

POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 10TH, 2014
7:00 p.m.
Location – Courthouse

A G E N D A

- 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
 - County Audits ✓
 - County Roads ✓
 - Insurance Quotes ✓
- VIII. New Business
 - Powell County Library Report to People ✓
 - Jail Refinance ✓
 - Road Salt Bids ✓
 - Mowing Tractor for Road Department ✓
 - Pre-Approval List for FY 2014-2015 ✓
 - Powell's Valley Water Board Appointment ✓
 - Agreement State Board of Elections and Powell County ✓
- IX. Other *Montgomery County Regional Jail Agreement*

(Not get back with Josi)

*Mark Weatherington march 2013
 tax - Direct Bd oversee operat
 serve need + holes in per*

• Note to Court Members:

A special meeting has been scheduled for the following day June 11th, 2014 @2:00
 For the 2nd Reading of the County Budget 2014-2015

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 10TH, 2014
7:00 p.m.**

Present: James Anderson – County Judge Executive
Connie Crabtree – Fiscal Court Clerk

Judge 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

Judge Anderson ask for a moment of silence in honor of Virgil Patrick

Meeting began with the approval of Clerk's report for the prior meeting.

A motion was made by Magistrate Ricky Creed and then seconded by Magistrate John Barker to approve Clerk's report for the May 13th, 2014 meeting.

Motion passes unanimously

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

Motion passes unanimously

Treasurer presented the Financial Statement for the court to review

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

Motion passes unanimously

A motion was made by Magistrate Ricky Creed and then seconded by Magistrate Donna Gabbard to approve the 2nd Reading of Budget Amendment # 5.

Motion passes unanimously

Old Business:

Judge made court members aware of a few updates:

Josie Hollon had no update on the county insurance for the new Fiscal year

Hidden Valley paper work complete for turning over to state.

New Business:

Powell County Public Library Director Mark Weatherington came before the court with a presentation. Mr. Weatherington made the court aware of the changes that had taken place since he became the director. He had a slide show that showed many exciting programs and improvements that had been made to the library. Judge Anderson said he would like to thank Mr. Weatherington for taking the time to make the public aware of how their funds are being used for the library. He also thanked him and his staff for the fine work they are doing.

Next discussion was the refinancing of the Jail loans.

A representative from KACO was present for the meeting to give a presentation on what options would be available as well as what the outcome of each option would be. Judge Anderson told members that he is in favor of refinancing. He said it would give us a chance to save money as well as addressing the balloon payment coming due in a few years.

No Action was taken at this time.

Next item to address was the salt bids.

Judge Anderson presented Court members with the followings bids. Judge Anderson suggested that we look at the possibility of accepting the two lowest bidders as opposed to only one with the understanding we would use low bidder as long as they were able to meet our needs.

The Detroit Salt Company in the amount of \$98.40 a ton

North American Salt Company in the amount of \$98.47 a ton

Central Salt LLC in the amount of \$125.00 a ton

Cargill Incorporated in the amount of \$115.00 a ton

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to accept the two lowest bidders The Detroit Salt Company in the amount of \$ 98.40 and North American Salt Company in the amount \$98.47.

Motion passes unanimously

Next on the agenda was the discussion of a piece of equipment for the road department. Judge Anderson made the court aware of the need for an additional tractor to be used for mowing.

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to allow Road Foreman Charles Brooks to look into purchasing one.

Motion passes unanimously

Next Treasurer presented Court members with the Pre-Approval Expense List for the 2014-2015 budget. A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to approve the Pre-Approval Expense List for the 2014-2015 budget.

Motion passes unanimously

Next Judge Anderson made court members aware he had received a request from the Powell's Valley Water Board to re-appoint Dave Plessinger to their board.

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to honor their request in re-appointing Mr. Plessinger to the Powell's Valley Water Board.

Motion passes unanimously

Next on the agenda were the approvals of agreements.

First was the approval of the Memorandum of Agreement between the Commonwealth of Kentucky State Board of Elections and the County of Powell for reimbursements for elections expenses.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve this agreement.

Motion passes unanimously

Second was the approval of an agreement with the Montgomery County Regional Jail for lodging inmates.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Ricky Creed to approve this agreement.

Motion passes unanimously

Last was the approval from Bluegrass Add to reapply for a CDBG grant to construct a new Senior Citizens Center.

A motion was made by Magistrate John Barker and then seconded by Magistrate Ricky Creed to authorize Judge Anderson to sign all necessary papers for re-applying for the new Senior Citizens Center,

Motion passes unanimously

Last item to address by the court were brought by Ambulance Director Brinton Epperson.

Mr. Epperson presented two bids to the court for the purchase of a new ambulance.

The bids received was from Muster Emergency Vehicle and Southeast Apparatus (bids copies follows minutes)

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve bid submitted from Muster Emergency Vehicle in the amount \$76,880.00 for the purchase of a new ambulance.

Motion passes unanimously

Ambulance Director requests that the court approve a personnel change before closing the meeting.

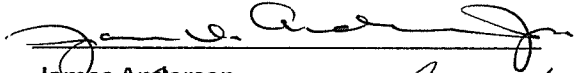
He requested that Sue Ann Kelly moved to the Ambulance Service as a full-time EMT.

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to approve Mr. Epperson request.

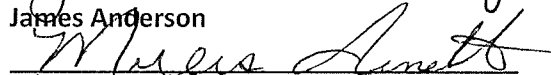
Motion passes unanimously

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Myers Arnett to adjourn.

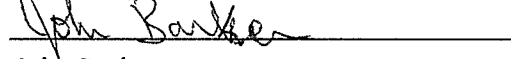
Motion passes unanimously



James Anderson



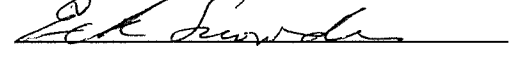
Myers Arnett



John Barker



Donna Gabbard



Eck Snowden