

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MARCH 4TH, 2016
6:00 p.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 Lockard - present**
- Magistrate Kenneth Rice - Present**
- Magistrate Timmy Tipton – Present**

First item on the agenda for this special meeting was the discussion of purchasing or leasing a new 2017 Mack GU713 tri axle dump truck from Worldwide Equipment Enterprises for the Powell County Road Department. The price for a new 2017 Mack GU713 with 16' OX dump body is \$136,402.00. We will explore financing options with a 12 month lease and potentially 18 months if needed.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to move ahead with the legal process of the leasing options to finance a 2017 Mack GU713 dump truck in the amount of \$136,400.00 with Worldwide Equipment.

**Motion passes unanimously
6-0**

Next was the discussion of placing a steel bed on a single axle dump truck. Judge Anderson presented court with a quote from Danco Dump Bodies in the amount of \$11,500.00 to replace the steel bed.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Kenneth Rice to allow the purchase from Danco Dump Bodies for a new steel bed to be put on the single axle truck dump in the amount of \$11,500.00.

**Motion passes unanimously
6-0**

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The court had a brief discussion on the 911 Ordinance. Judge Anderson notified court that Clark had voted not to do the 911 surcharge service on the utility bill. Judge Anderson read a written statement relaying his thoughts on how the leadership at Clark Energy had handled this situation. (The statement will follow minutes). Anderson told members that there may be different avenues to explore in getting this service done. The Judge also asked the court if they had any comments or thoughts about this issue.

No action was taken

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to go into closed session KRS 61.810 paragraph C

Motion passes unanimously

6-0

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

Motion passes unanimously

6-0

No action was taken during closed session

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to allow County Attorney Robert King to handle the legal matter (that had been discussed in closed session).

Motion passes unanimously

6-0

There was no additional business at this time for the Powell County Fiscal Court. A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike 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

Timmy Tipton