

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
FEBRUARY 25TH, 2019
4:30 p.m.
Location: POWELL COUNTY JUDGE EXECUTIVE'S OFFICE**

A G E N D A

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

- 1st Reading Amending Ordinance #18-29-07
- Road Department Equipment & Facilities
- Bills
- 2nd Reading of Amendment # 4

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
FEBRUARY 25TH, 2019
4:30 p.m.**

The Powell County Fiscal Court met at the Office of the County Judge Executive for a special called meeting held at 4:30 p.m.

Those present for the meeting were County Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, County Attorney Robert King and Clay City Times Reporter Cecil Perringam.

Judge Anderson called the meeting to order at 4:30 p.m.

Judge Anderson asked the Clerk to call roll for Magistrates in attendance:

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

This special meeting began with the 1st reading of amending Ordinance # 18-29-07 relating to regulating waste management sites and facilities in Powell County.

Judge Anderson said we need to work on some things that need strengthened concerning the

Ordinance.

Judge Anderson made some notes in summary form so the ordinance can be amended to the correct some language before the 2nd reading is made.

- Include an adequate permit for applicants to specify details of their proposal to the court prior to there being any kind of action.
- 2nd paragraph of ordinance Natural Resources and needs to read Energy and Environment Protection Cabinet. In relation to site we need to define what the facility is
- Require applicants to have a permit from the fiscal court prior to submitting applications with the state
- Changes some names to the appropriate department
- Section # 7 Financial date including: Liability insurance – no more than \$20,000.00

County Attorney Robert King will make the amended changes before the 2nd reading is made.

Discussion of upgrading equipment and facilities at the road department.

After doing an evaluation the at the road department there were a few things that needed attention. There were also a brief discussion on the CSEPP portion located at the road department. CSEPP is

getting ready to turn over that portion to the road department and it will need to be insulated and some type of heating and air.

The heating and air in the office portion of the building and some of the equipment. There is an outside window unit and a vent less heater at this time.

Two quotes was received for a mini 1 ton unit.

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Breathitt County Mechanical in the amount of \$2,655.00
Mike Terry in the amount of \$3,600.00 with a 5 year warranty and 7 year on compressor.
(no copies of bids were provided to clerk)
After discussion a motion was made by Magistrate Patton seconded by Magistrate Lockard to approve the quote submitted from Breathitt County Mechanical in the amount of \$2,655.00 for a mini 1 ton heating and air unit contingent that the warranty is the same as other bid.

Motion passes
Magistrate Combs – Aye
Magistrate Lockard – Aye
Magistrate Patton – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

Next the court discussed purchasing some equipment for the road department.
A couple employees went to Frankfort to see what state surplus property had available.
They looked at the following equipment:

2007 GMC single axle baby tandem in the amount of \$14,000.00.

2005 GMC 2 1/2 ton flatbed truck in the amount of \$8,500.00

2007 Ford Truck in the amount of \$7,500.00. This truck would be used for a service truck at the road department.
After discussion a motion was made by Magistrate Tipton seconded by Magistrate Dennis to purchase the 2007 GMC single axle baby tandem in the amount of \$14,000.00.

Motion passes
Magistrate Combs – Aye
Magistrate Lockard – Aye
Magistrate Patton – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

A motion was made by Magistrate Tipton seconded by Magistrate Lockard to purchase a 2 1/2 ton flatbed truck in the amount of \$8,500.00.

Motion passes
Magistrate Combs – Aye
Magistrate Lockard – Aye
Magistrate Patton – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

After discussing the financing in this year's budget the court decided to wait on purchasing a service truck until next year's budget.

No Action taken on purchasing the service truck at this time.


The treasurer ask for a motion to approve the 2nd reading of Budget Amendment #4 in the amount of \$39,144.00 increasing the road fund by \$35,200.00 and the ambulance fund by \$3,944.00.

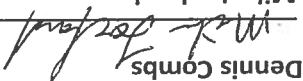
A motion was made by Magistrate Combs seconded by Magistrate Patton to approve the 2nd reading of Budget amendment # 4 in the amount of \$39,144.00.


Motion passes
Magistrate Combs – Aye
Magistrate Lockard – Aye
Magistrate Patton – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

Having completed all business with no further discussion a motion was made by Magistrate Lockard seconded by Magistrate Combs to adjourn.

Motion passes
Magistrate Combs – Aye
Magistrate Lockard – Aye
Magistrate Patton – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

James Anderson


 Dennis Combs


 Mike Lockard


 Chad Patton

 Timmy Tipton
