

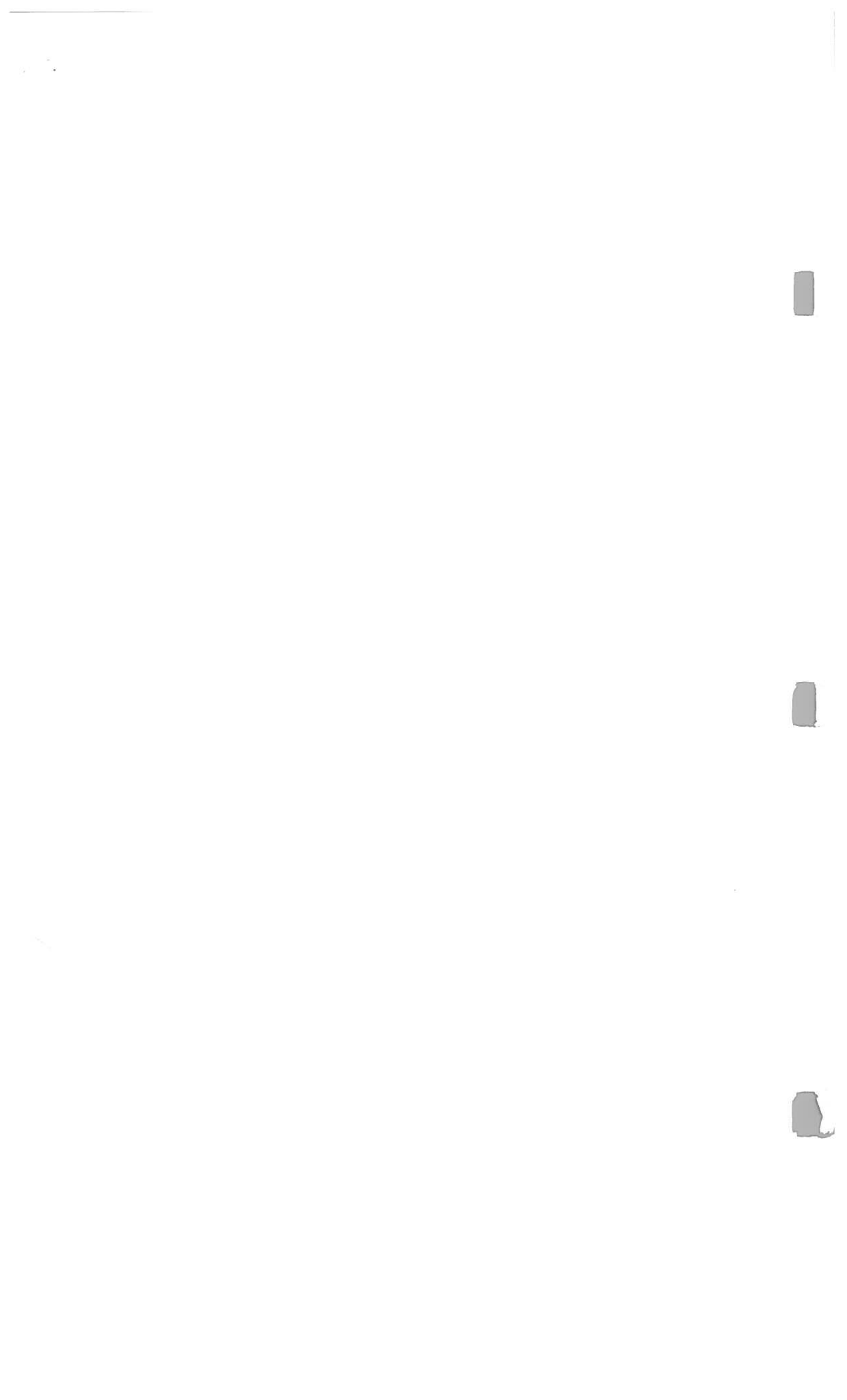
**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
DECEMBER 14<sup>th</sup>, 2018  
3:30 p.m.  
POWELL COUNTY COURTHOUSE**

**A G E N D A**

- I. Call Meeting To Order
- II. Roll Call
- III. **Public Comments**
- IV. Clerk's Report of Last Meeting
- V. Bills Submitted for Payment
- VI. Approval Treasurer's Financial Statement
- VII. Approval Treasurer's Transfers
- VIII. Old Business
- IX. New Business

- **2019 Holiday Calendar**
- **Bank Accounts**
- **County Road Issue (Tiny Jones)**
- **Magistrates**

VI. Other



**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
DECEMBER 14<sup>TH</sup>, 2018  
3:30 p.m.**

The Powell County Fiscal Court met at the Office of the County Judge Executive's for a special meeting.

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 to roll:

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

Meeting began with approving the Clerk's report for the November 2018 meetings.

A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to approve the Clerk's report for the November 13<sup>th</sup>, 2018 regular called meeting.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – 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 the November 29<sup>th</sup>, 2018 special called meeting.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

There were no objection in paying all the bills submitted for payment.

Treasurer presented all the financials for court's review

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve all of the Treasurer's transfers as presented.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

**New Business:**

The discussion of the 2019 Holiday schedule.

Magistrate Tipton expressed his concern about the cost for the county to pay 2<sup>nd</sup> and 3<sup>rd</sup> shifts for holiday pay. He agreed to the courthouse being closed on Fair Day but he thinks the employee should have to take a personal day.

After discussion court members all agreed to move forward with the 2019 Holiday schedule as presented but agreed to revisit the schedule for the next year.

A motion was made by Magistrate Hall seconded by Judge Anderson to approve the 2019 holiday schedule as presented for county employees.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Judge Anderson made court members aware that Dewayne Meadows with Whitaker Bank had contacted him about Sweep accounts. A sweep account is a bank account that automatically transfers amounts that exceed, or fall short of, a certain level into a higher interest-earning investment option at the at the close of each business day. Commonly, the excess cash is swept into money market funds. In a sweep program, a bank's computers analyze customer use of checkable deposits and "sweep" funds into money market deposit accounts. The bank looks at the accounts to see what they maintain in the account on an annual average. These accounts would be eligible for 1.5 percent interest rate and the county could earn up to \$24,000.00 if the court approves to do so.

A motion was made by Magistrate Hall seconded by Magistrate Gabbard to authorize Judge Anderson, Treasurer Connie Crabtree and Financial Officer Kacey Davidson to sign any and all necessary papers to switch these accounts.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Discussion of a county road issue concerning Tiny Jones Road.

Judge Anderson told court members that there had been several issues with this road in the last few years. There was question about why the county stopped paving where they did. The county actually paved what is in the maintain system. Historically the county maintained out to the end of the road so why aren't we getting credit for all of it or was there ever any action to change the full length of it? They are blocking the road now so no one can get in. Greg Meade sales real estate and one of the pieces of property he had for sale is at the end of the road. The question is this actually a county road? A 1998 map shows it in it's entirety. This will require going back through the minute books from that map forward to see if there is any records to where there was portions of the road removed.

A motion was made by Judge Anderson seconded by Magistrate Hall to re-affirm the county road as shown on the 1998 transportation website map contingent there has been no action taken by this Fiscal Court or any other legal body to alter it of such.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

The meeting closed with Judge Anderson honoring Magistrate Keith Hall and Magistrate Kenneth Rice for their years of service as being a county Magistrate.

Judge Anderson said it had been a privilege to serve with both Magistrates. He said Magistrate Rice was here almost every day to some degree and if there was ever something that I was doing that he didn't like he would let me know. Magistrate Hall was the prime example that politics didn't make a difference between the way that government should work and that's how it should be.

Magistrate Hall told the court that he has enjoyed the last four years as being a Magistrate.

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

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

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James Anderson

*Donna Gabbard*

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Donna Gabbard

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Keith Hall

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Timmy Tipton

