

**Powell County Fiscal Court
Special Called Meeting
February 26th, 2016
6:00 p.m.**

- I. Called Meeting To Order
- II. Roll Call
- III. New Business

ITEMS TO BE DISCUSSED

- Chris Chaney
- DBBB (Daniel Boone Back Country Byway)
- 2nd Reading 911 Ordinance
- Closed Session (property)

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
FEBRUARY 26TH, 2016
6:00 p.m.**

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

Judge Anderson called meeting to Order

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**

Chris Chaney with Bluegrass Area Development was present at the meeting to bring forth a Resolution for the Judy Creek Trail Project. The proposed Judy Creek Trail would be an amenity for the existing Industrial Park. Mr. Chaney asked if the court could contribute to the project with materials and labor cost, which could be toward matching portion. Judge Anderson told him that he seen no problem with this as long as our Road Department was not busy with a county project at that time.

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

Motion passes unanimously

6-0

Next was the discussion about the Daniel Boone Back Country Byway. Judge Anderson had spoken with Jeffrey Dozier about a grant that was received to put the trailhead kiosks and signage to relay informant on the county right of ways.

A motion was made by Judge Anderson and then was seconded by Magistrate Kenneth Rice to allow the request.

Motion passes unanimously

6-0

The 911 Ordinance was the next item on the agenda for discussion. The court had prepared to have the 2nd reading of this ordinance at this special meeting. Judge Anderson made court aware that he had received a call from the Clark Energy Attorney asking him to postpone the 2nd reading until a later date to allow their board a chance to discuss the Ordinance. He also

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expressed optimism that an agreeable agreement could probably be reached but he felt they would require a fee for their collection service.

A motion was made by Mike Lockard and then was seconded by Magistrate Keith Hall to table the 2nd Reading of the 911 Ordinance until a later date.

Motion passes unanimously

6-0

After the motion was made the court members set a date of Friday March 3rd, 2016 at 6:00 p.m. to have a special meeting.

Jailer Travis Crabtree was unable to attend the meeting so he sent Deputy Jailer Danny Allen in his place to discuss the possibility of getting a home incarceration system at the Powell County Jail at no cost to the county. The inmate would be responsible for any up-front cost for installation of the bracelet; they would also have to pay in advance for cost of program. They would also be 100% liable for any damage done to the bracelet. We are losing state inmates due to overcrowding at the jail. This program could help create open beds space at the jail and help to keep our state inmate population up. Mr. Crabtree had written up a proposal showing the difference in the 10 inmate verses the 20 inmate program.

A motion was made by Judge Anderson and then was seconded by Magistrate Timmy Tipton participate in the 20 inmate program at \$15.00 a day.

Motion passes unanimously

6-0

A motion by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to go into closed session KRS 61.810 paragraph B.

Motion passes unanimously

6-0

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

Motion passes unanimously

6-0

Judge Anderson advised the court that there were no additional business to discuss at this time. A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Lockard to adjourn this special called meeting.

Motion passes unanimously

6-0

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Timmy Tipton