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**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING**

Date: MARCH 31ST, 2022

Time: 8:00 a.m.

Location: Powell County Courthouse
525 Washington Street
Stanton, Kentucky 40380

Powell County Judge Executive's Office
Room 102

Join ZOOM Meeting

<http://us02.web.zoom.us/j/84574928466>

Meeting ID: 845 7492 8466

A G E N D A

I. Call Meeting To Order

Item to be discussed:

- 2022/2023 Proposed Jail Budget
- Bills



Firefox

<https://outlook.live.com/mail/inbox/id/AQQkADAwATExAGMzi...>

Zoom

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

Tue 3/29/2022 7:11 PM

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

James Anderson is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting of the Powell County Fiscal Court

Time: Mar 31, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84574928466>

Meeting ID: 845 7492 8466

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 845 7492 8466

Find your local number: <https://us02web.zoom.us/u/kgN8Gz5Z>

James D. Anderson Jr.
Powell County Judge Executive

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Present: Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Magistrate Mike Lockard, , Magistrate Donna Gabbard, Magistrate Chad Patton – via ZOOM, Magistrate Timmy Tipton, County Attorney Robert King and CSEPP/EMA Director Kevin Babcock.

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

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

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

2022/2023 Proposed Jail Budget to Fiscal Court. KRS 441.215

Per The Department for Local Government KRS 441.215 a proposed Jail Fund Budget is to be presented to the Fiscal Court by April 1.

A proposed 2022/2023 Jail Fund Budget was presented to the Fiscal Court.

Judge Anderson made members of the court aware that he along with the Treasurer came up with some figures based on how the jail fund budget is running to date and does not mean this figures cannot be altered. They were also made aware that the Treasurer had reached out to Neil and Travis but haven't received anything as far as figures as of now. One of the biggest changes would be the Deputy Jailer salaries line. This would take a significant jump if we go as we are running right now.

The total in the current budget is \$760,000.00 and based on what they are running it would need to be raised to \$912,000.00 which means the transfers from other funds (General) would be at 680,086.00.

Magistrate Tipton said he would hope that there may be some extra ordinary things and has heard Travis speak of them and maybe we should go with last year figures until we hear from them.

Magistrate Mike Lockard ask about the commissary proceeds. The treasurer let them know that he does bring over commissary proceeds to her to be deposited into the jail fund.

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Judge Anderson said he had been working on the budget as a whole. His goal is to incorporate a 3 percent cost of living raise in for employees in other departments.

As far as the jail budget he would feel comfortable using the \$782,800.00 figure in the Deputy Jailers salaries line which would allow for a 3 percent raise for jail employees. This would be based on the current figure of \$760,000.00.

After discussion a motion was made by Judge Executive James Anderson seconded by Magistrate Chad Patton **to go with this proposed 2022/2023 jail budget presented at this time but changing the Deputy Jailers salaries line to \$782,800.00. Magistrate Tipton ask that this motion to include that these figures can be altered if needed after we have spoken the Jailer and Neil.**

Judge Anderson ask members in favor by signifying 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

5-0

Bills:

Members of the court was presented an invoice from ONSOLVE for the CodeRED. This invoice be paid out of the CSEPP account. Judge Anderson ask if there were any objections in paying this invoice in the amount of \$11,110.00.

There were no objections therefore the invoice to ONSOLVE in the amount of \$11,110.00 for the county CodeRED will be paid at this time.

Adjourn:

With no further discussion Judge Anderson entertained a motion to adjourn.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard **to adjourn.**

The meeting adjourn at 8:40 a.m.

Judge Anderson ask members in favor by signifying I.

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton – I

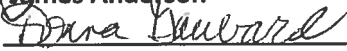
Judge Executive James Anderson - I

Motion passes unanimously

5-0

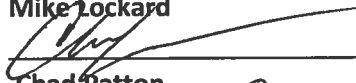


James Anderson

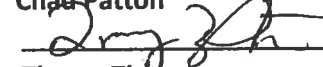


Donna Gabbard

Mike Lockard



Chad Patton



Timmy Tipton