

Powell County Fiscal Court

Regular Meeting Agenda

Date: May 9th, 2023

Time: 6:00 pm

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

- Budget Hearing Regarding Propose Use of County Road Aid and Local Government Economic Assistance (LGEA) Funds will be held at 4:00 in the Office of the County Judge Executive. All interested people should call the office at 606-663-2834 by 3:30 p.m. to submit comments.

- I. Call Meeting to Order
- II. Pledge of Allegiance/Prayer
- III. Roll Call
- IV. Public Comments
- V. Clerk's Report (Meeting Minutes)
 - April 11th, 2023 (regular)
 - April 26th, 2023 (special)
- VI. Bills Submitted for Payment
- VII. Approval Treasurer's Financial Statement
- VIII. Approval Treasurer's Transfers/Amendments
 - (1st Reading Budget Amendment # 5)
- IX. Old Business:
- X. Department Head Updates:
- XI. District Updates:
- XII. New Business:

Items to be discussed:

- Harold Stone
- 1st Reading of the 2023/2024 Proposed County Budget
- 2023/2024 Annual Standing Order to Pre-Approve Recurring Expenses
- Powell County Hazard Mitigation Plan/Resolution
- Broadband Fiber Authority Appointments
- Magistrate & Judge Executive Incentive Pay
- Montgomery County Regional Jail 7/1/23-6/30/24 Agreement
- Appointment of Babe Howard to the Powell's Valley Water District
- Closed Session

- XIII. Adjournment:

**Powell County Fiscal Court
Regular Called Meeting
Date: May 9th, 2023
Time: 6:00 p.m.
Location: Powell County Emergency Operations Center (EOC)
33 Commerce Drive
Stanton, Kentucky 40380**

Present: Judge Executive Eddie Barnes, Fiscal Court Clerk/Treasurer Connie Crabtree, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Chad Patton, Magistrate Brian McKinney, Magistrate Mike Lockard, Solid Waste Coordinator Tim Snowden, CSEPP/EMA Director Kevin Babcock, Ambulance Director Nathan Hall, County Attorney Robert King, Michael Kelso, Dale Allen, Dispatcher Director Larry Hall, Assistant Dispatch Director Justin Rice and Attorney Harold Stone.

Judge Executive Eddie Barnes called the meeting to order.

Pledge of Allegiance/Prayers

Members of the Fiscal Court stood and recited the Pledge of Alliance.

Dale Allen led us in prayer.

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:

Magistrate Chad Patton called Representative Bill Wesley and put him on speaker phone so that he could talk to members of the court. Bill let them know that he was still working on some projects for Powell County. In July he has a speaker coming and would like the members of the court to meet with him. He would like to discuss things they would like to be considered in the budget. Bill spoke of some things he wanted to do in the schools. He also spoke on Powell County getting a new courthouse. He said this was a done deal. He wants to reach out to the first responders and fire departments to see what they would like him to consider in their budget. Magistrate Patton asked Bill to let them know what day the speaker would be there. Bill told him they would try and meet on the first Monday in June.

Meeting Minutes for the April 11th, 2023, regular called meeting.

Judge Executive Eddie Barnes entertained a motion to approve the minutes for the regular meeting dated April 11th, 2023.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Mike Lockard **to approve the minutes for the regular meeting dated April 11th, 2023.**

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

Meeting Minutes for the April 26th, 2023, special called meeting.

Judge Executive Eddie Barnes entertained a motion to approve the minutes for the special meeting dated April 26th, 2023.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney **to approve the minutes for the special meeting dated April 26th, 2023.**

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passed unanimously.

6-0

Bills Submitted for Payment:

The bills were submitted to members of the court for payment approval.

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

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs **to approve 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 passed unanimously.

6-0

Financial Statements:

The Treasurer presented all the financials for court approval. Financials to include 4/1/23 – 4/30/23 financial statement and cash balance statements.

Judge Barnes entertained a motion **to approve all the financials.**

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard to approve all financials.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

Treasurer's Transfer's

The Treasurer presented the transfers to members of the court for their approval. Transfers to include 4/1/23-4/30/23 interfund transfers, cash transfers and budget transfers.

Cash Transfer – Transfer to Road from Grant Fund - \$1,556.25.

Judge Executive Eddie Barnes entertained a motion to approve all transfers.

A motion was made by Magistrate J.L. Bowen and seconded by **Magistrate Mike Lockard to approve all transfers.**

To include 4/1/23 – 4/30/23 interfund transfers and cash transfers.

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

1st Reading of Budget Amendment #5:

The budget for the current Fiscal Year is amended to increase the receipts of the following funds to include unbudgeted receipts from:

General - 01-4510 - \$115,983.00 State Grant: 01-5065-441 Election Equipment \$115,983.00

General – 01-4901 Surplus Prior Year: 01-9200-999 Reserve for Transfers \$130,000.00

General – 01-4912-B Governmental Leasing Receipts (Mack Truck): 01-7700-606 \$184,374.00

Jail - 03-4901 Surplus Prior Year: 03-9200-999 Reserve for Transfers \$200,000.00

Ambulance - 09-4901 Surplus Prior Year: 09-9200-999 Reserve for Transfers \$40,000.00

Road – 02-4912 Governmental Leasing Act Receipts 02-7700-602 Mack Truck Payment \$169,859.00

Total \$840,216.00

Old Business:

Judge Barnes let members of the court that he was waiting for call back from Brian Hubbard with the Attorney General's office regarding Jailer Teddy Lacy request that we pay for one of his new vehicles or make the lease payment out of the Opioid Settlement account.

We would have to get clarification on this request before it can be done.

Discussion of Homestead Subdivision:

Judge Barnes let the people know that they are still working on this. The developer has agreed to sign over the right of ways. They have talked about certain specifications such as cul-de-sacs and drainage. Our Ordinance now reads there are a lot of specifications we had to have. We may have to go back and amend the Ordinance to give us more lead way. The measurement of Homestead is 18 feet wide; Alley Lane is 12 feet wide, and Abby Wood is also 12 feet wide. It would be great to get federal funding, but this cannot be done if we do not adopt the roads.

Judge Barnes said that since the city has the property, he does not think we should move the property out of the city because it would cost more money as far as water and sewer. He cannot find in any of the paperwork where the city annexed the roadway in. The quicker we do this the more probability we could get FEMA to help. CSEPP Director said we are getting ready to start projects, so it needs to be on the project list. County Attorney Robert King said that he had found pursuant to the statues on subdivisions is any existence prior to 2004 you do not have to worry about the 30 foot right of way on the road. We will need to discuss any other problems that may be outside of the requirements.

Judge Barnes said he knows that this is a unique problem which has been going on since 2022 and needs to be fixed.

Department Head Updates:

Ambulance Director Nathan Hall:

Nathan let members of the court know that he is trying to find ambulances and has not heard any updates on the ambulance that is being repaired.

Magistrate McKinney asked Judge Barnes if he had heard anything from Codell concerning the repairs to the ambulance building. We will have to put this project out to bid. It will consist of tearing the part of the old ambulance building but leaving the bay. The cost of this is around 1.7 to 1.8 million. If they had moved it to the Elkins Street building it would cost around 2.5 to 2.7 million dollars. Magistrate Patton asked what the plans were for that building and Judge Barnes said that he did have some plans for it. Magistrate Combs suggested using it for storage.

Solid Waste Coordinator Tim Snowden:

Tim let members of the court know that the county would be having free dump days on May 19th and 20th. He should know something about the grants he applied for soon. Tim also let members of the court know that he had been chosen to sit on the statewide board.

Dispatcher Director Larry Hall: (Approval of the Personnel Guidelines for 911 Telecommunicators Policy and Procedures Manual.

Larry asks for members of the court to approve the Personnel Guidelines for 911 Telecommunicators Policy and Procedures.

Judge Executive Eddie Barnes entertained a motion to approve the Personnel Guidelines for 911 Telecommunicators Policy and Procedures Manual.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton **to approve the Personnel Guidelines for 911 Telecommunicators Policy and Procedures Manual.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Dispatcher Director Larry Hall (Amending the Personnel Guidelines for 911 Telecommunicators Policy and Procedures Manual section regarding Alarms – Commercial & Residential:

Only the alarm company can cancel dispatch of any agency to alarm calls, due to alarm companies having "pass codes" on file. Dispatchers can notify responding units if property owners have called, but not the owners still needed to contact the alarm company.

Dispatchers are not to call the residence of the alarm due to dispatch not knowing the status of pass codes. Only Alarm companies can cancel responding units.

Judge Executive Eddie Barnes entertained a motion **to amend the 911 Telecommunicators Policy and Procedures Manual regarding the section Alarms: Personnel and Residential:**

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton to amend the 911 Telecommunicators Policy Procedures Manual regarding the section Alarms: Commercial and Residential.

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Dispatcher Director Larry Hall – Telephone CPR (TCPR) Policy and Procedures:

Larry made members of the court aware that all employees are now telephone CPR trained.

KRS 15.550 says that all part-time dispatchers must have this training. Eddie is going to come in and do hands-on training as well.

Judge Executive Eddie Barnes entertained a motion to approve the Telephone CPR (TCPR) policy and guidelines.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton **to approve the Telephone CPR (TCPR) Policy and Guidelines.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Dispatch Director Larry Hall - Hiring of Billy Wells as a full-time Dispatcher:

Larry asks for court approval to hire Billy Wells as a full-time dispatcher.

Judge Executive Eddie Barnes entertained a motion to approve Billy Wells as a full-time dispatcher.

A motion was made by J.L. Bowen and seconded by Magistrate Brian McKinney **to approve Billy Wells as a full-time dispatcher to be effective for the next pay cycle.**

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

Larry told members of the court that he would like to get two (2) part-time employees before July 1. HB373 reads that part-time employees must have the training.

CSEPP/EMA Director Kevin Babcock: (Approval for Conference)

Kevin let members of the court know they are still moving forward with repairing the sirens. We have \$9,520.00 in the EMPG 2021 funding. The county will match ½ and we hope to get it fixed for around \$18,000.00. Kevin told members of the court that he would bring a breakdown to this at the next meeting.

Judge Barnes said he had talked to Judge Watson a couple weeks ago and he said that we could get their sirens parts.

Search and Rescue has an ATV which is 15 to 20 years old. They would like to get it up and running. They are going to see if the EMPG funds can pay for the repairs. If are hoping to get it up and running for around \$1,000.00. That would be with tires and carburetor. Magistrate McKinney will try and get an estimate for the repairs by the next meeting.

Kevin asks for court approval for him and the Deputy EMA Director Nathan Hall to attend the Kentucky Emergency Services Conference starting September 5 and last through the week.

Judge Barnes entertained a motion to approve him CSEPP/EMA Director Kevin Babcock and Assistant EMA Director Nathan Hall to attend the Kentucky Emergency Services Conference the week of September 5th, 2023.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton **to approve the request to for CSEPP/EMA Director Kevin Babcock and Assistant EMA Director Nathan Hall to attend the Kentucky Emergency Services Conference in Louisville the week of September 5th, 2023. The cost of this conference will be around \$269.00 per person plus the cost of rooms at the Crown Plaza is a rate of \$125.00 per night.**

Judge Barnes asks for those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

CSEPP/EMA Director Kevin Babcock: (Repair to the dual box fan for the UPS system at the EOC)

Kevin made members of the court aware that the dual box fan on top of the UPS System at the EOC had gone out.

He has reached out to three different companies to do the repair. The cost to repair this fan will be around \$7,000.00. This money will come out of the maintenance and repairs appropriation line in the CSEPP budget. Kevin is in the process of getting it repaired at this time. The invoice for this repair will be included in the bills to be paid at our next meeting.

CSEPP/EMA Director Kevin Babcock: (Resolution – Hazard Mitigation Act Plan)

Kevin made members of the court aware that every 5 years we must do a Hazard Mitigation Plan.

He asks members of the court to approve this resolution. The City of Stanton and the City of Clay City have already signed off on this.

The Mitigation Plan sets up what Powell County expects to do sometime in the future to help legitimate issues in the county. It will cover siren replacements here in the county. Kevin wants to apply for legitimation funds to redo the whole siren system going forward. Everything must be listed in our plan such as ditching, Culverts, flood litigation, canals within the county, bridges, etc. If these things are not listed in our plan when we apply for litigation funds, they will not fund us.

The approval of the attached Powell County/City of Stanton/City of Clay City Hazard Mitigation Plan Measures and Goals & Objectives as the official Hazard Mitigation Plan Measures and Goals & Objectives of the County of Powell pending FEMA approval.

Judge Executive Eddie Barnes entertained a motion to approve the Disaster Mitigation Act Resolution.

A motion was made Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney ***to approve the resolution for the Hazard Mitigation Act Plan.***

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

Magistrate Chad Patton asks what the status was concerning the log jams. The paperwork is being processed. As soon as we get the figures, we will get them out to members of the court.

Assistant Dispatch Director/Mapping Officer Justin Rice:

Justin made members of the court aware that he plans to go out in the next week or do some measurements. He is waiting for Nick Rose to bring him some measurements. Justin has talked with Bluegrass Area Development about helping with addressing for Phase I.

Justin plans on meeting with a guy at Twin Arch about redoing his address.

Magistrate McKinney asks Justin if he had seen the cabins, they are developing on Knowlton Ridge.

Justin told him he had heard about them but hadn't made it out there at this time.

Magistrate McKinney told members of the court that our Dog Warden Justin Wright is requesting that the court approve a part-time hire to help him out. Stephanie has the ad ready to post for this position.

Attorney Harold Stone: (Payment to a client for property)

Mr. Stone attended a fiscal court meeting last year requesting that the court approve payment to one of his clients for fees concerning some property that he had purchased through a Master Commissioners

Sale in the amount of \$7,5000. This when through the whole process and his client had a Master Commissioner's deed. The money for this property was distributed to the appropriate people. There was a mix up in the County Clerk's office back in the 1980's where duplicate tax bills were created. This tax has been paid twice and has gone out to the taxing districts.

Mr. Stone is requesting that this court approve for his client to be paid in the amount of around \$6,000.00. If this request is not approved, it could end up costing a lot of legal fees due to lawsuits.

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

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard **to approve payment to his client in the amount of around \$6,000.00 and some change. Contingent that a Settlement of Resolution is drafted so that this will be settled in full and cannot be brought up again and the deed be destroyed.**

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

District Updates:

Magistrate Mike Lockard – Mike asks about the new doors for the courthouse. The doors are still in order.

The District & Circuit Judges would like to paint their offices. AOC needs to be contacted to see if they will purchase the paint.

Magistrate Dennis Combs - Dennis mentioned helping with Fallen Road. Judge Barnes said he had told Mayor Carmichael that we could help. It was said in the City Council meeting that Mayor Carmichael had said the county was going to adopt this road when we finished the redistricting. Judge Barnes said that the redistricting has nothing to do with the roads.

Magistrate J.L. Bowen – J.L. talked to Patrick about getting a speed sign road on Hon Road.

Magistrate Chad Patton – Nothing currently.

Magistrate Brian McKinney – Nothing currently.

1st Reading of the 2023/2024 Proposed County Budget: KRS 67.077

County Treasurer Connie Crabtree presented the 2023/2024 proposed budget to members of the court for the 1st reading.

Judge Barnes made members of the court aware that he had each department head come in when we discussed their section of the budget. He said everyone needs to be involved. Magistrate Dennis Combs said he had some questions.

Members of the court discussed having a budget workshop to address any questions about the budget. Court members agreed to have a special meeting on Monday May 22nd, 2023, at 6:00 p.m.

2023/2024 Annual Standing Order to Pre-Approve Recurring Expenses. KRS 68.275 (3)

County Treasurer Connie Crabtree presented the 2023/2024 Annual Standing Order to Pre-Approval Recurring Expenses for court approval.

Judge Executive Eddie Barnes entertained a motion to approve the 2023/2024 Annual Standing Order to Pre-Approve Certain Recurring Expenses.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton **to approve the 2023/2024 Annual Standing Order to Pre-Approve Certain Recurring Expenses.**

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

Judge Executive Eddie Barnes:

Judge Barnes made members of the court aware that he had spoken to Jimmy Lyons with the USDA about funding for the log jam. Mr. Lyons told Eddie we would get funding for the log jam here in the county, but it may take two to three months to push it through. Rob Williams told Judge Barnes that we could burn the logs on his farm in Clay City.

Judge Barnes also reminded the Magistrates to get their road list together for their districts. He received an email from the state saying there were some open accounts that dated back to 2017. We have a remaining balance of a little over \$37,000.00. Judge Barnes asked if we could add it on to our Flex Funds for this year and they told him that it should be no problem to do this.

Magistrate Patton asked if we had heard from Walker about paving the roads from last year. Judge Barnes said he would call Walker tomorrow and check the status.

The road where the dog pound is located should be a priority on the road list.

We also need to send an approval letter to receive the flex funds.

Judge Barnes also made members of the court aware that the county did receive the grant we applied for in the amount of \$115,983.00 for the election equipment.

Hiring of the Deputy Judge Executive's Position: (Dale Allen)

Judge Barnes told members of the court that he had done an application process for the Deputy Judge Executive's position. He took a poll for the applications received for this position.

Judge Barnes entertained a motion to approve the hire of Dale Allen as Deputy Judge Executive.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate J.L. Bowen **to approve the appointment of Dale Allen as the Deputy Judge Executive.**

Judge Barnes asks 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 – Opposed

Judge Executive Eddie Barnes - I

Motion passed unanimously.

5-0

Steven Haddix - Equipment Operator for the Road Department (Vacation Time)

It was brought to our attention when we started looking into vacation and sick time that Steven Haddix never received his week of vacation time for 2022.

Judge Executive Eddie Barnes entertained a motion for Steven Haddix to receive his week of vacation time for 2022.

A motion was made by Magistrate Brian McKinney seconded by Magistrate Chad Patton **for Steven Haddix to receive his week of vacation for 2022.**

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passed unanimously.

6-0

Members of the court were made aware that the Policy and Procurement Manual needs to be approved during our June meeting.

Judge Barnes told members of the court that he would like to approve that after 6 months you would be eligible to take vacation and vacation and sick hours will start as soon as you're employed. It will be equal to 7 hours of vacation time and 3.5 hours of sick time per month.

Judge Barnes said we need to check into paying some of the employees for the sick hours they have accumulated.

County Attorney made court members aware that the 2nd Reading of the Nosie Ordinance needs to be approved at the next meeting.

Broadband Fiber Committee Appointments:

The following people will be resigning from this committee:

Allen Martin, Jerrod Childers, Jarrett Rose and Mark Nolan. These people are not resigning from the committee because of any animosity they are just busy with other things going on.

The following people will be returning to the committee:

Chad Birch, Beth Atkinson and Darrell Townsend.

Judge Executive Eddie Barnes entertained a motion to approve new appointments to the Broadband Fiber Committee.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen **to approve the appointment of Mike Johnson to the Broadband Fiber Committee.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney **to approve the appointment of Dean Rogers to the Broadband Fiber Committee.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton **to approve the appointment of Jason Gillespie to the Broadband Fiber Committee.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard **to approve the appointment of Gina Kinser to the Broadband Fiber Committee.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Payment Approval for 2023 Incentive Hours for Judge Executive Eddie Barnes and Magistrate Brian McKinney:

Judge Executive Eddie Barnes entertained a motion to approve an incentive payment to Eddie Barnes for the completion of 40 hours training for the calendar year 2023.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton **to approve an incentive payment to Eddie Barnes in the amount of \$1,245.81 for completion of 40 hours training for calendar year 2023.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Judge Executive Eddie Barnes entertained a motion to approve an incentive payment to Brian McKinney for the completion of 40 hours training for calendar year 2023.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Chad Patton **to approve an incentive payment to Brian McKinney for 40 hours training in the amount of \$1,245.81 for calendar year 2023.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Montgomery County Regional Jail Agreement: 7/1/23-6/30/24:

Judge Executive Eddie Barnes entertained a motion to approve the agreement with Montgomery County Regional Jail for housing inmates for the Fiscal Year 7/1/23 – 6/30/24.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton **to approve the agreement with Montgomery County Regional Jail for housing inmates during the calendar year 7/1/23 through 6/30/24.**

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Appointment of Babe Howard to the Powell's Valley Water District Board:

Judge Executive Eddie Barnes entertained a motion to approve the re-appointment of Babe Howard to Powell's Valley Water District Board.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike ***Lockard to approve the re-appointment of Babe Howard to Powell's Valley Water District Board.***

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Closed Session KRS 61.810

Judge Executive Eddie Barnes entertained a motion to go into closed session.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Chad Patton ***to go into closed session.***

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Out of Closed Session: Court Resumes:

Judge Executive Eddie Barnes entertained a motion to come out of closed session and resume meeting.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen ***to come out of closed session and resume the meeting.***

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Judge Executive Eddie Barnes made it clear there was no action taken in the closed session.

As a result of closed session Judge Executive Eddie Barnes entertained a motion to hire an attorney or firm concerning a P3 agreement for Hollerwood Off Road Park.

A motion was made by Magistrate Brian McKinney seconded by Magistrate J.L. Bowen ***to hire an attorney or firm concerning a P3 Agreement for Hollerwood Off Road Park.***

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0

Adjournment:

Judge Executive Eddie Barnes entertained a motion to adjourn.

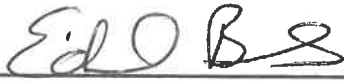
A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs ***to adjourn.***

Judge Barnes asks those in favor by signifying I.

All Magistrates agreed by signifying I.

Motion passed unanimously.

6-0



Eddie Barnes



J.L. Bowen



Dennis Combs



Mike Lockard



Brian McKinney



Chad Patton