

**POWELL COUNTY FISCAL COURT**

**SPECIAL CALLED MEETING**

**Date: June 28<sup>th</sup>, 2022**

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

**Location: Powell County Judge Executive's Office  
Room 102  
Powell County Courthouse**

**Meeting ID: 892 3223 9778**

Present: Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, CSEPP/EMS Director Kevin Babcock, Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Chad Patton- Via ZOOM and Magistrate Timmy Tipton via ZOOM.

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

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

**Magistrate Dennis Combs – via ZOOM**

**Magistrate Donna Gabbard – Present**

**Magistrate Mike Lockard – Present**

**Magistrate Chad Patton – Via ZOOM**

**Magistrate Timmy Tipton – Via ZOOM**

***Bills Submitted for Payment for Year End 6/30/22:***

***A special meeting was called to submit bills for payment to end the fiscal year 6/30.***

All bills were submitted to members of the court for payment. Judge Anderson ask members of the court if they had any objections to any of the bills that were submitted for payment. There were no objections therefore all bills will be paid at this time. An additional bill was presented to members of the court from Nesbitt Engineering in the amount of \$2,800.00 in relation to the EMS property. There was no objection in paying the invoice submitted from Nesbitt Engineering.

***Rural Secondary Program:***

***Resolution and Supplemental Agreement #1 to Replace Drainage Structures on Various County Roads. CB01 Rural Secondary Fund and Supplemental Agreement Change NO. 1***

Judge Executive James Anderson presented a Resolution and Supplemental Agreement #1 to replace Drainage Structures on various county roads to members of the court for their approval. When we done our last 80/20 Bridge Program which were bridges on Derickson Lane, Cow Creek , Smalley Road, Faulkner Lane, and Smallwood Hollow. The Resolution reads as:

***Resolution:*** adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid.

360

*The Supplemental Agreement reads as:*

**Supplemental Agreement #1:** Agreement Between KYTC and Powell County to Replace Drainage Structures on various County Roads \$80,000.00 CB01 Rural Secondary Fund and Supplemental Agreement Change No.1

Whereas, The Fiscal Court of Powell County and the Department entered into a contract on February 17<sup>th</sup>, 2021 to replace drainage structures on various county roads with an agreement amount of \$80,000.00 and Whereas the Fiscal Court of Powell County and Department have agreed to add an additional \$52,950 to the project increasing the agreement to \$132,950.

Now therefore, the Fiscal Court of Powell County and the Department of Rural and Municipal Aid, parties to the Contracts, do hereby mutually agree to this Supplemental Agreement.

After discussion Judge Executive James Anderson entertained a motion of approve the said resolution along with the Supplemental Agreement #1 to replace Drainage Structures.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard **to approve the said Resolution and the Supplemental Agreement #1 to replace Drainage Structures on various county roads. CB01 Rural Secondary Fund and Supplemental Agreement Change NO.1 This motion also authorizes County Judge Executive James Anderson and Connie Crabtree to sign the said any paperwork concerning the Resolution and Agreement.**

**Judge Anderson ask those 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**

**Adjourn: The meeting adjourn at 8:40 a.m.**

Judge Executive James Anderson entertained a motion to adjourn:

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

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

**Magistrate Donna Gabbard – IO**

**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*

Donna Gabbard

*Mike Lockard*

Mike Lockard

*Chad Patton*

Chad Patton

Timmy Tipton

*Dennis Combs*

Dennis Combs