

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING**

Date: July 12th, 2022

Time: 6:00 p.m.

Location: **Powell County Emergency Operations Center
33 Commerce Drive
Stanton, Kentucky 40380
Join ZOOM Meeting**

Meeting ID: 867 6795 0519

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:

- 2022 Incentive Approvals – Magistrate Mike Lockard and Magistrate Chad Patton
- Powell County Board of Health 2023 Tax Rates
- Acknowledgment of reports for the Jail Inmate Wellness and Commissary Accounts for FY 2021/2022
- Approval for Treasurer to issue FY 2022/2023 County Contributions
- Recycling Grant
- Closed Session – EMS Property

VII. Other

Zoom

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

Mon 7/11/2022 2:38 PM

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

James Anderson is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Jul 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86767950519>

Meeting ID: 867 6795 0519

One tap mobile

+13017158592,,86767950519# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 867 6795 0519

Find your local number: <https://us02web.zoom.us/j/86767950519>

James D. Anderson Jr.
Powell County Judge Executive

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING**

Date: JULY 12TH, 2022

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/86767950519>

Meeting ID: 867 6795 0519

Present: Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, CSEPP/EMA Director Kevin Babcock, Magistrate Dennis Combs, Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Chad Patton, Magistrate Timmy Tipton via ZOOM, Ambulance Director Nathan Hall, Solid Waste Coordinator Tim Snowden, County Attorney Robert King and Road Foreman Patrick McCoy.

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

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

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

Public Comments:

No one was present or signed the sign in sheet to speak under public comments.

Clerk's Report for the June 2022 Meetings:

June 14th, 2022 (Regular) and June 28th, 2022 (Special)

June 14th, 2022 Regular Meeting

The meeting minutes for the regular called meeting dated June 14th, 2022 were presented to members of the court. Judge Anderson ask members of the court if they would like any changes to be made to the meeting minutes. There were no requests for any changes to be made to the minutes, therefore the meeting minutes for the regular called meeting dated June 14th, 2022 are accepted as presented.

June 28th, 2022 Special Meeting

The meeting minutes for the special called meeting dated June 28th, 2022 were presented to members of the court. Judge Anderson ask members of the court if they would like any changes to be made to the meeting minutes. There were no requests for any changes to be made to the minutes, therefore the meeting minutes for the special called meeting dated June 28th, 2022 are accepted as presented.

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Bills Submitted for Payment:

All bills were submitted to members of the court for payment. Judge Anderson ask members of the court if they had objections in paying any of the bills submitted for payment. There were no objections at this time therefore, all bills submitted for payment will be paid at this time. Road Department Mechanic Derek Townsend ask for approval to purchase an updated scan tool. There were no objections in paying up to \$1,000.00 for this tool.

Financials:

Treasurer presented the financials to members of the court for their review. Financials to include the 6/1/22 – 6/30/22 financial statement, interfund transfers, cash, budget transfers and cash statement balances.

Treasurer's Transfers:

Treasurer presented the transfers to members of the court for their approval. Transfers to include 6/1/22 – 6/30/22 interfund transfers, cash and budget transfers.

Budget transfers needed to balance the 4th quarter report.

Cash Transfer: General Fund to Jail Fund in the amount of \$29,590.00 (deposit into wrong account)

Judge Anderson entertained a motion to approve all of the Treasurers Transfers.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard ***to approve all of the Treasurers Transfers to include interfund transfers, budget and cash transfers and the budget transfers to balance 4th quarter report.***

Judge Anderson ask those in favor 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

Department Head Updates:

CSEPP/EMA Director Kevin Babcock:

Kevin made members of the court aware that the EOC building was in the process of getting painted and should be completed in the next week or so. Kevin told members that he had a local company that contacted Larry Means to do the painting project. Once the painting project is complete Kevin ask for court approval to move forward with paying for the project. The total amount for the project is \$12,600.00. Members of the court had no objections to this request to pay \$12,600.00 for the completed painting project for the EOC building. These funds will be taken from the CSEPP budget. Kevin showed members of the court a picture (Powell County Emergency Operations Center) that was going to be painted on the wall. This picture will recognize one logo for fire department, one logo for police department, one local for EMS and one logo for each different entity with the exception of EM.

He ask them to look at the picture to see if they would like any changes to be made to it. A local artist will be doing this painting.

The CSEPP had \$22,000.00 budgeted for trailer covering but this amount will not cover the 6x6's, the wood and the stuff that was originally wanted. Versa Tube which is a national company will make a 60 x 22 and with the court's permission he would like to move forward with this purchase. This will be put behind the new EMS site. Within the CSEPP budget Kevin was given authority to make purchases. CSEPP will also be purchasing a new 12X15 tent for public information which will cost around \$1,600.00 to \$1,700.00. Some of the places that the tent can be used would be at the fair and the corn festival.

Kevin talked to David Roar about the problems with the radios. David assured him that all 16 receivers and transmitters are working at all four sites. There is a problem with EC1 but they are doing everything possible that the radios are functioning correctly. There will be some changes made in the fall they will be redoing all of the transmitters and microwave system. There are looking into reallocating some money for a mobile unit. If it works then more money can be relocated next year so that they can be put in ambulances and maybe once in each fire department. The cost of the units are around \$8,000.00 to \$14,000.00 apiece. Kevin said he feels that CODERED is just valuable as the sirens.

On the sirens the National Weather and CODERED just before the last tornado warning and the thunderstorm warning they had a software issue where they were not talking. This created some delays. CODERED always hold it then they go ahead and submits it. It was resubmitted but past the time. The tornado warning was for the North East Powell County and we were the last ones on the list to get a call from Jackson. By the time we got the call dispatch verify the call and activated the sirens but the storm had passed through.

Ambulance Director Nathan Hall:

Nathan told members of the court that they were still waiting Robin to get the contracts together for the remounts.

Road Foreman Patrick McCoy:

Patrick made members of the court aware that they were doing vegetation removal. They have had several calls on tree branches protruding into the road ways so they are trying to get these calls taken care of. He wants to keep the slope mover going as much as possible. They have handled most of the calls they have had so far. They have completed the 2nd round of mowing. At this time they are taking a small break to let the grass catch back up. They are also doing ditches projects and have made a big push on Woody Ware Road to help correct some of the issues they are having on Shiloh Road.

There is a list of roadways that he would like to see get ditched and completed this year. He also said they found another another culvert that needs replacing. Patrick said he had been working with Kevin and they went and assessed tower access roads. He have some recommendations to him so they will be helping to maintain them. Patrick also said he had been reviewing the tier system and is getting a list of recommendations.

Judge Anderson asked the Magistrates to resubmit a list of roads in their districts that needs paving. Magistrate Mike Lockard asked if he has heard anything about the exit on Woody Ware Road. Judge Anderson told him that he had received a letter from Mr. Saylers and it did look like there may be a possibility.

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Solid Waste Coordinator Tim Snowden:

No updates at this time

Magistrate Chad Patton:

Road Department is staying busy with the roadways and keeping people happy.

Magistrate Dennis Combs:

No updates at this time

Magistrate Mike Lockard:

Ask about the new doors for the courthouse. No updates about them at this time. Mike said the air never goes past 70 in the courtroom which is good.

Judge Anderson told members of the court that since we done the energy savings project we haven't had any problems. It has been a better work environment as far as consistency with the heating and air.

Magistrate Donna Gabbard:

No updates at this time

Magistrate Timmy Tipton:

No updates at this time

2022 Incentive Approval for Magistrate Mike Lockard and Magistrate Chad Patton.

Per the Department for Local Government all Incentives are to be approved by the Fiscal Court before payment can be issued.

Calendar year 2022 Incentive letters were received for Magistrate Mike Lockard and Magistrate Chad Patton for completion of 40 hours of training.

Magistrate Mike Lockard: 2022 Incentive Approval

Records show that Magistrate Mike Lockard completed 4 units and is due 4 incentive payments of \$1,169.77 for a total of \$4,679.08.

Judge Anderson entertained a motion to approve incentive payment to Magistrate Mike Lockard for calendar year 2022 in the amount of \$4,679.08.

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Chad Patton **to approve incentive payment for Magistrate Mike Lockard for the calendar year 2022 in the amount of \$4,679.08.**

Judge Anderson ask all those in favor 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 Chad Patton: 2022 Incentive Approval

Records show that Magistrate Chad Patton completed 4 units and is due 4 incentive payments of \$1,169.77 for a total of \$4,679.08.

Judge Anderson entertained a motion to approve incentive payment for Magistrate Chad Patton for the calendar year 2022 in the amount of \$4,679.08.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs **to approve incentive payment for Magistrate Chad Patton for the calendar year 2022 in the amount of \$4,679.08.** Judge Anderson ask those in favor by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard -

Magistrate Mike Lockard – I

Magistrate Chad Patton – I

Magistrate Timmy Tipton –

Judge Executive James Anderson – I

Motion passes unanimously

6-0

Acknowledgment of the Powell County Board of Health 2023 Tax Rates:

Judge Anderson received the Powell County Board of Health 2023 tax rates:

Members of the court acknowledged these rates: These rates will remain the same as last years.

The rates follows:

Real Property – 8 cents per \$100

Personal Property – 8 cents per \$100

Motor Vehicles – 8 cents per \$100

Acknowledgement of Reports for the Jail Inmate Wellness and Commissary Accounts for FY 2021/2022.

Treasurer Connie Crabtree presented reports for the Inmate Wellness and Commissary accounts for Fiscal Year 2021/2022 to members of the court. Both reports were acknowledged by all members.

Copies of these reports will follow minutes. Judge Anderson told members of the court if they had any questions they would have to contract Travis.

Approval for Treasurer to pay the FY 2022/2023 County Contributions:

Treasurer Connie Crabtree requested approval to pay the FY 2022/2023 county contributions.

Judge Anderson entertained a motion to allow Treasurer Connie Crabtree to pay the FY 2022/2023 county contributions.

A motion was made Magistrate Dennis Combs seconded by Magistrate Chad Patton **to grant the request for Treasurer Connie Crabtree to pay the FY 2022/2023 county contributions.**

Judge Anderson ask for those in favor 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

2022/2023 Kentucky Pride Fund Recycling Grant Agreement:

Grant Period July 1, 2022 – June 30, 2023:

The Grantee Powell County Fiscal Court hereby agrees to the following conditions for the 2022-2023 Kentucky Division of Waste Management Recycling Grant Program authorized under KRS 224.43-505(4). The grant funds shall be used for the direct costs associated with the project specified in the grant applications and any modifications identified in this grant agreement.

Amount Requested - \$113,010.92

RAS Adjustments – (\$42,698.42)

Approved Amount - \$70,312.50

Judge Anderson ask Tim to tell members of the court what will be purchased with this monies. He let them know we would be getting a backhoe w/thumb and stump bucket, 40 yard open top container, Protainer roll off containers, sweeper bucket for bobcat, conveyer belt, 2 automatic tarp covers for roll off pod trailers and materials for new sign.

The court authorized Judge Executive James Anderson to sign any and all documents concerning this 2022/2023 Kentucky Pride Fund Recycling Grant Agreement.

Amending the 2022/2023 Annual Standing Order to Pre-Approve Certain Recurring Expenses Powell County Fiscal Court to reflect the addition expenditure line 87-5010-446 County Clerk’s Expenses SB135.

Treasurer Connie Crabtree ask for approval to amend the 2022/2023 Standing Order to Pre-Approve Expenses to reflect the change of adding 87-5010-446 County Clerk Expenses. The Treasurer got approval to open this new account at Whitaker Bank during the June 14th, 2022 regular called meeting for SB135 County Clerk’s Permanent Storage Fees.

Judge Anderson entertained a motion to grant this request.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton **to amend the 2022/2023 Annual Standing Order to Pre-Approve Certain Recurring Expenses to reflect the change of adding 87-5010-446 County Clerk Expenses SB135.**

Judge ask those in favor 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

Closed Session – KRS 61.810 B&F

Judge Anderson entertained a motion to go into closed session KRS 61.810 B&F.

A motion was made by Magistrate Chad Patton seconded by Magistrate Mike Lockard **to go into closed session. Judge ask those in favor 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: 8:14 p.m.

Judge Anderson made it aware that there were no Action taken in closed session.

As a result of the discussion in closed session Judge Anderson ask for the ability concerning the EMS property beyond what the court originally agreed to meet the provisions due to some changes to offset some unforeseen costs potentially to negotiate this.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Donna Gabbard **to allow Judge Executive James Anderson the ability concerning the EMS property beyond what the court originally agreed to meet the provisions due to some changes to offset some unforeseen cost potentially to negotiate this.**

Judge Anderson ask those in favor 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

Members of the court will revisit the discussion about finding someone to fill the Litter Abatement position.

Adjourn: 8:27 p.m.

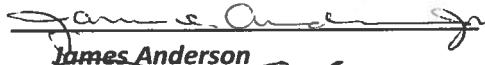
Judge Anderson entertained a motion to adjourn.

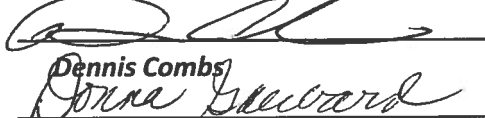
A motion was made by Magistrate Gabbard seconded by Magistrate Mike Lockard **to adjourn.**

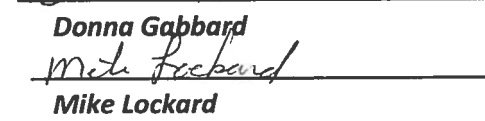
Judge Anderson ask those in favor by signifying I.

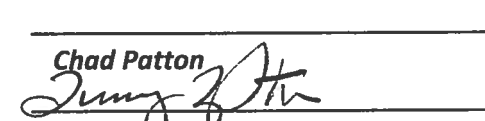
Magistrate Dennis Combs – I
Magistrate Donna Gabbard – I
Magistrate Mike Lockard – I
Magistrate Chad Patton – I
Magistrate Timmy Tipton – I
Judge Executive James Anderson – I
Motion passes unanimously
6-0

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James Anderson


Dennis Combs


Donna Gabbard


Mike Lockard


Chad Patton


Timmy Hpton