

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JUNE 28TH, 2017**

8:30 a.m.

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive on June 28th, 2017 at 8:30 a.m. for a special called meeting.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Gary King, King Crete Drilling

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

**Magistrate Donna Gabbard – Present
Magistrate Keith Hall – Absent (due to work)
Magistrate Mike Lockard – Absent
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present**

Fiscal year ending 6/30/17 bills were submitted to court for payment.

There were no objections in paying all bills submitted for payment.

Next was approval of Budget Amendments #4 and #5.

A motion was made by Magistrate Rice seconded by Magistrate Gabbard to approve the 2nd reading of Budget Amendment # 4 in the amount of \$236,888.00 (Slade Welcome Center).

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to approve the 2nd reading of Budget Amendment # 5 in the amount of # \$318,000.00 increasing General, Road and LGEA funds.

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

The court moved on to the approval of the 2017-2018 county budget.

A motion was made by Magistrate Rice seconded by Magistrate Gabbard to approve the 2nd reading of the 2017/2018 county budget.

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

The court moved on to the sealed bids submitted for the Upper Cane Creek Road Slide Repair Project. Judge Anderson made the court aware that they would not have a procurement process due to this project being an emergency project.

The first sealed bid was submitted by King Crete Drilling.

The bid was in the amount of \$35,000.00

The second sealed bid was submitted for Hinkle Environmental Services, LLC.

The bid was in the amount of \$39,960.00.

After reviewing the bids a motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve the lowest bidder King Crete Drilling in the amount of \$35,000.00 to do the Upper Cane Creek Road Slide Project.

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton- Abstained (due to the name conflict)

Judge Anderson - Aye

Judge Anderson requested that the regular meeting scheduled for July 11th, 2017 be moved to the following Tuesday July 18th, 2017 due to him being out of town.

A motion by Magistrate Gabbard seconded by Magistrate Rice to move the regular meeting on July 11th, 2017 to the following Tuesday July 18th, 2017.

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

The court discussed amending the 2017-2018 holiday schedule due to Veterans Day following on a Saturday this year.

A motion by Magistrate Gabbard seconded by Magistrate Rice to amend the 2017-2018 holiday schedule to allow county employees to observe Veteran's day on Friday November 10th, 2017.

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to go into closed session KRS 61.810 paragraphs B, C and F

Magistrate Gabbard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

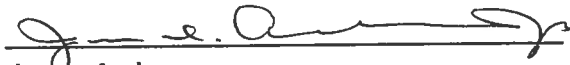
Judge Anderson – Aye

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to come out of closed session.

Magistrate Gabbard – Aye
Magistrate Rice – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

Clerk noted that there were no action taken in closed session.

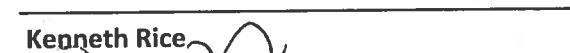
With no further business to discuss a motion was made by Magistrate Tipton seconded by Magistrate Gabbard to adjourn.



James Anderson



Donna Gabbard



Kenneth Rice



Timmy Tipton