

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
SEPTEMBER 22<sup>ND</sup>, 2017  
8:00 a.m.  
POWELL COUNTY JUDGE EXECUTIVE'S OFFICE**

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

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a special called meeting held at 8:00 a.m.

Judge Anderson called the meeting to order  
Judge Anderson ask the Clerk to call roll:

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

The meeting began with reviewing a couple of bills that were submitted for payment.  
3 invoices submitted from Protek Security & Fire Systems for the Powell County Detention Center totaling \$ 18,600.00.  
Vanessa Crowe for truck and driver to haul horses off of Pilot Knob in the amount of \$100.00  
There were no objections made by the court to pay these bills as submitted.

Next on the agenda was the sealed bids submitted for a security fence at the EOC (Emergency Operation Center). There were two bids submitted for this project.

Judge Anderson opened the first sealed bid submitted from Big John's Contracting in the amount of \$27,442.00. The bid stated there would be a 50 % down payment due at signing of the contract.

The second sealed bid was submitted from Rio-Grande Fence in the amount of \$46,060.70.  
A motion was made by Judge Anderson seconded by Magistrate Hall to approve both bids submitted and award the one that Mission Critical agreed on after they review both bids to make sure they meet all specifications. Motion Passes

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

CSEEP Director Kevin Babcock made court members aware that we received notification that the county had been approved by the State to move forward with several projects for the EOC building totaling \$102,400.00.

Mr. Babcock presented each member with a list of projects and things to be done with the approximate cost. No project will exceed the funding available through the close out money or what is in the FY 2017 budget. Every effort will be made to spend the allotted funds in a manner that will benefit/complete the EOC and better serve Powell County. The money has to be allocated by September 30<sup>th</sup>, 2017 and invoiced by November 15<sup>th</sup>, 2017. All projects over \$3,000.00 will have multiple proposals.

The following is a list of the projects.

- **\$5,000.00 allocated for a Security System Upgrade:** Protek Security and Fire Systems will install cameras and 1 16 channel network video recorder. The price including wire, connectors and labor will be \$4,925.00. Also received a proposal to do the same work from Protection Services of KY at a cost of \$8,100.00.
- **\$17,000.00 allocated for Blacktopping** rear parking area at the EOC in front of the shelter/garage and connecting it to Commerce Drive: 2 proposals were received for this project. The Walker Company – 2” base with a 1.5” over total blacktopped area. They will add approximately 3 feet to the width of the existing lot and connect both to Commerce Drive totaling \$ 16,426.00.  
Hinkle Contracting Company – 2.5” base with a 1.5” over total blacktopped area. They will add approximately 6 feet to the width of the existing lot, connect the existing lot to Commerce Drive and blacktop to the side-center and around across the front of the shelter totaling \$ 16,426.00. Judge Anderson made the court aware that Hinkle Contracting actually had been awarded to do this project and did the initial base treatment but there were some discrepancy with the former director and the base treatment was all that was done at that time. Mr. Babcock said with the amount of the extra square footage of blacktop that we are receiving in the amount of \$4,000.00 he would recommend going with Hinkle Contracting Company. He said they had also talked about putting a curb along the building to push the water down with the extra funds left.
- **\$45,000.00 allocated.** Due to delays it was necessary to add to the second payment in order to cover cost overruns and possible damage to siding of the EOC shelter/garage. Red River Ranch LLC is in charge of completing the project.
- **19,500 allocated for a retaining wall in front parking lot.** This was posted in the Clay City Times two weeks ago. 2 people showed interest in this project.  
Red River Ranch LLC proposes a 36’ by 48’ long wall, 6’ high in corner tapering to 3’ on one side and 2’ on the other(to conform to the hill). The wall will be 8” thick with a footer and rebar stringers totaling \$9,850.00. They will put a stone façade to match the EOC for \$9,300.00. Shane Bowen Construction – retaining wall going two ways 94 “ long, 6” tall tapering to 2 “, one side will be 10” thick also will be dug out 3” wide x 20 inches deep totaling \$16,000.00. Mr. Babcock recommend to go with Red River Ranch because they are already on board with the project.
- **\$2,800.00 allocated for a building signage.**  
Liberty Flag Pole Company web page. 20’ tapered aluminum flagpole (includes 3x5 US nylon flag) in satin aluminum totaling \$990.00. Two commercial grade solar flagpole lights, \$ 285.99 each totaling \$ 571.98. One light for 24 hour flying of the flag and one for the entry sign. Econo Signs can meet the deadline. One 36”x48” directional road sign (after turning them into Reed Industrial Park it will be on the left totaling \$159.00 and one 72”x36” entry sign totaling \$239.40 with shipping cost added of \$98.20 it would be \$496.60. Total cost with installation materials would be \$2,058.58.

- **\$5800.00 will be broken down into several small projects, none will exceed \$3,000.00.** It will include improvements to drainage, replacement of dead trees, concrete pad at rear of building and other things are needed to improve the look and functional layout of the EOC.
- **\$3,000.00 allocated for shelving for the EOC shelter/garage.** Mr. Babcock is seeking proposals but they will not exceed \$3,000.00.
- **\$2,300.00 allocated to relocate the light pole in rear parking lot to side nearest EOC.**
- **\$2,000.00 allocated for additional furniture for storage in CSEPP office.**

Before approving these projects Mr. Babcock made the court aware that they had over 30 personnel that attended the CSEPP drill. Those attending were the Fire Departments, Search and Rescue, Ambulance Service, Stanton City Police and the Sheriff's Department. He said when all the departments come together they know what to do which makes him feel better his job.

Mr. Babcock told court members that these projects would close out the EOC building project funding and he would like the court to grant him permission to move forward.

A motion was made by Magistrate Hall seconded by Magistrate Lockard to approve Protek Security and Fire Systems for the Security System in the amount \$4925.00. (Allocated amount - \$5,000.00)

Motion Passes

**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 Hinkle Contracting for the blacktopping rear parking area at the EOC in the amount of \$16,426.00. (Allocated amount - \$17,000.00)

Judge Anderson ask to note that the court did not approve the bid submitted from The Walker Company due to Hinkle Contracting have more product listed in their bid, also will ask about doing a change order to use the remaining money to put in a curb or drain on the left hand side of the building.

Motion Passes

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – excuse himself from voting potential conflict of interest**

**Judge Anderson – Aye**

A motion was made by Magistrate Hall seconded by Magistrate Lockard to allow Mr. Babcock at this discretion to use the whole \$45,000.00. Due to delays, it was necessary to add to the second payment in order to cover cost overruns and possible damage to siding of the EOC/shelter/garage. Red River Ranch is in charge of completing the project.

Motion Passes

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

A motion was made by Magistrate Hall seconded by Magistrate Lockard to approve Red River Ranch for the retaining wall in front parking lot in the amount of \$9,850.00.(allocated amount \$19,500.00) They will put a stone façade to match the EOC for \$9,300.00.

Judge Anderson ask to note that the court did not approve the lowest bid submitted from Bowen Construction due to Red River Ranch having more product listed in their bid.

Motion Passes

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

A motion was made by Judge Anderson seconded by Magistrate Lockard to allow Mr. Babcock at his discretion to utilize the money allocated in the amount of \$5,800.00 do all the small projects at the EOC center. Mr. Babcock told members that none of the projects will exceed \$3,000.00.

Motion Passes

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

Mr. Babcock presented court members with a copy of a service contract agreement from Advanced Radio Technology. This contract will be from August 1, 2017 to July 31, 2018. This contract will be paid quarterly. The total monthly contract price amount is \$1,786.00, all equipment covered under this labor contract.

A motion was made by Magistrate Rice seconded by Magistrate Lockard to re-enter the contract with Advanced Radio Technology.

Motion Passes

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Next Mr. Babcock made court aware that he had received 2 quotes for the completion of the Black Creek Project.

- Master Electrical Services, Inc. submitted one in the amount of \$68,000.00.

This quote was for removal of old shelter, concrete wall and pad. Installing new service, conduits, concrete, used shelter and exterior grounding.

- Lisle's Electric submitted one in the amount of \$82,500.00.

Mr. Babcock told members that there is no funding in place to do the \$82,500.00 but there is for the \$68,000.00.

A motion was made by Judge Anderson seconded by Magistrate Tipton to go with Master Electrical Services in the amount of \$68,000.00.

Motion Passes

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Mr. Kevin talked to the court about switching the generators from propane to diesel before the money runs out.

Magistrate Tipton ask Mr. Babcock if he had been able to involve himself with support of the staff as far as billing. Judge Anderson told him that Mr. Babcock has been doing the billing with CSEPP Financial Officer Nancy Mann.

Mr. Babcock said he had 3 meetings with Kentucky Emergency Management CSEPP staff in Frankfort. They discussed everything from logistics, finance and the CSEPP drill training.

Judge Anderson said we are moving in the right direction.

Next was the approval of a Solid Waste 5 year Plan Resolution.

A motion was made by Magistrate Rice seconded by Magistrate Hall to approve the Solid Waste 5 year Plan Resolution and authorize Judge Anderson to sign all necessary papers concerning this Resolution  
Motion Passes

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Judge Anderson told court members that He would like to thank Deputy Judge Bezel Hall for preparing this plan.

Treasurer presented court members with the 1<sup>st</sup> reading of budget amendment #3 for the Slade Welcome Center in the amount of \$57,700.00.

Last discussion was the Judges appointment to the Powell County Airport Board.

A motion by Magistrate Lockard seconded by Magistrate Rice to appoint Jarrett Rose to the Powell County Airport Board due to the resignation of J.J. Brewer.

Motion Passes

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton- Aye**

**Judge Anderson – Aye**

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

Motion Passes


**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

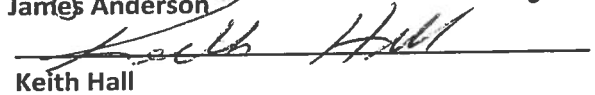
**Magistrate Rice – Aye**

**Magistrate Tipton- Aye**

**Judge Anderson - Aye**



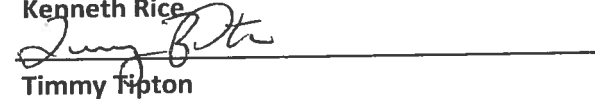
James Anderson



Keith Hall

\_\_\_\_\_  
Mike Lockard

\_\_\_\_\_  
Kenneth Rice



Timmy Tipton