

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 12TH, 2018
6:00 p.m.
POWELL COUNTY COURTHOUSE**

A G E N D A

- I.** Call Meeting To Order
- II.** Roll Call

- Powell County Tourism Board Resignation
- 2nd Reading Firearms Ordinance
- Audits



**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JUNE 12TH, 2018
6:00 p.m.**

The Powell County Fiscal Court met at the Office of the 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
Steve Asbury, EMA Director
Mike Sparks, Director Search and Rescue
Arlene Rogers, Asst. Ambulance Director
Robert King, County Attorney
Cecil Pergam, 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 – Present
Magistrate Keith Hall – Absent (Vacation)
Magistrate Mike Lockard – Present
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present**

Public Speakers:

Chris Taylor approach the court to discuss with them about some property he had purchased with his brother. He had a request that reads as the following.

We, the owners of properties from fork/last hard turn of Dunaway Road, request a road division and change of name to Taylor Lane beginning at top portions of mouth of the hollow continuing downward and traveling approximately .25 miles to a dead end. The court and county attorney told him that is all they needed to initiate this request.

Search and Rescue Director Mike Sparks was the next one to approach the court.

He ask the court if any bids had been received for the fire truck that they had advertised in the paper to sell. Judge Anderson made him aware that he had not received any bids for the truck. Mr. Sparks said he had one person that was interested in purchasing it. The court told him that he could negotiate with that particular individual to purchase the truck.

He also ask for court approval for the county to pay for the registration and insurance for a van they are purchasing for Search and Rescue. The white truck they now have will go to the Fire Department for the new skid unit that was purchased and the Expedition they have can be turned over to the county to be sold or whatever it may be needed for.

He also made the court aware that they would be taking over the Rugged Red from Joe Bowen in the upcoming year.

A motion was made by Judge Anderson seconded by Magistrate Gabbard to approve to pay for the registration and insurance on the van that they are purchasing for Search and Rescue. Judge Anderson also said all drivers that will be driving the vehicle needs to be listed for insurance purposes.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Mr. Sparks also made the court aware that they had been having a lot of issues at the Ambulance Service lately. He said he thought it would be a good idea to enforce a policy about the males and females working together at the Ambulance Service.

Judge Anderson said that the Ambulance Director had been working on a supplemental policy for the ambulance service because the working conditions are a little different than any other departments the county has and does not need to be addressed in the county policy and procedures manual.

Sierra Bishop said the roles of the Superiors also needs to be addressed. Judge Anderson told her he thought that was already addressed in the policy and procedures.

She also said she knows some of the issues had been reported but nothing has been done about it.

Judge Anderson said he would like to clear up something. Some things had been brought to his attention but the court cannot do anything on acquisitions or here say. Before the court can do anything they would need something formal alleging the complaint. Ms. Bishop ended the conversation by saying she would be getting some cell phone records to them.

Ernest and Betty Foster came to the court again to ask the Judge and a couple of Magistrates to attend a city meeting with them concerning the sewer project. They told him if they are available that night they would be happy to attend with them.

Old Business:

Discussion of the Cascade systems for the Fire Departments.

There will be 3 different systems. (Clay City, Middle Fork and Stanton Departments)

Clay City Fire Department estimate was in the amount of \$ 1,100.00.

Middle Fork Fire Department submitted a quote to the court asking for approval for payment in the amount of \$ 7,879.00.

A motion was made by Magistrate Tipton seconded by Magistrate Rice to approve the payment in the amount of \$ 7,879.00 for the Middle Fork Fire Department for the Cascade system.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

2nd Reading of the Firearms Ordinance # 18-01-10

Whereas, the Powell County Fiscal Court has determined that existing Ordinance 97-01-10 is not in compliance with the provisions of the Kentucky Revised Statutes as the Statutes pertain to carrying firearms in the Powell County Courthouse. That Powell County Ordinance number 97-01-10 is hereby repealed and abolished in full and shall be considered null and void. Enforcement of Ordinance number 97-01-10 shall henceforth be suspended.

Introduced and given first reading on April 10th, 2018.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the 2nd Reading of the Firearm Ordinance number 18-04-10.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson- Aye

Powell County Tourism Appointment:

Judge Anderson ask for approval to appoint Ovie Hollon to the Powell County Tourism Board.

A motion was made by Magistrate Tipton seconded by Magistrate Lockard to approve his request to appoint Ovie Hollon to the Powell County Tourism Board.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton - Aye

Judge Anderson – Aye

Judge Anderson made the court aware of some audits that had been received.

Sheriff's 2015 and 2016 audit

Powell's Valley audit

Powell County Fiscal Court 2016-2017 audit

EMA Director Steve Asbury was present for the meeting to give the court a few updates.

He first told members that he had gotten confirmation that they would not be receiving any FEMA assistant money regarding the reimbursement on the pump station. Powell's Valley Water has had an issue on Lone Oak Rd regarding a slid above their pump station. It's a matter of time to it's basically going to be covered over. The Judge told members that they had applied for FEMA assistant to help with this emergency event. They determined it was a slip instead of a slid. Someone else's property slid onto it so therefore we cannot receive any funding for this emergency event at this time.

Mr. Asbury also made the court aware that they would be putting out public service announcements in regards to the emergency sirens that notify the public of general danger in Powell County.

Assistant Ambulance Director Arlene Rogers made the court aware that the ambulance service had been down 2 trucks but they were back up and running.

Ms. Rogers also made the court aware that David Trogrott had declined the full time position at the ambulance service. Ambulance Director Nathan Hall is requesting that the court hire Jason Randall to take this full time position at the ambulance service.

The court said they would have to revisit the budget to see if there are enough funds to do this. They will revisit this discussion during a special meeting at the end of month.

No Action Taken

Last Mike Sparks said the Fire Department had been working on the Red River due to a lot of kyats being put into the river in Clay City which is very dangerous due to a blockages. They have been working over the last month to clean it out little by little. He requested to get SEA to come in and take look at it. Judge Anderson said that they have had no luck in the past with getting help unless it's due to a weather event.

Mr. Asbury made the court aware that the BERT committee is looking into purchasing a rescue boat for Powell County Search and Rescue sometime in August or September of this year.

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve Clerk's reports for the May 8th, 2018 and May 30th, 2018 meetings.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Motion Passes

Magistrate Gabbard– Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Treasurer presented the financials for court's review

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

With no further discussion a motion was made by Magistrate Rice seconded by Magistrate Lockard to adjourn.

Motion Passes

Magistrate Gabbard - Aye

Magistrate Lockard - Aye

Magistrate Rice - Aye

Magistrate Tipton - Aye

Judge Anderson - Aye

James Anderson

Donna Gabbard

Donna Gabbard

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Npton

Timmy Npton

