

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JANAURY 9TH, 2018
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Tim Snowden, Solid Waste Coordinator
Daniel Clair, Road Foreman
Karen Graham, County Court Clerk
Kevin Babcock, CSEPP Director
Bill Harrison, Airport Board
Arlene Rogers, Asst. 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 for Magistrates in attendance

Magistrate Donna Gabbard – Present

Magistrate Keith Hall – Present

Magistrate Mike Lockard – Present

Magistrate Kenneth Rice – Present

Magistrate Timmy Tipton – Present

Meeting began with the discussion of the Powell County Airport runway.

Tim Haskell with Hanson Professional Services Inc. was present for the meeting to speak on behalf of the Powell County Airport Board. The Airport Board has been working on to bring the airport fully up to date with the federal and state safety standards. Mr. Haskell told members the runway west of Lisa Lane does not meet the federal standards for safety area, object-free area and runway protection zone. We have to go through an extensive series of planning looking at different alternatives and ways to resolve the runway safety area issue. The recommendation of the Airport Board is to acquire some property west of Lisa Lane and to relocate Lisa Lane which is one of the issues with the safety area because Lisa Lane is 45 feet from the airport runway outside of the current airport boundary. Mr. Haskell said their recommendation is to remove Lisa Lane within the confines of the Stanton Airport boundary and relocate Lisa Lane as a new county road that extends out to Marshall Street. It would require the acquisition of approximately 4.25 acres of land. The board authorized Hanson Professional Services Inc. to appraise the land and initiate negotiations with landowner to acquire the property. Communication and negotiation with that landowner has not resulted in the sale of property. The next step in that process if the county is interested in pursuing would be to enter into eminent domain so the project could move forward so that Lisa Lane can be

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve all of the Treasurer's transfers as presented.

Motion Passes

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

Treasurer presented the Financial Statement for courts review.
Treasurer presented the Financials for courts review

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to approve the 2nd reading of Budget Amendment #5 in the amount \$ 92,670.95 for the Slade Welcome Center.

Motion Passes

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

1st reading of Budget Amendment # 8 increasing Jail Fund in the amount of \$353,225.00 for the Jail Expansion payment promissory note.

Old Business:

Judge Anderson made court aware that the Sheriff's office had found the lost recycling trailer and kennel that had been stolen.

New Business:

Powell County Clerk Karen Graham was present for the meeting to present her 2018 budget. After reviewing her budget a motion was made by Magistrate Rice seconded by Magistrate Gabbard to approve the Clerk's 2018 budget as presented.

Motion Passes

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

Tipton ask if the amount was up from last year. Ms. Skidmore told them the amount was increased some due to hiring a deputy back and adding KLETF to it. She also said she allocated the \$10,000.00 for a part-time employee. Judge Anderson told her he didn't think she needed to include deputies Rex Scott and Marty Tipton in the salary cap. After looking at last year's amount of the salary cap it was determined that she had added the Sheriff's salary into the amount. The salary cap will be amended to \$199,500.00 instead of the \$270,000.00. A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to approve the Sheriff's 2018 Annual Order Setting Maximum amount of \$199,500.00 for Deputies and Assistants.

Motion Passes

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 Gabbard to authorize Judge Anderson to sign all necessary papers concerning the Sheriff Statement of amount to be advanced each month in 2018 and the special bond of Sheriff for repayment of Advancement.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson made the court aware that a petition circulating the community in relation to a wet/dry countywide vote had received an equal or greater number of signatures than the necessary 25 percent of constitutional qualified voters during the last general election. The Clerk's office checked the signatures against their voter rolls and the petition that was turned in had well in excess of the 25 percent at which the County Judge Executive is ordered to put the petition on the ballot. Judge Anderson said it was our duty to make sure the names on the petition were qualified voters of this county and it will be up to the people and beyond that and he believes we have processed everything in a manner that we are supposed to until this point. A local option election for a wet/dry vote will be placed on the ballot for May 22nd, 2018 primary election.

Powell County Extension Board appointments.

CSEPP Director Kevin Babcock came before the court asking for court approval for a cleaning contract for the Emergency Operation Center (EOC). Mr. Babcock told the court that Pooler Painting & Cleaning, LLC. would do the services for \$55.00 per week. He said \$50.00 would be paid for by CSEPP and the remaining \$5.00 would be paid for by Powell County Dispatch. A motion was made by Magistrate Gabbard seconded by Magistrate Hall to enter into a contract with Pooler Painting & Cleaning, LLC.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

CSEPP Director Kevin Babcock also ask the court for approval to re-new a contract with Cummins Sales and Service for three years in the amount of \$667.29 per year to service the generators at the Emergency Operations Center (EOC).

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to enter into contract with Cummins Sales and Service for a 3 year term.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Mr. Babcock also discussed the chain link fence at the Emergency Operation Center (EOC). A few months back Mr. Babcock had received two bids for the fence. After FEMA reviewed both bids they recommended not to go with either bid. Instead of advertising for bids again the court authorized Mr. Babcock to go with the company that has state contracting pricing. A motion was made by Magistrate Hall seconded by Magistrate Gabbard to go with RIO Grande Lexington for the installation of the chain link fence at the Emergency Operation Center (EOC).

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice - Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

James Anderson

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Timmy Tipton

Timmy Tipton