

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 30TH, 2016
4:30 p.m.**

A G E N D A

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

- Road Paving
- Budget Items

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 30TH, 2016
4:30 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 – Present
Magistrate Mike Lockard – Present
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present**

The first item for discussion was county road paving.

Judge Anderson presented each court member with a list of the following roads along with their calculations.

CR 1101 Chop Chestnut Rd	.4 by 13' = 343.2 tons @ 80.60 = \$27,661.92
CR 1267 Cats Cove	.1 by 12' = 79.2 tons @ 80.60 = \$6,383.52
CR 1369 Popular Bluff	.4 by 12' = 316.8 tons @ 78.00 = \$24,710.40
CR Cooperas Creek	.7 by 12' = 555.4 tons @ 78.00 = \$43,312.20
CR 1376 White Oak	.22 by 12' = 174.24 tons @ 78.00 = \$13,590.72
TOTAL	\$115,658.76

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve this list of roads for paving.

**Magistrate Gabbard – Aye
Magistrate Hall – Aye
Magistrate Lockard – Aye
Magistrate Rice – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye**

Judge Anderson presented each court member with a budget spread sheet showing the revenue and appropriations for the Jail and Ambulance Funds for their review.

Jailer Travis Crabtree will be present for the next regular meeting to give an updates on the jail.

A motion was made by Magistrate Rice seconded by Magistrate Lockard to adjourn.

Magistrate Gabbard- Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

James E. Anderson Jr.

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton