

**Powell County Fiscal Court
Special Called Meeting
March 29th, 2018
8:30 a.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Travis Crabtree, Jailer
Kevin Babcock, CSEPP Director

Judge Anderson called the meeting to order at 8:30 a.m.

Judge Anderson then ask the Clerk to call roll for Magistrate in attendance.

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

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

There were no objections in paying Viking Products, Inc. Pay Estimate #021 Draw Request #20 in the amount of \$22,370.00 for the Jail Construction Project.

During the snow event Magistrate Tipton contracted Bobby Drake to help out. Mr. Drake went to Holbrook Implement to pick up grader blades. There were no objections in paying Mr. Drake for contract labor up to \$200.00.

CSEPP Director Kevin Babcock approached the court to make them aware that he had got approval to move forward with the mobile data terminals grant (MDT's) These are the units that are in the vehicles of police officers for City of Clay City, City of Stanton the Sheriffs Department. The original grant was for \$20,000.00. The bid was well over the \$45,000.00 limit of the grant so it was reduced to \$15,000.00. We had received two bids. One of them was not within the Kentucky Homeland Security specifications and other one was \$3,772.00 over so we went with 14 units which Kentucky Homeland Security approved. Mr. Babcock ask for court approval to utilization the grant funding to purchase 14 mobile data terminals (MDT's).

450
A motion was made by Magistrate Hall seconded by Magistrate Lockard to approve the utilization of the grant funding to purchase 14 mobile data terminals (MDT's) up to \$45,000.00 and also authorize Judge Anderson to sign all necessary papers concerning this purchase.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Hall seconded by Magistrate Lockard to go into closed session KRS 61.810 Subsection F to discuss a legal matter.

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 back into session.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

No Action was taken in closed session.

An invoice was submitted from Rowady Hendricks Law PSC. for legal matters concerning James Derickson. Total hours concerning this was 14.0 @\$125.00/Hour in the amount of \$1,750.00. After court's review there were no objection in paying this invoice as submitted.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

The 2018/2019 proposed Jail Fund Budget was submitted to court members for their review. Revenue and Appropriations were discussed. Judge Anderson along with two Magistrates and Jailer Travis Crabtree plans to schedule a meeting with Judge Fletcher and Judge Profit to discuss inmate transports and the home incarceration program to see if additional revenue can be made.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the 2018/2019 Proposed Jail Budget.

Revenue - \$3,344,401.00

Appropriations - \$3,344,401.00

(A copy of the changes that were made will follow minutes)

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

With no further discussion a motion by Magistrate Rice seconded by Magistrate Lockard to adjourn the meeting.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

457

James Anderson

Donna Hubbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton