

Judge made court members aware that Powell's Valley had submitted a copy of their audit for the court to review. (*available in office* ^{Judge's})

Judge Anderson said that Big Joe Martin has obtained a window out of the old courthouse and ask if the court would be interested in purchasing it from him.

Magistrate Arnett said he suggested we look at it and make a decision on it.

Court agreed to table until further review.

Mr. Glover Barnett was present at the meeting again to express concern about the bus not picking up children on Forge Mill Road. Mr. Barnett read a letter he had prepared to court members.

Judge told Mr. Barnett that he had meet with Mr. Tate and Mr. Smallwood concerning this road. He said they agreed to add this road on their road list and at this time he had not heard back from the school board.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to adjourn.

Motion carried

With all in favor

James Anderson Jr.

James Anderson, Jr.

Myers Arnett

Myers Arnett

John Barker

John Barker

Ricky Creed

Ricky Creed

Donna Gabbard

Donna Gabbard

Eck Snowden

Eck Snowden