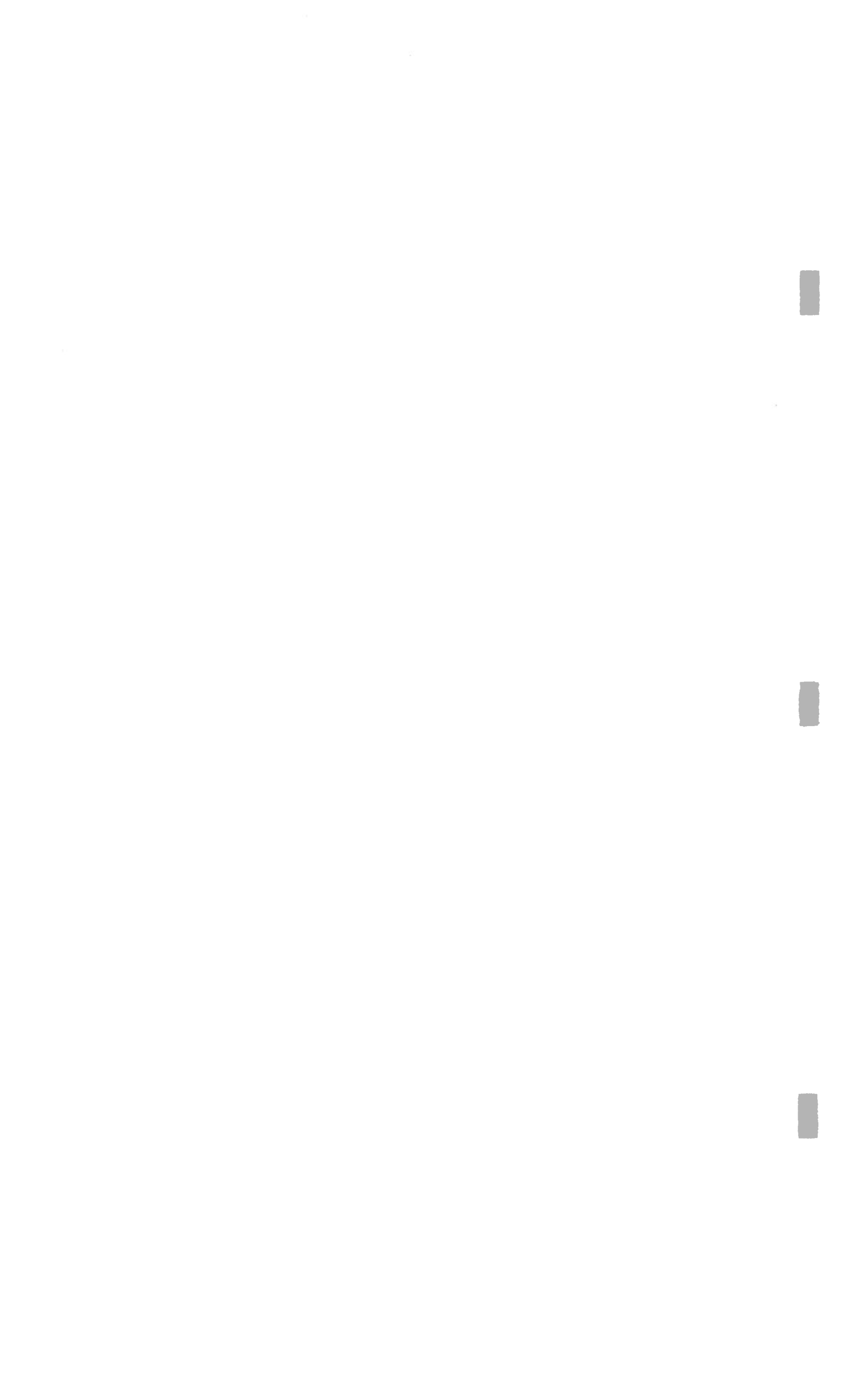


**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JULY 9TH, 2018
3:30 p.m.
POWELL COUNTY COURTHOUSE**

A G E N D A

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

- Jail
- Middle Fork Fire Department
- Road Work



**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JULY 9TH, 2018
3:30 p.m.**

The Powell County Fiscal Court met at the office of the Powell County Judge Executive's office for a special meeting held at 3:30 p.m.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Cecil Pergram, Clay City Times Reporter

Judge Anderson called the meeting to order at 3:30 p.m.

Judge Anderson ask the Clerk to call roll:

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

First on the agenda was Jailer Travis Crabtree.
He called before the meeting and said he would not be able to attend.

Judge Anderson told members that Middle Fork Fire Department was looking into purchasing a used fire truck. The court cannot formally do anything until they are presented with some documentation.
No Action Taken

The next discussion was road work

The Transfer Station Road was approve at the last meeting but the parking lot at the transfer station which is consider the old animal shelter needs to be approve for paving. There was also a couple of places on Popular Bluff that needs paving.

A motion was made by Magistrate Rice seconded by Magistrate Hall to approve the transfer station parking lot (old animal shelter) and Popular Bluff for paving.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Discussion of the paving invoice in the amount of \$30,288.00 from Hinkle Contracting for paving the parking lot at the Jail.

Jailer Travis Crabtree turned over a check to the treasurer from commissary receipts in the amount of \$30,000.00 to go towards the invoice.

A motion was made by Magistrate Lockard seconded by Magistrate Hall to allow treasurer to pay the invoice to Hinkle Contracting in the amount of \$30,288.00.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JULY 9TH, 2018
3:30 p.m.**

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a special meeting held at 3:30.

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

Judge Anderson called the meeting to Order

Judge Anderson ask the Clerk to call roll:

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

First on the agenda was Jailer Travis Crabtree. Mr. Crabtree called before the meeting and said he was unable to attend.

Judge Anderson told court members that MiddleFork Fire Department was looking into buying a fire truck. They court agreed to be open to discussion about the means of paying for it once they presented something to them.

Road Work:

Judge Anderson told court members that he wanted clarification on the road list where Transfer Station Road was listed. During the last meeting they approved paving the transfer station parking lot, and the actual transfer station lot where the scales is located but on the road list the third transfer station road listed is actually is the parking lot at the animal shelter in the amount of \$9420.00.

(A copy of the road list will follow minutes.) Judge Anderson said there is also a couple places on Popular Bluff that needs paving and he wants to get it approved also.

Discussion of paving the Jail parking lot.

Jailer Travis Crabtree will issued a check to the Treasurer in the amount of \$30,000.00 out of the jail commissary account to go towards paying Hinkle Contracting for paving the parking lot at the jail. The amount of the invoice for paving the jail parking lot is \$30,288.00.

A motion was made by Magistrate Rice seconded by Magistrate Hall to approve paying for paving for the animal shelter parking lot, Popular Bluff and the jail parking lot.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

James Anderson
James Anderson

Donna Gabbard
Donna Gabbard

Keith Hall
Keith Hall

Kenneth Rice
Kenneth Rice

Timmy Tipton
Timmy Tipton