

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JUNE 11TH, 2014
7:00 p.m.**

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

Judge Anderson called meeting to Order

Judge asks Clerk for roll call:

Myers Arnett – Present

John Barker – Absent

Ricky Creed – Absent

Donna Gabbard – Present

Eck Snowden – Present

This regular called meeting began the bids submitted for County garbage

The first bid opened by Judge Anderson was submitted from RUMPKE.
Stacy Chambers with Rumpke was present for the meeting.

There were two options submitted from them for Court to review

Rumpke Waste and Recycling Services

Provided two options

First option was for a One (1) year contract term-7/1/14 – 6/30/15

Residential Collection - \$16.50 per month

Commercial Collection - 32.50 per month

Second Option was for a Three (3) year contract term-7/1/14 – 6/30/15

Residential Collection - \$17.85 per month

Commerical Collection - \$32.50 per month

Contract also states that Rumpke will pay to Powell County Fiscal Court on a monthly basis a franchise fee equal to \$2.00 per active residential and commercial customer invoiced for that month.

Advanced Disposal

Residential Collection - \$21.37 per month

Commerical Collection - \$23.50 per month

This contract states that Advanced Disposal will submit a franchise fee of \$2.00 pay back to the Fiscal Court on a monthly basic.

After a lengthily discussion and between the court and Ms. Chambers

A motion was made by Judge Anderson to reject all residential bids submitted at this time.

Motion dies from lack of second

A motion was made by Judge Anderson and then seconded by Magistrate Donna Gabbard to approve the bid submitted from Advance Disposal for the commercial collection in the amount of \$23.50.

Motion passes unanimously

A motion was made by Magistrate Eck Snowden and then seconded by Judge Anderson to table the residential part of the garbage collection until a special meeting is called in the lateral part of the month.

Motion passes unanimously

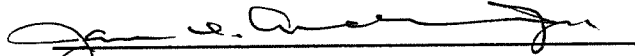
Last item on the agenda for this special called meeting was the adoption of the 2014-2015 county budget.

A motion was made by Magistrate Eck Snowden and the seconded by Magistrate Myers Arnett to approve the 2nd Reading of the 2014-2015 county budget.

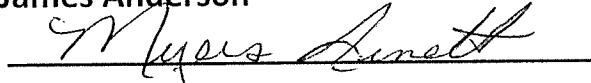
Motion passes unanimously

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to adjourn this special called meeting.

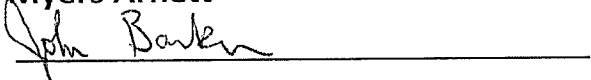
Motion passes unanimously



James Anderson

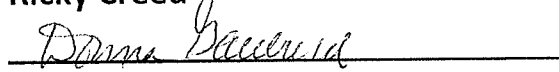


Myers Arnett

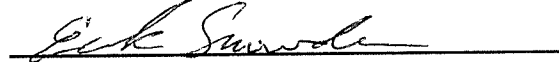


John Barker

Ricky Creed



Donna Gabbard



Eck Snowden