

**POWELL COUNTY FISCAL COURT**

**SPECIAL CALLED MEETING**

**April 29<sup>th</sup>, 2022**

**Time: 8:30 a.m.**

**Location: Powell County Courthouse**

**Powell County Judge Executive's Office**

**Room 102**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81632259685>**

**Meeting ID: 816 3225 9685**

**AGENDA**

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

**Items to be discussed:**

- 2022-2023 Proposed Budget
- Bills
- Airport Board Appointments

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**Zoom**

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

Thu 4/28/2022 11:57 AM

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

James Anderson is inviting you to a scheduled Zoom meeting.

Topic: Special meeting of Powell County Fiscal Court

Time: Apr 29, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81632259685>

Meeting ID: 816 3225 9685

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 816 3225 9685

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James D. Anderson Jr.  
Powell County Judge Executive

**POWELL COUNTY FISCAL COURT****SPECIAL CALLED MEETING****APRIL 29<sup>TH</sup>, 2022****8:30 a.m.****Location: Powell County Courthouse  
Powell County Judge Executive's Office  
Room 102****Join ZOOM Meeting:****Meeting ID: 816 3225 9685**

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

Judge Executive James Anderson called meeting to order at 8:30 a.m.

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

**Magistrate Dennis Combs – Present via ZOOM**

**Magistrate Donna Gabbard – Present**

**Magistrate Mike Lockard – Absent**

**Magistrate Chad Patton – Present via ZOOM**

**Magistrate Timmy Tipton – Present via ZOOM**

**2022-2023 Proposed Budget:**

Per the Department for Local Government *KRS 68.240* it is a requirement that an entire proposed county budget is to be presented to members of the fiscal court by May 1.

A proposed 2022-2023 budget was presented to members of the fiscal court for the review.

As of now we are unsure what the health insurance rates will be. Our insurance agent is supposed to be at our next fiscal court meeting to let us know the rates so as of now the budget will reflect a 10 percent increase. This budget reflects a 3 percent salary increase for employees and the fuel lines were also increased.

The LGEA fund reflects some different figures from last year. It is calculated that we will receive \$155,000.00. The county no longer receives coal impact monies so this hurts our LGEA fund. A lot of the county contributions come from the fund. Our County Coroner and fire departments are also paid from here.

Magistrate Chad Patton ask if the 3 percent salary increase included everyone. Judge Anderson told him that he would not say everyone. There is one department head that we have met their needs so this person was not included. Magistrate Timmy Tipton ask how our Ambulance Service was doing. We are around 4 percent over budget as a whole at this time but the good thing is we have not transferred as much as we budgeted to from our general fund. As of now we have only transferred \$51,500.00 from the general fund. Judge Anderson ask members of the court to look over the budget to see if they

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would like any changes to be made. The plan is to have our first reading of the 2022/2023 budget on May 10<sup>th</sup>.

***Powell County Airport Board Appointments:***

Judge Anderson told members of the court that the airport board has been having issues. Unfortunately with the passing of Kevin Davis and the pandemic they have had a lot of trouble getting the board together.

A lot of the grants are increasing so making sure the board is fully functional is imperative. Kacey Davidson has been doing a lot of the financials to help Bill Harrison out.

It has been over four years since the board members has been appointed. Bill and Hondo came up with a list of names.

Judge Anderson entertained a motion to reappoint the following six positions to the Powell County Airport Board.

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs ***to approve Judge Executive James Anderson's reappointments of the following six positions to the Powell County Airport Board.***

**Chelsea Nolan for a one (1) year term.**

**William "Bill" Harrison for a one (1) year term.**

**Glen Sayers for a three (3) year term.**

**John Skidmore for a two (2) year term.**

**Chuck Donaldson for a two (2) year term.**

**Hondo Hearne for a three (3) year term.**

***Judge Anderson ask those in favor by signifying I.***

***Magistrate Dennis Combs – I***

***Magistrate Donna Gabbard – I***

***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

***Judge Executive James Anderson – I***

***Motion passes unanimously***

***5-0***

***Adjourn: Meeting adjourned at 8:45 a.m.***

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

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Chad Patton ***to adjourn.***

***The meeting adjourn at 8:45 a.m.***

***Judge Anderson ask those in favor by signifying I.***

***Magistrate Dennis Combs – I***

***Magistrate Donna Gabbard – I***

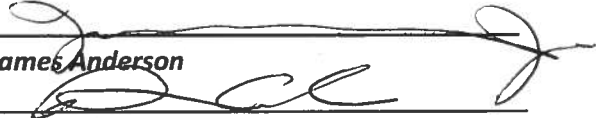
***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

***Judge Executive James Anderson – I***

***Motion passes unanimously***

***5-0***

  
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James Anderson

  
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Dennis Combs

  
\_\_\_\_\_

Dorita Gabbard

  
\_\_\_\_\_

Chad Patton

  
\_\_\_\_\_

Timmy Tipton