POWELL COUNTY FISCAL COURT REGULAR CALLED MEETING DECEMBER 9TH, 2014 7:00 P.M.

Present: James Anderson, Jr. – County Judge Executive
Connie Crabtree – Fiscal Court Clerk
Robert King – County Attorney
Brinton Epperson- Ambulance Director
Danny McCormick – CSEPP/EMA Director

Judge Anderson calls meeting to Order

Judge Anderson asks Clerk for Roll Call:

Magistrate Myers Arnett - Present
Magistrate John Baker - Present
Magistrate Ricky Creed - Absent
Magistrate Donna Gabbard - Present
Magistrate Eck Snowden - Present

Judge Anderson began this regular called meeting by asking if there were anyone present for public comments.

No public comments at this time

This regular called meeting began with the approval of the clerk's report for the prior meeting dated November $18^{\rm th}$, 2014.

A motion was made by Magistrate Donna Gabbard and was then seconded by Magistrate Eck Snowden to approve Clerk's report for the regular called meeting dated November $18^{\rm th}$, 2014,

Motion passes unanimously

After the approval of the Clerk's report Judge Anderson moved on to the financial portion of the meeting.

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A motion was made by Magistrate Eck Snowden and was then seconded by Magistrate John Barker to approve all of the bills submitted for payment.

Motion passes unanimously

The financial statement was presented for Court's review

Last of the financial portion of this meeting was the approval of all Treasurer's Transfers.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Eck Snowden to approve all transfers.

Motion passes unanimously

At this time there were no items to discuss under Old Business.

Judge Anderson moved on to the items to discuss under New Business.

Ambulance Director Brinton Epperson was present for the meeting to honor Paramedic Amy Tharpe and EMT Terri Patrick for their action when a woman was suffering from a heart attack on a run. Their care and training helped the woman to survive as both were honored for the November run of the month.

The honors continued with Cory Graham Dispatch Director present for the meeting to honor Tim Addison with the Dispatcher of the Year award. Mr. Graham read a letter submitted from Police Chief Kevin Neal recognizing Mr. Addison for his professional job in assisting him when he found two men alleged to be armed and dangerous as he and other officers were searching for them. Mr. Neal's radio transmission became hard to understand but Mr. Addison was able to figure out where Neal was at based on those transmission and send help to them.

Mr. Addison told members that he considered it a privilege and honor to work in this county and Judge James Anderson is the best judge he had ever worked for.

Judge Anderson continued on with the meeting with updating the court about road repairs. Judge Anderson said that on December 2nd the county received the emergency fund notification that the repairs on Millstone Road would be covered. The money for the culvert situation on Echo Hollow Road should be coming soon.

Next Danny McCormick CSEPP/EMA Director was present at the meeting to present a Resolution approving the judge to make payments on invoices for CSEPP projects one bids have been awarded to a company. He explained to court that this will help the local CSEPP office to stay within the three day time frame to pay the invoices as required by federal regulations.

A motion was made by Magistrate Myers Arnett and then was seconded by Magistrate Eck Snowden to adopt this Resolution authorizing the Judge to make payment on invoices as they came in and the money is available from CSEPP deposits.

Motion passes unanimously

The court also made two changes to the county's Revolving Payroll account at Whitaker Bank. Due to office employee Patricia Holland recently getting married she needed to change her name on the Revolving Payroll Account to Patricia Sowders. The other change was to add Kacey Davidson to the Revolving Payroll account.

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate John Barker to approve these two changes to the Revolving Payroll account at Whitaker Bank.

Motion passes unanimously

Judge Anderson made court members aware that the swearing in for newly elected and re-elected officials will be held at the courthouse on December 28th, 2014 at 3:00 p.m.

Next Judge Anderson told court members that he had received a letter from Tourism Commission asking him if the county had the equipment to assist them in removing a tree that was blocking a part of the Red River used by canoes. A motion was made by Magistrate John Barker and then was seconded by Magistrate Myers Arnett to allow county to help with the removal of the tree.

Motion passes unanimously

This regular called meeting was the last one for the year. It would also be the last one for four of our Magistrates.

Magistrate Myers Arnett Magistrate John Barker Magistrate Ricky Creed Magistrate Eck Snowden

Before adjourning this last meeting of the year Judge Anderson recognized three of the four Magistrates with a plaque honoring them for their service to the county. Magistrate Ricky Creed who had been on the court the longest out of the group was no present for this meeting. Judge Anderson also recognized him for his diligence in serving the people of Powell County.

A motion was made by Magistrate John Barker and then seconded by Magistrate Myers Arnett to adjourn the meeting.

Motion passes unanimously

James Anderson

Donna, Gabbar,d

Keith Hall

Michael Lockard

Kenneth Rice

Timmy Tipton