

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
SEPTEMBER 9<sup>TH</sup>, 2014  
7:00 p.m.**

**A G E N D A**

- I. Call Meeting To Order
- II. Roll Call
- III. Public Comments
- IV. Clerk's Report of Last Meeting
- V. Bills Submitted for Payment
- VI. Approval Treasurer's Financial Statement
- VII. Approval Treasurer's Transfers/Amendments
- VIII. Old Business:
  - Jail Refinance RFP**
  - Energy Savings Program RFP**
- IX. New Business

- Powell County Public Library Tax Rate/Audit
- Extension Board Tax Rates
- Tourism Board Serena Bowen
- Unified Police Protection System
- 2- Emergency declarations on Jerrica Leigh Lane
- Emergency declarations on Popular Bluff
- Fair Day/2014-2015 Holiday Schedule
- Michael Sparks/Search and Rescue Team

- XI. Other

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
SEPTEMBER 9<sup>TH</sup>, 2014  
7:00 p.m.**

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

Judge Anderson calls meeting to Order

Judge Anderson asks Clerk for Roll Call:

Myers Arnett – Absent for roll Call

John Barker - Present

Ricky Creed - Absent

Donna Gabbard - Present

Eck Snowden – Present

This regular called meeting began with a public comment section and one citizen offer himself for volunteer work for the county. Judge Anderson told Mr. Drake that he appreciated his offer and how fortunate we are in Powell County to have people who give so much of time without any compensation.

Next on the agenda was the financial portion of the meeting.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve Clerk's report for the August 12<sup>th</sup>, 2014 regular called meeting.

**Motion passes unanimously**

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve Clerks report for the August 25<sup>th</sup>, 2014 special called meeting.

**Motion passes unanimously**

Next the Financial statement was presented to Magistrates for the review.

After approving Clerks reports of the prior meeting Judge Anderson asks for approval to pay all bills submitted for payment.

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**

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

**Motion passes unanimously**

Next on the agenda was discussion of any Old Business

There were two topics to discuss under Old Business

The first one was refinancing the Jail lease loans.  
The second one was Energy Saving for the courthouse.

After a brief discussion of both topics the court members along with the Judge agreed to vote in favor to put out RFP's for both the Jail refinancing and the Energy Saving Program for the county.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to put out RFP's for the Jail refinancing.

**Motion passes unanimously**

Following a Motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to send out RFP's for the Energy Saving Program for the county.

**Motion passes unanimously**

Judge Anderson told members that both of these had potential to save Powell County and we will be able to obtain a lot truer estimates once we receive these back.

The new business portion of the meeting started with Mark Weatherington was present at the meeting to present both the 2014 tax rates and the audit for the Powell County Library.

The tax rates were as follows

**5% - real property**

**5.78 % - personal property**

**6.2 % - motor vehicle**

Mr. Weatherington told court members that there were no findings in this year's library audit. Judge Anderson thanked Mr. Weatherington for being present for the meeting.

Next Judge Anderson made court members aware that we had received the 2014 tax rates for Powell County Extension District Board. The tax rates set follow

**3.32 – Real Property**

**3.77 – Personal Property**

**The board set the Motor Vehicle and Watercraft tax rates as follows:**

**4.500 cents per \$100 of assessed value for 2014 calendar year.**

Moving on to the next item of business was a joint appointment for Powell County Tourism Board. Judge Anderson told court members that Mayor Allen and he both accepted the board's recommendation of Billy Abner to fill the rest of Chad Abner's term.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to approve Judge Anderson's appointment to the Tourism Board.

**Motion passes unanimously**

Next Rog Mathews was present for the meeting to present a Resolution and Interlocal Agreement to court members. Judge told members that this agreement would allow the

Powell County Sheriff to join with several other counties to allow them jurisdiction in other counties when the need arises.

Mr. Mathews made a presentation as to what this agreement would mean and gave examples of how it would greatly benefit our law enforcement agencies. He also told members that both Stanton and Clay City had already entered into this agreement. After some discussion the court all agreed to enter into this agreement.

A motion was made by Myers Arnett and then seconded by Magistrate Donna Gabbard to enter into this interlocal agreement as presented and allow Judge Anderson to sign all necessary papers.

**Motion passes unanimously**

Moving on to the next item of business Judge Anderson made court members aware of two emergency declarations he had made. One was on Jerrica Leigh Lane and the other on Eli Lane. Both of these declarations came due to bridge structures that were washed out during one of our recent flood events. Judge Anderson said that the State has visited and documented both and we will be able to receive emergency funding for both projects. Judge presented the following bids that were received to put two large concrete box type culverts in to help in the repairs.

The bid submitted from Shane Bowen to repair the bridge on Jerrica Leigh Lane was in the amount of \$19,590.00 and the bridge repair for Eli Lane was in the amount of \$18,440.00. After reviewing the bids the court moved to approve the bids.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to approve both bids submitted from Shane Bowen.

**Motion passes unanimously**

After discussion of these roads the Court also approved an Emergency Declaration for Popular Bluff which is located at the end of Echo Valley Road behind the reservoir.

Judge Anderson told members that the state had already approved up to \$5,300.00 for a new culvert. After a brief discussion Judge Anderson presented a bid submitted from Martin Contracting for a road culvert replacement in the amount of \$ 5,220.00.

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve the bid submitted from Martin Contracting.

**Motion passes unanimously**

Next Judge Anderson told court members that the traditional Fair day had been left off when preparing the 2014-2015 holiday schedule for county employees

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to allow the traditional Fair Day to be added to the 2014-2015 holiday schedule.

**Motion passes unanimously**

Mike Sparks a member of Powell County's Search and Rescue came before the court with a list of items they need to meet requirements for a team. Judge Anderson made public aware of the importance of having such a team. After a brief discussion the court moved to allow these expenditures.

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to purchase the equipment out of the CERT account. Purchase of this equipment is not to exceed \$10,000.00

**Motion passes unanimously**

Moving on to discuss Echo Hollow

Judge discussed a previous Emergency Declaration on Echo Hollow. He told members that the state had approved emergency funding for the drainage structure in the amount of \$7700.00.

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to approve bid in the amount of \$9,555.00.

**Motion passes unanimously**

Next Judge Anderson made court aware that he had received the tax rates set by the Powell County Board of Education. They rates were set as the following

**39.0 – Real Estate & Property**

**39.0 Tangible & Personal**

**50.2 – Motor Vehicle**

**3% - Utility**

Security cameras for the Ambulance, Road Department, and Transfer Station were the next item of business for discussion.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve the bid submitted from Proteck Security in the amount of \$6,000.00 to install security cameras at the Ambulance Service.

**Motion passes unanimously**

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to approve the bid submitted from Proteck Security in the amount of \$6,300.00 to install security cameras at Transfer Station.

**Motion passes unanimously**

Last a motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to approve the bid submitted from Proteck Security in the amount of \$11,600.00 to install security cameras at the Road Department.

**Motion passes unanimously**

Ending this regular called meeting was the discussion of an ambulance employee that had been dismissed over an issue that happened a few weeks back. Judge Anderson said that County Attorney Robert King advised that the Ambulance Director Brinton Epperson had the authority to dismiss the employee. Judge Anderson asked the court to vote matter.

A motion was made by Judge Anderson and then seconded by Magistrate John Barker to Honor Ambulance Director Brinton Epperson request to dismiss the employee. (A letter written by this employee follows minutes.)

**Motion passes unanimously**

Last a motion was made by Magistrate Eck Snowden and then seconded by Magistrate to adjourn.

**Motion passes unanimously**

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**James Anderson**

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**Myers Arnett**

*John Barker*

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**John Barker**

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**Ricky Creed**

*Donna Gabbard*

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**Donna Gabbard**

*Eck Snowden*

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**Eck Snowden**