

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
AUGUST 18th, 2017**

9:00 a.m.

LOCATION:

**EOC CENTER
33 Commerce Drive
Stanton, Kentucky 40380**

A G E N D A

- I. Call Meeting to Order
- II. Roll Call
- III. Clerk's Report of Last Meeting
- IV. Bills Submitted for Payment
- V. Approval Treasurers Financial Statement
- VI. Approval Treasurers Transfers/Amendments
Budget Amendment #1 (2nd Reading)
- VII. Old Business
- VIII. New Business
 - EMS
 - Red Star
 - USFS
 - Maple Street Auto Bills
 - Transportation Resolution/Agreement
 - Personnel



**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 18, 2017
9:00 a.m.
EOC BUILDING**

The Powell County Fiscal Court met at the EOC building on August 18th, 2017 for as special called meeting at 9:00 a.m.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Steve Asbury, EMA Director
Nathan Hall, Ambulance Director
Arlene Rogers, Asst. Ambulance Director
David Fifer, Paramedic
Floyd Miracle, Paramedic
Dr. Lubbard, Medical Director
David Fifer, Paramedic
Reporter for the Clay City Times

The meeting was called to order at 9:00 a.m. by Judge Anderson
Judge Anderson ask the Clerk to call roll

**Magistrate Donna Gabbard – Present
Magistrate Keith Hall – Present
Magistrate Mike Lockard – Absent
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton- Present**

David Fifer was present for the meeting to follow up on RED STAR. He presented the court with an MOU between Powell County Fiscal Court and Red River Gorge Special Treatment, Access, and Rescue, Inc. This Memorandum of Understanding is hereby made and entered into by and between Powell County Fiscal Court, hereinafter referred to as Powell County, and Red River Gorge Special Treatment, Access and Rescue, Inc. hereinafter referred to as RedStar, Inc.

The purpose of this MOU is to clarify the roles, responsibilities, and operating relationship between Powell County and RedStar, Inc. regarding wilderness rescues within Powell County, Kentucky. After discussion a motion was made by Magistrate Tipton seconded by Magistrate Hall to enter into the agreement with RedStar, Inc. for one year with the understanding that the court will re-evaluate at the end of the calendar year. This MOU will be effective through July 1, 2018. This MOU also states that any parties, in writing, may terminate the instrument in whole, or in part, at any time before the date of expiration.

Motion passes with all in favor.

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

Dr. Lubbard was the next to address the court. He presented the court with a revised set of Standard Operating Guidelines for the Powell County Ambulance Service.

After discussion a motion was made by Magistrate Hall seconded by Magistrate Gabbard to approve the Standard Operating Guidelines for the Powell County Ambulance Service as presented with the understanding that it be reviewed every year to make any needed changes.

Motion passes with all in favor.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Magistrate Lockard enters the meeting at 11:20 a.m.

Next item of business was the discussion of Mt. Spring's Road. Judge Anderson made the court aware that the U.S. Forestry Service had contracted him about a project they had going on. They are interested in doing restoration on a dam by lowering and leveling it. Judge Anderson's opinion is that there is nothing wrong with it. The Forestry Service will have to access Mtn. Springs Road to get to this property and are aware that the traffic will have an impact on Powell and Estill County roads to do this. Estill County will receive \$21,730.00 and Powell County will receive \$28,270.00.

A motion was made by Magistrate Rice seconded by Magistrate Hall to authorize Judge Anderson to sign all necessary papers to receive this funding.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson presented court with 3 invoices submitted from Auto Service Expert for the Ambulance Service.

There were no objections made therefore these invoices will be paid totaling \$1,521.11

Judge Anderson presented court with an Agreement and Resolution between KYTC and Powell County, to construct a drainage structure on Little Hardwicks Creed Road (CR 1215):\$24,610.00 CB01 Rural Secondary Fund.

A motion was made by Magistrate Hall seconded by Magistrate Gabbard to authorize Judge Anderson to sign all necessary papers concerning this Agreement and Resolution.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson presented court with a list of personnel moves and hires. Some of these are result of people retiring or leaving their employment with us and others need to be addressed to fix problems or move departments in the right direction. (A list of these personnel changes will follow minutes.) A motion was made by Magistrate Hall seconded by Magistrate Tipton to approve this list as presented and these moves and hires to take effect immediately.

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

A motion was made by Magistrate Hall seconded by Lockard to go into closed session 61.810 paragraph F.

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

A motion was made by Magistrate Lockard seconded by Magistrate Rice to come out of closed session.

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

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

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

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton