

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JULY 8TH, 2014
7:00 p.m.**

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. Approval Treasurer's Financial Statement
- VI. Approval Treasurer's Transfers/Amendments
- VII. Old Business
- VIII. New Business

- Jail Refinance
- Zoning
- Road Resolution
- Jail Inspection Report for Court's review

- XI. Other

**Powell County Fiscal Court
Regular called Meeting
July 8th, 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 – Present
Ricky Creed – Present
Donna Gabbard – Present
Eck Snowden – Present**

Meeting began with approving Clerk's reports for the June 2014 meetings

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate John Barker to approve Clerk's report for the meeting dated June 10th, 2014.

Motion passes unanimously

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve Clerk's report for the meeting dated June 11th, 2014.

Motion passes unanimously

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to approve Clerk's report for the meeting dated June 25th, 2014.

Motion passes unanimously

A motion was made by Magistrate Donna Gabbard and then seconded by John Barker to approve Clerk's report for the meeting dated June 30th, 2014.

Judge asks Clerk to amend the motion he made stating that the we are no way saying that we have an existing contract. He wants it amended to read that we are no way disregarding our current contract with Rumpke. With this amendment being made Judge is in favor of approving this meeting.

Motion passes unanimously

Next Judge asked for court approval to pay all bills submitted for payment.

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

Motion passes unanimously

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

Motion passes unanimously

Judge had one thing to mention under Old Business

He told court members that after a year has passed AT&T will be here next Tuesday July 15th, 2014 in Slade to work on phone lines which should get the warning siren up and running.

Next were items to discuss under New Business

A representative from Ross, Sinclair & Associates, and LLC was presented at the meeting to go over a couple of options to refinance the current jail loans we have with Whitaker and People's Exchange Bank.

First he mentioned that there would be a huge bulk payment coming due in 2017. He explained how the process would work with the following options. (Handout will follow minutes)

Option # 1 – Level Debt Service

Option # 2 – Upfront Savings

After the presentation Judge Anderson ask what the timeline would be for the refinancing process.

He explained that first they would sell the bonds and then set the rate (which would stay the same through the debt) then the court would have to have two readings of an Ordinance. He told members that the whole process could be complete within 60 to 90 days. Judge Anderson highly recommended that the court members go over the options presented to them and maybe have a decision by the next called meeting.

Judge Anderson said he would like to thank him for being present at the meeting.

Next on the agenda was the county zoning.

Chris Chaney with Bluegrass Area Development District also a native of Powell County was present for court to go over the zoning process.

Judge Anderson said enlighten of some recent things in the county it has shown the need for us to be able to protect our county.

Mr. Chaney went over the handout he presented to members explaining the Zoning process. He explained that the cost is "not too much" for the residents and that the benefits could outweigh any problems. Mr. Chaney cited examples in other counties in the BGADD area that have a county zoning commission and how it can help when it comes to how property is subdivided to handle subdivisions, handle distressed properties left from foreclosures and even how it can help make driveways large and sturdy enough to handle emergency equipment. Magistrate Arnett ask about the time frame that would be needed to get zoning started and in place. Mr. Chaney said that once the process began a comprehensive plan would be in place within one year and that most update the plan every three to five years. After listening to the zoning process Judge Anderson asked the court members if there was any discussion. Magistrate Arnett suggested me move forward with the process.

A motion was made by Magistrate Donna Gabbard and then seconded my Magistrate Myers Arnett to move forward with the zoning process for Powell County.

Motion passed 4-2

Magistrate Ricky Creed and Magistrate John Barker voted against.

Next Judge Anderson presented members with the Road resolution which makes the county eligible for emergency road funds if needed.

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to enter into agreement with this said Road Resolution as presented and authorize Judge Anderson to sign all necessary papers.

Motion passes unanimously

Judge Anderson made court aware that Jailer Travis Crabtree had brought a copy of the recent jail inspection over for anyone to review.

Other Business:

Treasurer asks the court for their approval to pay all of the 2014-2015 County contributions.

A motion was made by Judge Anderson and seconded by Magistrate Eck Snowden to approve Treasurer to pay the 2014-2015 county contributions with the exception that each entity presents their financials for courts review.

Motion passes unanimously

Judge asked court for their approval to enter into the agreement of the said Resolution to re-apply for the Senior Citizen Building grant.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate John Baker to authorize Judge Anderson to sign all necessary papers to re-apply for the new senior citizens building grant

Motion passes unanimously

Next Anthony Foster was present at the meeting to ask court to reaffirm Carburetor Hill and Slade Hill. These two roads are used by off-road drivers and are part of a disagreement with the U.S. Forest Service. Mr. Foster also asked for four roads, 1028, 1025, 1026 and 1044 to be adopted into the county road system.

Judge Anderson and County Attorney Robert King advised that under the county's ordinances on requirements roads must meet to be adopted into the county road

system therefore these roads would have to be looked at to see if they meet the requirements.

No Action Taken

Next judge introduced a representative with CPS Energy

He told members that they would continue to do the analyzes on the courthouse to see if there are more savings to be found.

Judge thanked him for being present at the meeting.

Magistrate John Barker asks Judge Anderson about the status on the mowing tractor for the road department. He said they had done some inquiry's to see what may be available under the state contract and probably would move forward with the bid process. He said they had also contacted John Deere and Kubota to see what they had available.

Magistrate Myers Arnett asked about the status of the garbage service. County Attorney Robert King advised the court that he hadn't heard of anything at this time.

Mike Lockard asked the court if they would be renting the house located on Furnace Road. Judge Anderson told him that this would be the site for the new senior citizens building and it might jeopardize the county's change in getting the grant for the new building if it was occupied.

Ending the meeting Magistrate John Barker asked if the Judge had heard any status on the Nada Housing Project. Judge Anderson told him he would try and contact Mr. Bryan Kirby concerning this issue.

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

Motion passes unanimously