

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
OCTOBER 10TH 2017
6:00 p.m.
LOCATION:
County Judge Executive Office**

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 #2 (2ND Reading)
- VII. Old Business
- VIII. New Business

- Tony Ball
- FD 39 Resolution
- KIA Papers
- Dept. Head Updates

IX.

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
OCTOBER 10TH, 2017
6:00 p.m.
POWELL COUNTY JUDGE EXECUTIVE'S OFFICE**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Arlene Rogers, Asst. Ambulance Director
Kevin Babcock, CSEPP Director
Tim Snowden, Solid Waste Coordinator
Gary West, Road Foreman

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a regular meeting held at 6:00 p.m.

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

- Magistrate Donna Gabbard – Present**
- Magistrate Keith Hall – Present**
- Magistrate Mike Lockard – Absent (Jailer's Conference)**
- Magistrate Kenneth Rice – Absent (Jailer's Conference)**
- Magistrate Timmy Tipton- Present**

A motion by Magistrate Gabbard seconded by Magistrate Hall to approve the Clerk's report for the special meeting dated September 1, 2017.

Motion passes
Magistrate Gabbard- Aye
Magistrate Hall – Aye
Magistrate Tipton – Aye
Judge Anderson - Aye

A motion by Magistrate Gabbard seconded by Magistrate Tipton to approve Clerk's report for the regular meeting dated September 12th, 2017.

Motion passes
Magistrate Gabbard- Aye
Magistrate Hall- Aye
Magistrate Tipton- Aye
Judge Anderson - Aye

Magistrate by Magistrate Tipton seconded by Magistrate Hall to approve Clerk's report for the special meeting dated September 22nd, 2017.

Motion passes
Magistrate Gabbard – Aye
Magistrate Hall – Aye
Magistrate Tipton – Aye
Judge Anderson - Aye

Public Comments:

Tony Ball was present for the meeting to thank Judge Anderson, Former Magistrate John Barker, Retired District 10 Rural and Municipal Aid Craig Lindon and Magistrate Timmy Tipton for helping with the drainage problem on North Bend Rd that had been going on for years. Mr. Ball said it didn't fix the problem but they stopped it from getting any worse and that was a good thing. The court thanked him for coming to the meeting.

The next topic was road related also.

Judge Anderson made court aware that he had received the agreement for the discretionary money in the amount of \$81,000.00. He said this is the first discretionary money that this administration had received. The roads are as follows:

- Evergreen
- Popular Bluff
- Paradise Rd
- Tori Ann Ln.

A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to enter into agreement and allow Judge Anderson to sign all necessary papers concerning this agreement and resolution.

Motion Passes

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

Judge Anderson made court aware that the Kentucky KIA (Kentucky Infrastructure Authority) had granted \$14,117.39 for the Star Gap Water Extension (Powell Valley Water District). Powell County Fiscal Court will be the grantee and Powell Valley Water District will be the assignee.

A motion was made by Magistrate Tipton seconded by Magistrate Hall enter into agreement and authorize Judge Anderson to sign all necessary papers concerning this agreement and resolution.

Motion Passes

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

Department Head Updates:

CSEPP Director Kevin Babcock was present for meeting to give an update on the projects at the EOC building that he had discussed with the court during last month's meeting. He also handed out a list of the projects along with the completion date and amount of what it will cost to complete all projects. (The list will follows minutes).

Mr. Babcock invited all the court members to come out and see everything that had been done to the EOC building.

Judge Anderson thanked Mr. Babcock for everything that he had done to complete the projects at the building.

A motion was made by Magistrate Tipton seconded by Magistrate Hall to go into closed session.
KRS 61.810 Section 1 Sub Section B.

- Motion Passes
- Magistrate Gabbard – Aye**
- Magistrate Hall – Aye**
- Magistrate Tipton – Aye**
- Judge Anderson – Aye**

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

- Motion Passes
- Magistrate Gabbard – Aye**
- Magistrate Hall – Aye**
- Magistrate Tipton – Aye**
- Judge Anderson**

There were no action taken in closed session.

1st reading of an ORDINANCE #17-10-10 APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE CREATING A SINKING FUND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE.

There were no objection in paying all the bills submitted for payment.
There were no objection in paying Pay Estimate #018 in the amount of \$ 363,253.77 for the Jail Construction Project.

Before adjourning Judge Anderson told members that the Road Department is in need plate steel. This will be used when a culvert is cut out of a road. Road Foreman Gary West said he had checked prices at both Ledford Steel and Harper Steel. Harper Steel was the cheapest at \$1,200.00 a plate (2 4x8 1 inch thick).

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to allow Road Foreman Gary West to spend up to \$1,500.00 a sheet.

- Motion Passes
- Magistrate Gabbard – Aye**
- Magistrate Hall- Aye**
- Magistrate Tipton – Aye**
- Judge Anderson - Aye**

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

- Motion Passes
- Magistrate Gabbard – Aye**
- Magistrate Hall – Aye**
- Magistrate Tipton – Aye**
- Judge Anderson - Aye**