

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
SEPTEMBER 4TH, 2018
6:00 P.M.
LOCATION – COURTHOUSE**

A G E N D A

- I. Call Meeting To Order
- II. Roll Call
- III. Clerk’s Report of Last Meeting
- IV. Bills Submitted for Payment
- V. Financial Statement presented for Court’s review
- VI. Approval Treasurer’s Transfers/Amendments
- VII. Old Business
- VIII. New Business

- Bids
- Audits
- Ordinance
- Tax Rates

- IX. Other



**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
SEPTEMBER 4TH, 2018**

6:00 p.m.

<p>Present: James Anderson, County Judge Executive Connie Crabtree, Fiscal Court Daniel Clair, Road Foreman Arlene Rogers, Asst. Ambulance Director Tim Snowden, Solid Waste Coordinator</p>	<p>Cecil Pergram, Clay City Times Reporter Kevin Babcock, CSEPP Director Shawna Staton, EMT Robert King, County Attorney</p>
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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 – Present
Magistrate Mike Lockard – Absent
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present**

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve the Clerk's report for the regular meeting dated August 14th, 2018.

Motion passes

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

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve the Clerk's report for a special meeting dated August 24th, 2018.

Motion passes

Magistrate Gabbard – Aye
Magistrate Hall – Aye
Magistrate Rice – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

There were no objections in paying all the bids submitted for payment including an additional invoice submitted from Hinkle Contracting for the Black Creek CSEPP Tower Project in the amount of \$4,301.84. Treasurer presented all the financial statements for court members to review.

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

Motion passes

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

Old Business:

New Compactor for transfer station has been ordered.

Judge will have a contract from Rumpke sometime in the next few days. The court was interested in the 5 year proposal at the bottom of the page.

Judge said it does look like we can maintain the current price that we are paying now for the next year or so.

New Business:

Discussion of Lone Oak Road Slide Project.

2 Bids were received to pair embankment failure on Lone Oak Road.

State funding is now available to help with these repairs.

First sealed bid opened was submitted from Blaze Enterprises, LLC in the amount of \$7,425.00

The bid stated that they would furnish & install Gabion Baskets to repair the embankment failure on Lone Oak Road.

Second sealed bid opened by Judge Anderson was submitted from Ledford Backhoe Service in the amount of \$7,285.00.

The bid stated to install Gabion basket

9 gauge baskets

Channel line stone 22 ton

#4 stone for base to backfill 25 ton

Cover stone for roadway 25 ton and labor

After reviewing both bids a motion was made by Magistrate Rice seconded by Magistrate to approve the low bid submitted from Ledford Backhoe Service in the amount of \$7,285.00. This will be upon Emergency Management Director Steve Asbury agreeing too and meets all criteria.

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

There were also asphalt bids received to repair roads in the Magistrates Districts.

The bids were submitted from Hinkle Contracting Co, LLC and The Walker Company.

Magistrate Tipton stepped out of the meeting.

Judge Anderson opened the sealed bids and read aloud the amounts that Hinkle Contracting Co, LLC and The Walker Company quoted on the roads.

They were as follows:

- **HINKLE – SHILOH ROAD CR-1262 - 575 x12 x1.5" - \$28,997.50**
- **WALKER – SHILOH ROAD CR-1262 – 792 x 12.5 x1.50 - \$9,000.00**

- **HINKLE – SKINNER HOLLOW CR-1319 – 150 x12 x 1& 1.5"**
 Leveling PG64-22 - \$4,971.00
 ASPH SURF 0.38D - \$7,539.35
 .850x14x1.5" ASPH SURF 0.38D - \$49,710.00
- **WALKER – SKINNER HOLLOW CR-1319 – 5,280 x14.0 x1.50 - \$60,630.00**

- HINKLE – FALLEN ROAD CR-1318C - .282 x14 x 1.5" - \$16,570.00
- WALKER – FALLEN ROAD CR-1318C – 1,489 x 16.0 x 1.50 - \$19,780.00

- HINKLE – VIVIAN LANE CR-1302 - .343 x 11 x 2" & 1.5"
 ASPH BIND 0.50D - \$20,871.75
 ASPH SURF 0.38D - \$15,741.50
- WALKER – VIVIAN LANE CR-1302 – 1,811 x 11.0 x 1.50 - \$17,100.00

- HINKLE – FORGE MILL ROAD CR-1220 - 200 X 14 X 1.5" - \$11,599.00
- WALKER – FORGE MILL ROAD CR-1220 – 1,056 X 14.5 X 1.50 - \$13,050.00

- HINKLE – HAPPY TOP ROAD CR-1224 – 1.500 X 16 X 1.5" - \$98,177.25
- WALKER – HAPPY TOP ROAD CR – 1224 – 7,920 X 16.5 1.50 - \$106,640.00

- HINKLE – FRAMES BRANCH ROAD CR-1217 – 1.000 X 17 X 1.5" - \$69,594.00
- WALKER – FRAMES BRANCH ROAD CR-1217 – 5,280 X 16.5 X 1.50 - \$ 71,380.00

- HINKLE – LITTLE HARDWICKS CREEK CR-1215 - .600 X 17 X 1.5" - \$42,253.50
- WALKER – LITTLE HARDWICKS CREEK CR-1215 – 3,168 X 17.0 X 1.50 - \$45,320.00

- HINKLE – SHULER ROAD CR-1313- .492 X 12 X 1.5" - \$24,855.00
- WALKER – SHULER ROAD CR-1313 – 2,598 X 12.5 X 1.50 - \$27,280.00

- HINKLE – HON ROAD #2 CR -1126 - .52 X 11 1.5" - \$2,425.50
- HINKLE – HON ROAD #2 CR -1126
 .010 X 11 X 2" & 1.5"
 ASPH BIND 0.50D - \$479.10
 ASPH SURF 0.38D - \$242.55

- HINKLE – STAR GAP CR-1010 - .500 X 15 X 1.5" - \$30,723.00
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- HINKLE – HALL HILL ROAD CR-1113 - .300 X 13 15" - \$16,170.00

- **HINKLE – PILOT ROAD CR-1114 – 4.302 X 14 X 1.5" - \$236,082.00**
- **HINKLE – HATCHERS CREEK ROAD – CR-1018 - .200 X 12 X 1.5" - \$9,702.00**
- **HINKLE – LOWER HATCHERS CREEK ROAD – CR-1019 - .200 X 13 X 1.5" - \$10,510.50**
- **HINKLE – BAKER RIDGE ROAD CR-1106 - .300 X 14 X 1.5" - \$17,382.75**
.009 X 14 X 1.5
- **HINKLE - BAKER RIDGE ROAD Y CR-1106 - .009 x 14 x 1.5" - \$808.50**
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- **HINKLE – WALNUT LANE ROAD CR -1202B - .125 X 12 X 1.5" - \$7,276.50**
- **HINKLE – SILVER MAPLE CR-1202E - .100 X 13 X 1.5" - \$5,336.10**
- **HINKLE - HATTON CREEK ROAD Y CR-1205 - .049 X 13 X .5" & 1.5"**
Leveling PG64-22 - \$970.20
ASPH SURF 0.38D - \$2,587.20
- **WALKER – HATTON CREEK ROAD Y CR-1205 – 259 X 17.0 X 1.50 - \$3,960.00**
- **HINKLE – HATTON CREEK ROAD CR-1205 - .400 X 16 X 1.5" - \$26,276.25**
- **WALKER – HATTON CREEK ROAD CR-1205 - 2,112 X 17.0 X 1.50 - \$30,360.00**
- **HINKLE - SON ROAD – CR-1263 - .149 X 11 X 1.5" - \$6,629.70**
- **HINKLE – CATS COVE ROAD CR-1263 - .130 X 12 X 1" & 1.5" -**
Leveling PG 64-22 - \$4,204.20
ASPH SURF 0.38D - \$6,468.00
- **HINKLE – BANKS ROAD CR-1242 - .294 X 11 X .75" & 1.5"**
Leveling PG64-22 - \$6,629.70
ASPH SURF 0.38D - \$13,259.40
- **HINKLE - HARTS ORCHARD CR-1269 - .500 X 14 X .5 & 1.5"**
Leveling PG64-22 - \$9,540.30
ASPH SURF 0.38D - \$28,782.50
- **HINKLE – ANDY FOUCH ROAD CR-1360 - .100 X 11 x 1.5" - \$4,639.60**
- **WALKER – ANDY FOUCH ROAD CR-1360 - 528 X 12.0 X 1.50 - \$5,400.00**
- **HINKLE – BEECH FORK BLVD CR-1324A – 95' X 28' X 1.5" - \$2,154.10**
- **WALKER – BEECH FORK BLVD CR-1324A – 95 X 28.0 X 1.50 - \$2,700.00**

- **HINKLE – DOE VALLEY DRIVE CR-1324B** - .200 X 17 X 1.5" - \$14,250.20
- **WALKER – DOE VALLEY DRIVE CR-1324B** – 1,056 X 16.0 X 1.50 - \$14,400.00

- **HINKLE – THORPE RIDGE ROAD CR-1301** - .100 X 17 X 1.5" - \$7,125.10
- **WALKER – THORPE RIDGE ROAD CR-1301** – 528 X 18.0 X 1.50 - \$8,550.00

- **HINKLE - SPUDNIK BLVD CR -1343** - .100 X 13 X 1.5" - \$5,468.10
- **WALKER – SPUDNIK BLVD – CR-1343** – 649 X 12.0 X 1.50 - \$6,750.00

Magistrate Tipton re-enters the meeting

Judge Anderson told members to look over their road list and prioritize them. A special meeting will be scheduled to go over the bids and roads to see what the budget can afford.

Judge Anderson made court members aware that the Clerk's and Sheriff's audits had been released. He forwarded each Magistrate a copy of both.

The Clerks audit released was from January 2017 through June 2017.

The Sheriffs audit released was his 2015 and 2016.

Discussion of the Alcohol Ordinance

There are a few things that needs correcting.

- Correct hours of sale
- Distributor License (State is \$ 520.00)
- Add NQ1 Retail Drink License (State is \$ 4,120.00)
- Administrative Board and amount of fees of charge

The court made this the 1st Reading of the amended Alcohol Ordinance

Judge Anderson made the court aware that we had received the Powell County Extension District Board Tax Rates for 2018.

Real Property: 3.615 (Same as last year)

Personal Property: 3.615 (Same as last year)

The board set the Motor Vehicle and Watercraft tax rates as follows:

Motor Vehicle/Watercraft: 4.500 cents per \$100 of assessed value for 2018 calendar year.

The court was presented the tax rates for the county that was submitted from the Department of Local Government.

A motion was made by Magistrate Tipton seconded by Magistrate Hall to take the compensating rate for real property and leave the Personal and Motor Vehicle/Watercraft the same as last year. The rates as follows:

Real Property: 10.10

Personal Property: 11.33

Motor Vehicle/Watercraft: 13.30

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson said he is proud that the fact that the revenue cuts we have taken that this court and administration has not had any new taxes or any tax increases.

Department Heads:

Solid Waste Coordinator Tim Snowden made the court aware that the compactor had been ordered and maybe would not take as long as they had said it would in the past to receive. Now they are saying it may be 15 to 20 weeks to come in.

Judge Anderson made the court aware that we had turned in our 2018 dump truck to be sold.

Middlefork Fire Department is waiting on the fire truck they had just purchased. They are doing a total rebuild of the engine at the cost of the seller.

CSEPP Director Kevin Babcock made the court aware that the CSEPP's budget runs September through October and as of this day they had not released funds for Fiscal Year 2018. As of this time he is still working out of the 2017 funds which means he has to spend the rest of these funds by the end of September. He said there will be a lot of spending during this month and he has to have the bills paid and the checks back to Frankfort by the 30th of September. He ask court members to approve him to spend the money as needed and as long as he does not exceed his budgeted lines.

A motion was made by Judge Anderson seconded by Magistrate Hall to allow Mr. Babcock to purchase and pay as long as it is within his budgeted lines.

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Mr. Babcock invited court members to the CSEPP drill and CSEPP tabletop exercise which is scheduled to be held on September the 18th and the 19th.

The CSEPP drill will be Tuesday September the 18th at 6:00 p.m. and the tabletop exercise will be Wednesday September the 19th starting at 8:00 a.m. until 12:00 a.m.

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

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

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton

