

**Powell County Fiscal Court  
Special Called Meeting  
Date: December 5<sup>th</sup>, 2019  
Time: 8:30 a.m.  
Location: Powell County Courthouse  
County 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 8:30 a.m.

Judge Anderson asked the Clerk to call roll for Magistrates in attendance for this special called meeting.

Magistrate Dennis Combs – Absent (due to work)  
Magistrate Donna Gabbard - Aye  
Magistrate Mike Lockard - Aye  
Magistrate Chad Patton - Aye  
Magistrate Timmy Tipton – Absent (due to work)

Due to some of the Magistrates attending the Jailers conference during the week of the regular scheduled fiscal court meeting (December 10<sup>th</sup>, 2019) a special meeting was called today to present all the bills to court members for payment. The checks to cover all of the bills will be dated December 11<sup>th</sup>, 2019. Our regular scheduled meeting will now be held on December 17<sup>th</sup>, 2019. There were no objections in paying all of the bills presented for payment.

The Treasurer presented court members with Budget Amendment # 3 increasing the Road Fund by \$9,125.00 for the KY 213 Road Project. This amendment was approved by the Department of Local government on November 17<sup>th</sup>, 2019. This amendment was presented to court members for the 2<sup>nd</sup> Reading.

A motion was made by Magistrate Lockard seconded by Magistrate Patton to **approve the 2<sup>nd</sup> Reading of Budget Amendment #3 increasing the Road Fund by \$9,125.00 for the KY 213 Road Project.**

**Motion passes unanimously**

**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 Gabbard to adjourn. The meeting adjourned at 8:35 a.m.

**Motion passes unanimously  
Magistrate Gabbard – Aye  
Magistrate Lockard – Aye  
Magistrate Patton – Aye  
Judge Anderson – Aye**

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James Anderson

*[Handwritten signature]*

Donna Gabbard

*[Handwritten signature]*

Mike Lockard

*[Handwritten signature]*

Chad Patton

*[Large handwritten signature]*