

Powell County Fiscal Court
Special Called Meeting
June 29th, 2015
6:00 p.m.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney

Judge Anderson called meeting to Order

Judge Anderson asked the Clerk to call roll of Magistrates in attendance:

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

First item on agenda was a question about the Powell County Ambulance Service. Magistrate Mike Lockard said he took a complaint from Vicky Helton. She said the ambulance had transported her for her dialysis appointment. She complained that the employees of the ambulance service had treated her disrespectful. Judge Anderson told the court that this was the first he had heard about this complaint. He encouraged the court members to come to him as soon as they had a complaint.

No Action taken

Next was the discussion about the county contributions for the new fiscal year.

Judge Anderson told court members that in the past they were required to submit proposals and their annual financial statements before they could receive their contribution for the fiscal year. All court members agreed with this requirement to receive their contribution.

404

The Policy and Procedures Manual was the next item of business.
The following changes to be made:

Section 5.9 - Classification of Employees:

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to add the following highlighted paragraph to this section of the Policy and Procedure Manual.

- Full-time Employee: An employee who works 40 hours per week on a regular scheduled basis./**The county deems all elected magistrates as full time employee's to include health insurance coverage & CERS participation. No leave time allowed.**

Motion passes unanimously

6-0

Section 5.28 (5) Sick Leave

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Donna Gabbard to only allow an employee retiring from the county to receive the 240 accumulated sick hours.

Motion passes unanimously

6-0

Per IPT request for the New 2 CFR 200 Procurement Policy Requirement.

1. Notes in the Management concepts 2 CFR 200 Class book.
2. Procurement Policy Change Deadline (highlighted section)
3. State Reference vs. the county reference in 2 CFR 200

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to add this change to the Policy and Procedure manual

Motion passes unanimously

6-0

Next was the bills submitted for the year ending 6/30/15

yqw

No objection is paying the bills as presented.

Josie Hollon with Elkins Insurance was next on the agenda to discuss the county insurance options for the new fiscal year.

After going over the options that Mrs. Hollon had received the court decided to make a selection. The court agreed to go with United Health Care for the insurance carrier for the new fiscal year with the following options. United Health Care will also offer each employee a wellness benefit program. The wellness program is where each employee can log in and give their personal information to earn points and rewards.

DSZ - \$500.00 deductible in the amount of \$571.70 (buy up option)
DT2 - \$1,000.00 deductible in the amount of \$567.17 (buy up option)
AB-EA - \$2000.00 deductible in the amount of \$525.24

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to approve the \$2,000.00 deductible plan with the county paying the premium of \$525.24 per employee.

Motion passes unanimously

6-0

A motion was made by Judge Anderson and then was seconded by Magistrate Timmy Tipton to pay 100% of employee's health insurance only if they participate in the wellness benefit program. If an employee refuses to participate in the program they will be responsible to pay the full amount for their health insurance.

Motion passes unanimously

6-0

Magistrate Tipton made a suggestion that employees be educated

United Health Care will also provide dental with or without an orthodontist plan along with a vision plan at the cost to the employee.

4.91
Next item on the agenda was the re-hiring of Connie Crabtree as the County Treasurer.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Donna Gabbard to re-hire Connie Crabtree as the County Treasurer for a 4 (four) year term beginning 7/1/15.

Motion passes unanimously

6-0

2nd reading of Budget Amendment # 3 was the next item of business.

A motion was made by Judge Anderson and then was seconded by Magistrate Donna Gabbard to approve the 2nd reading of Budget Amendment # 3 increasing the Road Fund by \$30,500.70(Tobacco Settlement).

Motion passes unanimously

6-0

Judge Anderson told court members that he had received a request from Larry Meadows to increase the Red River Historical Society Museum county contribution by \$1,000.00 for this new fiscal year.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Kenneth Rice to honor Mr. Meadows request for the increase.

Motion passes unanimously

6-0

Approval of salaries for the new fiscal year was next on the agenda.

Package #1 – General Fund salaries

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Kenneth Rice to approve Package # 1- General Fund salaries as presented. (A copy of package 1 will follow minutes)

Motion passes unanimously

6-0

Package # 2 – Jail Fund salaries

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to approve package # 2 - Jail Fund Salaries as presented. (A copy of package #2 will follow minutes)

Motion passes unanimously

6-0

Package #3 – Road Fund salaries

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to approve package # 3 – Road Fund salaries as presented. (A copy package # 3 will follow minutes)

Motion passes unanimously

6-0

Package #4 – Ambulance Service salaries

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to approve package # 4 – Ambulance Service salaries as presented. (A copy of package # 4 will follow minutes)

Motion passes unanimously

6-0

Package # 5 - Coroner salaries

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Timmy Tipton package # 5 - Coroner salaries as presented. (A copy of package # 5 will follow minutes)

Motion passes unanimously

6-0

Package # 6 - Dispatch salaries

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Timmy Tipton to approve package # 6 -Dispatch salaries with one change to be made. The 2% increase on top of the \$5,000.00 will not apply to 911 Coordinator Cory Graham. He will only receive the \$5,000.00 increase as budgeted.

493

(A copy of package # 6 will follow minutes)

Motion passes unanimously

6-0

2nd reading of the 2015-2016 county budget was the next item on the agenda. A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Donna Gabbard to approve the 2nd reading of the 2015-2016 county budget.

Motion passes unanimously

6-0

Next item on the agenda was a Resolution from Whitaker Bank for on –line banking for the purpose of payroll direct deposit.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to allow Judge Anderson to sign the resolution from Whitaker Bank for on-line banking for the purpose of payroll direct deposit.

Motion passes unanimously

6-0

Judge Anderson presented court members with a copy of the AOC contract for the upcoming fiscal year.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith hall to approve AOC contract as presented for the new fiscal year.

Motion passes unanimously

6-0

Last a motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to adjourn this special called meeting.

Motion passes unanimously

6-0

James Anderson

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton