

Powell County Fiscal Court

Special Meeting Agenda

Date: May 31st, 2023

Time: 6:00 p.m.

Location: Powell County Emergency Operations Center (EOC)

33 Commerce Drive

Stanton, Kentucky 40380

Join Zoom Meeting:

<http://us02web.zoom.us/j/85108295950>

Meeting ID: 851 0829 5950

- I. Call Meeting to Order
- II. Roll Call
- III. Special Meeting Items:
 - Closed Session – Personnel
 - 2nd Reading Noise/Nuisance Order
 - Computer License's for Programs used for Fiscalsoft
 - Mapping Issue
 - Laptop for ABC
 - Broadband Committee Appointment
 - Budget Workshop
 - Bills
- IV. Next Meeting Date: June 13th, 2023, at 6:00 p.m.
- V. Adjournment

5/30/23, 12:21 PM

Mail - connie crabtree - Outlook

ZOOM MAY 31 2023

Kevin Babcock <pcemcsepp@gmail.com>

Tue 5/30/2023 3:54 PM

To: connie crabtree <rcrabtree33@hotmail.com>

Kevin Babcock is inviting you to a scheduled Zoom meeting.

Topic: Special Powell County Fiscal Court Meeting

Time: May 31, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85108295950>

Meeting ID: 851 0829 5950

One tap mobile

+13092053325,,85108295950# US

+13126266799,,85108295950# US (Chicago)

Dial by your location

+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)

+1 305 224 1968 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)

+1 360 209 5623 US

Meeting ID: 851 0829 5950

Find your local number: <https://us02web.zoom.us/j/85108295950>

You can forward to whom ever needs it.

Thanks,

Kevin Babcock

Powell County CSEPP/EM Director

(606)663-7560 office

(606)481-9849 cell

**Powell County Fiscal Court
Special Called Meeting
May 31st, 2023
Time: 6:00 p.m.
Location: Powell County Emergency Operations Center (EOC)
33 Commerce Drive
Stanton, Kentucky 40380**

**Join Zoom Meeting:
<http://us02web.zoom.us/j/85108295950>
Meeting ID: 851 0829 5950**

Present: Judge Executive Eddie Barnes, Fiscal Court Clerk/Treasurer Connie Crabtree, CSEPP/EMA Director Kevin Babcock, Dispatch Director Larry Hall, Assistant Dispatch Director Justin Rice, Magistrate Dennis Combs, Magistrate J.L. Bowen, Magistrate Brian McKinney, Magistrate Mike Lockard and Deputy Judge Dale Allen.

Members of the court stood and recited the Pledge of Allegiance.
Dale Allen led us in prayer.

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

Judge Executive Eddie Barnes asks 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 – Absent**

Closed Session: KRS 61.810 Personnel:
No closed Session was held.

2nd Reading Ordinance No. 2023-04 Noise and Nuisance:

An Ordinance for Powell County, Kentucky Determining the Standards for Noise Pollution and Assessing Penalties and Fines.

Whereas, Neither Powell County Nuisance Ordinance nor the City of Stanton Zoning Code and Subdivision Regulations have any objective standards for noise and pollution; and

Whereas, Powell County has the authority to enact Ordinances for the public health, safety, and welfare of its citizens; and

Whereas Powell County believes that the public health, safety and welfare of citizens of Powell County will be better served by imposing objective standards for noise pollution.

Judge Executive Eddie Barnes entertained a motion **to approve the 2nd Reading of Ordinance No. 2023-04 Noise and Nuisance.**

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Dennis Combs to approve the 2nd reading of Ordinance No. 2023-04 Noise and Nuisance.

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passed unanimously.

5-0

Purchasing Computer Licenses for Programs used for FiscalSoft and moving software to the new server.

The Treasurer told members of the court that our IT consultant Mike Johnson told her that he was advised by the team at FiscalSoft to move the software to the new server and an ADS license would need to be purchased. The current server is very old and could go down at any time. They recommended purchasing the license from George Cummings with Knights Technologies. George said for 5 active sessions the license cost is \$799.99. However, he recommended 10 sessions for \$1299.00. He said that each time an application is opened it utilizes a session. So, if you have 3 FiscalSoft programs open then someone else could only open 2 before all 5 were used. He said to install the new license and move the files it would take about 1 hour. The rate is \$149.00 per hour.

After discussion Judge Executive Eddie Barnes entertained a motion to allow the purchase of 10 sessions for \$1299.00 and approve for the installation of the new license and move files to the new server at a rate of \$149.00 per hour.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Brian McKinney to allow the purchase of 10 active session license for \$1,299.00 from George Cummings with Knight Technologies and approve for the installation of the new license and move files to the new server at a rate of \$149.00 per hour.

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passes unanimously.

5-0

Mapping Issue:

Dispatch Director Larry Hall and Assistant Dispatch Director Justin Rice discussed with members of the court some ideas in the future about getting the same GIS software that the PVA's office uses at this time for their mapping. If this purchase could happen, we could let Justin do the mapping for the county and do away with Bluegrass Area Development.

There were two different versions that can be purchased. The more advanced version is around \$6,500.00 and \$1,500.00 annually for maintenance. Judge Barnes said that he had a meeting scheduled with James Whisenhunt, which is the Manager with GIS on June 5. Larry and Justin would be welcome to come and sit in at this meeting.

Magistrate McKinney asked if we could tap into the PVA's license. Larry said this would be a piggyback version but the man from the State did not recommend it but the PVA in Pendleton County said not to buy the high dollar version that he would come over and teach them.

There are mapping problems all over the county. Larry and Justin will note the problems and send them to Bluegrass Area Development, but they have not seen very good results in updating the system. They feel it would be better to do it in house.

After discussion members of the court all agreed that the addressing problems need to be fixed. We know that some residents may fuss about having some expenses with changing their address, but it needs to be fixed for several reasons.

Judge Executive Eddie Barnes entertained a motion to approve for Dispatch Director Larry Hall and Assistant Dispatch Director Justin Rice to move forward with correcting addresses here in the county. A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard **to approve Dispatch Director Larry Hall and Assistant Dispatcher Director Justin Rice to move with the necessary actions in correcting the addressing here in the county.**

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passes unanimously.

5-0

Laptop for ABC: (Alcohol Beverage Control)

After discussion the court decided to table this until our June 13th meeting so that we can find out from Clay City Police Chief Rob Williams exactly what is needed, and the cost associated with it.

Tabled until next meeting.

Broadband Committee Appointment:

Due to conflicts of interest with Jason Glimpse working with AT&T we feel the need to remove him from the Broadband Committee.

Magistrate Brian McKinney recommended that the court approve for Chad Poe to fill this position.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate J.L. Bowen **to appoint Chad Poe to the Broadband Committee.**

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passes unanimously.

5-0

Bills Submitted for Payment:

Bills were submitted for payment approval.

One of the checks in jail fund needs to be payable to Kentucky Uniforms instead of Kentucky Auto. The treasurer will make the Financial Officer aware of this change.

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

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs **to approve payment for all bills submitted for payment along with an invoice submitted from Computer Information Systems Inc. in the amount of \$7,500.00 for maintenance & support license renewal. This invoice will be paid out of the dispatch account.**

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passed unanimously.

5-0

Budget Workshop:

Judge Executive Eddie Barnes discussed the payments associated with the Jail Expansion.

The \$76,075.00 interest payment is due in June and the principal will be due in December, which is around \$383,437.50. The Judge said that he would like for himself along with Jailer Teddy Lacy, Neil Hamilton and the Treasurer Connie Crabtree to have a meeting to discuss these payments and their payroll. When we went over the 2023/2024 Jail budget no raises were included in it.

If it would be possible for the Jailer to bring over a check from the commissary every month to go towards payroll and their payments would help. There has never been a set amount or set date that money was received. A set amount is always included in the jail budget to receive from the commissary, but that set amount is never received in full.

Judge Barnes also said that if someone comes in wanting to give raises it will have to be approved by the court before this come be done.

Judge Barnes talked to Rich Ornstein which is the attorney for KACO and there are some options that can be done if something is not worked out.

Magistrate Mike Lockard asked about the bonus being given out. Magistrate J.L. Bowen said he had a problem with this because you are defrauding the government some way or another.

Judge Barnes said he hasn't seen anything in black and white but according to some of the jail staff some people are getting extra bonuses through the commissary. Back in January of this year the commissary account was moved to Citizens Guaranty Bank. Magistrate Brian McKinney said that he knew some was getting paid out of the commissary but there was a receipt book so that you can see exactly what is taken out of there. Judge Barnes said that they could ask about looking at it. If something happens that he did not want us to see it Mr. Ornstein said the court could vote and make it that all public monies in Powell County must be in the same bank institution.

Judge Barnes said that he needed to talk to the Jailer first before anything is done. Neil told Judge Barnes that they did receive 1099 for this money. The Jailer is supposed to give members of the court a list of how many Sergeants, Captains and deputies are required to operate the jail.

There was a brief discussion on the upcoming insurance rates. Treasurer Connie Crabtree made them aware that she had figured a 10 percent insurance in the insurance lines. As of right now, KACO insurance would be 80/20, prescription plan could be a little cheaper and vision would be included in our plan. We have also been discussing insurance rates with Assured Properties.

Judge Barnes also told members of the court that he had talked to Brian Hubbard with the Attorney General's office concerning the Opioid funds. He said that we cannot pay for the leased vehicles at the jail with the Opioid funds. If it is directly associated with opioid addiction exclusively, then we could.

The Judge also asked Brian about the Monica Lacy building that the Jailer wanted to purchase. He again said no we were not allowed to purchase this building with opioid funds.

We ask about after-school projects that deal with opioid addiction and the funds can be used for this.

Magistrate Brian McKinney asked about Derek Townsend line items in the budget. The treasurer said that she let those line in the road fund for this year and this is something that we may change in the next budget cycle.

Dispatch Director Larry Hall brought up about the mapping salary for Justin Rice. He said he feels that we need to increase it. Judge Barnes told him that he had already thought about it and would discuss it with the court members.

Judge Barnes also said that the Magistrates need to get their road list turned in.

He also said he appreciates all his employees.

Adjournment: The Meeting adjourned at 7:30 p.m.

Judge Executive Eddie Barnes entertained a motion to adjourn.

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

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passes unanimously.

5-0



Eddie Barnes



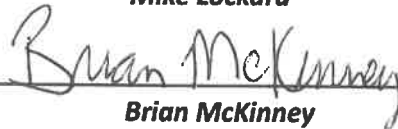
J.L. Bowen



Dennis Combs



Mike Lockard



Brian McKinney