

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING**

Date: February 14th, 2023

Time: 6:00 p.m.

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

A G E N D A

- I. Call Meeting To Order
- II. Roll Call
- III. Public Comments
- IV. Clerk's Report (Meeting Minutes) of Last Meeting
- V. Bills Submitted for Payment
- VI. Approval Treasurer's Financial Statement
- VII. Approval Treasurer's Transfers/Amendments
(Budget Amendment #1 1st Reading)
- VIII. Old Business:
- IX. New Business:
- X. Department Head Updates
- XI. District Updates:

Items to be discussed:

- Bill Wesley
- Homestead
- Creech Cemetery Road
- Tourism
- Craig Lindon – Consultant Agreement
- Metal CSEPP Building
- Draw for Kevin Tipton
- Communication Upgrade Bid Opening (CSEPP)
- Resolution E Poll Books
- Michael Frazier – Award sign purchase
- Copier for Judges office
- Committees
-
- Magistrate Incentive Approvals

- XII. Other
- XIII. Adjourn

ZOOM MTG FOR FISCAL COURT 14FEB23

Kevin Babcock <pcemcsepp@gmail.com>
Mon 2/13/2023 8:32 PM

To: connie crabtree <rcrabtree33@hotmail.com>; Eddie Barnes <powellcojudge@gmail.com>

Kevin Babcock is inviting you to a scheduled Zoom meeting.

Topic: Powell County Fiscal Court Meeting 14Feb23
Time: Feb 14, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88456499645>

Meeting ID: 884 5649 9645
One tap mobile
+13052241968,,88456499645# US
+13092053325,,88456499645# US

Dial by your location
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 884 5649 9645
Find your local number: <https://us02web.zoom.us/u/kc2NbyOqZo>

Someone can start the Zoom meeting and the Owl should come on automatically. At the bottom of the zoom meeting you can select livestream to FB. You can check on your phone or other device to see if it is on FB. Sorry I can't be there, hopefully it works good. We can give it a test run in the morning if that helps.

Kevin Babcock
CSEPP/EM Powell County
(606)663-7560 office
(606)481-9849 cell

Sent from Mail for Windows

**Powell County Fiscal Court
Regular Called Meeting
Date: February 14th, 2023
Time: 6:00 p.m.
Location: Powell County Emergency Operations Center
33 Commerce Drive
Stanton, Kentucky 40380**

Present: Judge Executive Eddie Barnes, Fiscal Court Clerk Connie Crabtree, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Brian McKinney, Magistrate Mike Lockard, Magistrate Chad Patton, Dispatch Director Larry Hall, County Attorney Robert King, Ambulance Director Nathan Hall, Jailer Teddy Lacy, Deputy Jailer Neil Hamilton, Solid Waste Coordinator Tim Snowden, Road Foreman Patrick McCoy, Powell County Clerk Jackie Everman, Dog Warden Justin Wright, Assistant Director Justin Rice, Kyle Berryman, Stanton City Mayor Willie Means, Kenny & Carla Smith, Kenny Riffe and Patty Swisshelm.

Judge Executive Eddie Barnes called the meeting to order at 6:00 p.m.
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**

Public Comments:

Bill and Mandy Shay was present for the meeting to discuss some lots they had purchased from Rob Little off of Skidmore Lane. The lots they purchased was Lots 8 and 8A. The address currently is 44 Skidmore Lane but there are some cabins being built. They are building around eight 600 square foot cabins at this time. Mapping Coordinator Justin Rice said that Skidmore Lane driveway is actually called Ivy Lane which was named from the previous owners. Judge Barnes told them that before a road can be a county road it has to meet certain specifications. They ask if Ivy Lane was a private or public. Justin told them he thought it was a private road. Ms. Shay said if it was then it would make more sense to have theirs private as well. She told members of the court they had named their road Three Sons Trails. Justin told he had all the needed paperwork from them and he would get it submitted. They also would need to talk to the Road Forman if they decided to go with a public to find out the width of the road so that emergency vehicles could get to them if needed.

Meeting Minutes for the January 6th, 2023 special called meeting:

Judge Executive Eddie Barnes entertained a motion to approve the meeting minutes for the January 6th, 2023 special called meeting.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Brian McKinney **to approve the meeting minutes for the January 6th, 2023 special meeting.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Meeting Minutes for the January 10th, 2023 regular called meeting:

Judge Executive Eddie Barnes entertained a motion to approve the meeting minutes for the January 10th, 2023 regular called meeting.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen **to approve the meeting minutes for the January 10th, 2023 regular meeting.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Bills submitted for payment:

All bills were submitted to members of the court for payment approval. There were no objections in paying any of the bills presented.

Judge Executive Eddie Barnes entertained a motion to approve all of the bills submitted for payment.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Dennis Combs **to approve all the bills submitted for payment.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Financial Statements:

Treasurer present all of the financials for court approval. Financials to include the 1/1/23 – 1/31/23 Financial Statement, Cash Balance Statements.

Judge Executive Eddie Barnes entertained a motion to approve all of the Treasurer financial reports.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney **to approve all of the Treasurers financial reports.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Treasurer's Transfers:

Treasurer presented the transfers to members of the court for their approval. Transfers to include 12/1/22 – 12/31/22 interfund transfers, cash transfers and budget transfers.

(ARPA to Road - \$50,000.00) Emergency Road Repairs – Went into wrong account

(General to Road \$6,000.00) Emergency Road Repairs – Went into wrong account

Budget Transfers to balance 2nd Quarterly Report totaling \$320,600.00.

Judge Executive Eddie Barnes entertained a motion to approve the Treasurers Transfers.

A motion by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard **to approve the Treasurers transfers.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

1st Reading Budget Amendment # 3

Treasurer presented Budget Amendment #3 to members of the court for the 1st Reading.

The budget for the current Fiscal Year is amended to increase the receipts for ARPA fund in the total amount of \$62,879.38

Revenue - 84-4504 – ARPA Receipts - \$62,879.38

Appropriations- 84-9200-999 ARPA – Reserve for transfers - \$62,879.38

Old Business:

Magistrate Mike Lockard ask about the new front doors for the courthouse. Treasurer told him that she had submitted ½ of the payment for the cost of the new doors so that they could ordered.

Department Head Updates:

Jailer Teddy Lacy:

Teddy told members of the court that under the administration of James Anderson Cory Graham always got reimbursed for his adobe digital editing software. \$635.87 came out of his bank account today for that cost. Teddy ask members of the courthouse if Cory could get reimbursed for this amount.

Magistrate McKinney told members he makes videos and edits them. Judge Barnes ask if it was for this year or last year. Teddy told him that it was a renewal for this year. Magistrate Bowen said he would feel more comfortable if in was in the counties name if were paying for it. He does not like going through a third party. Judge Barnes ask what the benefit was for us. Teddy said that Cory has also requested that he take over the existing counties Facebook page. Judge Barnes said we are currently using our Dispatch as the PIO. Teddy said Cory's title at the jail is Chief Technology Officer and does all of their PIO's. Judge Barnes told Teddy to ask him to come to the next meeting and explain to them what he is going to do because if we pay for it we need to have county wide use.

Teddy said that he did not know why it was set up this way. Magistrate Bowen said this is not the legal way of doing things. If we buy a software license it needs to be in the counties name not someone else's. Magistrate Patton said he didn't think it should be in one person's name.

No Action Taken:

Road Foreman Patrick McCoy:

Patrick told members of the court that the road department is doing well. They have been doing ditching and drainage work as long as the weather permits. They are also scheduling to work on culverts. The Flex Funding was approved for paving certain roadways. He is working on getting a scope of work for each of these roadways. He also ask the Magistrates to look through their roadways because it's getting that time for discretionary road monies. He would

like a list of some wider longer sections of roadways that would qualify for discretionary funding. Magistrate Brian McKinney ask Patrick if he had a list of the priority roads. Patrick said he would get him a copy. Patrick told members to keep in mind that this priority list was set in 2018. Magistrate McKinney ask when it was set to be updated. Patrick told him that this would be something they would have potential to approve or disapprove in Craig Lindon's agreement that was submitted to members of the court this evening.

Powell County Clerk Jackie Everman:

Jackie told members of the court that the State Board of Elections ended their contact in December with the company that we have our E Poll books through and now will have to purchase them. The State will reimburse us \$1,700 per E Poll Book. Jackie is needing a resolution to order these E Poll Books. If we purchase 25 E Poll Books we will only need 15 printers. We do not need a printer for each E poll Book. The cost will be around \$2,000.00 over what the state will reimburse us. This is mandatory through the state and we are responsible to ship the E poll books back.

Judge Executive Eddie Barnes entertained a motion to approve the purchase of 25 E Poll books along with 15 printers.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton ***to approve the purchase of 25 E Poll Books along with 15 printers.***

Judge Barnes ask those in favor by signifying I.

All Magistrate agreed by signifying I.

Motion passes unanimously

6-0

Powell County Clerk Jackie Everman – Turning over Excess to County:

Powell County Clerk Jackie Everman turned over \$68,667.17 in Excess fees for the year 2022. Since she has become Clerk in 2019 she has turned over around \$320,000.00 in Excess Fees.

Deputy Jailer Neil Hamilton:

Neil ask if there was any way someone could check on getting internet at the Animal Shelter. Not only would it benefit them but would benefit the jail because of the inmates working there. Neil said that they get a lot of drugs that is dropped off there which is then brought to the jail. Judge Barnes said we would have to check on it. He has talked to a couple of different representatives about getting it for the whole county. Magistrate McKinney said he could reach out to Mike Johnson about individual bases.

Dog Warden Justin Wright:

Justin gave an update to members of the court concerning animals at the animal shelter for the year 2022. They had 367 dogs and 272 cats that came through the shelter. Out of all of these animals 23 dogs were adopted, 233 were recused, 13 were euthanized, one passed away from medical reasons and 87 were reclaimed to people in county.

Solid Waste Coordinator Tim Snowden:

Tim presented a proposal from Protect to members of the court for the following:

1 - 32 Channel Video Recorder 2 – 8TB Surveillance Drives

10 - 4MP IP Cameras 3 – POE Network Switch

6 - 8MP IP Cameras 2 – Display Monitors

Includes equipment, installation, and training 36 month lease. Covers parts and labor of system.

Total Charges \$235.00.

Installing these cameras would allow for the County Judges office and the jail to view the transfer station property. Deputy Jailers Neil Hamilton and Donovan Crabtree did an unexpected search at the transfer station and found that the inmates had things such as tobacco, rolling machines and alcohol. Having these cameras would hopefully help on the inmates receiving illegal contraband from the outside.

After discussion Judge Executive Barnes entertained a motion to approve this Camera lease for the transfer station.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs **to approve the proposal submitted from Proteck. This proposal includes equipment, installation, and training. It is a 36 month lease which cover parts and labor of the system. The monthly lease price would be \$235.00.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by stating I.

Motion passed unanimously

6-0

Approval for Solid Waste Coordinator approval to attend Spring SWaCK meeting:

Solid Waste Tim Snowden also ask for court approval to attend the Spring SWaCK meeting on April 12-13 in Pikeville Ky.

Judge Executive Eddie Barnes entertained a motion to approve this request.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Brian McKinney **to approve for Solid Waste Coordinator Tim Snowden to attend the SWaCK meeting on April 12-13 in Pikeville, Kentucky.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Approval to hire Greg Adams as a part-time employee at the Transfer Station:

Solid Waste Coordinator Tim Snowden ask for court approval to hire Greg Adams as a part-time employee at the transfer station on a as need bases. Greg does have his CDL's which would be helpful to them.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen **to approve this request to hire Greg Adams as a part-time employee at the transfer station on a as need bases.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Tim also told members of the court that he planned on expanding the dumpster rental program. He will talk about having a free dump day at a later date.

Approval to raise the base pay of \$10.00 to \$12.00 an hour for the hourly employees at Transfer Station.

Judge Executive Eddie Barnes entertained a motion to raise the base pay of \$10.00 to \$12.00 an hour for the hourly employees currently employed at the transfer station. The \$12.00 an hour rate will also apply to new hires.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard ***to approve to raise the base pay of \$10.00 an hour to \$12.00 an hour for the hourly employees currently employed at the transfer station. The \$12.00 an hour rate will also apply to new future hires.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Ambulance Director Nathan Hall:

Nathan ask members of the court if the county Visa credit card could be used to pay for back ground checks for the ambulance service employees. There is will be around 17 at a cost of \$29.00 per person. The Treasurer ask Nathan if they would all be going on separate days. Nathan told her that he would try and schedule them all in one day. She also ask him if there was any way that we could be invoiced for this. Nathan said it has to be paid on the same day.

Judge Executive Eddie Barnes entertained a motion to approve the use of the county Visa credit card to pay for back ground checks for the ambulance service employees.

A motion was made by Magistrate Brian McKinney and seconded Magistrate J.L. Bowen ***to approve the use of the county Visa credit card to pay for back ground checks for the ambulance service employees.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Magistrate Mike Lockard about the status of the ambulance that has been at the repair shop for months. Eddie told him that he had talked to them and supposedly they had sent off the computer and as soon as they got it back they would go ahead and put it on. He was told the cost would be around \$5,000.00.

Dispatch Director Larry Hall:

Larry told members of the court that T mobile cell phone calls go to the State Police, which has a lot more dispatchers than they do. T Mobile along with Sprint has been asking if our dispatch center would be willing to take their 911 calls. When the State Police takes calls they dispatch for ambulances and will also do the transports. We do not get any funding from these cell phones. Sara Hamilton from T Mobile keeps calling to see if our dispatch will do this. Larry told her that he would have to let our

Fiscal Court make this decision. Larry said in his opinion he thinks the calls should still go to the State Police and the members of the court agreed with him.

Judge Executive Eddie Barnes entertained a motion to let the State Police continue to take the 911 calls. A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton **to let the State Police continue to take the 911 calls.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Larry will send Ms. Hamilton an email telling her the court did not approve this request.

Wreckers Service's in the County:

Larry talk to members of the court about keeping the wrecker service rotation to local Powell County businesses. We have six (6) local services here in the county. He has talked to Robert about people that is incarcerated having trouble locating their vehicles when they get out. Towing companies have been price gouging. Larry ask members of the court to agree to keep the towing services local. The list of requirements for the towing services to have will be proof of insurance, DOT #, and proof of registration, annual inspection, driver's license and wrecker form that is completed. On the back of this log you will list who the driver will be, name of company, an itemized list, how much for the first mile, how much for each additional mile, how much for storage and how much clean up and hook up.

The wrecker services folder will be updated annually showing their proof of requirements.

Judge Executive Eddie Barnes entertained a motion to adopt this wrecker log and also to give our Dispatch Director and Assistant Dispatch Director Authorization to accept the wrecker log or deny it.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen **to accept the wrecker log and also give our Dispatch Director Larry Hall and Assistant Dispatch Director Justin Rice the authorization to accept or deny the wrecker log when filled out.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Approval to purchase new Console Wireless Headset Equipment:

Larry made members of the court aware that he had submitted a proposal for new console wireless headset equipment. The proposal is for four (4) of the bases, two (2) other bases to keep in back, two (2) spare batteries, and eight (8) headsets. The total price would be \$5,004.96. CSEPP may can purchase one (1) headset and one (1) base which then would make the total due \$4,000.00.

These headsets will have a serial number and will be assigned to each dispatcher. That dispatch will be responsible to keep up with headsets. They will need to store them in their personal locker with their own personal lock. If these headsets are destroyed that employee will be responsible to reimburse the county for whatever the cost may be.

Magistrate Brian McKinney ask Larry if this is something we would need a bid on. Larry told him that he had talked to Kevin and was told that David Roar installed the system before so he would know which ones would be compatible. Judge Barnes ask Larry if he would talk to Kevin to see what CSEPP would pay for. Larry said he was told they would purchase 1 headset and 1 base.

Judge Barnes entertained a motion to approve the purchase of new console wireless headset equipment.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs **to approve the proposal from Advanced Radio Technology to purchase of new console wireless headset equipment. The breakdown of the equipment will be:**

(4) Poly CA22CD-SC Cordless PTT Base, 2 Batteries – Total Price - \$3,594.00

(2) Poly Spare CA22CD Battery – Total Price - \$211.00

(8) Ploy HW710 EncorePro (Headset Top) – Total Price - \$1,199.92

Wireless Headset package Total: \$5,004.

If the assigned headsets are damaged in any way that employee will be responsible for reimbursing the county for the cost of this equipment.

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Magistrate J.L. Bowen ask about cards for each of them to be able to enter into the dispatch center. Larry said he had given Kevin a list of the names. Justin is going to set each one of them through the Indentgo. Each person will to have a back ground check and be finger printed. They will also have to watch a video.

Contract for Certified Telecommunicator Training:

Larry discussed with members of the court about employee training. Full time employees has to be DOC/JT Certified. He does not feel that the county should pay for this training and then that person go to other place for employment. County Attorney Robert King prepared a Contract for Certified Telecommunicator Training. (A copy of this Contract will follow minutes) When the person finishes the academy they should maintain employment and good standing with Powell County for one (1) year or they will be responsible to reimburse for the salary that was paid to you, Power Phone training and mileage to and from the academy.

This contract will be for new hires moving forward from this 14th day of February 2023. Current employees will not have to sign this contract.

Judge Barnes entertained a motion to approve the Contract for Certified Telecommunicator Training.

A motion was made by Magistrate Brian McKinney seconded by Magistrate Mike Lockard **to approve the Contract for Certified Telecommunicator training. This contract will be for new hires.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Dispatch Pay:

There is no pay scale in place at the Dispatch at this time. Larry said himself along with Justin has run some numbers and looked at having different shifts. They came up with a number that they feel is needed to make it function properly. This would be having 6 to 8 full time employees. When someone is hired in currently they are hired in at \$10.00 an hour.

Judge Barnes said they had talked about doing the dispatch employees as same as the solid waste employees which is increasing from \$10.00 an hour to \$12.00 an hour. This would be increasing the full and part-time dispatch employees to \$12.00 an hour with the exception of Larry Hall and Justin Rice. The overtime pay has been through the roof in the past which will make the dispatch salary line go over. During the months of November and December there was a total of 265 hours overtime. Since then there has been nowhere near 100 hours of overtime. Based upon this decrease in overtime we will be saving a lot of money.

Judge Barnes entertained a motion to increase the hourly base rate to \$12.00 an hour for full and part-time for dispatch employees with the exception of Larry Hall and Justin Rice.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard ***to increase the hourly base rate to \$12.00 for full and part time employees for dispatch employees with the exception of Larry Hall and Justin Rice. The pay increase will begin on the next pay cycle.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Pay Increase for Certified People upon Graduation of the Academy:

Judge Barnes entertained a motion to approve a \$1.00 increase on the hour for certified people or after certification upon graduation of the academy.

A motion was made by Chad Patton and seconded by Magistrate Mike Lockard ***to approve a \$1.00 per hour increase for certified people or after certification upon graduation of the academy. This will take effect as of February 14th, 2023. This motion is also approval for new hires that has his/her certification can be hired in at the \$13.00 per hour rate.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Road Mechanic Derek Townsend:

Derek told members of the court that he had been doing a lot of service work on county vehicles.

Since January 1st he has taken over Jail, Fire Departments, and Sheriff's vehicles. We are spending a lot of money buying oil in gallon jugs. The road department buys their own in 55 gallon drums. Derek said he would like to put a maintenance fund for all county vehicles. He could use the same oil for ambulances as he does for the road department trucks and equipment. He said for around \$5,000.00 he could get all of the types of oil that he needed plus filters along with maintenance stuff. Magistrate Bowen told him it would be a lot on him to keep up with what oil he was using for each department. The Treasurer told him that she did not think he could do what he was requesting about purchasing the oil and letting each department use it. The oil would have to be purchased for each department.

State Representative Bill Wesley:

Bill Wesley did a conference call to speak with members of the court about plans for Powell County.

First he said he would like to think Judge Barnes about the vision he had on the property the county owned for a new courthouse. They will be having a meeting this week about getting Powell County on

the AOC list. Bill said he would like to get a letter from all of the offices in the courthouse saying that we need more space in the offices. He said that some of the Magistrates has reach out to him about the Clay City Park n Ride. He talked to Kenny Bishop with Transportation today and he has turned that over to Commissioner Bobby Joe Lewis. Bobby will then turn it over to our District Engineer Corbitt Caudill. Bill said if the resurfacing is not done within the year they will for sure fix the pot holes. Bill discussed about some school projects that he hopes to get going. Stephanie Nelson is over 19 counties. She will be helping with some projects for Powell County. Bill is also going to be working on some water and sewer projects.

Bill hopes to get some dental and vision buses to visit the schools. He ask for everyone to get the word out. Some people struggle with their insurance so if we could get some dental and vision help for our kids and public this would be a good thing. Bill also mention grant monies available for parks. Magistrate Chad Patton ask him if it could be used on upgrading existing parks. Bill told him that he thought so but he would check on it. Judge Barnes thanked Bill for all of his help that he is doing for Powell County.

Homestead Subdivision:

Judge Barnes told members of the court that the people in the Homestead Subdivision needs help. The city says they don't own it and the county says the same. The private developers also say they do not own it. Judge Barnes contacted Corbitt Caudill with Transportation and was told the county does not own it but someone in the city tried to annex it in. The state put down it was the cities but the Mayor and the City Attorney wrote letters and said it did not belong to the city.

This is a bad situation because part of the road is giving away. The city is collecting taxes, water and sewage. Court members all agreed they want to try and help these people. Magistrate Lockard ask if we could annex them out of the city. Homeowner Kyle Berryman said that is what they are trying to do. They are in the process of getting a petition together. The county has specifications on roadways. Judge Barnes along with the Road Foreman will go up there and measure the dimensions. They suggested having a meeting with the homeowners and also have the Mayor to attend. Kyle said he would talk to the homeowners about scheduling a meeting.

Creech Road # 1244:

Kenny & Carla Smith was present for the meeting requesting that the county consider turning Creech Road #1244 on Hardwicks Creek Road back over to the land owner due to an ongoing dispute that keeps coming up between the landowners and lease. County Attorney Robert King ask them is anyone else lived on that road. They told him that Glen Creech and a Chinese family live there. Kenny told members of the court that these people would still have access to use the road. He also said that Glen Creech has dug ditches and dug holes in the road which is a problem.

Judge Barnes entertained a motion to starts the proceeding to turn Creech Road #1244 on Hardwicks Road back over to the land owner.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs ***to start the proceedings to turn Creech Road #1244 on Hardwicks Creek Road back over to the land owner. KRS 178.070 Discontinuance of a County Road.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

5 Minute Recess: 830 p.m.
Court Resumes 8:35 p.m.

Creech Cemetery Road # 1342:

Kenny Rife was present for the meeting to discuss Creech Cemetery Road. He said it keeps getting graveled but if it rains hard it washes out. He would like to see it blacktopped. He has an autistic grandson that is nonverbal and has cerebral palsy. If he could get this road blacktopped the bus will run on that road. Magistrate Brian McKinney said that this road was looked at and is supposed to be one of them that gets blacktopped. He has been talking to the Road Foreman about it. They have been measuring and has an estimate on it. Patrick said it would have to be an initial treatment because it is a gravel road. It will have to be base asphalt which is cheaper per ton but has to have more on it. He likes to see about 3 inches for the first treatment. Patrick said that the county only has 0.237 miles of this road. This road would be justified to turn into a paved road. He would have to look back and find out what the estimate was but he does not think it was ever approved by previous court to pave it. Kenny was told by the former Judge Executive that it was on the agenda and it was going to get blacktopped. Kenny also said if there was any way they could do a bus turnaround would be good. The restrictions for a school bus is 40 foot wide and 65 foot long.

Judge Barnes said that we need to see if it is scheduled to be black topped. Patrick said it is not in the open Flex Agreement. Flex and discretionary funding cannot be used for initial treatment. It is just to be used for resurfacing. This would be to come out of our asphalt funding in the road department budget. Magistrate Chad Patton ask Kenny if he had contacted on bus garage. He said his wife had went and was told that they have to make sure the culvert will hold the bus. Magistrate McKinney said that he could talk to Doug Brewer about coming out and looking at the road. Tabled until next meeting.

Independent Consulting Agreement (Craig Lindon)

An Agreement between Powell County Fiscal Court and LT Excavating, Project Development and Consulting Services, LLC.

For the services rendered by the Consultant as required by this Agreement, the Client will provide compensation to the Consultants as follows:

\$850.00 per month Retainer Fee

\$400.00 per Site Evaluation

\$1,000.00 per Presentation

Judge Executive Eddie Barnes entertained a motion to approve this agreement between the Powell County Fiscal Court and LT Excavating, Project Development and Consulting Services, LLC.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs ***to approve this agreement between the Powell County Fiscal Court and LT Excavating, Project Development and Consulting Services, LLC.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

Metal Purchase for CSEPP Building:

Kevin Tipton – Contractor is requesting that we purchase more metal for the CSEPP building. Since they changed it from a 20x60 building to a 20x120 building additional metal will need to be purchased so that there will be enough to go on the roof.

Judge Executive Eddie Barnes entertained a motion to approve the purchase of metal from Red River Trading Post to finish the CSEPP building.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs ***to approve the quote submitted from Red River Trading Post in the amount of \$3,217.30 for the purchase of metal so that the CSEPP building can be completed.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Draw for Kevin Tipton:

Kevin Tipton- Contractor is doing the labor for the construction of the CSEPP building. The grand total of the quote to complete this building was \$20,000.00. He required 50% of the total cost up front. Kevin is now asking for court approval for an additional draw in the amount of \$2500.00.

Judge Barnes ask to approve this request from Kevin Tipton for an additional draw in the amount of \$2500.00.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney ***to approve this request from Kevin Tipton for an additional draw in the amount of \$2500.00***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

Michael Frazier – Hugh Heffner Award sign purchase:

Judge Barnes said the Michael contacted about getting approval from the state about putting this sign up. Corbitt Caudill with the Transportation Cabinet said that county officials cannot make this request, it has to come from a State Representative or State Senator. Michael received a letter from Legislative Director, Office of the Secretary Kenny Bishop said that the county can request it.

Judge Executive Eddie Barnes entertained a motion to approve the purchase of this road sign. The cost of the sign is between \$250.00 to \$500.00 including design, fabrication and installation. The court is not for sure what the sign will need to say.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Chad Patton ***to approve the purchase of the road sign. The cost of the will be between \$250.00 and \$500.00.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

New Copier purchase for Judges Executive's office:

Due to the copier in the Judge Executive's office being obsolete and toner could no longer be ordered a new one needed to be purchased. A quote was submitted from American Business Systems in the amount of \$8,646.09. This copier will be next upgrade from the previous one.

CSEPP Director Kevin Babcock said that ½ of cost of the copier could be paid for out of CSEPP.

Judge Barnes entertained a motion to approve the purchase of this copier.

A motion was made by Dennis Combs and seconded by Magistrate Brian McKinney ***to approve the purchase of this copier in the amount of \$8,646.09 from American Business Systems with CSEPP paying for ½ of the cost in the amount of \$4,323.05.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously

6-0

Magistrates Committees:

Magistrate J.L. Bowen – Roads

Magistrate Mike Lockard – Building and Grounds

Magistrate Brian McKinney – Dog Pound, EMS, Dispatch, Transfer Station, Fire Departments

Magistrate Chad Patton – Personnel

Magistrate Dennis Combs – Jail

Dispatcher Director Larry Hall (Bluegrass Area Development Contract):

Larry told members of the court per Bluegrass Area Development the county has not had a contract/agreement with them in over a year and a half. They have been helping us for free. The court needs to approve for Judge Executive Eddie Barnes to sign an agreement so that Bluegrass Area Development can help them with mapping. Larry also said that County Attorney Robert King is working on an Ordinance so that the county will have their own Ordinance for signage of the mapping and house numbers. Bluegrass ADD will send a prorated quote for the last few months of this fiscal year.

Judge Executive Eddie Barnes entertained a motion ***to approve an agreement/contract with Bluegrass Area Development so that they can assist with mapping. This motion also authorizes for County Judge Executive Eddie Barnes to sign any and all documents concerning this agreement/contract.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

CSEPP Director Kevin Babcock: (Approval to Purchase and Installation of Communication Equipment).

CSEPP Director Kevin Babcock is asking for court approval to move forward with the purchase and installation of communication equipment as specified in the CSEPP grant budget (FY20). The budget allows for the purchase and installation of communications equipment (budgeted \$320,000.0) and Microwave replacement (Budgeted \$178,000.00).

After advertising in the newspaper and receiving no bids, Kevin recommends going with Advanced Radio technology. These quotes on both replacement projects which is below budgeted amount will follow

minutes. With court approval Kevin will apply for advance payment on the project through the state CSEPP office. This will allow the county to purchase the equipment without having to pay for it first and seek reimbursement. The state CSEPP office using our budgeted funds, will pay the invoice when submitted. Once this is approved by the state Kevin will move forward with the work as agreed to in the quote. It is anticipated that the work will be completed early 2024.

- The quote submitted from Advanced Radio Technology is to upgrade the current Zetron console system to latest computer hardware, Zetron components needed, hardware and software required to, maintain the mission crystal status in the amount of \$90,224.46. (Zetron and Kenwood Equipment Pricing Discount per NASPO Contract.
- The quote submitted from Advance Radio Technology is for the replacement of the Tait site equipment at the Furnace Mountain site, Black Creek site and Hinkle site in the amount of \$229,085.71.

**Total amount for Zetron Console System and the Tait Site Equipment
\$319,310.17**

- The quote submitted from Advanced Radio Technology to replace the 4.9 Microwave system with a new licensed 11 GHz Redundant Public Safety Grade Linear Aviat Networks Microwave System. in the amount of \$177,997.88

**Total amount for the 4.9 Microwave System
\$177,997.88**

Judge Barnes entertained a motion to approve these all quotes submitted from Advanced Radio Technology.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs **to approve the quotes submitted from Advanced Radio technology for the current Zetron Console System in the amount of \$90,224.46, the replacement of the Tait Site equipment at Furnace Mountain site, Black Creek site and the Hinkle site in the amount of \$229,085.71, and replacing the 4.9 Microwave system with a new licensed 11 GHz Redundant Public Safety Grade Linear Aviat Networks Microwave System in the amount of \$177,997.88**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

2023 Training Incentive for Magistrate Dennis Combs Mike Lockard: KRS 64.5275 (6)

Judge Barnes entertained a motion to approve Dennis Combs and Mike Lockard for their incentive payments for 2023 in the total amount of \$4,983.24 each.

A motion was made by Magistrate Brian McKinney seconded by Magistrate J.L. Bowen **to approve Dennis Combs and Mike Lockard for their 2023 incentive in the total amount of \$4,983.24 each.**

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously

6-0

District Updates:

Magistrate Chad Patton – Said that he had reached out to Tim and he had the Litter Abatement guys out to clean up trash and it looks a lot better.

Magistrate Brian McKinney – Nothing at this time

Magistrate J.L. Bowen – Nothing at this time

Magistrate Dennis Combs – Had talked to Patrick about his little Brush Creek entrance. Patrick said he had made Judge Barnes aware of it also. He is in the process of finding the person who owns the property.

Magistrate Mike Lockard – Nothing at this time

Discussion of purchasing Road Department Supplies:

Road Foreman Patrick McCoy ask the Treasurer about using the credit card for purchasing through Amazon. She told him that we could not use the county credit card for this because of the high rate of fraudulent activity. Patrick found out that they could go through one of our local vendors to get them to do the purchasing through Amazon for the road department which will save money on certain things.

Judge Barnes Updates:

Made members of the court aware that we had put two grants in at this time for the AFG on the fire departments totaling a little over one million dollars. They are for one fire truck and SCBA's for all fire departments which total around \$600,000.000 and the truck would be a little over \$400,000.00.

We are looking at a couple of other grants also. Judge Barnes said that he had been talking to Senator Mitch McConnell's office, Raul Paul office and Congressman Barr's office concerning the sewer and water. We are at max capacity on pumping. With all these cabins coming in we cannot keep on going like we are. We need it for new jobs coming in. Without the infrastructure people will not come in the county.

Judge Barnes said that he applauded all the Magistrates, directors and the treasurer for doing a great job. He could not ask for a better bunch of people. We are working for our community which is the main thing. Magistrate McKinney ask about TEBCO. Judge Barnes told him that they were doing great. They were upset about a building project through the Industrial Board. At one time they were ready to pull out of county which would have cost the county right at about 100 jobs. They employ 50 people at the two plants on Reed Court and they are looking at building a new building back behind Matt Foster's. They are looking at another building will would house around 60 employees. The hourly rate would be around \$15.00 to 22.50 hourly. They have already purchase the first Santeck building and looking to purchase the second one and lease the third one.

Judge Barnes said he had met with the contractor concerning our EMS service building and was told it would cost around 2.5 million dollars for the EMS service to be in the building on Elkins Street. Judge Barnes contacted Jim Codell with Codell Construction and he is supposed to be here on Monday to talk to him about it. He is going to come up and look at current ambulance service site. We are talking about tearing it down and building a new ambulance service at the same site. We would leave the bay and build a new ambulance service.

Judge Barnes said that his son-in-law which owns a construction company came out and look at the site. He said for a 70 x 80 building would cost around 1.1 million to 1.75 million.

Adjourn: Meeting Adjourn at 9:15 p.m.

Judge Barnes entertained a motion to adjourn:

A motion was made by Magistrate Combs and seconded by Magistrate Lockard ***to adjourn.***

Judge Barnes ask those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously 6-0