

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
NOVEMBER 21, 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 #5 (Slade Welcome Center)
- VII. Old Business
- VIII. New Business

- **Wireless Policy**
- **Bridges**
- **Road Tier System**
- **Road Department Vehicles**
- **Jail Policies and Procedures**
(Appearance & Dress)

IX.

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
NOVEMBER 21, 2017
6:00 p.m.**

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

- Present: James Anderson, County Judge Executive
- Connie Crabtree, Fiscal Court Clerk
- Arlene Rogers, Assistant Ambulance Director
- Amy Tharpe, Ambulance Employee
- Terri Patrick, Ambulance Employee
- Gary West, Road Foreman
- Robert King, County Attorney
- Craig Lindon

Judge Anderson called the meeting to Order at 6:00 p.m.

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**

Judge Anderson ask for a moment of silence for the passing of Mike Gabbard spouse of Magistrate Donna Gabbard and the former County Judge Executive Forest Meadows.

The meeting began with approving the Clerk’s report for the two October meetings.

A motion was made by Magistrate Tipton seconded by Magistrate Hall to approve the Clerk’s report for the regular called meeting dated October 10th, 2017.

Motion passes

- 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 approve the Clerk’s report for the special called meeting dated October 27th, 2017.

Motion Passes

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

Old Business:

Judge Anderson made court aware that he had received a road salt quote for the upcoming winter months from Detroit Salt in the amount of \$ 84.21 per ton (A maximum of 300 tons). This price includes all delivery costs to the delivery location.

A motion was made by Magistrate Lockard seconded by Magistrate Hall to approve the quote from Detroit Salt for a maximum of 300 tons at \$84.21 per ton.

Motion Passes

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

New Business:

Next on the agenda was the discussion of the Wrecker Services in the county.

During last month’s meeting the court had discussed getting a written wrecker policy together. Since then a meeting was held with them to discuss the policy to make sure they agreed with it. They also were present for this meeting and Judge Anderson welcomed them to look over the policy to make sure they didn’t want to make any changes to it.

Judge Anderson told members that there had never been a written policy in place to how the wrecker services would be dispatched. Magistrate Lockard ask if there was any services out of the county on the list.

Judge Anderson told him that was one of the changes they had made.

#5. Any new wrecker service added to the list must maintain an operational wrecker within the boundaries of Powell County. Exceptions may be made for services Powell County, but will not continue under a change ownership. The other change was to #4. The wrecker must be en route to the scene with 10 minutes instead of 5 minutes listed before. After discussion and agreement a motion was made by Magistrate Hall seconded by Magistrate Lockard to approve the wrecker policy.

Motion Passes

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

The court moved on to the bid openings to repair four drainage structures under the 80/20 bridge Program. The repairs will be on the following roads.

- Little Hardwicks Creek Road
- Fife Lick Road
- Millstone Road
- Popular Bluff Road

The bids were submitted from The Walker Company, King-Crete Drilling Inc., Hinkle Construction Services LLC, ALS Excavating Inc. and HEJ Construction Co.

His other request was that JR Wilson be moved from a part-time advanced EMT to a full time advanced EMT.

A motion was made by Magistrate Lockard seconded by Magistrate Tipton to allow this request.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson proceeds with the bid openings.

The eighth bid opened was from Hinkle Construction Services, LLC. The bid amount were as follows:
Fife Lick Road Culvert Replacement – \$43,650.00

The ninth bid opened was from Hinkle Construction Services, LLC. The bid amount were as follows:
Fife Lick Road Culvert, Little Hardwicks Road Culvert, Millstone Road Bridge, and Poplar Bluff Culvert Replacement Combined Bid - \$306,000.00 (net saving of \$10,050.00)

The tenth bid opened was from AEJ Construction Co. The bid amount were as follows:
Poplar Bluff Road Culvert Replacement - \$65,722.47

The eleventh bid opened was from Hinkle Construction Services, LLC. The bid amount were as follows:
Poplar Bluff Road Culvert Replacement - \$62,200.00

The twelfth bid opened was from HEJ Construction CO. The bid amount were as follows:
Mill Stone Road Culvert Replacement - \$145,000.00

The thirteenth bid opened was from Hinkle Construction Services. The bid amount were as follows:
Mill Stone Road Bridge Replacement – \$161,500.00

After reviewing all the bids and contingent on Blake Adams review a motion was made by Magistrate Tipton seconded by Magistrate Lockard to go with the lowest bidder King Crete Drilling Inc. Total of all projects would be in the amount of \$161,995.00.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Next was the discussion of the Road Department.

Judge Anderson made court aware that there would be some openings at the road department and more in the future with our aging population. In an effort to pay people what they are worth Road

A motion was made by Magistrate Rice seconded by Magistrate Hall to go into closed session KRS 61.810 subsection C&F.

Motion Passes

- 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 Hall to come out of closed session.


Motion Passes

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


With no further business to discuss 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