

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
APRIL 11<sup>TH</sup>, 2017  
6:00 p.m.**

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive on April 11<sup>th</sup>, 2017 for a regular called meeting.

Present: James Anderson, County Judge Executive  
Connie Crabtree, Fiscal Court Clerk  
Steve Asbury, EMA Director  
Gary West, Road Foreman  
Terry Patrick, Ambulance Service  
Amy Holder, Ambulance Service  
Dale Allen, Mayor City of Stanton  
Scott Graham, City of Stanton Attorney  
State Representative David Hale

The meeting was called to order at 6:00 p.m. by Judge James Anderson  
Judge James Anderson ask to the clerk to call roll for Magistrate in attendance

**Magistrate Donna Gabbard – Absent (Death of her father)**  
**Magistrate Keith Hall – Present**  
**Magistrate Mike Lockard- Present**  
**Magistrate Kenneth Rice – Present**  
**Magistrate Timmy Tipton- Present**

Representative David Hale invocation

Judge Anderson also ask that everyone remember Magistrate Donna Gabbard and Darrell Randall due of the death of their father.

Craig Lindon with the Department of Transportation was the first on the agenda. Mr. Lindon is required each year by KRS 177.330 to present the Rural Secondary Program before the Fiscal Court and then the Fiscal Court will take action on it. Mr. Lindon told members that Gary Reece is now the Commissioner of Rural and Municipal Aid. The Executive Director is Craig Caudill which took Rick Long's place. He also reminded them that Brandon Campbell is now our Section Engineer. We do have a new section office here in the county which is now complete. Mr. Lindon also said that Representative Jerry Miller introduced HB 292 which deals with Rural and Secondary Program in which the money is distributed between the counties and the cities. Mr. Lindon personally is opposed to this bill. He said it is geared more for the urban areas and not the rural areas. After these updates Mr. Lindon proceeded with the presentation Powell County has 62.493 miles of Rural and Secondary roads within the county.

The court moved on to the business portion of the meeting before addressing any other ones wishing to speak to the court.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the Clerk's report for the regular called meeting dated March 14<sup>th</sup>, 2017.

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

A motion was made by Magistrate Rice seconded by Magistrate Lockard to approve the Clerk's report for the special meeting dated March 27<sup>th</sup>, 2017.

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

No objections in paying all the bills submitted for payment.

No objections in paying Pay Request #12 for the Jail Construction Project in the amount of \$359,329.85

No objection is paying Pay Request #5 for the Senior Citizens Building Project in the amount of \$63,188.00

Treasurer presented the Financial Statement for the court to review.

A motion was made by Magistrate Rice seconded by Magistrate Hall to approve all of the Treasurers transfers as presented.

Old Business:

County Attorney Robert King had drafted two Ordinances for the Tourism. One was to abolish the previous one and establish a new one.

Judge Anderson ask if there was a motion to accept Ordinances

A motion was made by Magistrate Hall seconded by Magistrate Tipton

to approve Ordinance # 07-0315 after this motion was made Judge Anderson ask if there were any discussion concerning these Ordinances. Mayor Dale Allen said he had a problem with a section 1 that would force the City of Stanton to pay part of the debt owed.

City Attorney Scott Graham was present for the meeting to represent the City of Stanton.

Mr. Graham sent Judge Anderson and the members of the court a letter (a copy of this letter will follow minutes) about the concerns regarding the Ordinance Repealing Ordinance Creating

Gary Napier along with Tim Snowden was present for the meeting representing the Powell County Soil Conservation. They told the court that they had purchased a lime spreader. They used \$14,000.00 of grant money but had to take an extra \$2,000.00 out of the general fund to pay for this which made them run short of money to finish their year. They ask if the court could help them out by giving them between \$2,500 to \$3,000.00 dollars to finish their year. A motion was made by Magistrate Tipton seconded by Magistrate Hall to give the Powell County Soil Conservation \$3,000.00.

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton- Aye**

**Judge Anderson – Aye**

They also gave the county a check in the amount of \$5,000 for a tire grant they applied for.

The court moved to the appointments to the Powell County Public Library Board of Trustees. Library Director Julie Carroll was present for the meeting to present Library appointments. Due to the resignation of Anne Noss, from the Powell County Public Library Board of Trustees. A motion was made by Judge Anderson seconded by Magistrate Lockard to approve the appointment of Kenny Rice to the Powell County Public Library Board to fill the vacancy of Anne Noss(term to expire April 26<sup>th</sup>, 2019).

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Abstained due to kinship**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Since the term of John Combs of the Powell County Public Library Board of Trustee will expire on April 26, 2017

A motion was made by Judge Anderson seconded by Magistrate Rice to approve the Judges appointment of Amy Manning to fill the vacancy (new 4-year term).

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

The Court said they would like to thank Mrs. Carroll for her services at the Powell County Library. Mrs. Carroll will be taking a new position at another library the following week.

and the City of Clay City. They are coming up with this training in conjunction with Fayette County Emergency Management. Mr. Asbury presented the scenario to them. They are going to come down and put this scenario into a table top exercise. Our law enforcement, fire departments, EMS, Public Information office, dispatch and officials in the county are going to meet at the EOC building and will have the malt disaster to see if everything is in place. LEPC is starting to begin. LEPC stands for Local Emergency Planning Committee. He told members that they had not been participating. The funds have been lying dormant for some time. He has been told in the future that if we want to be eligible for our 50% matching funds our community or our county has to be responsible for holding LEPC meetings. They are already had one meeting/training. Tomorrow at 10:00 we will be having a meeting to go over what is expected for the committee. They will need to appoint a chair person to this committee and also get a membership list together.

One last thing Mr. Asbury requested that the court approve Cory Graham as a volunteer deputy for the Emergency Management. A motion was by Judge Anderson seconded by Magistrate Tipton to appoint Cory Graham as a volunteer deputy for the Emergency Management.

**Magistrate Hall - Aye**

**Magistrate Lockard - Aye**

**Magistrate Rice - Aye**

**Magistrate Tipton - Aye**

**Judge Anderson - Aye**

Assistant Director Arlene Rogers made the court aware that he ambulance service would be having a KBEMS inspection next week.

Last update Judge Anderson said that the SOG's had been presented. Judge Anderson along with Magistrate Tipton and Dr. Lubbard met to discuss these. Judge Anderson said he did not feel conformable voting until the employees had a chance to give their opinions.

After the department heads updates Judge Anderson presented court with a Homeland Security Resolution. A Resolution of Powell County authorizing the Judge Executive 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 KOHS to facilitate and administer the Project and to act as the authorized correspondent for this project. The Resolution also establishes procurement policy for any KOHS approved project.

For the purpose of any KOHS funded projects, the county will use the provisions of KRS 45A for the purchase of equipment and or services. For any equipment and or services under \$20,000.00 three (3) quotes will be obtained. For any equipment and or services that exceeds \$20,000 the provision of KRS 45A will apply.

A motion was made by Magistrate Rice seconded by Magistrate Lockard to enter agreement and authorize Judge Anderson to sign all necessary documents concerning with Resolution.