

POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
 Date: **September 17th, 2019**
 Time: **6:00 p.m.**
 Location: **Powell County Courthouse**
Judge Executive's Office
Room 102

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. Approval Treasurer's Financial Statement
- VI. Approval Treasurer's Transfers
- VII. Updates
- VIII. Old Business: Salt Truck
- IX. New Business:
 - Veterans Hall of Fame
 - Energy Saving Perfection Group
 - Hollerwood Appointment Census
 - Census Committee
 - Asphalt
 - River Race Committee
 - Safety Committee
 - Tax Rates
 - 2020 Mack Truck Lease Application/Resolution # 19-0917
 - Closed Session for Personnel

VII. Other

**Powell County Fiscal Court
 Regular Called Meeting
 Date: September 17th, 2019
 Time: 6:00 p.m.
 Location: Powell County Courthouse
 Office of the Judge Executive
 Room 102**

The Powell County Fiscal Court met at the Office of the County Judge Executive for a regular called meeting on September 17th, 2019 at 6:00 p.m.

Clerk noted those present for the meeting.

County Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Road Supervisor Aaron Marcee, Clay City Times Reporter Lisa Johnson, Red Star/Search & Rescue David Fifer, The Perfection Group, County Attorney Robert King and Powell County Sheriff Danny Rogers.

Judge Anderson called the meeting to order at 6:00 p.m.

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

- Dennis Combs – Present**
- Donna Gabbard – Present**
- Mike Lockard – Present**
- Chad Patton – Absent for roll call(present when meeting begun)**
- Timmy Tipton – Present**

Meeting began with approving the Clerk’s report for the August 2019 meetings. There was a regular called meeting dated August 13th, 2019 and a special called meeting dated August 30th, 2019.

A motion was made by Magistrate Lockard Seconded by Magistrate Combs **to approve the Clerk’s report for the August 30th, 2019 regular called meeting.**

Motion passes unanimously

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

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard **to approve the Clerk’s report for the August 30th, 2019 special called meeting.**

Motion passes unanimously

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

158
All bills were submitted to Magistrates for them to review and there were no objections in paying all the bills that were submitted for payment. Therefore all bills will be paid.

Treasurer presented the Financial Statement for the court to review.

Treasurer presented all of the other financials for the court to review including cash balance statements.

Treasurer presented a list of transfers that were made for court approval.

A motion was made by Magistrate Gabbard seconded by Magistrate Combs **to approve all of the Treasurers transfers.**

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson asked Mr. Fifer with Search and Rescue/Red Star to approach the court to tell them about being recognized at the State Emergency Management Conference in Louisville.

He told court members that last week the Kentucky Emergency Management conducted its annual awards ceremony in Louisville. The award for Kentucky County Judge of the Year went to Powell County's Judge Executive James Anderson. The most improved Emergency Management Director went to Powell County EMA Director Steve Asbury. An additional award was given to team members from our ambulance service and Search and Rescue which was accepted by Chief Mike Spark and Red River Star Backcountry Paramedics which was accepted by himself for their work in a joint exercise training program with Kentucky Air National Guard in performing emergency medical airlift training in the Red River Gorge.

Judge Anderson made court members aware that he had met with the Department of Transportation concerning the bridge on Adams Ridge Road. He said he had some proposals and hopefully can move forward with this project.

Mr. Anderson also made court members aware that we had got our grant for our Mesnet Weather Center which is exciting for our county.

Emerson McAfee with the Kentucky Veterans Hall of Fame approached the court asking them to maybe consider them becoming a Kentucky Veterans Hall of Fame county. He said if they decided to do so they could contact him later to sign a proclamation showing that the county has done so. He also had some signs that the county could purchase to put out showing support of the veterans.

Court members thanked Mr. McAfee for his service and for coming to the court meeting to give his presentation.

Old Business:

Mr. David Fifer with RedStar approached the court again to discuss a Memorandum of Understanding between Wolfe County Fiscal Court and Powell County Ambulance Service regarding Wilderness Medical Mutual Aid. Mr. Fifer came to the court meeting last month asking the Fiscal Court to sign this agreement. No action was taken at that time. EMS regulations in Kentucky require that every

ambulance service has to have a mutual aid agreement for all surrounding counties. The purpose of the MOU is to establish permission for PCAS's RedStar Wilderness Medical Unit to operate within Wolfe County, when specifically requested, for the purposes of ALS medical care of Wolfe County SAR rescues. After discussion a motion was made by Judge Anderson seconded by Magistrate Lockard **to enter into agreement with the Memorandum of Understanding between Wolfe County Fiscal Court and Powell County Ambulance Service regarding Wilderness Medical agreement. This motion also authorizes Judge Anderson to sign any and all documents concerning this agreement.**

Motion passes unanimously

Magistrate Combs _Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Tax Rates:

Allison Vanlandingham approached the court to make court members aware that the **Powell County Public Library** had set their 2019 tax rates as follows. The rates were the same as they was last year. (A copy of the rates will follow minutes)

Real Estate: .05 per \$100

Tangible Personal Property: .05 per \$100

Motor Vehicle/Watercraft: .06 per \$100

Mrs. Vanlandingham also made court members aware that they won 1st place with their float in the Powell County Parade and also that they received a \$30,000.00 grant. Court members thanked her for coming to the meeting and for what a good job she was doing at the library.

Judge Anderson made court members aware that we had received 3 different submittals for the Energy Savings Project. On September 4th it was scheduled for the three different groups to come in and give their presentation on this project. Judge Anderson along with Mr. Greg Copley, Kacey Davidson, Connie Crabtree and Magistrate Donna Gabbard set in to listen to these groups. Siemens Industry, Inc. and the Perfection Group, Inc. was the only groups that showed up to give their presentation. Schneider Electric called in and cancelled at the last minute.

Judge Anderson told court members that they listened to each presentation but it was unanimous with all of the group that sat in that The Perfection Group, Inc. would be the best for this project. This group is from Lexington which makes a big difference. He went on to say that in relation to the heating and air that they handle service in house. The Perfection Group takes over the project as the general contractors and if there are any problems or concerns you contact them directly.

Judge Anderson ask The Perfection Group to attend this Fiscal Court meeting so they could tell the rest of the court what their plans was for this project.

The water conservation measures was not discussed at the last presentation but since then that has been addressed.

Judge Anderson ask the court if they would officially select a vendor during this meeting. He said that the scope of the work might change some but once we nail it down we will come back and agree to it. He also said he thought it would be advantageous to go ahead and start the solicitation for the bond process so they can go ahead and petition the Department for Local Government and also have the first

190

reading of the Ordinance approving a lease for the financing of a project during this meeting. Judge Anderson said he had contacted R.J. Palmer with Compass Municipal Advisors about this project. These are the same ones that did the financing for the jail project. Mr. Palmer gave this Ordinance for Judge Anderson to present to the court members for the first reading.

Court members agreed to Ordinance No. 19-0918 for the 1st Reading.

An Ordinance approving a lease for the Financing of a Project: Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the execution of Various Documents Related to such lease.

The Perfection Group approached the court and gave court members a short presentation on what their scope of work plans were.

Courthouse:

- LED Lighting Upgrades
- HVAC Roof Top Replacements
- HVAC Exhaust Fan Replacement
- Building Automation Control Upgrades
- Roof Restoration
- Vending Machine Controls

Detention Center:

- LED Lighting Upgrades
- Building Automation Control Upgrades
- HVAC Roof Top Replacements
- HVAC Split System Replacements
- Restricted Custody HVAC Replacements
- Water Heater Replacement
- Water Conservation Measurers
- Roof Replacement

911 Building:

ESPC Financial Overview Savings Profile:

- LED Lighting Upgrades
- Project Investment: \$1,133,434.00
- Project Energy Savings: \$331,816.00
- Project Operational Savings: \$515,176.00
- Project Capital Avoidance Savings: \$347,291.00
- Utility Rebates: -\$2,021.00
- Total Project Savings: \$1,196,304.00

Timeline:

- September 4th, 2019: Presentation
- September 23rd, 2019: Scope of work Meeting
- November-January: financing Process
- June 2020: Construction Complete (preliminary Timeline 4-5 months)

Judge Anderson ask them if you bond a project such as this does it go against your bonding capacity.

Mr. Copley told him that the bonding capacity deals with the energy savings part of it whereas the roof is basically an add-on cost to the county which would not be counted against it but the overall project

could. Judge Anderson said that anything that is truly energy savings such as the units and if it's a million dollar project that the million dollars would not go against the debt capacity.

Mr. Apro with The Perfection Group also told Mr. Anderson that energy savings and the operational savings are considered revenue and would not effect it.

After the presentation a motion was made by Magistrate Gabbard seconded by Magistrate Lockard to **approve The Perfection Group as the contractor for the Energy Saving Performance Project. Motion also authorizes Judge Anderson to sign any and all necessary papers concerning this project.**

Motion passes unanimously

Magistrate Combs- Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Fiscal Court Clerk noted that Mr. Greg Copley requested that the minutes reflect that he did not vote in anyway on the decision of this project.

CSEPP Director Kevin Babcock ask Judge Anderson to present a couple of bids that he had received for an Aerial Lift. Mr. Babcock could not be at this meeting due to the CSEPP drill.

The bids submitted was from MH Equipment in the amount of \$55,864.00 and Aerial Titans in the amount of \$38,450.00 plus freight.

A motion was made by Magistrate Tipton seconded by Magistrate **Gabbard to approve the bid submitted from Aerial Titans in the amount of \$38,500.00 plus freight.**

This motion also authorizes Mr. Babcock **to move forward with this purchase and to also pre-approve payment for this purchase.**

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

During a special called meeting last month the court discussed a 2011 single axle truck that was at CRS Sales. Court members were undecided about the purchase so they tabled the discussion at that time.

A motion was made by Magistrate Combs seconded by Magistrate Patton **to un-table this discussion at this time.**

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard _ Aye

Magistrate Lockard – Aye

Magistrate Patton - Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

192

Since the last meeting Road Supervisor Aaron Marcee went and looked at the truck and said the asking price was \$12,800.00. Court members seemed to think this price was a little high and was concerned of the mileage. They ask Mr. Marcee to go back and try to negotiate the asking price before making a final decision on this purchase.

Magistrate Lockard told court members that he had went and drove the truck and the only problem he found was the key switch which they offered to fix at their cost if the county purchased the truck.

Magistrate Patton ask if it was in the budget to purchase a new truck. Judge Anderson said he had talked to the Road Supervisor about this. Judge Anderson said that we are getting close to half the amount of a new one if we decide to purchase this truck but hates the idea of putting a salt box in a new one. Judge Anderson said if Aaron can get the price down this one we could go ahead with the purchase and then advertise for a new one.

After discussion a motion was made by Magistrate Lockard and seconded by Magistrate **Gabbard to authorize Road Supervisor Aaron Marcee to go and negotiate the price of the 2011 single axle truck and allow him to spend up to \$10,500.00 for this truck at CRS Sales granted they agree to fix the key switch if he decides to purchase it.**

Motion passes

Judge Anderson ask for the minutes to reflect that he would not be voting due to kinship.

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Abstained due to kinship

New Business:

Hollerwood Park Board Appointment

Judge Anderson said when he created the Broadband board a few months ago and Chad Birch had agreed to serve on this board. Mr. Birch also serves on the Hollerwood Park Board and he told Judge Anderson that he would like to resign from it so he is not over-burdened. Judge Anderson said this now leaves an opening that needs to be filled. He told court members that he thought this was a good project and over the next year or so some decisions has to be made. The Judge said he always tries to attend the meetings and he thought it would be a good idea for another Fiscal Court member to serve on the board. Each county has three representatives and there has been very few times that the three appointee's didn't attend, which are John Brewer, Craig Dawson and then Chad Birch.

Judge Anderson said he had ask Magistrate Dennis Combs if he would be willing to serve on the Hollerwood Park Board and he agreed to it.

A motion was made by Magistrate Patton seconded by Magistrate Lockard **to approve Magistrate Dennis Combs to serve on the Hollerwood Park Board.**

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

Census Committee Discussion:

Judge Anderson said the Census Committee is something that we need to establish. Magistrate Gabbard and Judge Anderson will get Ms. Sheila Bolin with the United State Census Board and go over what they need to do concerning the census. The Judge said Ms. Bolin had left him with a new list and was willing to come and do a training.

A motion was made by Magistrate Lockard seconded by Magistrate Patton to authorize Judge Anderson and Magistrate Gabbard **to officially form this committee to get it started and to also authorize Judge Anderson and Magistrate Donna Gabbard to sign any and all necessary papers concerning this committee.**

Motion passes unanimously.

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

Judge Anderson told court members that it was very important for numerous reasons that we get an adequate and accurate count.

Asphalt Discussion:

Judge Anderson said that they are still working on the full scope of what roads they are going to be paved but the Magistrates has identified some immediate smaller projects that they would like to address at this time. Court members discussed an amount for 4 districts to spend on the paving. Judge Anderson said he feels comfortable assigning each district \$50,000.00 and hopefully completing the projects by this fall. Judge Anderson said that he had checked with Hinkle Contracting and they have state contracting price at \$88.00 a ton.

After discussion a motion was made by Judge Anderson seconded by Magistrate Gabbard to assign the four districts \$50,000.00 but no more than that amount per district per Magistrate. This motion also authorizes Magistrate Lockard to spend up to \$50,000.00 for his district if needed and also that we utilize the state contract price at \$88.00 a ton from Hinkle Contracting to facilitate this work.

Magistrate Tipton requested that the minutes reflect that he would be abstaining from voting on this motion.

Motion passes

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Abstained from voting

Judge Anderson – Aye

River Race Committee Discussion:

Judge Anderson said that Kentucky Chambers sent him a copy of a recent survey that showed that Powell County was in the top ten of the state income growth which is very exciting. In the past few

194

years there has been an increase in watercraft. You see more and more ATV's, canoes and kayaks. Judge Anderson said that Powell County having a river is a lot of potential in that. A couple years back the City of Clay City got a grant from fish and wildlife. Hinkle Contracting who put in the initial access to the city park.

Last Saturday there was a ribbon cutting which was dictated to Carmen Cress.

In relation to that looking at our water craft it's a very excited thing for Clay City.

Judge Anderson said that back in the sixty's they had canoe races which at the time was a big deal and a lot of local people participated. With our tourism growth it has been mentioned more than once about getting it going again. They could put in where the iron bridge is on 77 and would take out at Stanton Lions Club Park.

Judge Anderson said it's been talked about but until we really actually solidify trying to do it, it's not going to happen.

Judge Anderson said he has issued a challenge to get it going by next May and reinstall this as one of Powell County's event. He would like to resurrect the 21 mile run but make it a 2 day run. The stopping place would still be at the Powell County Lions Club. A big festivity could be planned there and then the second day they would finish up at Clay City and maybe eventually have it go to the Kentucky River.

Judge Anderson said while the initial race was going on in the Clay City loop the young children and elderly people could go ahead and do the 3 mile loop. We want to make sure we include the whole county.

Judge Anderson said he would reach out to tourism but he thinks we need to get a formal committee for this event. The Lions Club would be a big part in this and maybe we could use their facility but this needs to be a community project.

After discussion Judge Anderson assigned Magistrate Tipton as Chair to the Red River Race Committee. Magistrate Tipton is an active member of the Powell County Lions Club at this time and can also remember the event back in the day which will be very helpful. Judge Anderson said that he would be a part of it as much as he can and ask if any of the other Magistrates would be interested also.

Safety Committee Discussion:

Judge Anderson talked briefly about forming a Safety Committee. He said we need a more formal recognition in things we are doing in our safety concept. The Judge said he would like one of the Magistrates that has the most time with their other committees to tack this one also. They could have discussion on this one when the other committee meetings take place. KACo offers most of the resources concerning this. The Judge said he would like the Magistrates to let him know before the next meeting.

2020 Mack Truck Resolution & Application:

For the past three years the county has elected to lease a new dump truck through KACo. The truck is purchased through Worldwide Equipment but leased through KACo. A couple of road department employees take the prior leased truck that they had used for the past year to Alabama to be auctioned. Treasurer made court members aware that the truck had sold for \$144,000.00.

The Treasurer gave each court member a copy of the completed KACo Lease application and Resolution No. 19-0917 for the 2020 Mack truck for their approval. The cost of the new 2020 Mack dump truck will be \$144,922.00.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to enter into a new agreement with KACo and to execute any old agreements and to approve the lease application to and Resolution No. 09-0917 to KACo for the new 2020 Mack dump truck. **This motion authorizes Judge Anderson and Treasurer Connie Crabtree to sign all necessary paperwork in the process of the KACO lease application and any paperwork concerning Worldwide Equipment.**

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Declaration of Emergency on Hatton Creek Bridge:

Magistrate Gabbard reached out to Judge Anderson on this bridge issue. The Road Supervisor along with Judge Anderson went out and looked at the bridge. The Judge said that they had members of the State that also came out and looked at it and they have analyzed what needs to be done. He said the abutments are perfect but the bridge is going to require the deck being re-done. The bridge has numerous eye beams which are more than sufficient for it but the decking has 3 to 4 inches of paving asphalt which is porcine and not the best surface for a bridge. This has allowed water and ice to penetrate the deck and started to eat away the eye beams and deck.

Judge Anderson said they had decided on an 8 inch deck and currently has 12 inch eye beams which will stick up so they are going to use the appropriate eye beams cutting 2 inches off so they can get it to the current road grade. He also made court members aware himself along with Aaron (Road Supervisor) had talked to the state about their recommendations to what needed to happen on Adams Ridge Bridge also. Judge Anderson said that if we can accomplish this long term goal it would actually put the elevation all the way to Adams Ridge to what Route 11 is now. He said he has lobbied harder on this project than any other state project he has had because of the amount of residents. He would encourage everyone to talk or text our State Representative about this project. When the session meets this project will be in the road plan and can cost up to a 1.8 million and should be completed within 2 years if the state does not cut it.

After this discussion Judge Anderson told court members that he would be declaring this an Emergency on Hatton Creek Bridge.

Department Head Updates:

Court members were made aware that a lot of the department heads could not attend the meeting due to them being at the CSEPP exercise.

District Updates:

The landfill is still a hot topic and will be holding a pre-conference hearing on September 25th. Judge Anderson made court members aware that the amended petition has been filed. One of the steps they wanted to be to see if there is a potential to immediate anything.

194

Judge Anderson said he feels there is nothing to immediate but at the same time they are having to pay lawyers expenses so the longer this process goes on it the better. There is no update on what they filed on us in circuit court.

County Attorney Robert King said he had been in contact with that group and they are wanting to come in and said they also may have some suggestions to make toward the ordinance to strengthen it. Judge Anderson said that the last hearing the three ladies (Peoples Group) that follow the same ligation that the county did has an attorney as well as an environmental attorney that is supporting this guy. He is the guy that created the legislation that allows the county to have say. He is helping them with the environmental side. The circuit court case that is filed against us they can be co-council with the County Attorney and they can come in and we can use that environmental attorney which gives us another resource.

Magistrate Timmy Tipton told court members that James, Aaron, Kacey and himself met today and talked about a road plan. He said that Aaron agreed that we need to have a good road plan. Aaron also talked about updating the road inventory and the assessment that Craig Lindon had done in the spring. One of the major elements to this is a 4 year ditching cycle and an 8 year paving cycle. He said we do not have this established yet but Aaron has been working on it.

Magistrate Tipton said they also discussed work schedules and he thinks Aaron (Road Supervisor) does a good job and he maintains a current work schedule weekly on his chalk board. There was also discussion on updating snow routes for this winter and the need to have a salt boxes and snow related equipment ready.

The road department is in need of a mechanic at this time. Having a mechanic at the road department could save a lot of money and time. He may could service the ambulances and other county vehicles. The CSEPP garage building could possibility be a full functional shop for the mechanic to service vehicles. Magistrate Tipton said he was excited about what Aaron (Road Supervisor) has brought to the table. He thinks he's doing a great job. From the paperwork stand point he's also doing a good job at planning and scheduling.

Judge Anderson also said in the few months that Aaron(Road Supervisor) has been here there has been a vast turnaround not only in the work environment but what he's getting accomplished. Us being so far behind and short on people we have come a long way. We have done stuff that has never been done and will continue to do things historically that has never been done at the road department.

Road Supervisor Aaron Marcee told court members that they have come a long way. Mr. Marcee said if he had a full time mechanic at the road department he would not have to pull away some his employees to work on things that are broken down. He also made court members aware that all of the guys had passed their exam and Andrew Bailey is ready for the driving test at this time but has been helping out at the landfill because they are short- handed. They have been working on the truck to get it to pass DOT inspection. He also made court members aware that they are trying out a guy that is in his 90 probation period. He also has his CDL's and he plans on getting him to take the test.

Judge Anderson told members that more personnel things would be discussed in closed session.

Wireless 911 Supervisor Cory Graham was present for the meeting also to give the court updates on the dispatch. Judge Anderson ask Mr. Graham to also stay around for the first part of closed session. Mr. Graham told court members that during the Kentucky Emergency Services Conference last week they included the Dispatch Center along with Search & Rescue and Judge Anderson for outstanding services in emergency rescues. He said this is not the first time that our Dispatch Center has been honored and he is very proud that it continues to be.

Judge Anderson ask him to speak on some requirements and changes that had took place.

Mr. Graham said there had been a lot of changes in Frankfort. The 911 service as a whole which use to be over a board government has now been shifted over to the Department of Homeland Security which has different requirements that they have never had in the past. The Kentucky State Police has also changed their leadership. There Postdates Dispatcher director left and a new Dispatcher Director came in and brought with her a whole different set of standards. She wanted those who rely on satellite agencies and Link NCIC which is managed by the Federal Bureau of Investigation and state and federal criminal justice agencies. Link NCIC provides law enforcement and authorized agencies with diverse records such as license plates, gun license, immigration violators, missing persons and criminal history record information. She came to the Dispatch Center and had an updated set of policies that required compliance with all the staff and he said on top of that the State Legislator passed a resolution requiring EMD service for each PSAP. Mr. Graham said in the past we haven't provided EMD because the way it was explained to him that if you can't provide it 24/7 then you can't provide it at all. Our Dispatch works a lot of part-time people with other jobs and to send them all through the academy to get the certification was completely unrealistic. He said they would have had to send anyone who wanted to work at the dispatch through a 5 week academy plus a week of training and this was something that was not practical for the budget or the size of our community so this has never been a part of our practices. The State Legislator has mandated that we do that. The good news is they have allowed us to reach out to another agency to where if we do have an EMD call we can transfer that call to the next county. So until we get to a point to where everyone is certified we could tell the caller to hold on that we were going to transfer their call. He said they had talked about going through the ambulance service which would have been easier route but then again you run into the problem that everyone working may be out on a call so there would be no one there to answer the phone. Mr. Graham said his goal is to get everyone up to speed and where it's done in house. The problem is lately which is sort of abnormal for them is the last three years or so they have had a steady roster of dispatchers.

He said as far as the issue with their compliance there was an error that did lead to some delinquent training but all of that was remedied in one day and everyone is fine at this point. Everyone is either gone through training or is scheduled to take it. Mr. Graham went on to say it was a clerical error but it did not keep anyone from doing their job in keeping the public safe.

Judge Anderson spoke once again about the importance of Charter government. He said he is not putting down any agencies but our dispatch is required to dispatch all of them. In the seat we sit in there are a good many of the agencies they dispatch for that we have no authority over. If our dispatch or EMS services messes up we as a court have some ability to dictate punishment or ways to fix the problem.

Judge Anderson said he is not sure another call center anywhere in our proximity that is only funded by the county. Mr. Graham said it is usually county/city partnership. He said what makes our dispatch department so unique is they are an active part of everything. If someone in the public has a concern or complaint they get a call. That complaint could be about the Sheriff's office, Stanton Police

198

Department, Clay City Police Department, the three different fire department, search and rescue or animal control, etc. He said most things are out of their control to fix but they do the best they can to fix the problem and he thinks the dispatch does a spectacular job.

Judge Anderson requested to take a 15 minute recess and when court resumes he will entertain a motion to go into closed session.

Court resumes at 8:05 p.m.

A motion was made by Magistrate Patton seconded by Magistrate Combs **to go into closed session KRS 61.810 Paragraph F.**

Motion passes unanimously

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

A motion was made by Magistrate Combs seconded by Magistrate Patton **to come out of closed session.**

Motion passes unanimously

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

There were no Action taken in closed session

Magistrate Tipton made the motion **to adjourn the meeting at 9:50 p.m. motion seconded by Magistrate Combs.**

Motion passes unanimously

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




James Anderson



Dennis Combs

Donna Gabbard



Mike Lockard



Chad Patton



Timmy Tipton