

POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
November 25TH, 2020
Time: 3:30 p.m.

Join ZOOM Meeting

<http://us02web.zoom.us/j/83766701815>

Meeting ID: 837 6670 1815

AGENDA

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

Items to be discussed:

- Broadband
- Paving (Barker's Branch)
- Siren
- Industrial Project (Hollywood)
- Bills

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The Powell County Fiscal Court held a special called ZOOM Meeting on November 25th, 2020 at 3:30 p.m.

Judge Executive James Anderson called the ZOOM Meeting to order at 3:30 p.m.

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

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

Broadband Project:

Judge Executive James Anderson made members of the court aware that the Broadband Commission was awarded a reimbursable grant from the Department of Rural Development. Judge Anderson ask for court approval to pay an invoice submitted from Eastern Telephone & Technologies, Inc. in the amount of \$20,944.07 for Fiber Deployment for the Broadband Project. Once the cancelled check is received the county can be reimbursed for this amount.

Judge Executive James Anderson entertained a motion to approve payment for this invoice in the amount of \$20,944.07. (A copy of this invoice will follow minutes).

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton to approve payment of this invoice submitted from Eastern Telephone & technologies, Inc. in the amount of \$20,944.07 for Fiber Deployment for the Broadband Project. Once the cancelled check is received for this payment it can then be submitted for reimbursement. The County can expect reimbursement within 30 days. This motion also authorizes Treasurer to create an expenditure line in the budget to pay for this invoice. 01-5075-548.

Judge Executive James Anderson asked the Fiscal Court Clerk to call roll for Magistrates in agreeance for this motion.

- Magistrate Dennis Combs – Yes*
- Magistrate Donna Gabbard – Yes*
- Magistrate Mike Lockard – Yes*
- Magistrate Chad Patton – Yes*
- Judge Executive James Anderson – Yes*
- Motion passes unanimously*

Judge Anderson made members of the court aware that this project should be underway soon.

Paving of Barker Branch:

Judge Executive James Anderson made members of the court aware that we had received a sealed bid submitted from Hinkle Contracting for paving Barker Branch. This is the last portion of the gravel road in Powell County. Paving this road will clear up a lot of criticism we get from the public. We finally got the signs up that said Powell County maintenance ends and begins.

Judge Executive James Anderson opened the sealed bid submitted from Hinkle Contracting for paving Barker Branch. The bid is for 0.590 x 15 x 3" ASPH base 0.75D 900 tons @ \$75.85 per ton totaling \$68,265.00.

Judge Executive James Anderson entertained a motion to approve the seal bid submitted from Hinkle Contracting in the amount \$68,265.00 for the remaining unpaved portion of Barker Branch.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Mike Lockard to **approve the bid submitted from Hinkle Contracting for the remaining unpaid portion of Barker Branch 0.590 X 15 X 3" ASPH Base 0.75D 900.00 TNS @ \$75.85 per ton totaling \$68,265.00.**

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for Magistrates in agreeance for this motion.

Magistrate Dennis Combs – Yes

Magistrate Donna Gabbard – Yes

Magistrate Mike Lockard – Yes

Magistrate Chad Patton – Yes

Judge Executive James Anderson – Yes

Motion passes unanimously

Judge Executive James Anderson ask the records to reflect that after this portion of Barker Branch is paved and there is a complaint they will need to call the Estill County Judge Executive's office (Fiscal Court) at 606-723-7524. After this portion is paved it will no longer be a Powell County complaint. The rest of the unpaved portion will be Estill County's responsibility.

Siren – Kathy's Country Kitchen

This siren has been discussed several times in the past about it not functioning. Judge Executive James Anderson told members of the court that John Koontz had called him and said that there was a piece of equipment missing from the siren. Mr. Koontz told the Judge that he knew a gentleman that had the piece that was needed for this siren. Mr. Koontz said that he cannot do anything to the siren until he has this piece to put it back together and then anything else should be fixable. The gentleman's name is Ed Wise with Sirens for Cities that has the particular piece of that is needed and he is asking \$350.00 for it.

Judge Executive James Anderson entertained a motion to purchase this piece of equipment in the amount of \$350.00 plus \$160.00 for shipping totaling \$510.00 from Ed Wise with Sirens for Cities for repairs to the siren at Kathy's Country Kitchen

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton to **approved payment in the amount of \$510.00 for this piece of equipment from Ed Wise with Sirens for Cities for repairs to the siren at Kathy's Country Kitchen.**

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll for Magistrates in agreeance of this motion.

- Magistrate Dennis Combs – Yes*
- Magistrate Donna Gabbard – Yes*
- Magistrate Mike Lockard – Yes*
- Magistrate Chad Patton – Aye*
- Judge Executive James Anderson – Yes*

Industrial Project: (Hollerwood)

Judge Executive James Anderson said he had listed this item on the agenda because he didn't know if the bank would need the interim financing for the bond sale. It appears that they still need a few days to finish up their title work and such. The bond sold on November 19th. With an interest rate of 2.06. The closing date on this will be on December 10th, 2020 and we are shooting for the property closing the week of December 14th through the 18th which is very exciting.

Bills:

There were two bills submitted for payment.

Advanced Disposal in the amount of \$2,667.60

Medical Transport Systems Consulting in the amount of \$1000.00

After review there were no objections in paying these 2 invoices submitted for payment.

With no further discussion Judge Executive James Anderson entertained a motion to adjourn. The meeting adjourned at 3:47 p.m.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Donna Gabbard **to adjourn.**

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

- Magistrate Dennis Combs – Yes*
 - Magistrate Donna Gabbard – Yes*
 - Magistrate Mike Lockard – Yes*
 - Magistrate Chad Patton – Yes*
 - Judge Executive James Anderson – Yes*
- Motion passes unanimously***