

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
FEBRUARY 13TH, 2018
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Danny Allen, Deputy Jailer
Arlene Rogers, Asst. Ambulance Director
Daniel Clair, Road Foreman
Tim Snowden, Solid Waste Coordinator
Robert King, County Attorney
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 the Magistrates in attendance:

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

The meeting began with approving the Clerks reports for the January 2018 meetings.
A motion was made by Magistrate Rice seconded by Magistrate Hall to approve the Clerks report for the Budget Workshop dated January 5th, 2018.

Motion Passes

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

A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to approve the Clerks report for the regular called meeting dated January 9th, 2018.

Motion Passes

- Magistrate Gabbard – Aye**
- Magistrate Hall – 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 new Jail Construction Pay Request #21 in the amount of \$393.20.

Treasurer presented the Financial Statement for the Courts review
Treasurer presented the Financials for the Courts review

300
Treasurer presented a copy of the 2nd Quarterly Report for the Courts review.

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve all the Treasurers transfers as presented including the transfers made to balance lines for the 2nd quarterly report.

Judge Anderson ask for a moment of silence for the passing of Deputy Judge Executive Bezel Hall.

Jodie Brandenburg with the Kentucky River Foothills came to the meeting to give a presentation on a grant she was able to obtain. This grant is through the EPA and is called "Healthy Places for Healthy People." The primary objective of this grant is called "Smart Growth" and covers a range of development and conservation strategies that help protect our health and environment and make our communities more attractive, economically stronger and more socially diverse. Powell County was one of only 10 communities to receive this grant this year. Over the last few months they have had numerous meetings, conference calls and training opportunities in order to try and implement some of the things learned throughout this process. The committee set up to try and facilitate some of these ideas includes Mayors of Stanton and Clay City as well as Judge Anderson and several members of the Kentucky River Foothills. Hopefully this will lead to some new and exciting opportunities in our community over the next several years. Judge Anderson said he would like to thank Mrs. Brandenburg for all of the time and effort she has put into securing this grant and working to make sure something positive comes from this.

Middlefork Fire Department submitted a letter to be presented to court members during this meeting requesting to remove current board member Joe Bowen from his position on the board due to inactivity and lack of attendance of board meetings. Mr. Bowen has not fulfilled his duties as set by the Middlefork Fire/Rescue By-laws and does not meet the standards of this distinguished department.

The Board members and Chief of Middlefork Fire Rescue would like to appoint Mr. Timmy Tipton to the vacant seat. They feel Mr. Tipton is an honest person and has always supported their department.

A motion was made by Magistrate Hall seconded by Magistrate Gabbard to approve this appointment.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

Old Business:

A motion was made by Magistrate Hall seconded by Magistrate Gabbard to go into closed session 61.810 subsection B&C to discuss the Powell County Airport runway.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

Department Head Updates:

A motion was made by Magistrate Rice seconded by Magistrate Hall to approve Judge Anderson to hire Lucas Creech as an Operator at the Powell County Road Department.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

Department Head Updates:

There was a brief discussion of purchasing a new backhoe at the Road Department. Judge Anderson made the court aware that they would be putting out bids.

Deputy Jailer Danny Allen made the court aware that they now have 183 state inmates at the Powell County Detention Center.

Solid Waste Coordinator Tim Snowden made the court aware that a new compactor is needed at the Transfer Station. Judge Anderson along with two members from the grounds committee will get together and discuss the options to replace the compactor.

Judge Anderson also made the court aware that they needed to look into getting estimates for the ramp for the scale at the transfer station.

322

Assistance Ambulance Director Arlene Rogers ask for court approval for the following hires at the Ambulance Service.

A motion was made by Magistrate Rice seconded by Judge Anderson to approve the hire of Rodney Brown as a part-time medic.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson- Aye

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to approve the hire of Bethany Highfield as a part-time EMT.

Motion Passes

Magistrate Gabbard-Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve the hire of Chant Bogucki as a full-time medic.

Motion Passes

Magistrate Gabbard - Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

With no other business to discuss a motion was made by Magistrate Rice seconded by Magistrate Hall to adjourn.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Ayr

Magistrate Tipton – Aye

Judge Anderson - Aye

James Anderson

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Kenneth Rice

Kenneth Rice

Timmy Tipton

