

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 9TH, 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 in attendance:

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

The meeting opened up for public comment. County Clerk Rhonda Barnett came before the court to inquire about the possibility of getting a dehumidifier for the building housing the voting machines, insurance on those machines, and getting rid of older obsolete machines. Ms. Barnett had some concerns that the humidity was staying too high despite it being climate controlled. In order to insure these machines were protected she wanted to check on the possibility of adding this equipment as well as making sure we had proper insurance on the machines. Ms. Barnett is going to get back with the court with the square footage on her building and value of machines to enable the court to take appropriate steps.

Next was the approval of the Clerk report's presented for the prior meetings.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to approve the Clerk's report for the meeting dated May 12th, 2015.

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Motion passes unanimously

6-0

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Mike Lockard to approve the Clerk's report for the meeting dated May 15th, 2015

Motion passes unanimously

6-0

A motion was made by Judge Anderson and then was seconded by Magistrate Keith Hall to approve Clerk's report for the meeting dated June 4th, 2015

Motion passes unanimously

6-0

Approval to pay all bills submitted with no objections.

The financial statement was presented to court members for their review.

Treasurer presented Court with Budget Amendment # 3 increasing for the 1st reading increasing the road fund by \$30,500.00 (tobacco settlement)

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to approve the Treasurer's transfers as presented.

Motion passes unanimously

6-0

Next the court moved onto Old Business, where there was one item.

This item was the health insurance and Mrs. Josie Hollon with Elkins Insurance came to give the court an update on quotes. She made court aware that she had been pricing from one company and were still waiting to hear back from two more. She also discussed some of the issues that could lead to increases, as well

as things we may be able to look at on the future to try and avoid increases or at least minimize these increases.

The court moved onto the new business portion of the meeting.

Judge Anderson had a couple of updates to give to the court. The first was making them aware of another grant that we would be receiving. We were able to obtain another grant through the Division of Solid Waste for just under 86,000.00 to further expand our recycling program. Judge Anderson told the court that Kenny Case and Bezel Hall should both be thanked for the efforts and energy they expended to help secure these funds.

The second update was to make the court and public aware that we had received our 2015-2016 Budget back from Frankfort. The next step will be to schedule the second reading and when the second reading has been approved the budget process is complete.

Next on the agenda was Tim Snowden with the Soil Conservation Office. Mr. Snowden came before the court to make us aware of some things they had going on and of their meeting dates (1st Thursday of each month @ 5:00 p.m.) which he encouraged anyone interested to attend. He said they were making an effort to build this office back up and to bring more programs and opportunity to Powell County.

Following Mr. Snowden was the approval of an Inter-local Agreement through the Bluegrass Area Development District. This agreement is between the seventeen Governments that is represented by the ADD and was in relation to the Workforce and Opportunity Act.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Keith Hall to enter into this Inter-Local Agreement as presented.

Motion passes unanimously

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Opening the request for proposals for an architect for the new senior citizens building was the next item addressed. There was only one architect to present a sealed proposal which was MSE.

Judge Anderson opened the sealed proposal as presented.

After reviewing the proposal presented from MSE the Magistrates decided to vote.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Keith Hall to accept MSE as the architect if they meet all the criteria spelled out by the administrator of the grant.

Motion passes unanimously

6-0

Judge Anderson expressed how excited he was to see this project get underway as this is a facility that is long overdue for our senior's. We are very fortunate to receive a Community Development Block Grant for \$500,000.00 that will make building a reality.

Following this Mr. Chris Chaney came before the court to give and to update on a grant he was able to secure in conjunction with the Powell County Health Department for development of a bicycle and pedestrian plan. Mr. Chaney presented the court with a copy of the plan as well as a Resolution adopting this plan. Having the plan also should be beneficial in helping us obtain additional grants and funding in the future.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Donna Gabbard to adopt the Resolution as presented to court.

Motion passes unanimously

6-0

Judge Anderson and the Court thanked Mr. Chaney for all in efforts on behalf of Powell County.

Next on the agenda was the discussion of the revolving payroll account at Whitaker Bank. Judge Anderson ask for court approval to remove former employee Patricia Sowder name from the revolving payroll account.

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A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Kenneth Rice to remove Patricia Sowder name from the revolving payroll account at Whitaker Bank.

Motion passes unanimously

6-0

The Policy and Procedure Manual was the next item on the agenda.

During the month of June we review the Policy and Procedure Manual. Judge Anderson made the court members aware of this fact as several may not have been aware of this, as they are new to the court. He asked each of them to review the document and make notes on anything they felt needed changed, added or deleted. Judge Anderson they would try and make all the necessary changes at the special meeting at the end of the month.

Next were items to discuss that fallen under Other Business:

The first was making the court aware that we had received the Sheriff's audit and had copies available for their review. (Available in Judges office for review)

Next the Powell's Valley Water District had notified Judge Anderson of the need to reappoint one of their board members.

Their request was to reappoint Mr. Babe Howard.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to honor their request and reappoint Mr. Howard to the Powell's Valley Water District board.

Motion passes unanimously

6-0

Next item for discussion was to have employee William Jason Vance who was previously full time at the transfer station come back and work some part time hours. Judge Anderson told court members that we had budgeted to try and use a part time position instead of a full time slot in an effort to save additional funds.

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A MOTION WAS MADE BY MAGISTRATE KENNETH RICE AND THEN WAS SECONDED BY MAGISTRATE KEITH HALL TO ALLOW MR. VANCE TO COME BACK AND WORK UP TO 20 HOURS A WEEK AT THE DISCRETION OF THE SUPERVISOR.

MOTION PASSES UNANIMOUSLY.

6-0

THE LAST ITEM THE COURT ADDRESSED WAS A PERSONAL MATTER. A MOTION WAS MADE BY MAGISTRATE MIKE LOCKARD AND THEN WAS SECONDED BY MAGISTRATE KEITH HALL TO GO INTO CLOSE SESSION AS SPELLED OUT IN KRS 61.810 (F).

MOTION PASSES UNANIMOUSLY

6-0

A MOTION WAS MADE BY MAGISTRATE DONNA GABBARD AND THEN WAS SECONDED BY MAGISTRATE MIKE LOCKARD TO COME BACK INTO SESSION.

NO ACTION TAKEN IN CLOSED SESSION.

AT THIS POINT THE COURT A MOTION WAS MADE BY MAGISTRATE MIKE LOCKARD AND THEN WAS SECONDED BY MAGISTRATE KENNETH RICE TO TERMINATE DISPATCHER MR. SPIVEY UPON RECOMMENDATION AND INFORMATION PROVIDED BY SUPERVISOR CORY GRAHAM.

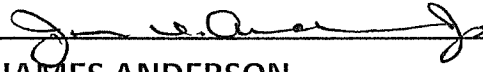
MOTION PASSES UNANIMOUSLY

6-0

LAST A MOTION WAS MADE BY MAGISTRATE KENNETH RICE AND THEN WAS SECONDED BY MAGISTRATE TIMMY TIPTON TO ADJOURN THIS REGULAR CALLED MEETING.

MOTION PASSES UNANIMOUSLY

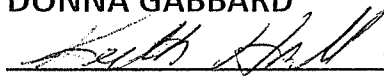
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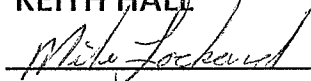
JAMES ANDERSON




DONNA GABBARD



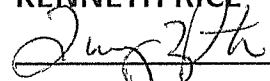
KEITH HALL



MIKE LOCKARD



KENNETH RICE



TIMMY TIPTON