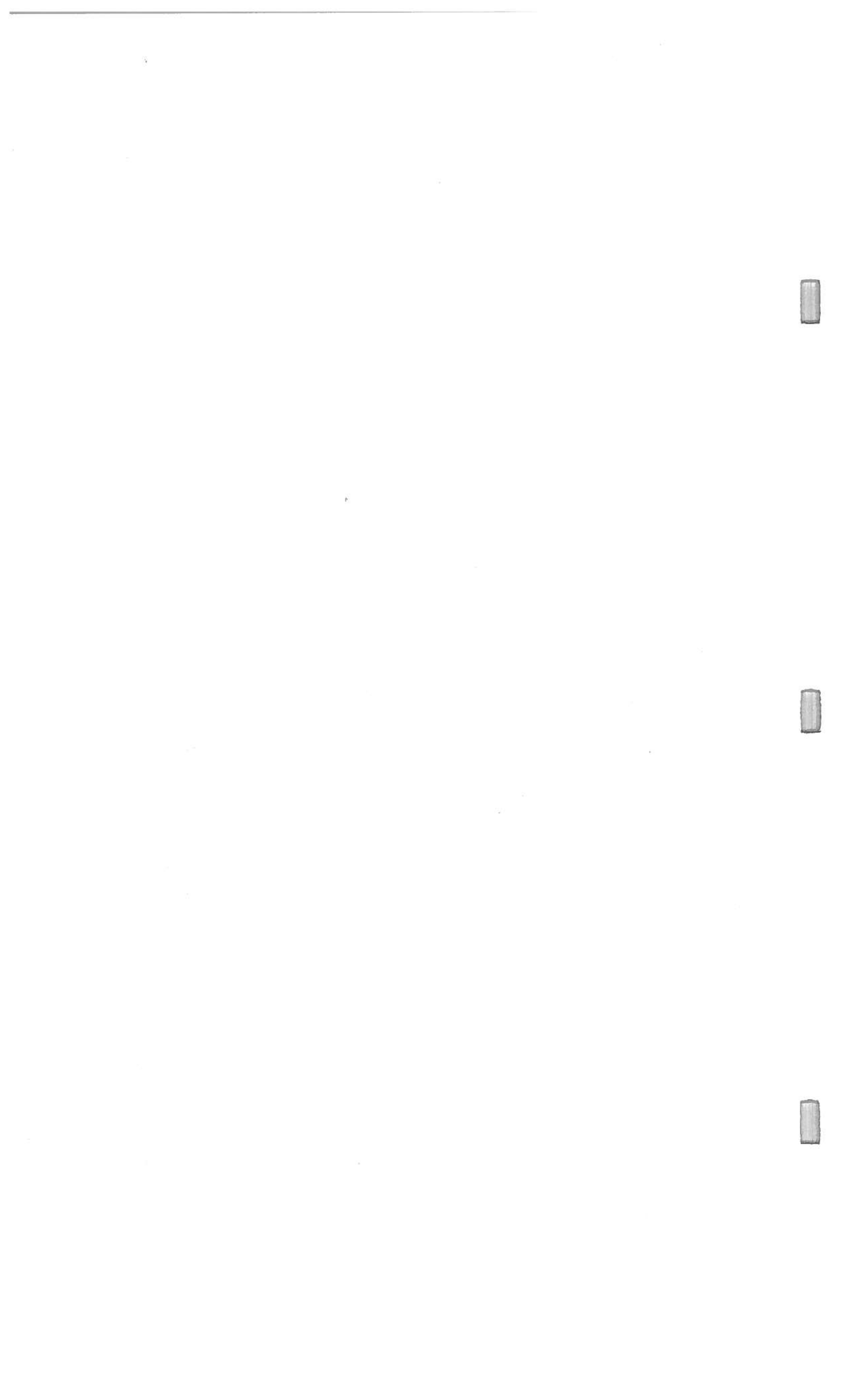


**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
SEPTEMBER 17TH, 2018
8:00 A.M.
LOCATION – COURTHOUSE**

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
 - RUMPKE CONTRACT
 - ROADS
 - ARTITECT PROPOSAL
 - MCA
- IX. Other



**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
SEPTEMBER 17, 2018
8:00 a.m.**

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

Judge Anderson called the meeting to order at 8:00 a.m.

Judge Anderson ask the Clerk to call to roll:

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

First discussion was road repair lists.

Judge Anderson ask each Magistrate to prioritize their roads in order that needing paving the worst.

Judge Anderson made court members aware as of today the Road Fund has a balance of \$1,241,109.27.

The total bid for all roads submitted from Hinkle was in the amount of \$867,003.00.

Judge Anderson told members that if they spent 60% of that amount it would be \$520,000.00,

With the exception of Pilot Road. Judge Anderson made the suggestion to hold out on repairing this road until spring when the Flex Funds money would be available.

The total amounts follows:

Magistrate Donna Gabbard road list - \$151,697.25

Magistrate Keith Hall road list - \$238,879.75

Magistrate Kenneth Rice road list - \$156,010.00

Magistrate Timmy Tipton road list - \$86,018.40 (with the exception of Pilot Road)

Total amount - \$632,605.40.

Magistrate Tipton steps out of the meeting.

After discussion a motion was made by Magistrate Lockard seconded by Magistrate Gabbard to award Hinkle Contracting Co LLC to pave the roads on each Magistrates list with the exception of Pilot Road which will be repaired in the spring when the Flex Funds money comes available.

Magistrate Tipton re-enters meeting.

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Motion Passes

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

Next discussion was Rumpke. Judge Anderson told court members he had not received the contract as of now. He also told them he had tried to negotiate an increase in the franchise fee that the county receives but had no luck with this request.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to allow Judge Anderson to sign all necessary papers concerning this contract once he receives it.

Motion passes

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

Court moved on to the discussion of the EMS Building Renovation Project.

The court awarded 5253 Design Group during a meeting held in August 6th, 2018.

Now they sending a proposal for a Feasibility Study for this Project. The Project could include additional space for the County Judge Offices, Fiscal Court Room, PVA Offices and County Clerk's Offices. A couple of building sites might also be looked at as potential development sites if the existing EMS Site cannot provide what is needed. They suggest a NOT-to-Exceed Fee structure of \$10,000.00 based on an hourly rate of \$100.00/hr. and an estimated accumulation of 100 hours to complete the Scope of Work outlined. They will track the work against the estimated hours and bill monthly based on accrued hours. However, never over the Not-to-Exceed amount without Court approval.

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to allow 5253 Design Group to do the Feasibility Study for the EMS Renovation Project.

Motion passes

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

MCA was the last discussion on the agenda.

A motion was made by Magistrate Lockard seconded by Magistrate Hall to go into closed session.

Motion passes

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

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to come out of closed session.

Motion passes

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

No Action Taken in closed session

As a result of the discussion in closed session

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to agree to pay the amount specified by MCA (Medical Claims Assistance) for an issue within their billing to resolve the matter.

Motion passes

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

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

Motion passes

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

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Judge Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Mike Lockard

Mike Lockard

Timmy Tipton

Timmy Tipton