

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
APRIL 30<sup>TH</sup>, 2020  
4:30 p.m.**

**Meeting was held using ZOOM Audio/Video Conference Calling due to Covid 19 Restrictions.  
Judge Executive James Anderson was the administrator/host of the meeting.**

A special meeting was held on April 30<sup>th</sup>, 2020 at 4:30 p.m. This meeting was held using ZOOM audio/video conference calling due to Covid 19 restrictions. Judge Executive James Anderson was the administrator/ host of the ZOOM meeting. Those joining in the ZOOM audio/video meeting were: Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Chad Patton, Magistrate Timmy Tipton, Fiscal Court Clerk Connie Crabtree, County Attorney Robert King and Wireless 911 Coordinator Cory Graham.

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

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for members of the court joining in the ZOOM audio/video meeting.

**Magistrate Dennis Combs – Absent (sick)**

**Magistrate Donna Gabbard – Present through ZOOM audio/video Conference Call**

**Magistrate Mike Lockard – Present through ZOOM audio/video Conference Call**

**Magistrate Chad Patton – Present through ZOOM audio/video Conference Call**

**Magistrate Timmy Tipton – Present through ZOOM audio/video Conference Call**

**County Attorney Robert King – Present through ZOOM audio/video Conference Call**

**Entire Proposed 2020/2021 County Budget:**

The Department for Local Government requires that an entire proposed county budget for the new fiscal year be presented to Fiscal Court members by May 1 of each year.

Fiscal Court members was presented the entire proposed 2020/2021 county budget for their review. This year's budget is a little over 12,000,000.00 which is up from last years.

It is a little deceptive because of the Energy Savings Project will be factored in it. Judge Anderson said he feels that the county will be hit with a 30 to 40 percent decrease because of our occupational/net profits. Some businesses were closed due to Covid restrictions.

He said he was conservative with most of the revenue numbers. Judge Executive James Anderson ask court members to review the budget and make notes of any questions or changes that they would like to make. He also told court members that no raises had been factored into this 2020/2021 budget. This budget is the most uncertain one that he has presented. We know that a lot of our businesses has suffered and it will be in the next couples of quarters to see the impacts that we will have to absorb. Fortunately we were in a decent financial shape beforehand but we will have to be more careful in our spending.

Judge Anderson ask the Fiscal Court Clerk about the Pre-Approval list for 2020/2021. She told Fiscal Court members that she would wait and get it approved during the regular meeting in May. The entire list was presented to court members for their review.

**Bills submitted for payment:**

There were no objections in paying all bills submitted for payment.

- Stanton Fire Department presented a bill to be paid
- Fiscal Court Visa Credit card payment. This payment has caused some issues because of the due date being before our scheduled Fiscal Court meetings each month. Ms. Davidson called and got the due date changed so there shouldn't be any more conflict with this payment.

Judge Executive James Anderson ask if any court member had any other questions regarding the budget. Magistrate Mike Lockard said that he would like to have a workshop before the next meeting. Judge Anderson said having a workshop may be a little challenging due to the restrictions but they may can meet in smaller groups.

Judge Anderson told court members they could have the 1<sup>st</sup> reading of the 2020/2021 proposed budget during of the regular scheduled meeting in May and then the 2<sup>nd</sup> Reading could follow sometime before June.

**1<sup>st</sup> Reading ABC (Alcohol Beverage Control) Ordinance # 18-2906 adding (8) licenses.**

ABC Administrator Nancy Mann requested that eight (8) licenses be added to our current ABC Ordinance (Alcohol Beverage Control). Judge Executive James Anderson ask County Attorney Robert King if he could get something drafted for publication.

Some of the original paperwork that was received from the state showed that a local county cannot have these licenses. Since then ABC Administrator Nancy Mann contacted the state and she was told that you can indeed have the following licenses.

The following (8) licenses will be added to our current ABC Ordinance.

- Caterer's License
- Distiller's License (Class A) anyone that makes more than 50,000 gallons per year.
- Distiller's License (Class B) anyone that makes 50,000 gallons or less.
- Rectifier's License (Class A) anyone that makes 50,000 gallons per year.
- Rectifier's License (Class B) anyone that makes 50,000 gallons or less.
- Brewer's License
- Micro Brewery License (not to exceed 50,000 gallons produced annually)
- Sampling License

**1<sup>st</sup> Reading of the ABC (Alcohol Beverage Control) Ordinance # 18-2906 adding Caterer's License, Distiller's License (Class A), Distiller's License (Class B), Rectifier's License (Class A), Rectifier's License (Class B), Brewer's License, Micro Brewery License and a Sampling License.**

**Meeting Adjourned:**

Judge Executive James Anderson ask any members of the court if had any questions regarding the items discussed during this meeting.

With no further discussion Judge Executive James Anderson ask for a motion to adjourn.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton to adjourn the ZOOM audio/video meeting. The meeting adjourned at 5:05 p.m.

**Motion passes unanimously**

**Magistrate Donna Gabbard – Aye**

**Magistrate Mike Lockard – Aye**

**Magistrate Chad Patton – Aye**

**Magistrate Timmy Tipton – Aye**

**Judge James Anderson – Aye**

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**James Anderson**

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**Donna Gabbard**

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**Mike Lockard**

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**Chad Patton**

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**Timmy Tipton**