

Powell County Fiscal Court
Regular Called Meeting
May 10th, 2016
6:00 p.m.

A G E N D A

- I. Called Meeting To Order
- II. Roll Call
- III. Clerk's Report of Last Meeting
- IV. Bills Submitted for Payment
- V. Approval Treasurers Financial Statement
- VI. Approval Treasurers Transfers/Amendments
- VII. Old Business
- VIII. New Business

- Jail Bid Awards
- Health Insurance
- Mark Toy – Ace Lighting
- Industrial Authority Board Audit
- Jail Construction Invoices

- IX. Other

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
MAY 10th, 2016
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Kacey Davidson, Finance Officer
Travis Crabtree, Jailer
Arlene Rogers, Ambulance
Steve Asbury, EMA
Robert King, County Attorney
Gary West, Road Foreman

Judge Anderson called Meeting to order at 6:00 p.m.

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

This regular called meeting began with approving the Clerks Report for the prior meetings.

A motion was made by Judge Anderson, seconded by Magistrate Gabbard to approve the **Clerk's Report for the regular called meeting dated April 12th, 2016 with noted changes to be made by Clerk.** Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice - Yes

Magistrate Hall – Yes

Magistrate Tipton - Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

A motion was made by Judge Anderson, seconded by Magistrate Gabbard to approve the **special meeting dated April 25th, 2016 with noted changes to be made by Clerk.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice - Yes

Magistrate Hall – Yes

Magistrate Tipton - Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

A motion was made by Magistrate Gabbard, seconded by Magistrate Lockard to approve the **special meeting dated April 29th, 2016 with noted changes to be made by clerk.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice - Yes

Magistrate Hall- Yes

Magistrate Tipton - Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

A motion was made by Judge Anderson, seconded by Magistrate Hall to approve the **special called meeting dated May 3rd, 2016.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

There were no objections to **pay all bills submitted for payment.**

Treasurer presented the **Financial Statement for the court to review.**

Treasurer presented court members with a **copy of the 3rd quarter report.**

A motion was made by Magistrate Rice, seconded by Magistrate Rice to approve the **Treasurer Transfers as presented.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall- Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

All court members agreed to **separate the CSEPP budget from the General Fund budget.**

Judge Anderson made court aware of some changes on the Road Inventory List.

- 2 commentary roads will be added to the commentary road maintenance list.
- Road off of Popular Bluff name if Hideaway Lane.
- Sportsman’s Club Lane correct name is Shooting Lane

A motion was made by Magistrate Lockard, seconded by Magistrate Rice **to approve these 3 amended changes to the Road Inventory List.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

based on the utility bill, with their current municipality rate. He said by switching to LED lighting the courthouse could save about \$2,621.00 a year in lighting costs and an extra \$1,000.00 in rebate money the first year. Magistrate Tipton suggested that they start replacing the bulbs at the Jail first. Mr. Toy told him that he would check the number of bulbs needed and the savings.

He broke down the saving for each building. The savings would be as follows:

Powell County Courthouse

PLUG and PLAY (177 lamps)

Current System Cost - \$7,023.00

New System Energy Cost - \$4,402.00

Savings - \$2,621.00/Year

Powell County Ambulance

PLUG and PLAY (59 lamps)

Current System Cost - \$5,879.00

New System Energy Cost - \$1,842.00

Savings - \$4,036/Year

Powell County Courthouse

BALLAST BYPASS (177 Lamps)

Current System Cost - \$7,023.00

New System Energy Cost - \$3,395.00

Savings - \$3,628.00/Year

Powell County Ambulance

BALLAST BYPASS (59 Lamps)

Current System Cost - \$5,879.00

New System Energy Cost - \$2,842.00

Savings - \$3,036.00/Year

Mr. Toy made the court aware that all vendors offer financing option and may also receive a utility rebate.

Rog Mathews approach the court again asking them to commit to the increase for the sheriff's department. Judge Anderson said that he would commit to have a meeting with the sheriff to discuss his budget. Two other members of court will be attending with meeting also.

A motion was made by Judge Anderson, seconded by Magistrate Lockard to have a meeting with the sheriff to discuss his budget.

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Judge Anderson presented the Industrial Authority audit for the court to review.

Judge Anderson presented an invoice from Lynn Imaging in the amount of \$7073.22 to be paid for out of the new jail construction funds.

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Judge Anderson presented an invoice from Outdoor Power Towing in the amount of \$60.00 for the road fund.

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

Steve Asbury meet with the Fire Chief's to discuss a 5 year plan. The plan is to replace or supplement engines on a rotating basis based on factors such as need, also lowering ISO rating by upgrading water systems in Powell County to include dry hydrant placement throughout the county.

Stanton Fire Dept. had a pump test done on the county truck. The cost of the test was in the amount of \$7,500.00. They are requesting this amount in addition to the county contribution. No Action taken at this time.

There is a joint appointment for the Powell County Tourism Hotel/Motel seat to be made by Judge Anderson and Mayor Allen. James Anderson re-appointed Tony Morton to fill the Powell County Tourism Hotel/Motel seat.

Judge Anderson appointed Darlene Drake to the Powell County Tourism Board.

There is a joint appointment for the Tourism Board to be made by Judge Anderson and Stanton Mayor Allen. Judge Anderson will meet with Mayor Allen to discuss names. No action taken

A motion was made by Magistrate Lockard, seconded by Magistrate Hall to **go into close session.**

61.810

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

A motion was made by Magistrate Lockard, seconded by Magistrate Hall to come **out of closed session.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Court members had a brief discussion on hiring Robin Barber with Medical Transport Systems Consulting, LLC to do the ambulance billing.

A motion was made by Magistrate Tipton, seconded Magistrate Hall to allow Mr. Barber to do **the billing for the Powell County Ambulance Service on a 3 month trial bases.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

Rog Mathews approach the court to discuss the salaries that the 3 road deputies make in the Sheriff's office. He told members that it cost \$80,000.00 last year to train the police officer's. Mr. Mathew's said that the officer's end up quitting the Sheriff's department due to their low pay rate. The county currently budgets \$60,000.00 to pay for 3 road patrol deputies. The Sheriff's office is asking for an additional \$20,000.00 so those 3 deputies could get a pay increase. Mr. Mathews said they currently make \$10.50 an hour and this additional contribution it would allow them to increase their rate to \$14.00 an hour. Judge Anderson told Mr. Mathews that he thought it as a fair salary to ask for, but he questioned the Sheriff's budget. The Judge suggested that he and 2 other members of the court meet with the Sheriff to go over his budget. No action was taken at this time

John Leap, Project Manager for Codell Construction was present of the meeting to pronounce the Contractor's that was awarded the bids for the new additional at the jail. Those awarded follows:

BID PACKAGE	CONTRACTOR	ORIGINAL BID	REVISED BID AMT.
General/Masonry/Glazing	RISING SUN	\$ 1,937,000.00	\$ 1,752,600.00
Steel	TENNESSEE RIVER	\$ 270,000.00	\$ 254,000.00
Roof	RIDDELL	\$ 225,500.00	\$ 203,128.00
Detention	FABCOR	\$ 381,000.00	\$ 347,520.00
Sprinkler	QUALITY	\$ 160,250.00	\$ 152,534.00
Plumb HVAC	NEXGEN	\$ 929,950.00	\$ 840,160.00
Electrical	ARROW	\$ 672,000.00	\$ 650,305.00

Magistrate Tipton asked Mr. Leap if local contractors were able to bid on this project. He told Mr. Tipton that it was advertised in the local paper and the specs were modified so that local contractors could bid.

Mr. Leap also told members that the jail project should start by the end of the month and be occupied by May 2017.

A motion was made by Magistrate Lockard, seconded by Magistrate Rice to **approve all contractors listed above for the new jail addition project.**

Vote as follows:

Magistrate Gabbard - Yes

Magistrate Rice - Yes

Magistrate Hall - Yes

Magistrate Tipton - Yes

Magistrate Lockard - Yes

Judge Anderson – Yes

A motion was made by Magistrate Lockard, seconded by Magistrate Rice to **allow Judge Anderson to sign all necessary papers involving the jail expansion project.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall- Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

Buddy Smith with Boyce & Associates, Inc. was present at the meeting to present three different insurance health packages for county employees.

Package A consisted of Bluegrass Family Health. The package matches the current health insurance offered by United Health Care. The benefits are similar expect the impatient pay is 80% instead of the 50 percent that is offered by United Health Care. The rate's for this insurance is around 10.5 percent under the current rates. This means the county would save \$41,000.00 Smith said.

Package B was Anthem which offered better benefits and lower cost shares. This package would save the county around \$36,000 .

Package C was Humana which offered less out of pocket and lower co pays. Employees would get fewer options because the most savings is in a single rate on a base plan, the savings would be around \$100,000.00.

Members ask him several questions concerning the insurance but no action was taken at this time.

Josie Hollon with Elkins Insurance was also present for the meeting. She told members that She was still waiting to hear back from Humana and Anthem and would let them know when they contact her. No action was taken at this time

Mark Toy, District Manager with Ace Lighting was present at the meeting to educate the Fiscal Court on how they could save money by switching to LED light bulbs for the Courthouse, Ambulance. The average Ace Hardware store LED light bulb has a 50,000 hour life expectancy while the standard light bulb has almost 10,000 hours. The LED light bulbs also do not waste as much energy by generating heat. The courthouse spends about \$7,000.00 a year on lighting

Meeting resumes

No action was taken in closed session

Gary West, Road Foreman was present for the meeting to give the court an update since last meeting.

He told members that they had purchased a couple of vehicles at Surplus Property in Frankfort. Ford Escape and a 2500 dodge truck.

He also told members that he had look at a few vehicles that he thought would be good to purchase and then re-sale in the county auction.

A motion was made by Magistrate Tipton, seconded by Magistrate Lockard to **authorize Road Foreman Gary West to spend up to \$10,000.00 for vehicles.**

Vote as follows:

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

Judge Anderson and Road Foreman Gary West had discussed setting up a pay scale and title for road employees.

No action taken at this time

A motion was made by Magistrate Rice, seconded by Magistrate Hall to **adjourn the meeting.**

Vote as follows:

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Hall – Yes

Magistrate Tipton – Yes

Magistrate Lockard – Yes

Judge Anderson – Yes

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton