

**Powell County Fiscal Court
Regular Called Meeting
October 14th, 2014
7:00 p.m.**

Powell County Courthouse

Present: James Anderson – County Judge Executive
Connie Crabtree - Fiscal Court Clerk
Robert King- County Attorney
Judge Anderson calls meeting to order

Judge Anderson asks Clerk for roll call:

Magistrate Myers Arnett – Absent for roll call
Magistrate John Barker – Present
Magistrate Ricky Creed – Absent
Magistrate Donna Gabbard – Present
Magistrate Eck Snowden – Present

This regular called meeting began with Public comments.

Mr. Glover Barnett was the only member of the public who addressed the court. Mr. Barnett asked the court if there were any updates that they may have for him in regards Forge Mill Road in efforts to have a school travel on it. Judge Anderson told Mr. Barnett that we were in the same place that we were at the previous time he came before the court. Mr. Anderson made him aware that we would not be able to know if we could help until we had received a list of the needed improvements.

After public comments the court reviewed the clerk's report for the September regular called meeting.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Eck Snowden to approve the clerk's report for the September 9th, 2014 regular called meeting.

Motion passes unanimously

Next court reviewed the bills that were submitted to them for payment.

A motion was made by Judge Anderson and then was seconded by Magistrate Eck Snowden to approve bills submitted for payment with the exception of a bill submitted from MCA billing company. Judge requested that we get more information on this invoice before making payment.

Motion passes unanimously

Treasurer presented court members with the financial statement for their review.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to approve all of the Treasurers transfers and interfund transfers as presented,

Motion passes unanimously

Last of the financial portion of the meeting a motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to approve the Treasurer's request for transfers.

Motion passes unanimously

Next Judge Anderson told members that there were three items to discuss under Old Business.

First the court approved to purchase the trailer requested by the county road department last month to assist them in transporting the roller and bobcat.

A motion was made by Magistrate John Barker and then was seconded by Magistrate Donna Gabbard to purchase the trailer in the amount of \$3890.00.

Motion passes unanimously

Next Judge Anderson gave the court an update on the ongoing issues with Rumpke and where we were at in the relation to the contract dispute. He said that Rumpke had sent a temporary agreement in which they will send us .75 cent per customer of the franchise fees collected but still will charge \$15.20 for trash pick-up. Upon the advice of County Attorney Robert King the court agreed to enter into contract with Rumpke.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Donna Gabbard to enter into agreement with Rumpke until 7/1/2015.

Motion passes unanimously

The last item to discuss under Old Business was financing the new ambulance, which should be delivered around October 25th, 2014.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate John Barker to get proposals from Peoples Exchange Bank as well as Whitaker Bank to see where it would be best to finance the new ambulance. The court members all agreed after receiving the proposals they would go with the bank that had the lowest rate.

Motion passes unanimously

Moving on to New Business

The first item was a list of roads and the amounts of money being expended on each of them. The court members took a moment to review the road list presented to them.

A motion was made by Magistrate John Barker and then was seconded by Magistrate Eck Snowden to approve the road list.

Motion passes unanimously

After the motion was made Judge Anderson made court aware that this could very well be one of the biggest sums of money to ever been expended on paving our county roads.

The next two items was passing resolutions and giving Judge Anderson authority to enter into agreement with the State Transportation Cabinet to allow us to get the funding for our roads projects.

Judge Anderson presented Court members with a Resolution to accept \$300,000.00 from the state's discretionary funds.

A motion was made by Magistrate John Barker and then was seconded by Magistrate Eck Snowden to authorize Judge Anderson to enter into agreement with the State Transportation Cabinet to receive \$300,000.00 in discretionary funds

Motion passes unanimously

Next Judge Anderson presented court members with a Resolution to accept \$82,000.00 from the state's Rural Secondary Fund.

A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to authorize Judge Anderson to enter into agreement with the State Transportation Cabinet to receive \$82,000.00 in the state's rural secondary funds.

Motion passes unanimously

Next was approval for the final payment on the house being built under the Nada Tunnel Housing Project grant.

A motion was made by Donna Gabbard and then was seconded by Magistrate John Barker to approve the final pay resolution represented for the Nada Tunnel Housing Project grant.

Motion passes with Magistrate Eck Snowden abstaining due to kinship

Moving on to the next item of business

Sherry Skidmore from the Sheriff's office presented their 2013

tax settlement to the court. After reviewing the tax settlement a motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Eck Snowden to approve the sheriff's 2013 tax settlement as presented.

Motion passes unanimously

Next a motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Eck Snowden to allow Ms. Skidmore to be paid \$500.00 for preparation of the 2013 tax settlement.

Motion passes unanimously

Next item on the agenda was the Multi-County Recreation Board.

Close to two years ago this board was formed to locate property and work to develop adventure tourism in our region. The four counties that are a part of this board are Wolfe, Lee, Estill and Powell. Judge Anderson discussed the property in the South Fork area which contains about 2,700 acres. About 80 percent of it is in Powell County. However the property is located where Powell, Lee, Wolfe and Estill counties meet. The board has been working diligently to try to obtain the property. The property could bring in horse rides, hiking trails, motorized vehicles trails and even cabins as well as other business ventures. Each county would come up with one-fourth of the price and the current deal it to lease the property with the right to purchase it overnight. But the county could opt out of deal in six years if they choose to do so. Judge Anderson expressed how much potential he thought this held for our economy as well as that the surrounding region. He said that he believed we will see more economic growth and job creation come from this project than we have from any project in a long time. After discussing

A motion was made by Magistrate Myers Arnett and then was seconded by Magistrate Donna Gabbard to authorize this board to enter into agreement to purchase this land.

Motion passes unanimously

The last item on the agenda was a project with the Red River Museum.

The museum is requesting that the court allow them to use the county's recycling bin/trailers for one month to collect items. The money raised from the items will be used to help the museum raise funds to help with financing more festivals.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Eck Snowden to allow two of our recycling trailers to be designated for their benefit for a month.

Motion passes unanimously

One item was discussed under other business:

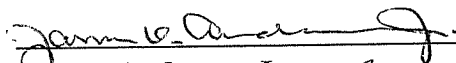
Animal Control officer Randall Martin was present for the meeting to request that employee Jamie Alexander that now works at our animal shelter be allowed to work four more hours per week.

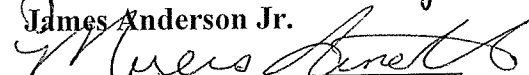
A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to allow Mr. Martin's request in allowing Ms. Alexander to work four more hours per week.

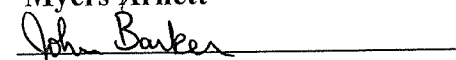
Motion passes unanimously

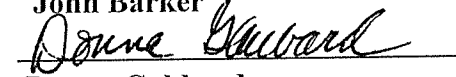
Ending this regular called meeting a motion was made by Magistrate Eck Snowden and then was seconded by Magistrate Donna Gabbard to adjourn.


Motion passes unanimously


James Anderson Jr.


Myers Arnett


John Barker


Donna Gabbard


Eck Snowden