

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
DECEMBER 16TH, 2015
7:00 a.m.**

A G E N D A

- I.** Call Meeting to Order
- II.** Roll Call`

- Big John's Contracting (CSEPP)
- Bills
- Resolution – "KARD" Project Proposal Grant

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
DECEMBER 16TH, 2015
7:00 a.m.**

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

Judge Anderson called meeting to Order

Judge Anderson asked the Clerk to call roll:

Magistrate Donna Gabbard – Present

Magistrate Keith Hall – Absent

~~**Magistrate Mike Lusk – Present**~~

Magistrate Kenneth Rice – Present

Magistrate Timmy Tipton – Present

First item on the agenda for this special called meeting was an invoice submitted from John's Contracting Service. The original bid submitted was for pouring concrete for the storage building at the new EOC. The original bid submitted was in the amount of \$12,000.00. The remaining balance due is \$2024.09.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to authorize payment to Big John's Contracting Service in the amount of \$2024.09

Motion passes unanimously

5-0

Next Judge Anderson presented court with some additional invoices for payment.

The first one presented was from the Kentucky Board of Emergency Medical Services for the annual license fee for the ambulance service in the amount of \$500.00

The other two submitted was from Priority 1 Inc.

One was in the amount of \$99.00 for a class attended by Magistrate Donna Gabbard

Second one was in the amount of \$119.00 for a class attended by County Clerk Rhonda Barnett.

No court objections in paying all invoices submitted.

Last item on the agenda was an adoption of a Resolution of the Powell Fiscal Court authorizing the filing of a Kentucky Appalachian Regional Development Fund ("KARD") Project proposal/Grant application for up to \$62,400.00 in KARD Funds.

The Powell County Fiscal Court and the Powell County Industrial Development Authority desire to promote and carry out economic development efforts on behalf of the residents of Powell County by supporting the Broadband Strategic Plan and Feasibility study.

That a Project Proposal/Grant Application on behalf of the Powell County Fiscal Court monies up to \$ 62,400.00 for a Broadband Strategic Plan and Feasibility study shall be submitted to SOAR/DLG; the County Shall provide such additional information and furnish such documentation as may be required, and the Powel County Fiscal Court shall act as the authorized correspondent for the Project.

Judge Anderson gave the Magistrate's a copy of a letter he had written to Mr. Jared Arnett, Executive Director (SOAR).

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Timmy Tipton to approve and adopt this Resolution presented.

Motion passes unanimously

5-0

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

Motion passes unanimously

5-0

James Anderson

Donna Gabbard

Donna Gabbard

~~*Mike Lockard*~~ (Absent)

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton