

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
DECEMBER 12TH, 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 #6 (Donation from Kinder Morgan)**
 - Budget Amendment #7 (Land)**
- VII. Old Business
- VIII. New Business
 - **Roads**
 - **2015 Clerks Audit**
 - **Employee**
 - **Jail Policy**
- IX. Other

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
DECEMBER 12TH, 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
 Robert King, County Attorney
 Gary West, Road Foreman
 Arlene Rogers, Asst. Ambulance Director
 Nathan Hall, Ambulance Director
 Cecil Pergram, Clay City Times Reporter
- Judge Anderson called the meeting to Order at 6:00 p.m.

Judge Anderson ask the Clerk to call roll:

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

Meeting began with approving the Clerk’s report for the November 2017 meeting. A motion was made by Magistrate Lockard seconded by Magistrate Hall to approve the Clerk’s report for the November 21st, 2017 regular meeting.

Motion Passes

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

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

There were no objections in paying the Jail Construction new addition payments in the amount of \$74,390.89.

There were no objections in paying the Senior Citizens building project payments in the amount of \$7,500.00

A motion was made by Magistrate Tipton seconded by Magistrate Rice to adopt this Policy and Procedure Appearance and Dress for Non-Uniformed SAP Staff in the Substance Abuse Program in the Powell County Detention Center, including volunteers and interns. Uniformed staff are regulated by separate Policy and Procedure.

Motion Passes

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

Judge Anderson made the court aware that the 1st payment on the new Jail addition is due on December 20, 2017.

A motion was made by Magistrate Tipton seconded by Magistrate Lockard to give Judge Anderson authorization to secure these funds and make any necessary arrangements to make this payment.

Motion Passes

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

Department Head Updates:

EMS Director Steve Asbury said he was going to meet with the Fire Departments Chief's to write some specs for the a new skid unit. He said there had been a couple of questions why they wanted to purchase the skid unit verses a vehicle.

Judge Anderson said he had received some calls from the public about us taking money from that particular company (Kinder Morgan) in relations to the event that happened last year. The Judge said he was notified that they had a grant process. The grant was in the amount of \$10,000.00. Mr. Asbury checked into it and got the county some much needed resources. The Judge said in that relation the Search and Rescue will be getting one of the new trucks when they come in which should be very suitable for the skid unit.

Ambulance Director told court members that he is need of a vehicle to drive. Judge Anderson ask him to draft a letter to present to court about the vehicle.

A motion was made by Magistrate Lockard seconded by Magistrate Hall to hire Shawna Staton as a part-time EMT.

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 Hall to come out of closed session.

Motion Passes

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

No Action taken in closed session

With no further discussion 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

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton