

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 14TH, 2016
6:00 P.M.
LOCATION – COURTHOUSE
A G E N D A**

- I. Call Meeting To Order
- II. Roll Call
- III. Public Comments
- IV. Clerk's Report of Last Meeting
- V. Bills Submitted for Payment
- VI. Financial Statement presented for Court's review
- VII. Approval Treasurer's Transfers/Amendments
- VIII. Old Business
- IX. New Business

Items to address:

- Jerri Lucas (Ombudsman)
- Lighting
- Road Aid Agreement
- Task Force Omega
- ADD Resolution
- Fire Truck
- Policy Procedure
- Powell's Valley Water
- Jail Construction bills
- Department Heads
- County road closure
- Computer server quote

IX.

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 14TH, 2016
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Arlene Rogers, Ambulance Service
Gary West, Road Foreman

Judge Anderson called meeting to Order

Judge Anderson asked the Clerk to roll:
Magistrate Donna Gabbard – Present
Magistrate Keith Hall – Present
Magistrate Mike Lockard – Present
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present

To begin this regular called meeting two gentlemen signed up to speak during public comment section. The first gentlemen were Mr. Helton with the junction of his driveway on the road. There are still some questions as to whose jurisdiction this particular property fall within. The court agreed to try and get an answer as to whose problem it was and then look to see what can be done to help him. The second gentlemen was Deputy Rog Mathews and being what he came to talk about was going to come up in the old business portion of the meeting the court decided to wait until we got to that portion of the meeting to discuss.

Following the public comment section, the court moved on to approve the clerk's report's from the prior meetings.

A motion was made by Magistrate Lockard seconded by Magistrate Hall to **approve the clerk's report with noted changes for the regular called meeting dated May 10th, 2016.**

- Magistrate Gabbard – Yes**
- Magistrate Hall – Yes**
- Magistrate Lockard – Yes**
- Magistrate Rice – Yes**
- Magistrate Tipton – Yes**
- Judge Anderson - Yes**

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A motion was made by Magistrate Rice seconded by Magistrate Lockard to **approve the clerk's report with noted changes for the special called meeting dated May 24th, 2016.**

Magistrate Gabbard – Yes

Magistrate Hall- Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

A motion was made by Magistrate Tipton seconded by Magistrate Rice to **approve clerk's report with noted changes for the special called meeting dated June 1st, 2016.**

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Bills submitted for payment with no objections from court.

The court had a discussion on an invoice from Tanner Dodge that was dated 3/11/14 for repairs on a vehicle for the jail. (Court agreed to pay this invoice also.)

The financial statement was presented to the court for their approval.

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to **approve all of the treasurer's transfers presented to court.**

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton- Yes

Judge Anderson – Yes

Old Business:

Deputy Rog Mathews and Larry Patterson came to court to inquire if the court had come to any decision as to the Sheriff's request for more funding so they could give their sheriff's deputies a raise from \$10.50 to \$15.00 an hour. Judge Anderson said in order for the county to contribute enough money to give three sheriff's deputies the raise, the county would have to contribute an additional \$27,360.00. Since there are currently only two sheriff's deputies instead of three, Anderson made a suggestion that the sheriff's office take the third deputies pay and divide it up between the two remaining deputies to at least increase their pay to \$14.00 an hour. Mr. Mathews asked if the county would agree to pay the

deputies directly and if any overtime was accrued the sheriff would take those funds out of his fee account. The court let them know that Sheriff Rogers had met with Magistrate Hall and Magistrate Gabbard along with Judge Anderson to go over his budget and see why he needed more money from the county to be able to give his road patrol deputies an increase in their pay. The court was all in agreement that the salary increase they are trying to give is reasonable and there are no objections to it. The court also realizes the importance of our law enforcement and they appreciate the risk they take for each of us daily. Magistrate Tipton suggested increasing the county contribution and the county start paying the deputies while asking the sheriff to wait on hiring the 3rd deputy until the court is satisfied with his budget.

A motion by Magistrate Lockard seconded by Magistrate Gabbard to schedule a meeting with Sherry Skidmore so they may have a better understanding of the sheriff's budget due to her doing the books.

After a lengthy discussion Mrs. Jerri Lucas and Laurie Clewett came before the court to give an overview of what the Nursing Home Ombudsman Agency does. After their presentation and some discussion A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to **agree to support them as they had in the past years and to allow Treasurer to make the change in the 2016-2017 budget to reflect in the LGEA Fund.**

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Doug Royalty with Richards Electric Supply and Denny Billings with DanSons Contracting were present at the court meeting to talk about replacing the fluorescent lighting fixtures and replacing them with LED fixtures in the courthouse.

They went over the procedure of changing out the lights as well as the savings that the county could save. Mr. Billing's said he would get together a quote for the overall cost of equipment and labor including all the rebates that may apply.

No action was taken

Judge Anderson called a 5 minute recess.

Court resumes

Next, was the approval of the County Road Aid Cooperative Program Agreement and Resolution. The County's apportionment of County Road Aid Funds shall be based on revenue estimates supplies by the Office of State Director. For the Fiscal Year beginning July 1, 2016, this amount is \$695,001.49. The Apportionment shall be disturbed by the Department to the County in accordance with the terms of this Agreement. The Department shall distribute to the County 60% of the apportionment, less 3% of the Apportionment set aside for the emergency fund. The initial amount if 404,491.00

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The Resolution adopting and approving the execution of a County Road Aid Coop Program contract between the Fiscal Court and the Commonwealth of Kentucky, transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning 7/1/16, as provided in the Kentucky revised Statutes and accepting all roads and streets referred to therein as being a part of the county road system.

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to **approve the County Road Aid Cooperative Program Agreement and the resolution as presented.**

Magistrate Gabbard - Yes

Magistrate Hall - Yes

Magistrate Lockard - Yes

Magistrate Rice - Yes

Magistrate Tipton - Yes

Judge Anderson – Yes

Moving on to the discussion of the Task Force Omega of Ky. Inc.

Judge Anderson told court members that Mark Hawkins had approached him about seeing if they could receive a county contribution for the annual Welcome Home Veteran’s rally this year in Clay City, KY. on August 5th, 2016. Judge Anderson told him if he had of come prior to the preparation of the budget they may have considered it. He told him they may look in it for the next year’s budget. Court members discussed them personally giving a donation to this function.

Judge Anderson asked the court members to approve a Resolution authorizing him to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute any documents which are deemed necessary by 9KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. The purpose of this said application is to purchase an emergency tracker. Judge Anderson told members that Cory Graham and Dixon Caudill will be working on this project. A motion was made by Magistrate Lockard seconded by ^{Dixon} Magistrate Gabbard to **approve this resolution and authorize Judge Anderson to sign all necessary papers.**

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson - Yes

The court moved on to the next item of business which was the discussion of the county fire truck at the Stanton Fire Department. There is an issue with one of the pumps of that vehicle and they had requested some help with repairing it. On June 1st, 2106 we received the updated quote from Southeast Apparatus in the amount of \$4,549.00 and had not had a meeting to address it until now.

A motion was made by Magistrate Tipton seconded by Magistrate Lockard to approve payment up to \$3,000.00 of the \$4,549.00 invoice.

- Magistrate Gabbard – Yes
- Magistrate Hall – Yes
- Magistrate Lockard – Yes
- Magistrate Rice – Yes
- Magistrate Tipton – Yes
- Judge Anderson - Yes

Judge Anderson asked the court members to review the Policy and Procedure Manual and get back with him if they want to make any changes to it. Magistrate Tipton suggested that the County Attorney look over it to make sure everything is correct.

Powell’s Valley Water District appointment was the next item of business. The Powell’s Valley Water District is requesting a replacement for the position of Secretary/Treasurer formally held by Dave Plessinger. The replacement will be required to complete the Secretary/Treasurer term ending July 2018. When renewed the position will be a four year term. The name that was on the top of the list that was submitted to the court members and Judge Anderson was Paul Shawn Skidmore.

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to **nominate Paul Shawn Skidmore to replace Mr. Plessinger ending July 2018. (Letter will follow minutes)**

- Magistrate Gabbard – Yes
- Magistrate Hall – Yes
- Magistrate Lockard – Yes
- Magistrate Rice – Yes
- Magistrate Tipton – Yes
- Judge Anderson - Yes

Invoices for the new Jail expansion were submitted to court for payment.

- Codell (preconstruction Service Billing) - \$31,175.00
- Summit Engineering Inc. - \$266,053.60
- Summit Engineering Inc. – HBC Plan Review Reimbursement - \$2,472.00
- Total - \$299,700.60

Lynn Imaging - \$7073.22

Department Heads updates:

Arlene Rogers was present and told court members that the ambulance billing runs revenue had increased.

Judge Anderson told court members that he had told Ambulance Director to be getting some bids for a new ambulance.

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Road Foremen Gary West told was present for the meeting. He let members know that he had started a folder on each vehicle at the road department showing all of the repairs done to that vehicle along with the cost. He also told them that the new part-time employee was working out well.

CSEPP Director was also present to give an update of the 1801's that has been billed and collected for the state since April 20th until date.

Total Billed – 38 (1801's) for amount of - \$240,459.99

Total Collected - \$96,632.88

Still – 23 (1801's) billed down to state level fro amount of \$143,627.11. Some have been at State level Avg. 17 ½ days.

Mr. McCormick said the Mission Critical Partners a company hired by FEMA sent a letter to counties including Powell about the new EOC buildings. For instance they want the roof, havoc units and the lighting checked to make sure there are no leaks and everything is working properly. They also want anything all radio towers checked for the same reasons.

Mr. McCormick let members know that the next project would be the Black Creek Tower.

Judge Anderson let the court know that prior to the court meeting there was a Public Hearing held at 5:00 p.m. for the discontinuance of Conner Rd (CR-1372). The procedures of this are spelled out in KRS 178.070. Having went through this process and having no objections the court voted to discontinue Conner Rd in our county road system.

A motion was made by Magistrate Hall seconded by Magistrate Lockard **to discontinue Conner Rd in our county road system.**

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Judge Anderson presented an invoice from E.B. Consulting Solutions, LLC in the amount of \$5,500.00 to replace the server in the county judge's office. The service will be to replace server with new Dell server 2012, and transfer all data from old server.

A motion was made by Magistrate Rice seconded by Magistrate Lockard **to allow the purchase of the server in the amount of \$5,500.00**

Magistrate Gabbard – Yes

Magistrate Hall- Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Before the closing of the meeting Judge Anderson made court members aware of a few things.

There will be a special called meeting on June 20th, 2016 at 6:00 p.m. for the 2nd reading of the 2016-2017 budget.

The regular called meeting for July 2016 will be on the 3rd Tuesday of the month at the regular time 6:00 p.m. (July 19th at 6:00 p.m.)

Last Judge Anderson reminded court members to turn their list in for the county roads they are requesting to be paved this year.

The meeting adjourned at 8:15 p.m. with a motion being made by Magistrate Rice seconded by Magistrate Hall.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Rice – Yes

Magistrate Tipton- 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