

**Powell County Fiscal Court
Special Called Meeting
December 2nd, 2022
Time: 8:30 a.m.
Location: Powell County Courthouse
County Judge Executive's Office
Room 102
Stanton, Kentucky 40380**

Present: County Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Magistrate Dennis Combs, Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Chad Patton, Magistrate Timmy Tipton, County Attorney Robert King, CSEPP/EMA Director Kevin Babcock, County Court Clerk Jackie Everman and Craig Lindon with Kentuckian Election Services.

Judge Executive James Anderson called the meeting to order:

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 – Present**

Bills:

Judge Anderson is requesting approval for two different items.

Back in 2015 Judge Anderson was helping during a snow event. He was using his personal vehicle at this time and had a wreck which dented the bed of his truck. A claim was filed with KACO and a check was received and deposited into our General Fund account. He never got the truck repaired so he is asking for approval to receive this payment before he leaves office as of January 1st, 2023.

Judge Anderson also ask members of the court for their approval for the county to pay for Tim Webb to take his picture and have it framed for his term as Powell County Judge Executive.

Judge Anderson entertained a motion to approve these two requests.

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Mike Lockard **to approve payment to Judge Anderson for repairs to his vehicle and this motion also is to approve payment to have his picture taken along with getting it framed.**

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

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CSEPP Storage Building:

A few months back Kevin Tipton presented a quote for a pole building for equipment storage. CSEPP has already brought the materials for this project. The proposed building shall be 20' wide and 120' in length. The contractor shall remove the metal siding from the existing building on site to repurpose for the new storage facility. The storage facility is priced per 20' by 20' section to be a total of six, twenty feet by twenty foot sections.

Judge Anderson entertained a motion to award Kevin Tipton the contract to remove the metal siding from the existing building on the site to repurpose for the new storage facility.

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs **to award Kevin Tipton the contract to remove the metal siding from the existing building on site to repurpose for the new storage facility.**

Judge Anderson ask the 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

Internet:

Back a few months ago RFP's was submitted for this project but none of them met the criteria so the court moved to reject all that was submitted but were able to negotiate. The next round of grant money has been put out by the state for this internet project. Judge Anderson said that we got 9.4 Mtn. Rural which should catch most of the Eastern end of the county. Prior to this we had Eastern Kentucky Telephone, ZOOM Broadband, All Points Broadband, AT&T had expressed interest. We would have five providers that could potentially expressed an interest. The court needs to decide one of these to be our broadband architect. Magistrate Tipton said that he feels the Mtn. Rural does a super job in the area that they serve here. Judge Anderson said that the court needs to set up a special meeting for the vendors to come and make a presentation to the court. Members of the court discussed having a special meeting sometime before the end of the year.

Powell County Clerk – Jackie Everman and Craig Lindon with Kentuckian Election Services:

Powell County Clerk Jackie Everman along with Craig Lindon with Kentuckian Election Services was present for the meeting to discuss purchasing new equipment. Mr. Lindon told members of the court that on December 31st of this year our current E Poll book vendor name is Ten X is which is contracted through the state will expire. Moving forward into the New Year and upcoming years the county is going to have to get new E Pollbook vendor. Craig submitted a quote submitted from Election Systems & Software. This quote was for:

6 Express Vote BMD (Includes Internal backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device) and 25 Express Vote Printer (For Printing of Express Vote Activation Cards).

County Clerk Jackie Everman is proposing to the Fiscal Court that put the money upfront to purchase 25 E Poll books which includes a one year maintenance agreement and training totaling \$57,735.00.

The E Poll books are 100 percent reimbursable back through the State Board of Elections. The Fiscal Court will submit the invoice and cancelled check to the State Board of Elections to be fully reimbursed. Ms. Everman is wanting to purchase 6 Express Vote BMD (Includes Internal Backup Battery, DA Keyboard, Headphones, Power Supply with AC Cord and one (1) Standard 4GB Memory Device) totaling \$24,420.00 with her excess fees what she will turn over to the fiscal court this upcoming year. These monies will be more than enough to cover this expense.

Judge Anderson made a motion **to move forward with the purchase all of the requested equipment to include 6 Express Vote BMD (Includes Internal Backup Battery, ADA Keyboard, Headphones, Powell Supply with AC Cord, and One (1) Standard 4GB Memory Device) and 25 Express Vote Printer (For Printing of Express Vote Activation Cards) this motion was then seconded by Magistrate Chad Patton. 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 –**
- Judge Executive James Anderson – I**

Motion passes unanimously
6-0

Personnel: KRS 61.810 subsection (F)

Judge Anderson entertained a motion to go into closed session KRS 61.810 subsection (F) A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs **to go into closed session KRS 61.810 subsection (F).**

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

Court Resumes:

Judge Anderson made it aware that no action was taken in closed session. As a result of items discussed in closed session Judge Anderson said there was an audit issue which appeared to be an oversight. He said he would need a motion for the court to pay and acknowledge the miscalculation per the cost associated with this.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard **to pay and acknowledge the miscalculation per the cost associated with this.**

Judge Anderson ask those in favor 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


Adjourn: Meeting adjourned at 9:42

Judge Anderson entertained a motion to adjourn.
A motion was made by Magistrate Dennis Combs 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




James Anderson




Dennis Combs




Donna Gabbard



Mike Lockard



Chad Patton



Timmy Tipton