

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
NOVEMBER 29<sup>TH</sup>, 2018  
8:00 a.m.  
POWELL COUNTY JUDGE EXECUTIVE'S OFFICE**

**A G E N D A**

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

- Bills
- Backhoe
- Salt
- Salt Trucks/Box Blade
- Bible Reading
- Road Department
- Animal Shelter
- Concrete
- Payroll
- Hoe Ram
- Resolution – Mack Truck
- 2019 Holiday Schedule

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
NOVEMBER 29, 2018  
8:00 a.m.**

The Powell County Fiscal Court met at the Office of the County Judge Executive for a special called meeting at 8:00 a.m.

Present: James Anderson, County Judge Executive  
Connie Crabtree, Fiscal Court Clerk

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

Judge Anderson ask the Clerk to call roll:

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

A few meetings prior the court discussed a new backhoe for the Road Department. The court decided at that meeting to move forward with the lease option purchase of a Case 580N Tractor Loader Backhoe from Wilson Equipment as long as it meet the specifications that the road department needed. The purchase state contract price of \$79,750.00. Road Forman Daniel Clair and road employee Wayne Holder went and actually looked at the backhoe and decided that it was smaller than the one they already had. Wilson Equipment then went back and sent another quote for a Case 580SN Tractor Backhoe state contract price of \$90,517.77. This backhoe was larger and also has more of the specifications that is needed at the Road Department. The Municipal Lease Option available through Wells Fargo, 1 advanced payment, doc fee due at signing. \$1.00 purchase option at end of lease period. Judge Anderson told members that if we ended up not doing a lot of paving in the next year and had the extra funds we could go ahead and pay if off. The net sale price of the Case 580SN Tractor Loader Backhoe is \$90,517.77.

Magistrate Tipton said he felt like leasing the backhoe would be the best option to take. By spreading the money out this way allows the county to with stand if an emergency did occur this winter. After discussion a motion was made by Magistrate Hall seconded by Magistrate Gabbard to enter into the 60 Month Municipal Lease Option payment \$1,677.00 with Wilson Equipment for the Case 580SN Tractor Loader Backhoe. The total price is in the amount of \$ 90,517.77. Case Factory New Warranty: One Year, Unlimited Hours, Full Machine Coverage; Two Years or 2,000 Hours, whichever occurs first, Powertrain Coverage.

**Motion passes**

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

There were no objection in paying all the bills submitted for payment.  
Discussion of salt purchase for the winter months.

135

A motion was made by Magistrate Lockard seconded by Magistrate Hall to go with Detroit Salt for 200 tons of Salt.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

The court discussed the purchasing two salt trucks and a salt plow & Salt Spreader for the Road Department.

Judge Anderson contacted Mann Chrysler Dodge Jeep of Maysville, LLC and CRS Auto & Trailer Sales, Inc. to see if they had something available that would work for the Road Department.

The following proposals were turned in.

**Mann Chrysler Dodge Jeep of Maysville, LLC**

**Snow Plow & Salt Spreader - \$4,500.00**

**Mann Chrysler Dodge Jeep of Maysville, LLC**

**2007 Chevrolet Silverado - \$7,500.00**

**CRS Auto & Trailer Sales, Inc.**

**2006 Dodge Ram - \$11,000.00**

Total amount of two trucks and the snow plow & salt spreader would be \$23,000.00.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to purchase a 2007 Chevrolet Silverado in the amount of \$7,500.00 from Mann Chrysler Dodge Jeep of Maysville, LLC, a 2006 Dodge Ram in the amount of \$11,000.00 from CRS Auto & Trailer Sales, Inc. and a snow plow & salt spreader in the amount of \$4,500.00 from Mann Chrysler Dodge Jeep of Maysville, LLC. All totaling \$23,000.00.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Judge Anderson told members that Jenell Brewer has approached him asking if they could have the Bible reading again this year in front of the courthouse. All court members agreed to allow this request.

Discussion of invoices submitted from Dees Concrete for extension walls in the amount of \$3,500.00 and ramp to scales in the amount of \$3,800.00 for the new compactor at the Powell County Transfer Station. A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to allow these payments.

**Motion passes**

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

Next Judge Anderson said he was ask to bring up the discussion of the payroll for the Sheriff’s office. The County Judge Executive’s Office currently does the payroll for this department. We are still having problems with checks being returned from the bank that is written to us to cover the Sheriff Department’s payroll. When this happens it causes confusion with the book balancing in the General Fund and the Revolving Payroll account. Judge Anderson ask the court members to think about it and let him know their thoughts on this so it could be discussed at a later date.

**Discussion of the Hoe Ram (track hoe)**

Judge Anderson told members that we had a lease to own and have had made a couple of payments. We have made two payments of \$1250.00 totaling \$2,500.00. He ask the court their opinion on keeping it or turning it back in. All court members agreed to turn it back in due to it only being used occasionally. If one is needed in the future it can be rented to do the project.

**Discussion of a said Resolution No. 18-11-29**

**2019 Mack Truck – Kentucky Association of Counties Leasing Trust**

A Resolution approving a lease for the Financing of a project; providing for the Payment and Security of the Lease; Authorizing the Execution of various documents related to such Lease; and Making Certain Designations regarding such Lease.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to approve the said Resolution No. 18-11-29 and enter into agreement with the Kentucky Association of Counties Leasing Trust, as Administrator, Magnolia Bank, Inc. as Lessor, and County of Powell, Kentucky, as Lessee.

**Motion passes**

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

**Discussion of the 2019 Holiday schedule**

Magistrate Tipton’s expressed his concern on what it cost the county for holiday pay for the three shifts. After discussion court members decided to review it some more before making the final approval. A motion was made by Magistrate Hall seconded by Magistrate Lockard to approve to close Monday December 31<sup>st</sup> 2018.

137

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

A motion was made by Magistrate Lockard seconded by Magistrate Hall to go into closed session. KRS 61.810 Paragraph F.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

A motion was made by Magistrate Lockard 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**

**Court resumes**

**No Action was taken in closed session.**

A motion was made by Magistrate Lockard seconded by Magistrate Tipton to move Randall Martin to the Powell County Road Department and then fill the vacant position at the Powell County Animal Shelter @ \$12.00 per hour. The transition will take place as soon as the position is filled at the Powell County Animal Shelter. Judge Anderson said he would make court members aware of the terms and rates that are set for Mr. Martin when they are decided.

**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 Hall to adjourn.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson - Aye**

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James Anderson

*Donna Gabbard*

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Donna Gabbard

*Keith Hall*

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Keith Hall

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Mike Lockard

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Timmy Tipton