

Powell County Fiscal Court
Special **(EMERGENCY)** Meeting
December 3rd, 2015
8:00 a.m.

A G E N D A

- I. Call Meeting To Order
- II. Roll Call

- Discretionary Road Funds
- Road Flex Funds
- 80/20 Program

Powell County Fiscal Court
Special **(EMERGENCY)** called meeting
December 3rd, 2015
8:00 a.m.

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

Meeting called to Order by Judge Anderson

Judge Anderson asked the Clerk to call roll:

Magistrate Donna Gabbard - Present

Magistrate Keith Hall – Present

Magistrate Mike Lockard – Present

Magistrate Kenneth Rice – Present

Magistrate Timmy Tipton- Present

Judge Anderson called this special emergency meeting (KRS 61.823) due to Monday December 7th, 2015 being the deadline to turn in the paperwork so Powell County could receive our Discretionary Road Funds, Road Flex Funds and the 80/20 Program funds. Judge Anderson asked the court to approve the 3 memorandum of agreement for these funds.

The first agreement presented was the Discretionary Road Funds memorandum of agreement in the amount of \$103,383.00. The location of the projects will be Sand Lick Road, Oak Ridge Road, Old Caudill Road and George Drake Road.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Keith Hall to approve the Discretionary Road Funds memorandum of agreement.

Motion passes unanimously

6-0

The second was a memorandum of agreement for the Road Flex Funds in the amount of \$102,107.00. The location of the projects will be West Lone Road, Pilot Road, Dunaway Road and Hummingbird Lane.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Kenneth Rice to approve the Road Flex Funds memorandum of agreement.

Motion passes unanimously

6-0

The third was a memorandum of agreement for the 80/20 Program Funds. The location of the bridge projects will be Mill Stone Road, Fife Lick Road and Popular Bluff Road. The estimated of these repairs will be \$123,555.00. The county will receive 80% of this amount (\$98,900.00) A motion was made by Magistrate Kenneth Rice and then was seconded Mike Lockard to approve the memorandum of agreement for the 80/20 Program.

Motion passes unanimously

6-0

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Keith Hall 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