

**Powell County Fiscal Court
Special Called Meeting
Date: June 30th, 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 Connie Crabtree, CSEPP/EMA Director Kevin Babcock, Magistrate J.L. Bowen, Magistrate Chad Patton, Magistrate Dennis Combs, Magistrate Mike Lockard, Magistrate Brian McKinney, Dispatch Director Larry Hall, Assistant Dispatch Director Justin Rice and County Attorney Robert King.

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

Members of the court stood and recited the Pledge of Allegiance.
Kevin Babcock led us in prayer.

Judge Executive Eddie Barnes ask the Clerk to call roll:

**Judge Executive Eddie Barnes - Present
Magistrate J.L. Bowen – Present
Magistrate Dennis Combs – Present
Magistrate Mike Lockard – Present
Magistrate Brian McKinney – Present
Magistrate Chad Patton – Present**

Bills Submitted for Payment Approval: Fiscal Year End 6/30/23.

Judge Executive Eddie Barnes entertained a motion to approve payment for bills submitted Fiscal Year end 6/30/23.

A motion made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton **to approve payment for bills ending fiscal year 6/30/23.**

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passed unanimously.

6-0

PVA Carmen Rogers – Tax Appeal Board Appointments:

Carmen could not attend the meeting due to a death in family.

Tabled until a late date.

Approval for the purchase of a Mower for County Road Department:

During the last fiscal court meeting Road Foreman Patrick McCoy ask the court to approve the purchase of a mower for the road department. This mower will attach to their excavator.

Judge Executive Eddie Barnes entertained a motion to approve the purchase of this mower.

A motion made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard ***to approve the purchase of this mower in the amount of \$5,250.00.***

Judge Barnes asks those in favor by signifying I.

All members agreed by signifying I.

Motion passed unanimously.

6-0

Approval of all Salaries and Positions for Full and Part-time Employees for the new Fiscal Year 2023/2024.

Judge Executive Eddie Barnes entertained a motion to approve all salaries and positions for full and part-time employees of the Powell County Fiscal Year for the new Fiscal Year 2023/2024.

A motion made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen ***to approve all salaries and positions for full and part-time employees for the new fiscal year 2023/2024.***

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

County Policy and Procedures Manual:

Members of the court discussed the County Policy and Procedures Manual. There were some additions and deletions made to it.

Judge Executive Eddie Barnes entertained a motion to approve the additions and deletions made to the County Policy and Procedures Manual.

A motion made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton ***to approve the additions and deletions made to the County Policy and Procedures Manual. This Policy and Procedures Manual is approved and adopted in it's entirely.***

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passed unanimously.

6-0

Powell County Jail Policy and Procedures Manual.

Sections:

Judge Executive entertained a motion to table the approval of the Powell County Detention Center's Policy and Procedures until the next meeting.

A motion made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton **to table the approval of the Powell County Detention Center Policy and Procedures Manual until the next fiscal court meeting so that members of the court will have more time to review it.**

Judge Barnes asks those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passes unanimously.

6-0

2023 Incentive Approval for Magistrate Mike Lockard:

Mike Lockard completed 40-hour training for the calendar year 2023. The records show he completed 4 incentive payments of \$1,245.81 for a total amount of \$4,983.24.

Judge Executive Eddie Barnes entertained a motion to approve incentive payment for Mike Lockard in the total amount of \$4,983.24 for calendar year 2023.

A motion by Magistrate Dennis Combs and seconded by Magistrate Chad Patton **to approve incentive payment for Mike Lockard in the total amount of \$4,983.24 for calendar year 2023.**

Judge Executive ask those in favor by signifying I.

All members of the court agreed by signifying I.

Motion passes unanimously.

6-0

Adjourned: Meeting Adjourned at 7:00 p.m.

Judge Executive Eddie Barnes entertained a motion to adjourn.


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

Judge Barnes asks those in favor by signifying I.


All members of the court agreed by signifying I.

Motion passes unanimously.


6-0



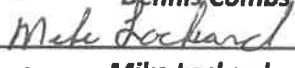
Eddie Barnes



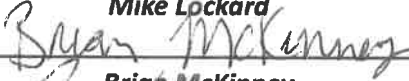
Lt. Bowen



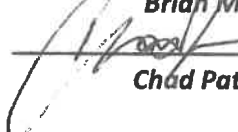
Dennis Combs



Mike Lockard



Brian McKinney



Chad Patton