

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING**

Date: January 9th, 2020

Time: 8:00 a.m.

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

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk

Judge Anderson called the meeting to order:

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

Magistrate Dennis Combs – Absent due to work
Magistrate Donna Gabbard – Present
Magistrate Mike Lockard – Present
Magistrate Chad Patton – Present
Magistrate Timmy Tipton – Absent due to work

A special meeting was called to discuss the following items.

Arbitration Fee for Jail – NexGen Mechanical, Inc. vs. Powell County Fiscal Court

This arbitration fee is to cover the neutral's compensation.

CASE # 01-19-0002-1912-2-NR

11-Sep-2019 # 12471597 Arbitrator's Compensation - \$4,050.00

11-Sep-2019 #12471599 Expenses to be reimbursed to Arbitrator - \$1,250.00

13-Sep-2019 # 12472993 Final Fee - \$1,250.00

Net Due Amount - \$5,400.00

Payment will be sent to:

American Arbitration Assoc.

2200 Century Parkway

Suite 300

Atlanta, GA 30345

Telephone: (404)325-0101

Fax: (877)395-1388

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to authorize Treasurer Connie Crabtree to make this payment to American Arbitration Assoc. in the amount of \$5,400.00 for the Arbitrator Fee. This motion is to authorize payment to be made by using the county's VISA credit card or by check.

Motion passes unanimously

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Judge Anderson – Aye

Recommended Order for the Energy Savings Projects

The Treasurer made court members aware that we had received the Recommended Order for the Energy Savings Projects.

The Powell County Fiscal Court of Powell County, Kentucky in an Ordinance or Resolution passed and adopted on October 8, 2019, authorized a plan to finance the Energy Savings Projects in an amount not to exceed \$2,000,000.00 with funds provided to the County by the Kentucky Association of Counties Finance Corporation through a certain Lease Agreement between the County and the Lessor.

Judge Anderson also make members aware that the projects should start sometime in February.

Powell County Ambulance Service Building Leaking Roof

Powell County Fiscal Court declares an EMERGENCY for leaking roof to be repaired at the Powell County Ambulance Service.

KACO was notified of the damage and a claim was started.

Court members declared this as an EMERGENCY due to the possibility of mold and an electrical fire taking place.

Trent’s Home Improvement prepared an estimate in the amount of \$37,725.00 to repair the damages.

This estimate was then sent to KACO for approval. KACO approved payment in the amount of \$34,140.10 to do the repairs. The county will be responsible for the remaining balance in the amount of \$3,584.90.

A motion was made by Magistrate Lockard seconded by Magistrate Patton to declare an EMERGENCY to repair the leaking roof at the Powell County Ambulance Service in the amount of \$37,725.00 contingent that the County Attorney agrees for the court to declare this as an Emergency. This motion is to also authorize Treasurer Connie Crabtree to issue split payments to Trent’s Home Improvement as requested for materials.

Motion passes unanimously

Magistrate Gabbard– Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Judge Anderson – Aye

2A Resolution

Court members had a brief discussion about the 2A Resolution

Second Amendment Sanctuary also known as a gun sanctuary, refers to states, counties, or localities in the United States that have adopted laws or resolutions to prohibit or impede the enforcement of certain gun control measures perceived as violate of the Second Amendment such as universal gun background checks, high capacity magazine bans, assault weapon bans, red flags laws, etc.

Judge Anderson said he wanted to know if they wanted to discuss or make any comments about this Resolution prior to Saturday.

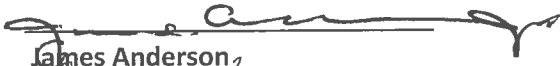
Magistrate Patton said that some people saying they are happy with it while others are saying that the county needs to pass an Ordinance.


Magistrate Lockard said that he is in support of the second amendment and he understands the red flags.


Judge Anderson said that people don't understand that we could pick an ordinance but it would not be worth anything and could put us at a lot of liability.
Judge Anderson said if people attend the Fiscal Court this Tuesday to discuss this we could limit them to 2 minutes and refrain until they are finished then the court could tell them their feeling on this resolution.


With no further discussion a motion was made by Magistrate Lockard seconded by Magistrate Gabbard to adjourn. The meeting adjourned at 8:30 a.m.

- Motion passes unanimously
- Magistrate Gabbard – Aye
- Magistrate Lockard – aye
- Magistrate Patton – Aye
- Judge Anderson – Aye



 James Anderson


 Donna Gabbard


 Mike Lockard


 Chad Patton