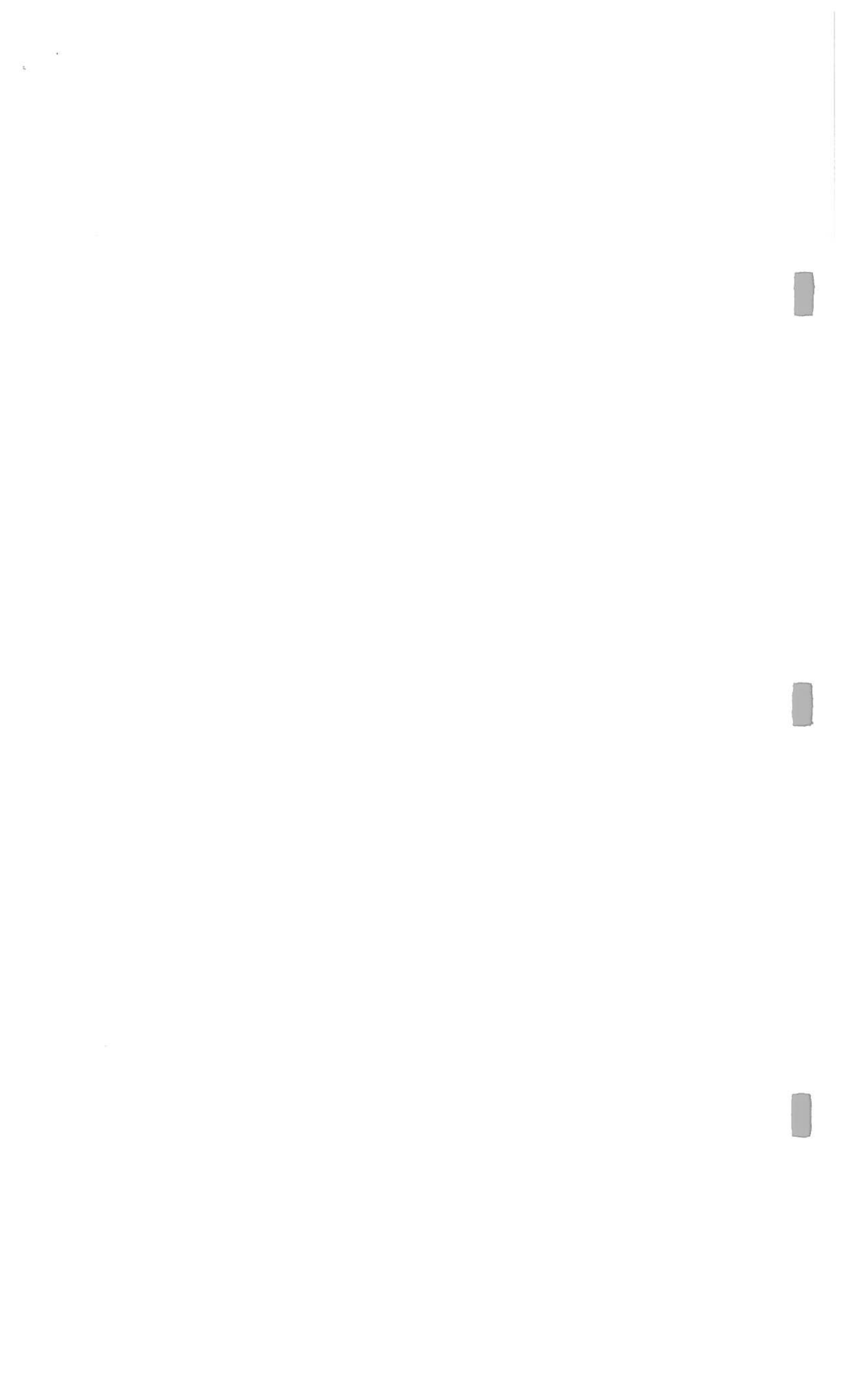


**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
JANUARY 18<sup>TH</sup>, 2019  
4:00 p.m.**

## **A G E N D A**

- I. Call Meeting to Order
- II. Roll Call

- 2<sup>ND</sup> Reading Site Ordinance # 18-29-07
- Nathan Hall - (Position/Vehicle)
- Board Appointments
- Bills
- Public Comments (only on items listed)



**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
JANUARY 18<sup>TH</sup>, 2019  
4:00 p.m.**

**The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a special called meeting at 4:00 p.m.**

Present: James Anderson, County Judge Executive, Connie Crabtree, Fiscal Court Clerk and Cecil Pergram, Clay City Times Reporter.

Judge Anderson called the meeting to Order

Judge Anderson ask the Clerk to call roll for Magistrates in attendance.

**Magistrate Dennis Combs – Present  
Magistrate Donna Gabbard – Present  
Magistrate Mike Lockard – Present  
Magistrate Chad Patton – Present  
Magistrate Timmy Tipton – Present**

Discussion of Site Ordinance # 18-29-07

Residents living on and around Virden Ridge vicinity was present for this meeting expressing their opposition of a proposed landfill in this area.

Even though there were several people there David Hawkins, Bridget Sebastian, Charles Stamper and Becky Woods signed in to speak. Some of their concerns if a landfill was approved were property value and large dump trucks traveling on a road the size of Virden Ridge. They all agreed that they don't want to see their community decline.

Judge Anderson along with all the court members were opposed to this proposed landfill.

A motion was made by Magistrate Patton seconded by Magistrate Lockard to **approve the 2<sup>nd</sup> Reading of Ordinance # 18-29-07.**

An Ordinance Regulating the Siting of Solid Waste Management Facilities in Powell County.

Judge Anderson ask the Clerk to call roll for Magistrates in agreement.

**Magistrate Combs – Aye  
Magistrate Gabbard – Aye  
Magistrate Lockard – Aye  
Magistrate Patton – Aye  
Magistrate Tipton – Aye  
Judge Anderson – Aye**

All in Favor to approve the **2<sup>nd</sup> Reading of Ordinance # 18-27-07.**

313

Judge Anderson recognized newly elected Clay City Mayor Kenny Rice. Judge Anderson said he feels Mr. Rice will do a lot of our county and he welcomes any calls and invited him to attend our Fiscal Court meetings.

Discussion of the 2006 Ford Explorer.

Ambulance Director Nathan Hall told court members that the 2006 Ford Explorer was damaged in a hit and run accident in Lexington a few weeks ago. The total estimate to repair the vehicle was around \$3,800.00 and the insurance check would be around \$3,944.00. Judge Anderson ask Mr. Hall if he could check with the Lexington Police Department and see if he could obtain footage of the accident from a surveillance camera that may have been in that specific location. If this footage could be obtained we could then send it to our insurance company.

A motion was made by Magistrate Lockard seconded by Magistrate Combs to keep and repair the 2006 Ford Explorer.

**Motion passes**

**Magistrate Combs – Aye**

**Magistrate Gabbard – Aye**

**Magistrate Lockard – Aye**

**Magistrate Patton - Aye**

**Magistrate Tipton –Aye**

**Judge Anderson – Aye**

The ambulance director ask about the sick and vacation time at the ambulance service.

Since this item was not on the agenda Judge Anderson told him that the court plans on having a meeting with all the supervisors in a couple of weeks and this can be discussed at this time.

Judge Anderson told Court members that Attorney Scott Graham had presented him with appointments to the Beech Fork Water Commission. Judge Anderson said he wants the records to reflect that this was the first time in his seven plus years as Judge Executive that this has been brought before him.

Judge Anderson re-appointed Rodney Barnes, Jr. and appointed John Barker to the Beech Fork Water Commission.

A motion was made by Magistrate Lockard seconded by Magistrate Patton to approve Judge Anderson's appointments to the Beech Fork Water Commission board.

**Motion passes**

**Magistrate Combs – Aye**

**Magistrate Gabbard – Aye**

**Magistrate Lockard – Aye**

**Magistrate Patton – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

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

Treasurer told members that our ambulance billing company (MCA) had emailed her requesting that we reimburse Mary Hall for an ambulance payment that she had made to the Powell County Ambulance Service in the amount of \$1,278.80. The insurance ended up paying for this after Ms. Hall had sent

payment. The Treasurer also has confirmation that the check is to be made personally payable to Mary Hall.

The court had no objection to this request.

The Treasurer also requested approval for Pay Estimate #23 (Powell County Draw Request #22) for the Powell County Detention Center in the amount of \$32,827.70. Treasurer also told members that FABCOR (\$17,738.56) and Viking Products (\$1,220.00) had been in touch about getting paid.

There were no objection in paying this request.

Discussion of the Alcohol Ordinance # 18-29-06

County Attorney Robert King told members that his question was if the state ABC Officer comes in and makes a bust that person pays a \$2,500.00 fine to the state. Mr. King said in order for the county to get any of this money we may have to address this in our Ordinance.

Judge Anderson said the ABC board is supposed to meet at the end of the month to discuss some other changes to be made to the Ordinance so this can also be discussed at this time.

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

**Motion passes**

**Magistrate Combs – Aye**

**Magistrate Gabbard – Aye**

**Magistrate Lockard – Aye**

**Magistrate Patton – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson - Aye**

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James Anderson

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Dennis Combs  
*Donna Gabbard*

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Donna Gabbard  
*Mike Lockard*

\_\_\_\_\_  
Mike Lockard  
*Chad Patton*

\_\_\_\_\_  
Chad Patton

\_\_\_\_\_  
Timmy Tipton

