
Powell County Fiscal Court

Special Meeting Agenda

Date: April 26th, 2023

Time: 11:00 a.m.

Location: Powell County Judge Executive's Office

Room 102

Stanton, Kentucky

Join ZOOM Meeting

<https://us02web.zoom.us/j/84552355946>

- I. Call Meeting to Order
- II. Roll Call
- III. Special Meeting Items:
 - 2023/2024 Proposed County Budget (KRS 68.240)
 - Bills Submitted for Payment
 - Mesonet Weather
- IV. Next Meeting Date: May 9th, 2023, at 6:00 p.m.
- V. Adjournment

167

SPECIAL MEETING ZOOM CALL

Kevin Babcock <pcemcsepp@gmail.com>

Mon 4/24/2023 7:58 PM

To: connie crabtree <rcrabtree33@hotmail.com>

Kevin Babcock is inviting you to a scheduled Zoom meeting.

Topic: Powell County Fiscal Court Special Meeting

Time: Apr 26, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84552355946>

Meeting ID: 845 5235 5946

One tap mobile

+16465588656,,84552355946# US (New York)

+16469313860,,84552355946# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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)

+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

Meeting ID: 845 5235 5946

Find your local number: <https://us02web.zoom.us/j/84552355946>

Let me know if you need anything else.

Kevin Babcock

Powell County CSEPP/EM Director

506)663-7560 office

506)481-9849 cell



166

**Powell County Fiscal Court
 Special Called Meeting
 April 26th, 2023
 11:00 a.m.
 Powell County Courthouse
 Powell County Judge Executive's Office
 Room 102
 Stanton, Kentucky 40380**

Join ZOOM Meeting
<http://us02web.zoom.us/j/84552355946>

Present: Judge Executive Eddie Barnes, Fiscal Court Clerk Connie Crabtree, Magistrate Mike Lockard, Magistrate Brian McKinney, Magistrate Chad Patton, County Attorney Robert King, CSEPP/EMA Director Kevin Babcock.

Via ZOOM – Magistrate J.L. Bowen and Magistrate Dennis Combs

Judge Executive Eddie Barnes called the meeting to order.

Judge Executive Eddie Barnes asked the Clerk to call roll.

- Magistrate J.L. Bowen – via ZOOM
- Magistrate Dennis Combs – via ZOOM
- Magistrate Mike Lockard – Present for Meeting
- Magistrate Brian McKinney – Present for Meeting
- Magistrate Chad Patton – Present for Meeting

2023/2024 Proposed County Budget (KRS 68.240)

The proposed 2023/2024 County budget was presented to members of the court. The Treasurer told members of the court to look over the proposed budget and let her know if they had any questions. Magistrate Bowen asked if we could have a workshop to explain the budget process since we have a couple new Magistrates. Judge Barnes asked if any of them had an objection to having the workshop on a Saturday morning. Magistrate Bowen said that would be fine with him. Judge Barnes said that we would figure out a date and let them know.

Bill Submitted for Payment:

Bills were submitted to members of the court for payment approval. Judge Executive Eddie Barnes entertained a motion to pay all bills submitted for payment. A motion was made by Magistrate J.L. Bowen seconded by Magistrate Mike Lockard **to pay all the bills submitted for payment.**

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passes unanimously.

167

Mesonet Weather Site:

CSEPP/EMA Director Kevin Babcock was present at the meeting to discuss the Mesonet Weather Site. FEMA is wanting an extra archaeological study done. This study was projected to cost \$10,000.00 but after speaking to Western Kentucky University it will be an additional \$7,500.00. The county will only pay 13% of this cost. This cost will have to be paid up-front and then will be reimbursed through FEMA. The total cost of the project will be \$45,000.00. Kevin asks members of the court for a motion to move forward with this project.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard **to approve the request to move forward with this project.**

Judge Barnes asks those in favor by signifying I.

All Members of the court agreed by signifying I.

Motion passes unanimously.

6-0

Adjournment: Meeting adjourned at 11:23 am

Judge Executive Eddie Barnes entertained a motion to adjourn the meeting.

A motion was made by Magistrate Brian McKinney seconded by Magistrate Mike Lockard **to adjourn the meeting.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passes unanimously.

6-0



Eddie Barnes



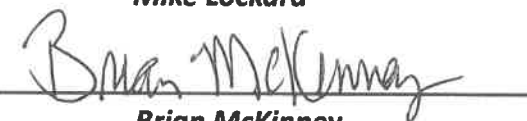
J.L. Bowen



Dennis Combs



Mike Lockard



Brian McKinney



Chad Patton