

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JULY 22ND, 2016
7:30 a.m.**

- I. Called Meeting To Order
- II. Roll Call

A G E N D A

- County Road Bids
- Snow Plow
- Closing Nada Tunnel Housing Account at Whitaker Bank
- Closed Session – Economic Development

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JULY 22ND, 2016
7:30 a.m.**

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

Judge called meeting to order

Judge asked the Clerk to call roll:
Magistrate Donna Gabbard – Present
Magistrate Keith Hall – Absent (for roll call)
Magistrate Mike Lockard – Present
Magistrate Kenny Rice – Absent
Magistrate Timmy Tipton – Present

Judge Anderson began this special meeting with making the court aware that the Powell County School Board would be having an auction and the road department is interested in purchasing a snow plow in the amount of \$2,000.00 (Road Foreman Gary West told Judge Anderson that the school board might donate the plow to the county.

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve Road Foreman Gary West to spend \$2,000.00 for the snow plow if it is not donated.

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

Treasurer Connie Crabtree ask for court approval to close the Nada Tunnel Housing Project account at Whitaker Bank.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to allow Treasurer Connie Crabtree to close account at Whitaker Bank.

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

Next was the sealed bids submitted for Asphalt paving various county roads. Judge Anderson made court aware that the Notice of Bids was published in the Clay City Times.

Judge Anderson opened the first sealed bid which was submitted from **Hinkle from Contracting Company, LLC.**

Asphalt Material installed East of HWY 213

Asphalt base PG 64-22	\$80.60 per ton
Asphalt Binder PG 64-22	\$81.60 per ton
Asphalt Surface PG 64-22	\$82.60 per ton

Asphalt Materials installed West of HWY 213

Asphalt Base PG 64-22	\$84.25 per ton
Asphalt Binder PG 64-22	\$85.25 per ton
Asphalt Surface PG 64-22	\$86.25 per ton

Stanton Road CR1204	\$61,950.00
Brittany Lane CR1138	\$8,260.00
Woody Ware Road CR1212	\$30,187.50
Forge Mill Road CR 1220	\$32,343.75
Cow Creek Road CR1102	\$43,365.00
Old Hatton School Road CR1208	\$66,080.00
Sand Lick Road CR1111	\$43,365.00
Oak Ridge Road CR1358	\$37,170.00
Old Caudill Road CR1202A	\$8,260.00
George Drake Road CR1300	\$6,468.75

Total Quote from Hinkle Contracting Company, LLC. - \$337,450.00

Judge Anderson opened the second bid submitted from The Walker Company

Stanton Road	700 ton	\$54,600.00
Woody Ware Road	340 ton	\$26,520.00
Forge Mill Road	420 ton	\$32,760.00
Old Hatton School Road	730 ton	\$56,940.00
Oak Ridge Road	450 ton	\$35,100.00
Old Caudill Road	90 ton	\$7,020.00
George Drake Road	70 ton	\$5,460.00

Total Quote from The Walker Company - \$218,400.00

If the Walker Company is selected to pave all of the above roads, they will offer a \$3.00 per ton discount reducing our unit price to \$75.00.

After discussion of both bids submitted the court decided to vote.

A motion was made by Magistrate Hall seconded by Magistrate Lockard to **award the following roads to The Walker Company.**

Stanton Road - \$54,600.00

Woody ware Road - \$26,520.00

Forge Mill Road - \$32,760.00

Old Hatton School Road – 56,940.00

Oak Ridge Road - \$35,100.00

Old Caudill Road – \$7,020.00

George Drake Road - \$5,460.00

Magistrate Gabbard – Abstained

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Abstained

Judge Anderson - Yes

A motion was made by Magistrate Lockard seconded Magistrate Hall to **award the following roads to Hinkle Contracting, LLC.**

Brittany Lane - \$8,260.00

Cow Creek Road - \$43,365.00

Sand Lick Road - \$43,365.00

Magistrate Gabbard – Abstained

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Abstained

Judge Anderson – Yes

A motion was made by Magistrate Lockard seconded by Magistrate Hall to **go into closed session KRS 810 sub section G**

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

A motion was made by Magistrate Lockard seconded by Magistrate Hall to come back into session.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

No action taken in closed session

A motion was made by Magistrate Lockard seconded by Magistrate Tipton to adjourn this special called meeting.

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton