

Powell County Fiscal Court
Regular Called Meeting
November 18th, 2014
7:00 p.m.

A G E N D A

- ✓ I. Called 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:

- IX. New Business
 - CSEPP Bids-
 - *CMRS Bid*
- X. Other

**Powell County Fiscal Court
Regular Called Meeting
November 18th, 2014
7:00 p.m.**

Present: James Anderson – County Judge Executive
Connie Crabtree – Fiscal Court Clerk
Robert King – County Attorney
Danny McCormick – CSEPP Director

Judge Anderson calls meeting to Order

Judge asks Clerk for roll call:
Myers Arnett – Absent for roll call
John Barker – Present
Ricky Creed – Present
Donna Gabbard – Present
Eck Snowden – Present

Judge asks for any Public Comments
(No public comments for this meeting)

Judge began this regular called meeting by approving Clerk's report for the October 14th, 2014
A motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to
approve Clerk's report for the October 14th, 2014 regular called meeting.

Motion passes unanimously

Next judge asked the court for their approval to pay all bills that were presented.
A motion was made by Magistrate Eck Snowden and then seconded by Magistrate Ricky Creed to
approve all bills submitted for payment.

Motion passes unanimously

Next a motion was made by Magistrate John Barker and then seconded by Magistrate Eck Snowden to
approve Treasurer's transfers and interfund transfers as presented.

Motion passes unanimously

Last of the financial portion of this regular called meeting the Treasurer presented court members with
the financial statement for their review.

Judge began meeting with items under Old Business:

- First he made court members aware that the 300 foot Hinkle Tower which will help radio communications in the eastern sections of the county is now up. However, power will be ready to be turned on soon and the antenna will be in place soon as well.
- Next he made court that the new ambulance the county purchased will be ready to go as soon as it is inspected which should be early this coming week.
- Judge also told court members that one of the two bridges that were severally damaged by Labor Day weekend flash flooding has been repaired.
- Judge told members that the road audit has been completed.
- Last Judge made court members aware that the battle with the US Forest Service over Sand Lick is still going on. He said that he was notified that Forest Service had destroyed another part of the road.

After Judge made court members aware of things that had took place since the prior meeting it was now time to discuss items under New Business.

Danny McCormick was present for the meeting to present them a bid for antennas and co-ax for the new tower at the Emergency Operations Center/911 Call Center. The bid presented was submitted by Futurecom in the amount of \$22,866.00. Mr. McCormick told members that the first bid came in around \$24,000.00. But a change in size of the co-ax to be used for the tower and approved by FEMA helped to lower the cost. The new amount was \$22,866.92.

A motion was made by Magistrate Ricky Creed and then was seconded by Magistrate Eck Snowden to approve the bid submitted by Futurecom in the amount of \$22,866.92.

Motion passes unanimously

Mr. McCormick also presented court members with pictures of the tower. He stated that the new tower will help in assisting EMS workers, firefighters and Police.

Next Cory Graham – 911 Dispatch Director was present for the meeting to present a bid for a new CAD system for the dispatch center. The new system, which is the dispatchers work station, will improve the current 911 system. Mr. Graham told members that this is the biggest leap forward since Powell County went to an enhanced 911 system. He also stated that “not very many centers in the country are ready for the move to Next Gen systems” but this one will take care of it.

Mr. Graham said when you call 911 it will bring up the history of any type of calls that have come from that number or place. There will be better details about finding the home and we will have a photo of every home and road thanks to Google earth and a few others. Graham said “response time will be cut down”. Mr. Graham told members he was really excited with this move and this new system would cost the county nothing. Graham reported that the center received a grant for just over \$98,000.00. The bid for the new CAD system came in at \$97,235.00.

A motion was made by Magistrate John Barker and then seconded by Magistrate Donna Gabbard to approve the bid submitted from Computer Information Systems Inc. in the amount of \$97,235.00 (which includes training, travel and built in text support.)

Motion passes unanimously

Mr. Graham also made members aware that the new system will actually cut our monthly recurring costs by 42 percent saving the county \$20,869.08 over the next year.

Moving on to items under other business:

Judge asked the court for their approval to appoint Bea Snowden and Stacy Crase to serve on the Powell County District Extension Board.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Ricky Creed to approve Judge Anderson appointments to serve on the Powell County District Extension Board.

**Motion passes (Magistrate Gabbard, Magistrate Arnett, Magistrate Barker, and Magistrate Creed)
Magistrate Eck Snowden abstained due to kinship**

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Ricky Creed to go into closed session.

Motion passes unanimously

A motion was by Magistrate Myers Arnett and then seconded by Magistrate Donna Gabbard to come back into session.

Motion passes unanimously

No Action taken in close session

Judge asks for court's approval to negotiate an overpayment on a net profits payment.

A motion was made by Magistrate Eck Snowden and then seconded by Magistrate John Barker to allow Judge Anderson to negotiate this amount.

Motion passes unanimously

Moving on the Judge told members that Brinton Epperson – Ambulance Director asked for him to get their approval to hire Perry French as a part-time EMT upon passing his drug screening.

A motion was made by Magistrate John Barker and then seconded by Magistrate Ricky Creed to allow this hire depending on the drug screen.

Motion passes unanimously

Ending the meeting Judge Anderson presented court members with a copy of the Sheriff and Clerk's 2013 audit.

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

Motion passes unanimously

James Anderson, Jr.

James Anderson, Jr.

Myers Arnett

Myers Arnett

John Barker

John Barker

Ricky Creed

Donna Gabbard

Donna Gabbard

Eck Snowden

Eck Snowden