

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
NOVEMBER 10<sup>TH</sup>, 2015  
6:00 p.m.**

Present: James Anderson, County Judge Executive  
Connie Crabtree, Fiscal Court Clerk  
Mike Sparks, Search & Rescue Chief  
Cory Graham, Dispatch Director  
Nathan Hall, Ambulance Director  
Danny Rogers, Sheriff  
Steve Asbury, Emergency Management & CSEPP Director  
Josie Hollon, Elkins Insurance  
Brinton Epperson, Taxation Enforcement Officer

Judge Anderson called meeting to Order

Judge Anderson asked the Clerk for roll call:

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

Judge Anderson asked the court to pause for a moment of silence to honor Jaren Reed, Officer Ellis and EMT Mackey.

This month during the public comments portion of the meeting we had several individuals come to present the court.

The first one was Mr. David Fifer who came to discuss a wilderness EMS team.

Mr. Fifer along with our Medical Director Dr. Walt Lubbers has been working on a program that would help add medical services to assist our Search and Rescue Departments. This would hopefully not only add to the quality of care we could offer to those who require SAR, but it should help take some strain off our EMS services. Another critical part of what their trying to set up with the team is a means to provide funds to cover any costs that would incurred as a result.

A motion was made by Magistrate Keith Hall and then was seconded by Magistrate Kenneth Rice to sign memorandum and move forward with the initial training that would be needed.

**Motion passes unanimously**

**6-0**

Following Mr. Fifer, Mike Sparks from Powell County Search and Rescue came to speak to the court about the need they have of a vehicle to get to their incidents. He told the court about some fund raisers they had been doing to raise funds for such purchases. Mr. Spark's said they had spoken with Whitaker Bank and was told they would loan them money if the Fiscal Court would be a signer on the loan as well. Mr. Sparks said they would need up to \$15,000 to purchase a vehicle with compartments for their equipment. The court suggested that Mr. Sparks get in touch with the Powell County Tourism to see if they had any funds available to help with this purchase. Judge Anderson said he would like to thank Mr. Sparks and those on Powell County Search and rescue for what they do.

**No Action taken**

Next Josie Hollon came to discuss options on the wellness program for our health insurance. There are some upcoming health classes provided by the Foothills that will be included as a part of that program. The goal has been not only to have a healthier workforce but try to ensure that the county has the lowest rate for health insurance as possible. Each employee will be responsible for a portion of the health insurance premium if the health classes are not attended.

A motion was made by Magistrate Mike Lockard and then was seconded by Judge Anderson to require each employee that has county health insurance to attend classes. (court will have workshop to decide on the number of classes.)

**Motion passes unanimously**

**Judge Anderson – Aye**

**Magistrate Donna Gabbard – Aye**

**Magistrate Keith Hall – Aye**

**Magistrate Mike Lockard – Aye**

**Magistrate Kenneth Rice – Aye**

**Magistrate Timmy Tipton- Aye**

The court moved on to the financial portion of the meeting.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to approve the Clerk's report for the October 13<sup>th</sup>, 2015 regular called meeting.

**Motion passes unanimously**

**6-0**

There were no objections in paying the bills submitted for payment.

Judge Anderson presented a bill from MSE of Kentucky, Inc. for the new Senior Citizens Center in the amount of \$19,950.00.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Donna Gabbard to approve the bill for payment.

**Motion passes unanimously**

**6-0**

Treasurer presented court members with the 1<sup>st</sup> Quarterly Report

Treasurer presented court members with the Financial Statement for their review.

Updates and Acknowledgments was the next thing on the agenda.

Judge Anderson told the court members that King-Crete was finished with the steel on their projects.

Popular Bluff's bridge is near completion.

Blake Adams Engineering has turned in the design for Cane Creek Bridge.

Judge Anderson presented Court with a Resolution adopting and approving the execution of a Memorandum of Agreement between the Powell County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet of Highways for in the amount of **\$240,000.00 (\$175,000.00 – FD39 Funds & \$65,000.00 – CB06 Funds)** for the resurfacing of various roads.

**Stanton Road (CR 1204)**

**Brittany Lane (CR 1138)**

**Woody Ware Road (CR 1212)**

**Forge Mill Road (CR 1220)**

**Cow Creek Road (CR 1102)**

**Hatton Creek School Road (CR 1208)**

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to approve this resolution as presented.

**Motion passes unanimously**

**6-0**

Next Judge Anderson presented court members with some documents for the new Senior Citizens Center.

The first on was a Resolution for the Residential Anti displacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Donna Gabbard to approve and this Resolution as presented.

**Motion passes unanimously**

**6-0**

The second item was the Procurement Standards.

Procurement transactions, regardless of method or dollar value will maximize open and free competition. The County will not engage in procurement practices which may be cost are reasonable.

A motion was made by Magistrate Donna Gabbard and then was seconded by Mike Lockard to approve the Procurement Resolution as presented.

**Motion passes unanimously**

**6-0**

The third and final document was the Cost Overruns Resolution.

The Powell County Fiscal Court is mindful that the cost of constructing a new Senior Citizens Center may be greater than the amount of any community development block grant funding; and a resolution needs to be enacted by the Powell County Fiscal Court stating that any cost overruns on the project will be borne by the Powell County Fiscal Court in connection with CDBG Project # 14-030 for the Powell County Senior Citizens Center Project.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to approve the Cost Overrun resolution as presented.

**Motion passes unanimously**

**6-0**

Updates from the Department Heads were the next item of business.

Cory Graham, Dispatch Director presented Court members with a 1<sup>st</sup> reading of an Ordinance to amend the previous Ordinance that deals with the 911 funding. The Powell County Fiscal Court believes that distributing the burden among the citizens through a fee on electric services is more equitable and requires more persons to support the system than a "land line" phone fee. The fee will be calculated at \$48.00 per year, and payable as \$4.00 per customer per month. Next Brinton Epperson, Taxation Enforcement Officer came before the court to get authorization of activities of the Taxation Enforcement Officer.

A motion was made by Judge Anderson and then was seconded by Magistrate Keith Hall to authorize the position of taxation enforcement officer to enforce the Ordinance 08-06-24, the Occupational License tax. The taxation enforcement officer will act under the authority of the Powell County Fiscal Court and with the requirements of the Ordinance and applicable statutes.

**Motion passes unanimously**

**6-0**

**(A copy will follow minutes)**

Steve Asbury, Emergency Management and CSEPP Director came before the court to give let them know a site evaluation had been done and he would release a copy of the report as soon as it came available. He also told court he would be working on a submitting an expenditure report to get emergency management funds.

Judge Anderson took time out of the meeting to thank all department heads as well as our employees for making these transactions smooth and the positive things that had already started to come from the moves.

Nathan Hall, Ambulance Director came before the court to ask for court approval on some new hires.

A motion was made by Judge Anderson and then was seconded by Magistrate Mike Lockard to allow Mr. Hall to hire part time EMT Kay Braham.

**Motion passes unanimously**

**6-0**

A motion was made by Magistrate Mike Lockard and then was seconded by Judge Anderson to allow Mr. Hall to hire part time EMT Kim Osborne.

**Motion passes unanimously**

**6-0**

A motion was made by Magistrate Mike Lockard and then was seconded by Keith Hall to allow Mr. Hall to put Enoch Thomas on the call list for the ambulance service.

**Motion passes unanimously**

**6-0**

Mr. Hall also told court members that Dr. Lubbers recommended that a new safe is purchased to store the medication at the ambulance service. Mr. Hall said that he had look into purchasing a safe that required employees to have a card with an ID number to access the safe.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Keith Hall to allow Mr. Hall to spend up to \$1,500.00 for a new safe.

**Motion passes unanimously**

**6-0**

There was a brief discussion on the time clock at the ambulance service.

Gary West, Road Foreman was the next one to give the court an update on the road department. He told court members that Pam Tipton was working on a daily work report for the road department's employees to keep track of what repairs they do on the county roads. He also told court members that Daniel Clair had former employee Charles Brook's old cell phone if they needed to get ahold of him.

Last item on the agenda was appointments to the Powell County Extension Board. Court members approved Judge Anderson to appoint Michelle Hensley to the 4-H & Youth Development Board.

Court members approved Judge Anderson to appoint Maria Reed to the Family and Consumer Service Board.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to go into closed session.

**Motion passes unanimously**

**6-0**

A motion was made by Magistrate Mike Lockard and then seconded by Magistrate Kenneth Rice to come back into session.

**Motion passes unanimously**

**6-0**

**No action taken in closed session**

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Kenneth Rice to adjourn.

**Motion passes unanimously**

**6-0**

---

James Anderson

*Donna Gabbard*

Donna Gabbard

*Keith Hall*

Keith Hall

*Mike Lockard*

Mike Lockard

*Kenneth Rice*

Kenneth Rice

*Timmy Tipton*

Timmy Tipton