

560

**Powell County Fiscal Court
Special Called Meeting**

Date: December 2nd, 2019

Time: 4:00 p.m.

Location: **Powell County Judge Executive
Judge Executive's Office
Room 102**

Present: County Judge Executive James Anderson and Fiscal Court Clerk Connie Crabtree
Judge Anderson called the meeting to order at 4:00 p.m.

Judge Anderson ask the clerk to call roll for Magistrates in attendance for this special meeting.

Magistrate Dennis Combs – Present

Magistrate Donna Gabbard – Present

Magistrate Mike Lockard – Present

Magistrate Chad Patton – Present

Magistrate Timmy Tipton – Absent (Due to work)

This special meeting was called to discuss a few items.

The first item on the agenda was Budget Amendment.

Treasurer made court members aware that she was still working on the budget amendment and would present it to them during the December's regular called meeting.

Truck Bids was the next item to be discussed.

The Powell County Fiscal Court advertised a notice in the local newspaper to accept bids on new pickup trucks. They would be accepting bids on a ¾ ton or one ton regular cab pickups. This truck should have an 8' bed, 6.4L engine, four-wheel drive, and white in color. Beyond this, bidder should list when they would be able to deliver vehicle. These bids should be submitted in sealed envelopes notating what they are to the County Judge's office at 525 Washington Street by 4 p.m. on November 22, 2019.

The only bids received was submitted from Mann Chrysler, Dodge, Jeep of Maysville,

Judge Anderson opened the sealed bid in front of the court members.

There were two different options:

The first option was for a **2020 2500 Tradesman Regular Cab 4x4 (140 in WB 8ft 0 IN box) (DJ7L62)
In the amount of \$26,229.00.**

The bid also noted that they would give \$800.00 for the bed that comes on the truck and the delivery time could take up to 6 to 8 weeks for delivery.

The second option was for a **2020 2500 Tradesman Regular cab 4x4 (140 in WB 8ft 0 IN box) (DJ7L62)
In the amount of \$27,231.00.**

This truck has the snow chief package which includes:

- Clearance Lamps (LNC)
- LT275/70R18E OWI On/Off Road Tires (TCP)
- Auxiliary Switches – I/P Mounted (LHL)
- Anti-Spin Differential Rear Axle (DSA)
- Transfer Case Skid Plate Shield (XEF)
- 220 AMP Alternator (BAJ)

51

The bid also noted that they would give \$800.00 for the bed that comes on truck and the delivery time could take up 6 to 8 weeks for delivery.

After discussion of both options a motion was made by Magistrate Lockard seconded by Magistrate Combs to purchase 2 (two) of the 2020 2500 Tradesman Regular Cab 4x4 truck with the snow chief package in the amount \$27,231.00 each.

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Judge Anderson – Aye

Court members also discussed and agreed to pay for the 2 (two) trucks in full instead of making payments on them.

A motion was made by Magistrate Gabbard seconded by Magistrate Combs to purchase 2 (two) 2020 2500 Tradesman Regular Cab 4x4 trucks with the snow chief package. The amount of the trucks is \$27,231.00 each. This motion is to include to authorize Judge Executive James Anderson and Treasurer Connie Crabtree to sign all and any necessary papers concerning these trucks.

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Judge Anderson – Aye

Court members discussed and agreed to allow Judge Anderson to contact the seller (Mann Chrysler, Dodge, Jeep of Maysville) to see if there would be any 2019 trucks on the lot that meets all the specifications the court wanted in the 2020 trucks and if so move forward with the purchase of 2 (two) 2019 trucks. This would eliminate having to wait for the 6 to 8 week delivery time for the 2020 trucks. The last item discussed was a quote turned in by James Kirk for the following items:

- Danmar D12 four post lift
 - Phoenix Tire Mount/balance machine
 - 20 gallon disposal tank
 - Oxy/Acetylene cutting torches
 - Lincoln Mig Welder
 - 3 – 55 Gallon barrels of Pennzoil w/ pumps
 - Lincoln arc Welder
 - Tire Disposal
- Total: \$7,500.00

After discussion of these items a motion was made by Magistrate Patton seconded by Magistrate Combs to allow the purchase of the above items from James Kirk in the amount of \$7,500.00.

Motion passes unanimously

Magistrate Combs – Aye

Magistrate Gabbard – aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Judge Anderson – Aye

With no further discussion a motion was made by Magistrate Lockard seconded by Magistrate Combs to adjourn. The meeting adjourned at 4:15 p.m.

Motion passes unanimously


Magistrate Combs – Aye

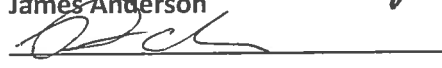
Magistrate Gabbard – aye


Magistrate Lockard – Aye


Magistrate Patton – Aye

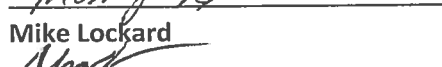
Judge Anderson – Aye

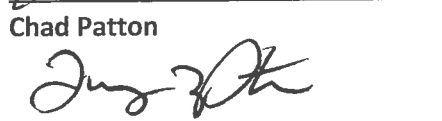

James Anderson


Dennis Combs


Donna Gabbard


Mike Lockard


Chad Patton


Judge Anderson