

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
JULY 10TH, 2018
6:00 p.m.**

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a regular meeting held at 6:00 p.m.

Present: James Anderson – County Judge Executive
Connie Crabtree – Fiscal Court Clerk
Robert King – County Attorney
Nathan Hall – Ambulance Director
Arlene Rogers, Asst. Ambulance Director
Daniel Clair – Road Foreman
Tim Snowden – Solid Waste Coordinator
Cecil Pergram – Clay City Times Reporter

Judge Anderson called meeting to order at 6:00 p.m.

Judge Anderson ask the Clerk to call roll

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

The meeting began with approving the Clerk's reports for the prior meetings dated June 9th, 2018 and June 29th, 2018.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to approve the regular meeting dated June 9th, 2018 and the special meeting dated June 29th, 2018.

Motion Passes

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

There were no objections in paying all the bills submitted for payment. Therefore all bills will be paid.

The Treasurer presented the financials for court review.

A motion was made Magistrate Rice seconded by Magistrate Gabbard to approve all of the Treasurers transfers including interfund transfers.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard –Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Treasurer presented court members with the first reading of Budget Amendment #1 increasing the General Fund in the amount of \$158,565.00 for the Red River Waste Water Authority.

Public Comments:

Mr. Tharpe approached the court to ask them about some property on Vine Street.

Judge Anderson advised Mr. Tharpe that they would have to get County Surveyor Kevin Davis to look at the property to see if it is the county or if it's consider in the city limits. The Fiscal Court Clerk ran copies of a couple of documents he had.

Representatives from AT &T was present for the court meeting to give a presentation on AT&T Fixed Wireless Internet that is now available in our community.

Fixed Wireless Internet delivers high speed home internet to eligible rural homes and small businesses that may have limited or no access to traditional AT&T Internet, using the LTE wireless technology. So whether neighbors are across the street, across the field or across the county, customers can now get speeds of at least 10Mbps. With over 160,000 internet locations in 18 states and growing, they are continuing to expand access to faster internet speeds to more customers than ever before. They told members that they could get on line at att.com/fixed wireless or call 877-990-0041.

The cost of for a household would be \$50.00 if you bundled your package or \$60.00 stand alone. Some of the areas now available is Manning Road, Furnace Road and Nada Tunnel Road.

Judge Anderson told members that the Middle Fork Fire Department had requested them to look at a quote for a truck once they presented it to them. The court said they would be open to do this once the quote is given to them.

During the last meeting the court discussed a list of roads that were getting paved by Hinkle Contracting. Judge Anderson said the roads that they were paving now are the ones that was supposed to be done last year.

Treasurer ask for court approval to pay the county contributions for the new fiscal year 2018/2019. A motion was made by Magistrate Hall seconded by Magistrate Rice to allow Treasurer to pay all of the county contributions for the fiscal year 2018/2019.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

1st Reading of the Speed Bump Ordinance

Ambulance Director Nathan Hall presented court members with a letter concerning Diana Bowen. As of the end of the business day of June 27th, 2018 Diana Bowen did not respond to the certified letter from PCAS concerning her employment at the PCAS. PCAS has accepted her resignation. Letter was signed by Ambulance Director Nathan Hall.

There were no objection to reimburse Ambulance Director Nathan Hall in the amount of \$330.00 for three employees taking a tactical class in Greene County.

Brief discussion on what to do with the broken equipment at the transfer station. Hopefully in the next week we will receive specifications on new equipment. Once we receive it we can advertise for bids.

Judge Anderson ask for court approval to hire Chris Chaney as the Recycling Coordinator.

A motion was made by Magistrate Hall seconded by Magistrate Rice to allow Judge Anderson to hire Chris Chaney as the Recycling Coordinator.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Timmy Tipton

Timmy Tipton