

Powell County Fiscal Court

Special Called Meeting

June 29, 2020

Powell County Courthouse

<http://us02web.zoom.us/j/82392680273>

Meeting ID: 823 9268 0273

- I. Meeting Called to Order
- II. Roll Call

AGENDA

- \*Bills
- \*Emergency work
- \*BGADD contract
- \*BGADD road list
- \*Employees
- \*Year end business
- \*Adjourn

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
JUNE 29<sup>TH</sup>, 2020  
5:00 p.m.  
Join ZOOM Meeting  
<http://us02web.zoom/j/82392680273>  
Meeting ID: 823 9268 0273**

A zoom meeting using audio/video was held in the Office of the County Judge Executive Room 102 practicing social distancing.

Judge Executive James Anderson was the administrator/host of this meeting. Those present for the meeting were Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree and County Attorney Robert King.

Judge Executive James Anderson called the meeting to order at 5:00 p.m.

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll:

**Magistrate Dennis Combs – Present  
Magistrate Donna Gabbard – Present  
Magistrate Mike Lockard – Absent  
Magistrate Chad Patton – Present  
Magistrate Timmy Tipton – Absent**

**Bills Submitted for Fiscal Year Ending 6/30/20:**

All bills were submitted to members of the court for payment. These bills was for the year ending 6/30/20

There were no objections in paying any of the bills submitted for the year ending 6/30/20. Therefore all bills will be paid.

**Emergency Work:**

Judge Executive James Anderson made members of the court aware that he had contacted Mr. Ruben Turner with Hinkle Environmental LLC. but still haven't got anything back. CSEPP/EMA Director was going to check on what the threshold FEMA has set for the projects.

Judge Executive James Anderson said that hopefully they could have everything by the next Fiscal Court meeting.

**BGADD Contract:**

Judge Executive James Anderson made members of the court aware that an invoice from Bluegrass Area Development was submitted in the bills to be paid for a contract in the amount of \$2,000.00 for the mapping.

**BGADD Road List:**

Judge Executive James Anderson made court members aware that Bluegrass Area Development had reviewed the county road list. He told members of the court that he would give them a copy of their road list. He ask them to look over it to make sure they didn't have any questions. There will be a Resolution that will need to be passed concerning this.

**Employees new Pay Schedule to begin 7/1/20.**

Judge Executive James Anderson passed around a copy for members of the court to review showing the new pay salary schedule for employees that was voted on during the June 24<sup>th</sup>, 2020 meeting.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Gabbard **to approve the salary schedule list to reflect the new pay raises for the Fiscal Year 7/1/20 – 6/30/21.**

**Motion passes unanimously**

**Magistrate Dennis Combs – Aye**

**Magistrate Donna Gabbard – Aye**

**Magistrate Chad Patton – Aye**

**Judge Executive James Anderson – Aye**

**Adjourn:**

With no further discussion the meeting adjourn.

A motion was made by Magistrate Combs seconded by Magistrate Gabbard to adjourn. **The meeting adjourned at 5:45.**

**Motion passes unanimously**

**Magistrate Dennis Combs – Aye**

**Magistrate Donna Gabbard – Aye**

**Magistrate Chad Patton – Aye**

**Judge Executive James Anderson - Aye**

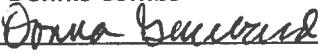
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James Anderson



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Dennis Combs



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Donna Gabbard



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Chad Patton