

**Powell County Fiscal Court
Special Called Meeting
Date: January 6th, 2023
Time: 9:00 a.m.
Location: Powell County Courthouse
County Judge Executive's Office
Room 102
Stanton, Kentucky 40380**

Present: Judge Executive Eddie Barnes, Leah Napier taking minutes for Fiscal Court Clerk Connie Crabtree, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Mike Lockard, Magistrate Brian McKinney, Magistrate Chad Patton and County Attorney Robert King.

Judge Executive Eddie Barnes called the special meeting to order.
Judge Executive Eddie Barnes ask the Clerk to call roll:

**Magistrate J.L. Bowen – Present
Magistrate Dennis Combs – Present
Magistrate Mike Lockard – Present
Magistrate Brian McKinney – Present
Magistrate Chad Patton – Present**

Powell County Clerk Jackie Everman 2023 budget:

Powell County Clerk Jackie Everman presented her 2023 budget to members of the court for approval. Ms. Everman explained to members of the court that the beginning of every year she starts at zero balance and whatever is left over she turns over to the county. She gave members of the court a breakdown of what she had turned over to the county in excess fee.

2019 - \$36,726.30

2020 - \$77,607.26

2021 - \$137,353.52

She let them know that in March she will be turning over somewhere around \$100,000.00.

Judge Executive Eddie Barnes entertained a motion to approve the Powell County Clerk's 2023 budget.

A motion was made by Magistrate Chad Patton seconded by Magistrate J.L. Bowen **to approve the Powell County Clerk's 2023 budget.**

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes - I

Motion passes unanimously

Powell County Clerk Jackie Everman Annual Order Maximum Amount for Deputies and Assistants:

Powell County Clerk Jackie Everman presented her Annual Order Maximum Amount for Deputies and Assistants to members of the court for approval.

Pursuant to KRS 64.530 (3). The Fiscal Court shall fix annually the maximum amount including fringe benefits, which the officer may expend for deputies and assistants. The Fiscal Court of Powell County in compliance with state law hereby sets the maximum amount which the County Clerk of Powell County May expend from fees during calendar year 2023 at \$320,000.00 for deputies, assistants and other employees.

Judge Executive Eddie Barnes entertained a motion to approve the Powell County Clerk Jackie Everman Annual Order of Maximum for deputies and assistants.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton ***to approve Powell County Clerk Jackie Everman's 2023 Annual Order Maximum Amount for Deputies and Assistants in the amount of \$320,000.00.***

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Reappointments to the Powell County Library Board Trustees:

The Library Board of Trustees consist of Billie Campbell, Billy Rice, Kacey Davidson, Laura Rogers and Whitney Berryman.

Judge Executive Eddie Barnes entertained a motion to approve his reappointments to the Powell County Library Board of Trustees.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Brian McKinney ***to approve Judge Executive Eddie Barnes reappointments of Billie Campbell, Billy Rice, Kacey Davidson, Laura Rogers and Whitney Berryman to the Powell County Library Board of Trustees.***

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Magistrate J.L. Bowen requested a list of the members of the board. Judge Barnes told him that he could get him one.

Reappointments to the Powell County Industrial Board.

Judge Executive Eddie Barnes entertained a motion to approve his reappointments to the Powell County Industrial Board.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton ***to approve Judge Executive Eddie Barnes reappointments of Rick Stamper and Bill Cress to the Powell County Industrial Board.***

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard - I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Reappointment to EM Director:

Judge Executive Eddie Barnes entertained a motion to approve his reappointment of the Powell County Emergency Management Director.

A motion was made by Magistrate Chad Patton seconded by Magistrate Mike Lockard ***to approve Judge Executive Eddie Barnes reappointment of Kevin Babcock as the Powell County Emergency Management Director.***

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney –

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Authorization to allow Treasurer Connie Crabtree to open a new account at Whitaker Bank to receive the Opioid Settlement Funds and to also authorize for Treasurer Connie Crabtree and County Judge Executive to be signers on this new account.

The county will receive these funds over a period of time. Magistrates ask what these funds can be spent on. Judge Barnes told them that he is not yet familiar to what these funds can be spent on.

Judge Executive Eddie Barnes entertained a motion to allow Treasurer Connie Crabtree to open a new bank account at Whitaker Bank so that the county can receive the Opioid Settlement Funds and to also authorize for himself along with Treasurer Connie Crabtree to be signers on this account.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Brian McKinney *to allow Treasurer Connie Crabtree to open the new account at Whitaker Bank to receive the Opioid Settlement Funds and to also authorize for County Treasurer Connie Crabtree and County Judge Executive Eddie Barnes to be signers on this account.*

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Authorization to allow Treasurer Connie Crabtree and County Judge Executive Eddie Barnes to sign all signatures cards at Whitaker Bank for all county accounts.

Judge Executive Eddie Barnes entertained a motion to allow himself and Treasurer Connie Crabtree to sign all signature cards at Whitaker Bank for all county accounts.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton *to authorize for Treasurer Connie Crabtree and County Judge Executive Eddie Barnes to sign all signatures cards at Whitaker Bank for all county accounts.*

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard - I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Powell County Sheriff's 2023 Budget:

Sherry Skidmore presented the Powell County Sheriff's 2023 budget to members of the court.

Judge Executive Eddie Barnes entertained a motion to approve the Powell County Sheriff's 2023 budget.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton *to approve the Powell County Sheriff's 2023 budget.*

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Powell County Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants:
Sherry Skidmore presented the Powell County Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants.

Pursuant to KRS 64.530(3). The fiscal court shall fix annually the maximum amount including fringe benefits, which the officer may expend for deputies and assistants. The fiscal court of Powell County in compliance with state law hereby sets the maximum amount which the Sheriff of Powell County may expend from fee during calendar year 2023 at \$215,000.00.

Judge Executive Eddie Barnes entertained a motion to approve the Powell County Sheriff's Annual Order Setting Maximum for Deputies and Assistants.

A motion was made by Magistrate Brian McKinney seconded by Magistrate Mike Lockard **to approve the Powell County Sheriff's 2023 Annual Order Setting Maximum for Deputies and Assistants in the amount of \$200,000.00.**

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Powell County Sheriff Danny Rogers Statement of Amount to be advanced each month in 2023:

Judge Executive Eddie Barnes entertained a motion to approve Powell County Sheriff Danny Rogers Statement of Amount to be advanced each month in 2023:

A motion was made by Magistrate Chad Patton seconded by Magistrate Brian McKinney **to approve Powell County Sheriff Danny Rogers Statement of Amount to be advanced each month in 2023.**

Judge Executive Eddie Barnes ask those in favor by signifying I.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0

Judge Barnes reminded members of the court that the next regular called fiscal court meeting will be on January 10th at 6:00 p.m. Members of the court all was in favor of having the meetings at the EOC Center.

Adjourn:

Judge Executive Eddie Barnes entertained a motion to adjourn:

A motion was made by Magistrate Mike Lockard seconded by Magistrate Chad Patton **to adjourn:**

Judge Anderson ask those in favor by signifying I. The meeting adjourn at 9:35 a.m.

Magistrate J.L. Bowen – I

Magistrate Dennis Combs – I

Magistrate Mike Lockard – I

Magistrate Brian McKinney – I

Magistrate Chad Patton – I

Judge Executive Eddie Barnes – I

Motion passes unanimously

6-0



Eddie Barnes



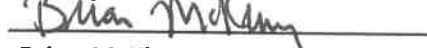
J.L. Bowen



Dennis Combs



Mike Lockard



Brian McKinney



Chad Patton