

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING**

Date: **October 12th, 2021**

Time: **6:00 p.m.**

Location: **Powell County Emergency Operations Center
33 Commerce Drive**

Stanton, Kentucky 40380

Join ZOOM Meeting

<http://us02web.zoom.us/j/82934568832>

Meeting ID: 829 3456 8832

A G E N D A

- I. Call Meeting To Order
- II. Roll Call
- III. Public Comments
- IV. Clerk's Report of Last Meeting
- V. Bills Submitted for Payment
- VI. Approval Treasurer's Financial Statement
- VII. Approval Treasurer's Transfers/Amendments
- VIII. Old Business:
- IX. New Business:
- X. Department Head Updates
- XI. District Updates:

Items to be discussed:

- Cabin Creek – Use of Right of Way for Waterline
- Additional 3 Items to be paved
- Ambulance Policy
- Jailer Travis Crabtree Incentive Approval
- Road Department/Equipment
- 1st Responders Meetings
- Powell County Extension Board Tax Rates
- Bank Account Transit Tax
- Personnel

- VII. Other

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Zoom

James D. Anderson Jr. <judge099@yahoo.com>

Mon 10/11/2021 2:47 PM

To: rcrabtree33@hotmail.com <rcrabtree33@hotmail.com>

James Anderson is inviting you to a scheduled Zoom meeting.

Topic: Powell County Fiscal Court

Time: Oct 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82934568832>

Meeting ID: 829 3456 8832

One tap mobile

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Dial by your location

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Meeting ID: 829 3456 8832

Find your local number: <https://us02web.zoom.us/j/82934568832>

James D. Anderson Jr.
Powell County Judge Executive

POWELL COUNTY FISCAL COURT**OCTOBER 12TH, 2021****Time: 6:00 p.m.****Location: Powell County Emergency Operations Center (EOC)****33 Commerce Drive****Stanton, Kentucky 40380****Join ZOOM Meeting****<http://us02web.zoom.us/j/81857402391>****Meeting ID: 818 5740 2391**

The Powell County Fiscal Court met at the Powell County Emergency Operations Center (EOC) for a regular called meeting. Those present were Powell County Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Dennis Combs, Magistrate Chad Patton, Magistrate Timmy Tipton, County Attorney Robert King, CSEPP Director Kevin Babcock, Solid Waste Coordinator Tim Snowden, Clay City Times Recorder Madison Fugate, Ambulance Director Nathan Hall, Mike Madden and EMS/Dispatch Employee Shawna Staton

Judge Anderson called the meeting to order at 6:00 p.m.

Judge Anderson ask the Fiscal Court Clerk to call roll:

Magistrate Donna Gabbard – Present

Magistrate Dennis Combs – Present

Magistrate Mike Lockard – Present

Magistrate Chad Patton – Present

Magistrate Timmy Tipton – Present

Public Comments:

No Public Comments at this time.

Clerk's Report – September 14th, 2021 meeting:

Judge Anderson ask members of the court if they would like any changes to be made to the meeting minutes dated September 14th, 2021 regular called meeting. There were no requests for any changes to be made, therefore meeting minutes dated September 14th, 2021 is accepted as presented.

Bills:

All bills were submitted to members of the court for payment. There were no objections to any of the bills submitted, therefore all bills submitted for payment will be paid at this time.

Additional bill submitted from Ambulance Director Nathan Hall requesting reimbursement for an inspection done on the new ambulance in the amount of \$150.00. There were no objections to this request, therefore reimbursement to Nathan Hall will be made.

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Financials:

Treasurer presented all of the financials for court's review. Financials to include budget amendments, budget and cash transfers, cash statements and interfund transfers.

Treasurer's Transfers:

Treasurer presented members of the court with the Treasurer's. Transfers to include interfund transfers and budget and cash transfers.

New receipt line 03-4537 (B) to receipt new HB556 – Jail reimbursement Attendance & Programming (#1) Budget Transfers to balance 1st quarterly report.

(#2) Budget Transfer 09-5140-723 Vehicle Purchase Payment 09-7500-723 Ambulance Payment

(#3) Budget Transfer Expenditure line 84-9100-499 for ARPA (America Recovery Plan Act) for Administrative Expenses and Supplies.

Judge Anderson entertained a motion to approve all of the Treasurer's Transfers, new receipt and expenditures lines.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard to approve all of the Treasurer's Transfers (#1, #2, and #3), new receipt and expenditure lines and also to include interfund transfers.

Judge Anderson ask members of the court agreeing to the motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

1st Reading of Amendment #2 – Increasing Transit Tax Fund

Treasurer presented Budget Amendment #2 for the 1st reading in the amount of \$150,000.00 to increase the Transient Tax Fund.

Old Business:

During our September 14th regular called meeting members of the court discussed the bids submitted for a Horizontal Auto Tie Baler to be used at the transfer station. Bids received was submitted from Rumpke in the amount of \$118,116.96 and Municipal Equipment, Inc. in the amount of \$265,511.00. Solid Waste Coordinator Tim Snowden could not attend that meeting so he requested that the court let him look over the bids before taking any action.

Mr. Snowden was present for this meeting and submitted a letter of recommendation to members of the court recommending that the court go with Rumpke in purchasing the Horizontal Auto Tie Baler. The letter stated that this machine fits all recruitments and what was originally turned into the state on the grant application.

After discussion a motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton **to go with the bid submitted from Rumpke in the amount of \$118,116.96 for a Horizontal Auto-Tie Baler. The bid stated that this price includes delivery and installation, auto tie, auto eject, 6x4 custom**

loading hopper, touch screen controls, and 1 year parts and warranty. This will be purchased out of the recycling grant.

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

Judge Anderson told members of the court that he wanted to apologize for such a long meeting that we had last month due to an individual coming and giving a lengthy presentation.

For the record this individual told members of court that the City of Stanton has agreed to purchase ½ of a truck that the Stanton Fire Department was looking into purchasing. This appears to be not so. Judge Anderson he does not think the other entity was contacted about this. A lot of what was presented sounded good and the Judge chose not to debate on it but you have to be very leery of certain presentations. The Stanton Fire Department does have enough funds in their county contribution line to purchase this truck.

New Business:

Cabin Creek Rd – Request to use right of way Cabin Creek Rd off of Daniel's Branch:

Judge Anderson made members of the court aware that Ms. Melissa Rubidge was joining in the meeting through Zoom to discuss this request.

A formal letter was emailed to Judge Anderson requesting permission to dig in the easement along Cabin Creek Rd in Clay City for the purpose of installing water lines. The water lines would run from Daniel's Branch along Cabin Creek Rd on the left side away from the creek to their property which has a temporary address of 105 173 Cabin Creek Rd.

Judge Anderson told her that the court has always granted access with the provisions that anything that is damaged be put back at its native state.

Judge Executive James Anderson made the motion ***to allow access so as long as they are in compliance with these regulations. They are also to meet with Road Foreman Patrick McCoy to ensure they are in agreement to where the scope of work will take place. Mr. Patrick is to take before and after pictures to also ensure that the right of way is restored back to as good as condition as it was prior too. Ms. Rubidge told members of the court that she did have Patrick's contact information and their plans was to restore it back to its native state condition. This motion was then seconded by Magistrate Chad Patton.***

Judge Anderson also said he would like to ask her if they would have a tracer tape or a GPS location of the line for future needs so it could be identify for future needs. She told him that she didn't know this was available but she would work on getting it done.

Judge Anderson ask members of the court agreeing to this motion by signifying I.

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Magistrate Dennis Combs – I
Magistrate Donna Gabbard – I
Magistrate Mike Lockard – I
Magistrate Chad Patton – I
Magistrate Timmy Tipton – I
Judge Executive James Anderson – I
Motion passes unanimously
6-0

Department Head Updates:

Solid Waste Coordinator Tim Snowden made it aware that the free tire days is scheduled for this Thursday, Friday and Saturday, October 14th – 16th. Judge Anderson said that we are only fortunate enough to get to have one of these every three (3) years. The hours for the free tire days will be 8:00 a.m. to 4:00 p.m. on Thursday and Friday and 8:00 a.m. to 2:00 p.m. on Saturday at the Lions Club Park. There is no size limits on the tires. The tires can be on the rim but the requirement is that it cannot be over an inch and quarter if they are. Tim also made members of the court aware that they would need a building for the new piece of machinery they will be getting. This item was not on the agenda to discuss. Judge Anderson said that he thought it would be around \$20,000.00 to potentially cover it once it's installed. Tim also made members of the court aware that it would probably be around the first of the year before the equipment will be delivered.

CSEPP Director Kevin Babcock made the members of the court aware that CSEPP was going good and on the EMS side they are still working on the FEMA grants for the ice and flood disasters. He also said that Patrick and Craig Lindon has done a wonderful job in getting the data together. Judge Anderson said that Patrick and Craig has put in a lot of hours working on this and he appreciates their time and effort.

Ambulance Director Nathan Hall made members of the court aware that they had received the new ambulance and it had been inspected. Shawna Staton said that they loved it and thanked the court.

District Updates:

Magistrate Donna Gabbard – had talked to Patrick about some road signs. She also said that she would like something put on Dogwood Circle to help keep the big trucks out because it so hazardous. Judge Anderson told her that we are very limited on what we can restrict as far as a weight limit. The section that was not paved is to be paved this time. There was so much settlement so they done a few things to alleviate so it's kind of settled at this time.

Magistrate Mike Lockard – Nothing at this time

Magistrate Dennis Combs – He said he had been ask if there could be some pull off spots on Woody Ware Road. Road Foreman Patrick McCoy told him that planned on doing that but they have not gotten around to it at this time.

Magistrate Timmy Tipton – The paving and 5 county wide bridges that's been installed and some pipe installed prior to paving has been positive. Some of the ripping and grading that's been done on the service roads which will help with the pot holes. He also ask if they had a plan before winter on the

balance of the rock roads. Judge Anderson told him that they are working on them at this time. Patrick told him the grader had been down for most of the year because their mechanic had been tied up with so much work load but is up and running at this time. Timmy also mentioned again about having a cook out at the road department. We can interact with each other and maybe go over the snow schedule for winter.

Magistrate Chad Patton - Black topping looks good there were just a few trouble spots. Judge Anderson said moving forward we will put some specifications on how we want the aprons done. Chad ask if he had heard when they would be paving Virden Ridge. Judge Anderson said to his knowledge it had been led and should be before the end of June. It is on our program so it will get paved.

Updates:

Judge Anderson made court members aware that ½ of what we put out to be paved is complete. Most of what is completed is in the lower end of the county. We do have all 5 of the drainage structures complete. All of Derickson Lane and Smallwood Hollow has been surfaced over. Cow Creek is scheduled to be done also.

Judge Anderson told members of the court that a few years ago there was discussion on combining call centers. The Judge along with CSEPP Director Kevin Babcock met with the Lee County Judge some of the dispatchers and Emergency Management employees. They had a very broad conversation in looking into the concept of combining call centers. The discussion was potentially them combining with us because of our resources. There is some merit in this concept. They had some general conversation on how and why it could be advantageous not only to both of our counties but maybe in the future some of our neighboring counties joining also.

Update on future resort:

Judge Anderson made members of court aware that the Red River Economic Development group had a ZOOM meeting this week with the firm that they had contracted with to potentially start to see if there was interest in it.

Magistrate Timmy Tipton left the meeting while voting took place.

Additional 3 Items to be paved:

#1 - A Section at the Powell County Airport – Apron area safety zone near the fuel piers.

The Powell County Airport Board is requesting assistance with the blacktop and paving needed for the apron area safety zone near the fuel piers. They are requesting assistance with purchasing the black top and paving the safety zone which will be around \$5,000.00.

#2 - Mtn. Springs – Judge Anderson said that the Forestry Service had done a project to lower the level of Lake Naomi. Part of this project was to hopefully restore anything that was damaged as far as Mtn. Springs Rd in the process. They had never made any communication so Judge Anderson contacted them last week. There is around 1 mile and ¾ tenths portion of Mtn. Springs Rd that is the counties. Judge Anderson received an estimate from our low bidder Hinkle Contracting in the amount of \$101,057.75. We do know that \$50,000.00 will be reimbursed from the Forestry Service.

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#3 – Darrell Randall Rd – Judge Anderson told members of the court there was a gravel section that was paved around 5 years ago. Road Foreman Patrick McCoy told members that he had ask that this be

bided out to resurface the entire road as well as leaving off the first 7/10's of a mile. The lower portion which has the level & wedge is the portion to restore the back portion. The top part of the estimate received is if we restore the top part. The bid received from Hinkle Contracting was in the amount of \$68,780.75.

Patrick told members of the court that the first 7/10's tenths show signs of alligator cracking in certain areas but he does not think its wide spread enough to justify paving it this year. Beyond the 7/10's mark is bad. They have been out there for two days straight digging out base failures and replacing them with stone to try and rehab the road. Patrick's recommendation would be to do the lower portion as this time.

After discussion Judge Anderson entertained a motion **to add these 3 additional items discussed on our current yearly paving list.**

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Mike Lockard to add the 3 additional items discussed to the current yearly paving list.

Judge Anderson ask members of the agreeing to the motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

Magistrate Timmy Tipton re-enters the meeting.

Ambulance Policy:

On July 26th, 2021 members of the court met with EMS employees to discuss an ambulance policy that would help to better benefit their unique schedule. There were a couple of changes that were made to the original proposal.

The proposal reads as:

Powell County EMS

Sick/Vacation Benefits

Some benefit programs require contributions from the employee, but most are fully paid by Powell County EMS.

Full time employees will receive the following vacation and sick time per month starting at the end of a 6 month probationary period.

6 months through the end of 5 years will receive 10 hours per month.

6 years through the end of 10 years will receive 12 hours per month.

11 years through retirement will receive 14 hours per month

An employee can only carry over a max of 120 hours of vacation time per calendar year of vacation time and only 960 hours of sick time can occur.

Employee must put in for vacation 7 days prior to the day they want off.

If an employee does not have sick or vacation time and misses work, this will be counted against the employee.

Trade time must be submitted in EMS manger. A trade day is between two employees, but it must be approved by the Director no matter how short or long the trade time for.

An employee must have sick time, approved for vacation time or approved for a trade in order to miss a day of work.

This shall take effect on the new Fiscal Court budget on 11/01/2021.

Judge Anderson ask if they were comfortable and agree upon this proposal that was previously discussed at the special meeting on July 26th, 2021.

Shawna Staton spoke up and said "it does make sense but without raising their pay they are going to lose a lot of them". Judge Anderson said he was asking if this was the sick time policy they agreed upon. Shawna told him that it was. He told her that they have had that discussion and the goal was to keep things in the black. He's see a lot of communities and counties are doing the premium pay to prop them up falsely for a year but in his opinion it's not good for them or the service. We are nowhere near paying our first responders what they are worth and cannot bankrupt the county to do so.

Judge Anderson said the court has discussed this a lot and they are not saying that any department is not important. They get slammed all the time for broadband, etc. If you look back the court has continued to give raises and is definitely better than it was.

Shawna said that she has been working 110 hours a week between both of her jobs and still can make it. All of the surrounding counties make more than them. She said that she has had six job offers in the past 4 days and that she would be leaving. She also told them that she hated it and had to petition the court to work here.

Judge Anderson entertained a motion to change this portion for EMS ***to approve the Powell County EMS Proposal to change the portion to reflect EMS employees Sick and Vacation leave benefits.***
A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton to approve Powell County EMS proposal to change the portion to reflect EMS employees Sick and vacation Leave benefits.

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

Approval for Powell County Jailer Travis Crabtree 2021 Incentive:

The Department for Local Government requires that all incentive payments be approved by the Fiscal Court before payment can be paid.

A letter was received for Powell County Jailer Travis Crabtree for the completion of 40 hour training for calendar year 2021. The records show that Powell County Jailer Travis Crabtree has successfully completed 4 units and is due 4 incentives payments of \$1,093.24 for a total of \$4,372.96.

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Judge Anderson entertained a motion to approve payment to be made to Powell County Jailer Travis Crabtree for his 2021 incentive in the amount of \$4,372.96.

A motion was made by Magistrate Donna Gabbard, seconded by Magistrate Chad Patton *to approve payment to be made to Powell County Jailer Travis Crabtree for his 2021 incentive in the amount of \$4,372.96. Not only does it has to be approved by court but it will have to wait to be issued in our next payroll cycle due to reporting.*

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

Road Department/Equipment Needs:

Road Foreman Patrick McCoy told members of the court that he has seen the severe use of the salt trucks in the last year. They had one truck that is not mounted with the box and have been noticing some issue with the transmission. Patrick told members of the court that in his opinion it is not worth repairing at this time and would be better to go into our surplus. The truck was on Gritter's Ridge today and they barely got it back to the shop. With this being said they are two truck that they would like to decommission.

They are looking into getting the Dodge 5500 truck from CSEPP. Patrick along with Judge Anderson and Magistrate Timmy Tipton has a meeting to discuss equipment needs for the road department.

They have located a Dodge 5500 which is already outfitted with a dump bed. Patrick told members of the court he would like approval to purchase this truck. He told them he had the specifications on it if they would like to see them. With the shortage's that is happening and the supply chain issues he was advised by several Dodge dealerships that it could potentially be ten to eleven months to receive a truck. While he was at Freedom Dodge looking at the truck it was brought to his awareness that after this past Friday they are cutting off the orders for all new 2022 models so it would have to be a 2023 if they purchase one. The truck he wants to purchase is available now and already mounted with the bed. This truck would be such a benefit for the road department. This truck could help out with emergency responses, coal patching and be a salt truck that is more utility than what they have normally been purchasing. Patrick told them they will have to install the wiring harness for the plow and salt box. And the truck does have the cold weather package and a block heater and a maximum toll package.

Judge Anderson told members of the court that this truck is very similar to the 5500 they currently have. He also made it aware to people that may be listening in the public that certain pots of money has to be allocated to certain things.

We budgeted for this equipment in the road budget plus with the lease program that we did with the truck and roll off we were able to make an access of \$80,000.00.

Patrick also told members of the court they were looking into replacing one of the excavators. This is a machine that they use almost every day. It just rolled over 2900 hours. He would advise getting a new

one in lieu of knowing with these excessive hours we will end up spending more money for maintenance and down time.

Magistrate Timmy Tipton said that it probably has trade in value that is significant. Patrick told Magistrate Tipton that it would especially with the supply change issues we are having at this time. With this being said there will be a few that will be coming in stock at Holbrook Implement with a few months.

They also got quotes on a Bat Wing Bush Hog mower to replace one of their older bush hogs. They had trouble this year keeping up with the vegetation on the right of ways. The amount of time that was put on 2 pieces of equipment there was down time because of waiting on parts due to supply chain issues. They are also looking into getting a utility trailer which is utilized everyday as well. This utility trailer is severely underweight for what they are putting on it. It was manufactured in 2014 and has a JVWR 14,000 this rating means that the weight of the trailer has to be included in the JVWR as well. With it fully outfitted with ditching bucket it is at around 13,500 pounds. We have gotten 7 years out of this trailer and thinks if we purchased a trailer that actually rated to carry what is put on it we could see it lasting even longer. Magistrate Timmy Tipton asked "if we would surplus the old trailer". Patrick told him that he would advise in keeping it to help out with different things.

The quote on the trailer Patrick found to purchase is around \$17,000.00.

Patrick told members of the court that the CSEPP truck they plan on getting will be used as a salt truck and the 5500 truck will need to be outfitted for snow removal. Contingent on this they may have to purchase 2 salt boxes, 2 plow mounts and 2 plows.

Members of the court voted on the equipment needed.

- **5500 truck – state contracted price**

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Chad Patton **to approve the purchase of the 2021 RAM 5500 Chassis dump truck in the amount of \$69,650.00 state price from Glenn's Freedom Dodge. VIN# 3C7WRNBL9MG662314. Judge Anderson ask Road Foreman Patrick McCoy to check on what financing options would be available in purchasing this truck.**

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

- **Excavator**

Judge Anderson told County Attorney Robert King that they had talked about the trading the existing excavator to the new one. He asked Robert "if he thought this one be suffice" and if not the next option would be to put it into the county surplus auction or a sealed bid. Both of the pieces we are purchasing

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even with the trade in will be an excess of \$30,000.00. Mr. King said he would be have to check on this for him. Members of the court agreed to move forward with advertising for the excavator in the local paper.

- **Trailer**

Judge Anderson entertained a motion to allow Road Foreman Patrick McCoy to spend up to \$20,000 for an equipment trailer.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard **to allow Road Foreman Patrick McCoy to spend up to \$20,000.00 for an equipment trailer.**

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Motion passes unanimously

6-0

- **Salt box**

Patrick told members of the court that he thought Glen Saylers had a salt box for the 5500 truck but he wasn't for sure what he would be willing to sell it for. Patrick will try and negotiate prices.

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs **to allow road Foreman Patrick McCoy to spend up to \$20,000 to equip the two trucks with 2 new salt boxes with plow mounts and plows.**

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

6-0

- **Bush Hog**

A motion was made by Magistrate Chad Patton seconded by Magistrate Donna Gabbard **to allow road Foreman Patrick McCoy to spend up to \$15,000.00 for a bush hog. The other bush hog will be put in the surplus sale.**

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Motion passes unanimously

6-0

Emergency Management and First Responders Meeting Schedule Date:

It has been discussed in different meeting to have coordinated meetings with other emergency agencies. When they do call to set up a meeting date and time no one shows up. All members of the court is in favor of having these meetings. It was discussed during last month's meeting to set a date and time to have these meetings. With this being said it's been around a month and no one has contacted Judge Anderson or CSEPP Director Kevin Babcock to set up a date or time to have these meetings.

CSEPP Director Kevin Babcock now has set up to have a meeting with the emergency agencies on either Thursday October 21st or Thursday October 28th at 5:00 p.m. Magistrate Dennis Combs said the 21st would work better for him. These meeting will be scheduled every 3 months (quarterly) from that date at 5:00 p.m. at the EOC building with Emergency Management and First Responders.

Shawna Station told Kevin that the fire departments had their trainings on Thursday's. Kevin told her that the meeting will be held on the 21st of October and if they wanted to show up they can. He said he understands but it seems there is always something but yet nobody comes and schedules anything. He said they have done this numerous times and if they cannot give up one hour a quarter for a meeting that's fine.

Powell County Extension Board 2021 Tax Rates:

Judge Executive James Anderson presented the Powell County Extension District Board 2021 Tax Rates to members of the court for their review.

The rates follows:

Real Property – 3.500

Personal Property – 3.500

Motor Vehicle – 3.500

Powell County Transient Tax:

To be in compliance with Ordinance # 20-08-11 the Treasurer made members of the court aware that she had opened a new account at Whitaker Bank to collect the Powell County Transient Taxes.

All moneys collected pursuant to this section and KRS 91A.400 shall be maintained in an account separate and unique from all other funds and revenue collected, and shall be considered tax revenue for the purposes of KRS 68.100 and KRS 92.330.

When the Powell County Tourism redone their ordinance several months ago Judge Anderson along with County Attorney Robert King reviewed it and anyone that has a Tourism Board is supposed to go to that agency to be wrote back out. We have agreed to collect the transient room tax which will go into the new Powell County Transient Tax account at Whitaker Bank. Whatever monies is collected for that month will be written back out to the Powell County Tourism.

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Personnel:

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard *to go into closed session KRS 61.810 Subsection (F).*

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

Judge Executive James Anderson – i

Motion passes unanimously

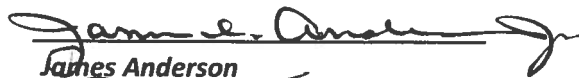
6-0


Court Resumes at 8:00 p.m.

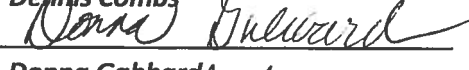
Judge Executive James Anderson makes it aware that *no action* was taken in closed session.

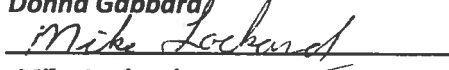
Adjourn:

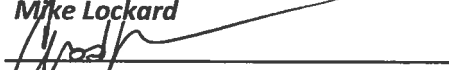
A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton to adjourn. The meeting adjourned at 8:02 p.m.



James Anderson


Dennis Combs


Donna Gabbard


Mike Lockard


Chad Patton


Timmy Tipton