

**POWEL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
OCTOBER 21, 2016
8:00 a.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 – Present
Magistrate Keith Hall – Present
Magistrate Mike Lockard – Present
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present

A bill presented from Dr. Gary Thompson was presented for payment.

A motion was made by Judge Anderson seconded by Magistrate Lockard to pay this invoice when the bill is submitted on the proper letterhead for auditing purposes.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson told members that DES Director Steve Asbury wanted court approval to purchase a drone in the amount of \$1,679.99.

Magistrate Tipton questioned who would pay for this? Judge Anderson told the court that this purchase would come out of the EMA account. Magistrate Tipton ask if we had some exemption about where we are aloud of fly the drone. Judge Anderson said Mr. Asbury along with someone from law enforcement and the fire department planned on attending a training on how to fly the drone. Magistrate Gabbard asked if there were enough money to purchase the drone. Judge Anderson went over the EMA lines in the budget. He said there were a couple of lines that the drone could be purchased from.

Judge Anderson then asked the pleasure of the court on how to move forward with this personnel issue.

A Motion was made by Magistrate Tipton to keep Ms. Townsend's unpaid suspension in place up to November 1st, 2016 and let this be a part of her employee records and in addition he thinks that the Director should sit down with her prior to her going back to work and discuss and have in writing needed performance improvement items and have both parties sign it. This motion was seconded by Magistrate Lockard.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

A motion by Magistrate Rice seconded by Magistrate Hall to adjourn this meeting.

Magistrate Gabbard – Aye

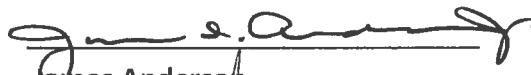
Magistrate Hall - Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye



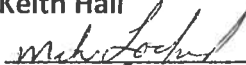
James Anderson



Donna Gabbard



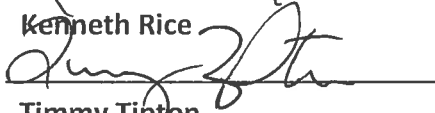
Keith Hall



Mike Lockard



Kenneth Rice



Timmy Tipton