

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JUNE 29th, 2018
8:30 a.m.
POWELL COUNTY COURTHOUSE**

A G E N D A

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

- Year End 6/30/18 Invoices
- Ordinances
- Pay Schedule Approval for FY 7/1/18 – 6/30/19
- Approval for Transfer
- Road work



**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JUNE 29TH, 2018
8:30 a.m.**

The Powell County Fiscal Court met at the office of the Powell County Judge Executive's for a special meeting held at 8:30.

Present: James Anderson -County Judge Executive
Connie Crabtree- Fiscal Court Clerk
Robert King- County Attorney
Cecil Pergram – Clay City Times

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

Judge Anderson ask the Clerk to call roll:

**Magistrate Donna Gabbard – Absent (Death in family)
Magistrate Keith Hall – Present
Magistrate Mike Lockard – Present
Magistrate Kenneth Rice – Absent (Vacation)
Magistrate Timmy Tipton – Present**

Court members were given a list of year end bills 6/30/18.

There were no objections in paying all bills submitted for payment for year ending 6/30/18.

Court members also approved payment for Solid Waste Coordinator Tim Snowden to attend trainings in July and August.

Court members all agreed to hold off on paying Codell Pay Request # 023 (Draw Request #22) until the next meeting.

Discussion of the Alcohol Ordinance

1st Reading of Alcohol Ordinance # 18-29-06.

Judge Anderson told court members that he had made some changes to it and ask them to also read over it and see if there were any changes they would like to make such as signage, hours etc.)

A budget amendment will have to be made to the budget once all the regulation fees and percentage of gross sales are figured out. Court members will hold a work shop to discuss it further.

Discussion of the Salary Schedule for the new Fiscal year 7/1/18 – 6/30/19.

The Salary Schedule will remain the same as what's in the current 2017/2018 budget. There will be no salary changes made in any Departments for the new fiscal year unless an employee is due their 5 year incentive.

Treasurer requested approval to pay the Debt owed to the LGEA Fund.

A motion was made by Magistrate Lockard seconded by Magistrate Tipton to allow Treasurer to transfer \$60,987.00 from the General Fund to the LGEA Fund to clear debt.

Motion Passes

Magistrate Hall - Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Discussion of Road work

Every year we enter into the agreement with the Transportation Cabinet. For the Fiscal Year 7/1/18 the amount is \$705,887.85. The apportionment shall be distributed by the Department to the county in accordance with the terms of agreement. The Department shall initially distribute to the County 60 percent of the Apportionment, less 3 percent of the Apportionment set aside for the emergency fund. The initial amount is \$410,827.00

A motion was made by Magistrate Lockard seconded by Magistrate Hall to allow Judge Anderson to sign all necessary papers concerning this agreement and resolution.

Motion Passes

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Hinkle Contracting was approve and had an agreement to repair the following roads last year. Chaneyville Road, Transfer Station Road, Apple Drive and Ashely Lease Road. All of these roads was on the agreement and are getting close to being complete. The following roads also needs paving.

Spicy Branch – 1 load - \$2,862.00

Gallen Court – 618 feet - \$17,952.90

Black Berry – 708 feet - \$20,567.40

Frames Branch – 3,979 feet - \$55,776.00

Chop Chestnut – 3,380 feet - \$49,136.00

Martin Hollow – 970 feet - \$10,624.00

Hog Creek Vivian Lane– 1,812 feet - \$45,152.00

A motion was made by Magistrate Hall Seconded by Magistrate Tipton to allow Hinkle Contracting to pave these roads as long as they will honor last year's contract prices.

Motion Passes

Magistrate Hall

Magistrate Lockard – Aye

Magistrate Tipton – Abstained

Judge Anderson – Aye

Discussion of paving the parking lot at the jail.

The parking lot at the Jail needs paving. Judge Anderson told members that the paving could be paid for out of the jail commissary funds which the Jailer has discretion over that money.

At last the Judge ask court members to check and see what day and time would be good for them to have a workshop to discuss the alcohol ordinance.

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

Motion Passes

Magistrate Hall - Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

James Anderson

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Timmy Tipton

Timmy Tipton

