

**POWELL COUNTY FISCAL COURT**

**SPECIAL CALLED MEETING**

**OCTOBER 3<sup>RD</sup>, 2016**

**5:00 P.M.**

**LOCATION – COURTHOUSE**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. ROLL CALL

- New Senior Citizens Center Resolution
- Pipeline Resolution
- Industrial Board Grant
- Needle Exchange
- Discussion of Regular Meeting Date
- Salt Bids
- CSEPP

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
OCTOBER 3<sup>RD</sup>, 2016  
5:00 p.m.**

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

Judge Anderson called the meeting to order

Judge Anderson asked the Clerk to call roll:

**Magistrate Donna Gabbard – Absent (Doctor’s appt.)**

**Magistrate Keith Hall – Present**

**Magistrate Mike Lockard – Present**

**Magistrate Kenneth Rice – Present**

**Magistrate Timmy Tipton – Present**

This special meeting was called to discuss several items.

Judge Anderson asked the court to approve payment for room reservations to the Holiday Inn for Magistrates to attend the Fall Jailers Conference in Bowling Green, Kentucky. The amount for the reservations was \$396.58.

There were no objections to pay this amount. (A copy of the invoice will follow minutes)

Judge Anderson presented the court with a resolution for the Senior Citizens Project.

Whereas the County has been awarded the CBBG funds for this project, and Now therefore be it resolved by the Fiscal Court that the use of the funds generated from rental payments and expenditures of generated funds will be used in accordance from the rental payments and expenditures of generated funds will be used in accordance with the Program Income/Miscellaneous receipts regulations promulgated in 24 CFR 570.489 (e).

Be it further resolved that at no time will the facility be used to house the general conduct of governmental offices.

Discussion of the Industrial Board grant

In order to help Powell County be aggressive in creating the best possible economic development environment and one that only creates new jobs but retains our current ones in Powell County Fiscal Court would like to Further partner with the Powell County Industrial Authority to ensure we are creating this type environment. In order to achieve this we feel that if we would take and allot funds equal to what our current largest manufacturer is and would be paying in quarterly occupational taxes for the next five years it would help us achieve this environment. We would want the Powell Industrial Authority to then take funds and set up a grant program which would foster the above environment.

A motion was made Judge Anderson seconded by Magistrate Tipton **to approve this Industrial Board grant.**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Discussion of the Needle Exchange Program

A motion was made by Magistrate Lockard seconded by Judge Anderson **to support the Needle Exchange Program**

Judge Anderson had the Magistrates to draw numbers to vote

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Magistrate Hall- Aye**

**Magistrate Rice- Aye**

**Judge Anderson- Aye**

The court discussed changing the regular meeting date in October due to the Magistrates attending the Fall Jailers Conference. The court agreed to change the date to the following Tuesday October 18<sup>th</sup>, 2016 at 6:00 p.m.

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Keith Hall

*Mike Lockard*

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Mike Lockard

*Kenneth Rice*

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Kenneth Rice

*Timmy Tipton*

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Timmy Tipton

*James Anderson*

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James Anderson