

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING**

**August 28<sup>th</sup>, 2020**

**Time: 8:00 a.m.**

**Location: Powell County Courthouse**

**Powell County Judge Executive's Office**

**Room 102**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/87684942854>**

**Meeting ID: 876 8494 2854**

**AGENDA**

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

**Items to be discussed:**

- Jailer Travis Crabtree Incentive
- Industrial Project
- Resolution New Trucks

Powell County Fiscal Court  
Special Called Meeting  
August 28<sup>th</sup>, 2020  
8:00 a.m.  
Powell County Courthouse  
Powell County Judge Executive Office  
Room 102  
Join Zoom Meeting:  
<http://us02web.zoom.us/j/87684942854>  
Meeting ID: 876 8494 2854

The Powell County Fiscal Court scheduled a ZOOM meeting on August 28<sup>th</sup>, 2020 at 8:00 a.m.

Those present for the meeting were Judge Executive James Anderson, Fiscal Court Connie Crabtree, Magistrate Dennis Combs, Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Chad Patton and Magistrate Timmy Tipton.

Judge Executive James Anderson called the meeting to order at 8:00 a.m.

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

Magistrate Dennis Combs – Present through ZOOM  
Magistrate Donna Gabbard – Present through ZOOM  
Magistrate Mike Lockard – Present County Judge Executive Office  
Magistrate Chad Patton – Present through ZOOM  
Magistrate Timmy Tipton – Present through ZOOM  
Judge Executive James Anderson – Present County Judge Executive Office

Items to be discussed:

**Jailer Travis Crabtree – Completion 40 hour training calendar Year 2020**

A letter was received from the Department for Local Government on August 20, 2020 stating that their records showed that Jailer Travis Crabtree had successfully completed 4 unit (s) and are due 4 incentive payments of \$1,078.15 for a total of \$4,312.60.

Jailer Travis Crabtree completed 40 hour training unit for calendar year 2020.

Judge Executive James Anderson entertained a motion to authorize payment to Jailer Travis Crabtree in the amount of \$4,312.60 for completion of 40 hour training unit for calendar year 2020.

A motion was made by Magistrate Donna Gabbard Seconded by Magistrate Chad Patton **to authorize payment to Jailer Travis Crabtree in the amount of \$4,312.60 for completion of 40 hour training unit for calendar year 2020.**

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for Magistrates approval.

Magistrate Dennis Combs – Aye

Magistrate Donna Gabbard – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Magistrate Timmy Tipton – Aye

Judge Executive James Anderson – Aye

With no further discussion, questions or comments the motion passes unanimously.

**Industrial Project: (Hollerwood Project)**

During the last regular called meeting the court passed a Resolution to use tax role to obtain temporary funding should we need it prior to the bond sale. Some expressed some concerns so we went back and the local bank is willing to do it for the mortgage instead of the tax role.

Judge Executive James Anderson ask for court approval top but gave the court an update. As of this morning we should have the extension in place to where it will prohibit us for taking out any monies.

They will allow us to pay for three (3) months which will go towards principal just like the current lease.

This will keep us for having to do any interim financing. In case something does come up Judge

Executive James Anderson ask for the Fiscal Court permission to use the mortgage instead of the tax role for collateral but does not see us having to do this.

Judge Executive James Anderson entertained a motion to use the mortgage instead of the tax role for collateral if needed.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs to **use the mortgage instead of the tax role for collateral if needed for the Hollerwood Park.**

**Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for Magistrates approval.**

**Magistrate Dennis Combs – Aye**

**Magistrate Donna Gabbard – Aye**

**Magistrate Mike Lockard – Aye**

**Magistrate Chad Patton – Aye**

**Magistrate Timmy Tipton – Aye**

**Judge Executive James Anderson – Aye**

**With no further discussion, questions or comments the motion passed unanimously.**

**Agreement on two (2) New Mack Granite Trucks:**

Treasurer Connie Crabtree made members of the court aware that she has documentation that she had sent in the application for the Mack Truck w/roll off hoist and also had the minutes dated February 28<sup>th</sup>, 2020 documenting this.

Scott Pekar with Worldwide Equipment sent Judge Executive James Anderson a Purchase Agreement to present to members of the court for two (2) new Mack Trucks.

The new 2021 Mack Granite truck will replace our 2020 Mack Granite truck. The 2020 Mack truck will need to be took for auction in the next week or so.

The other new truck is a 2021 Mack Granite w/ roll off hoist.

**Stock #:N741205 VIN: 1M2GR4GC5MM020220 New 2021 Mack Granite - \$146,422.00**

**Stock #: N741219 VIN: 1M2GR3GC4MM020185 New 2021 Mack Granite w roll off hoist - \$160,260.00**

**Total for both trucks: \$306,682.00**

Judge Executive James Anderson entertained a motion to approve the lease purchase of two (2) new Mack Granite trucks and to authorize Judge Executive James Anderson and Treasurer Connie Crabtree to sign any and all necessary paperwork concerning agreements/Resolutions and Applications for these two new trucks totaling \$306,682.00.

A motion was made by Magistrate Chad Patton seconded by Magistrate Mike Lockard to **approve the lease agreement purchase of two (2) new Mack Granite trucks and to authorize Judge Executive James Anderson and Treasurer Connie Crabtree to sign any and all necessary paperwork concerning agreements/Resolutions and Applications concerning these two (2) Mack Granite trucks totaling \$306,682.00. (2021 Mack Granite - \$146,422.00 and 2021 Mack Granite - \$160,260.00)**

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for Magistrates approval.

Magistrate Dennis Combs – Aye

Magistrate Donna Gabbard – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Magistrate Timmy Tipton – Aye

Judge Executive James Anderson – Aye

With no further discussion, questions or comments the motion passes unanimously

**Adjourn:**

Judge Executive James Anderson entertained a motion to **adjourn**. The meeting adjourned at 8:17 a.m.

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for Magistrates approval

Magistrate Dennis Combs – Aye

Magistrate Donna Gabbard – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

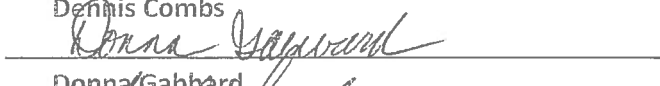
Magistrate Timmy Tipton – Aye

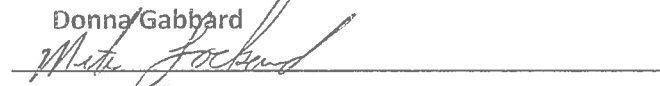
Judge Executive James Anderson – Aye

With no further discussion, questions or comments the motion passes unanimously

  
James Anderson

  
Dennis Combs

  
Donna Gabbard

  
Mike Lockard

  
Chad Patton

  
Timmy Tipton