

188

POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
MARCH 17<sup>TH</sup>, 2015  
6:00 p.m.

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

Judge Anderson called meeting to order

Judge Anderson asked the Clerk for roll call for Magistrates present:

- Magistrate Donna Gabbard - Present
- Magistrate Keith Hall – Present
- Magistrate Mike Lockard - Present
- Magistrate Kenneth Rice- Present
- Magistrate Timmý Tipton – Present

Powell County Sheriff Danny Rogers was first on the agenda. He was present at the meeting to present a resolution for the approval to purchase three (3) cruisers. (2015 dodge chargers) He told members that he had advertised for bids in the newspaper but got no response. He said he had talked to Jim at Freedom Dodge in Lexington, Kentucky. This is the only dealership in the state that offered the state contract price. Mr. Rogers said that he also had talked to Darrell Billings at Tanner Dodge and Mr. Billings said he would match the state contract price. Mr. Rogers said the price per vehicle would be \$24,618.20. County Attorney advised that the dealership that gets the state contract price has to be the one that you purchase from. Judge Anderson asked the sheriff how many the county would have to maintain on the insurance. Mr. Rogers told him it would be around 13 to 14 vehicles. Judge Anderson said going into our budget year we have really never set a threshold and it would be good to have an amount to budget.

After a lengthy discussion the county attorney changed some of the language in the resolution. (Resolution will follow minutes.)

A motion was made by Magistrate Keith Hall and then was seconded by Magistrate Mike Lockard to approve the resolution for the sheriff to purchase three (3) cruisers (2015 dodge chargers) in the amount of \$24,618.20 plus financing.

Motion passes

5-1

Judge asked the Clerk to call roll:

- Magistrate Gabbard – Aye
- Magistrate Hall- Aye
- Magistrate Lockard – Aye
- Magistrate Rice – Aye
- Magistrate Tipton – Aye
- Judge Anderson – Nay

181

Next item on the agenda was jail expansion. Judge Anderson told court members that they had ran the request for proposal and had one submittal on both the architect and construction manager was received. Judge Anderson told members that they had a committee set up to review the ones submitted.

The one that was submitted for the architect for the jail expansion was Summit Architect Services. They came in and done a presentation on what they had to offer.

The one submitted for the construction manager for the jail expansion was Codell. They also came in and done a presentation on what they had to offer.

Judge Anderson said the committee was pleased with both submittals in what they had to offer to complete the jail expansion.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Kenneth Rice to hire Summit Architectural Services for the jail expansion.

**Motion passes unanimously**

**6-0**

**Judge asked the Clerk to call roll:**

**Magistrate Gabbard - Aye**

**Magistrate Hall - Aye**

**Magistrate Lockard - Aye**

**Magistrate Rice - Aye**

**Magistrate Tipton - Aye**

**Judge Anderson - Aye**

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Keith Hall to hire Codell as the construction manager for the jail expansion.

**Motion passes unanimously**

**6-0**

**Magistrate Gabbard - Aye**

**Magistrate Hall - Aye**

**Magistrate Lockard - Aye**

**Magistrate Rice - Aye**

**Magistrate Tipton - Aye**

**Judge Anderson - Aye**

Next item up for discussion was the senior citizens center. Judge Anderson told members that there was some paper work they could go ahead and get out of the way.

The first thing the Judge said he needed a motion on was to contract the administration of grant with Bluegrass Area Development District to administer the \$500,000.00 grant to build the senior citizens center contingent that we would operate within the \$500,000.00 grant.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to contract the administration with the Bluegrass Area Development District to administer the \$500,000.00 to build the senior citizens center.

**Motion passes unanimously**

6-0

Judge asked the Clerk to call roll:

- Magistrate Gabbard – Aye
- Magistrate Hall – Aye
- Magistrate Lockard – Aye
- Magistrate Rice – Aye
- Magistrate Tipton – Aye
- Judge Anderson – Aye

Next Judge needed a motion to approve a Cost Over-Run Resolution.

Judge Anderson explained to members that if the cost to build the center ran over the \$500,000.00 the county would be responsible for the remaining.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to approve the Cost Over-Run Resolution for the new senior citizens center.

Motion passes unanimously

6-0

Judge asked the Clerk for roll call:

- Magistrate Gabbard – Aye
- Magistrate Hall – Aye
- Magistrate Lockard – Aye
- Magistrate Rice – Aye
- Magistrate Tipton – Aye
- Judge Anderson – Aye

Next was the procurement policy which spells out how things will be bid.

A motion by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to approve the procurement policy for the senior citizens center.

Motion passes unanimously

6-0

Judge asked the Clerk to call roll:

- Magistrate Gabbard – Aye
- Magistrate Hall- Aye
- Magistrate Lockard – Aye
- Magistrate Rice – Aye
- Magistrate Tipton – Aye
- Judge Anderson – Aye

Last item on the agenda was the 2<sup>nd</sup> reading of the Road ordinance #02-10-15.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Timmy Tipton to approve adopt the 2<sup>nd</sup> Reading of Road ordinance #02-10-15 with noted changes made by County Attorney. (Resolution will follows minutes)

Motion passes unanimously

1911

6-0

Judge asked the Clerk for roll call

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

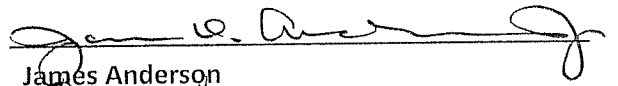
Magistrate Tipton- Aye

Judge Anderson – Aye

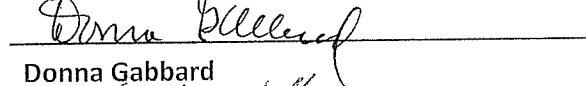
Motion by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to adjourn

Motion passes unanimously

6-0



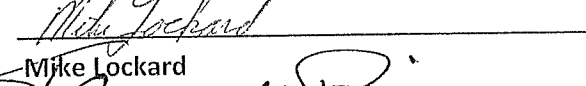
James Anderson



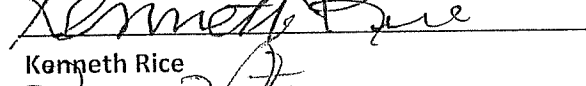
Donna Gabbard



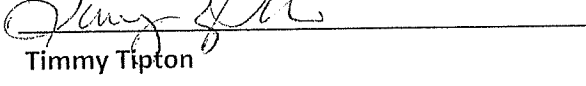
Keith Hall



Mike Lockard



Kenneth Rice



Timmy Tipton