

**POWELL COUNTY FISCAL COURT**

**REGULAR CALLED MEETING**

**AUGUST 12, 2014**

**7:00 p.m.**

**LOCATION: COURTHOUSE**

**AGENDA**

- 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

**ITEMS TO ADDRESS:**

- CPS
- PROPERTY TAXES
- EXTENSION OFFICE TAXES
- BANK ACCOUNTS
- EMERGENCY WORK
- DOG ORDINANCE ANNOUNCEMENT
- OTHER (Bluegrass Adel)

**Powell County Fiscal Court  
Regular Called Meeting  
August 12<sup>th</sup>, 2014  
7:00 p.m.**

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

Judge calls meeting to Order

Judge asks Clerk for Roll Call:

Myers Arnett – Present

John Barker – Present

Ricky Creed – Present

Donna Gabbard – Present

Eck Snowden – Present

Judge Anderson began the meeting with approving Clerks report for the prior meeting.

A motion was made by Judge Anderson and then seconded by Magistrate John Barker to approve Clerk's report for the regular called meeting held on July 8<sup>th</sup>, 2014 with name correction being made on the signature line.

**Motion passed unanimously**

Next 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 court members with a financial statement for their review

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve all Treasurer Transfers and interfund transfers as presented.

**Motion passes unanimously**

Old Business:

Judge Anderson told court members that he would like to update them on a few projects.

First the Industrial Authority was commended for the work they had done on restoring the Old Stanton Depot building. Board Director Craig Dawson, should receive a special thanks for the effort a special thanks for the effort he put forth in securing the grant allowed this work to be possible. Judge also updated on the four drainage structures that are being submitted for replacement under the State's 80/20 bridge program which allows us to replace inadequate drainage structures with State paying for up to eighty percent and the county paying the other twenty percent.

New Business:

Mayor Ed Burtner from Winchester came before the court in his capacities with the Workforce Invest Board at Bluegrass at Bluegrass ADD. Mr. Burtner presented an amended inter-local Cooperative agreement to replace the one that's been in effort for the last several years. In the agreement a new board made up of the 16 county judges in the 17 county Bluegrass ADD area, and the mayor of Lexington, would make up the board. Each member has one vote. The plan could help Powell in various ways to include but not limited to, dislocated workers receiving job training and other workforce considerations.

A motion was made by Judge Anderson and then seconded by Magistrate Eck Snowden to enter into the new inter-local agreement as presented.

**Motion passes unanimously**

CPS was the next group to appear before the court. They had attended last month's meeting to make the court aware of the services their company provided in the area of Guaranteed Energy Savings Performance contracts. They returned to this month's meeting with some of their finding and some information on the potential savings for the county. Judge Anderson said they are waiting on another company to give their proposal also.

**No Action taken**

Next on the agenda was the discussion on county tax rates.

Judge Anderson called a short recess

The judge advised the court that he didn't feel like our tax payers could withstand any further increases. A motion was made by Judge Anderson and then seconded by Magistrate Ricky Creed to take the compensating rate of 10.1 for the real property taxes.

**Motion passes 4-2**

**Magistrate Myers Arnett and Magistrate Eck Snowden voted against it.**

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate John Barker to leave the motor craft and water craft tax rates for the county as the same as last year.

Motor Vehicle - 13.3

Water Craft - 13.3

**Motion passes unanimously**

Next on the agenda were some changes to two existing bank accounts in accordance with the Recommendations by the State Auditor as well as the Department of Local Government. The Treasurer presented court members with a letter from Whitaker Bank stating that the HUD account had been inactive for several years. This account has a balance of \$7015.00. She asked court members for their approval to close this account and transfer the balance into the General Fund account.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate John Barker to authorize the Treasurer Connie Crabtree to close account and transfer the balance of \$7,015.00 into the General Fund.

**Motion passes unanimously**

The next bank account was the CERT account. The funds in this account can potentially be used by our Search and Rescue Team.

A motion was made by Judge Anderson and then seconded by Magistrate Eck Snowden to approve these funds to be expended for this purpose, contingent that any items purchased fall within what is specified for these funds and that pre-approval is obtained prior to expenditures.

**Motion passes unanimously**

Emergency funds for the road department was the next item discussed.

The Judge made court aware that an emergency declaration has been made for a failing culvert we have on Echo Hollow. This allows us to expend the emergency funds we have obtained from the State to replace this culvert and make the necessary repairs. Judge Anderson also made the court aware of the efforts to obtain some like funding to address an issue we are facing on Mill Stone Road. He said we should receive an answer within the next couple of weeks to see if this situation will qualify.

The last item on new business was the Animal Control Ordinance passed by the court and Judge Potts in February 2011. Judge Anderson explained to court members that we would make the Public aware of this Ordinance in an effort to assist Dog Warden Randall Martin in his daily work. Also everyone was made aware that they could obtain a copy of this Ordinance on the Powell County website ([www.powellky.us](http://www.powellky.us)) and also in the County Judge Executive's Office along with the new dog tags for this year at a cost of \$5.00.

Next Ambulance Director Brinton Epperson presented court members with a bid received from Physio Control for a LIFEPAK 15 Monitor/Defibrillator.

A motion was made by Judge Anderson and then seconded by Magistrate John Barker to approve bid submitted as long as it didn't exceed \$60,000.00.

**Motion passes unanimously**

Moving on to items under Other Business:

Former employee Chad Charles was present for the meeting to share a written statement.

County Attorney Robert King advised the court to go into closer session.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Eck Snowden to go into close session.

**Motion passes unanimously**

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Ricky Creed for

meeting to come back into session.

**Motion passes unanimously**

Next Ambulance Director Brinton Epperson asked the court to hire four part-time people at the Ambulance Service.

Sherry Walters/Part-time Paramedic

Dustin Holder/Part-time Paramedic

Jeffery Catchings/Part-time EMT

Jaime Hoskins/Part-time EMT

Before making any motions Magistrate John Barker ask Mr. Epperson if Dustin Holder had been dismissed as an employee at the Ambulance Service a few months back.

Mr. Epperson told the Magistrate that Mr. Holder was on a long probation period and that he had also had a long discussion with him.

Magistrate Barker asked if the court could vote on the four individually or as a group. It was decided that each individually could be voted on.

When Dustin Holder's name came up to re-hire it died from of lack of a motion.

A motion was made by Magistrate John Barker and then seconded by Judge Anderson to hire Sherry Walters as a part-time paramedic.

**Motion passes unanimously**

A motion was made by Magistrate Donna Gabbard and then seconded by Eck Snowden to hire Jeffrey Catchings as a part-time EMT.

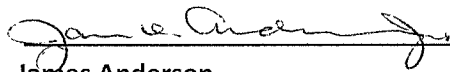
**Motion passes unanimously**

A motion was made Magistrate John Barker and then seconded by Judge Anderson to hire Jaime Hoskins as a part-time EMT.

**Motion passes unanimously.**

Ending the meeting a motion was made by Magistrate Eck Snowden and then seconded by Magistrate Ricky Creed to adjourn.

**Motion passes unanimously**



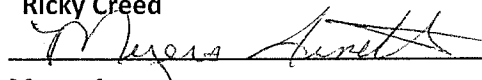
James Anderson



John Barker

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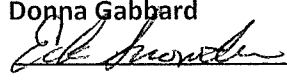
Ricky Creed



Myers Arnett



Donna Gabbard



Eck Snowden