

# **AGENDA**

***Powell County Fiscal Court***

***Special Called Meeting***

***Date: March 18<sup>th</sup>, 2024***

***Time: 8:30 a.m.***

***Location: Powell County Emergency Operations Center (EOC)***

***33 Commerce Drive***

***Stanton, Kentucky 40380***

***I. Call Meeting to Order***

***II. Roll Call***

**Meeting Item:**

- **Motion to approve Bills submitted for payment.**
- **Homestead Subdivision**
- **Bids for Fire Trucks**
- **3<sup>RD</sup> Dispatch System**

**Powell County Fiscal Court**

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**Date: March 18<sup>th</sup>, 2024**

**Time: 8:30 a.m.**

**Location: Powell County Emergency Operations Center (EOC)**

**33 Commerce Drive**

**Stanton, Kentucky 40380**

Present: Eddie Barnes, County Judge Executive, Connie Crabtree, Fiscal Court Clerk/Treasurer, Magistrate J.L. Bowen, Magistrate Brian McKinney, Magistrate Dennis Combs, Magistrate Chad Patton, CSEPP/EMA Director Kevin Babcock, Mitchel Patrick, County Attorney Robert King, Dispatch Director Larry Hall, Assistant Dispatch Director/Mapping Officer Justin Rice and Deputy Judge Dale Allen.

Judge Executive Eddie Barnes called the meeting to order. A quorum was established.

Roll Call:

**Judge Executive Eddie Barnes - Present**

**Magistrate J.L. Bowen - Present**

**Magistrate Dennis Combs - Absent**

**Magistrate Mike Lockard - Absent**

**Magistrate Brian McKinney - Present**

**Magistrate Chad Patton - Present**

**Bills Submitted for Payment:**

A motion was made by Magistrate J.L. Bowen and seconded by the Magistrate Chad Patton with all members present voting in favor of approving all bills submitted for payment.

Motion passed unanimously.

**Invoices from Trace 3 for Jail Arraignment Equipment:**

The Treasurer presented two invoices from Trace 3 for jail arraignment equipment.

Invoice # 1656901 – Remote Configuration and support - \$44,018.78

Invoice # 1638204 – Jail Arraignment Equipment - \$55,598.85

A grant was received on March 15<sup>th</sup>, 2024, to cover both invoices.

A motion by Magistrate Brian McKinney and seconded by Magistrate Chad Patton with all members present voting in favor of approving both invoices totaling \$99,617.63.

Motion passes unanimously.

**Homestead Subdivision:**

No Action Taken at this time.

**Sealed Bid Submitted for (3) Ford F-450 Rescue Trucks with Firefighting Skid Unit and Booster Hose Fire Trucks:**

Powell County Fiscal Court advertised for bid for (3) Quick Attack Fire Apparatus 2-toned paint with red/white and must have firefighting skid unit with booster reel and booster line.

The Powell County Fiscal Court will be receiving a grant funds from USDA Rural Development in the amount of \$300,000.00.

One bid was submitted from Southeast Apparatus.

Judge Executive Eddie Barnes opened the seal bid presented from Southeast Apparatus.

The bid read as:

Southeast Apparatus is pleased to submit this sealed bid for three (3) Ford F-450 Rescue Trucks with Firefighting Skid Unit and Booster Hose to the Powell County Fiscal Court. Each truck is being offered as an individual unit and shall be invoiced separately at the sale price of \$105,000 each.

**Truck #1 – 2017 Ford F-450 Super Cab w/ Rescue Body (Roll-up Doors) and Firefighting Skid Unit.**

**Total - \$105,000.00**

**Available for Immediate Delivery**

**Truck #2 – 2017 Ford F-450 Super Cab w/ Rescue Body ( Hinged Doors) and Firefighting Skid Unit. Total - \$105,000.00**

**Available for Immediate Delivery**

**Truck #3 – 2017 Ford F-450 Super Cab w/ Rescue Body and Firefighting Skid Unit**

**Total - \$105,000.00**

**Available for Immediate Delivery upon Completion.**

**Trucks totaling - \$315,000.00**

After reviewing, the court voted to accept the bid.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of approving the bid submitted from Southeast Apparatus for three (3) Ford F-450 Quick Attack/Rescue Trucks with Pump and Tank in the total amount of \$315,000.00. The county will be receiving a grant in the amount of \$300,000.00 to cover the 3 trucks. The remaining balance of \$15,000.00 will be covered by the county.

This motion also approves the Treasurer to transfer the remaining balance of \$15,000.00 from the General Fund to the Grant Fund.

Motion passed unanimously.

**Proposal to Add an Additional Administrative CAD Workstation for Powell County 911:**

Assistant Wireless 911 Director Justin Rice submitted a proposal from CIS (computer Information Systems, Inc.) for a CAD Workstation.

The costs are as follows:

**Cost:**

**CIS Software Licenses - \$2,000.00**

**Professional Services - \$650.00**

**System Software - \$274.00**

**Total - \$2,924.00**

**Project Management \$292.00**

**Total - \$3,216.00**

**After the first year, Maintenance and Support will be an additional \$400.00.**

A motion was made by Magistrate Brian McKinney and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the proposal submitted for CIS (Computer Information Systems, Inc.) for an additional Administrative CAD Workstation for Powell County 911.

This motion also approves the additional cost after the first year for maintenance and support in the amount of \$400.00.

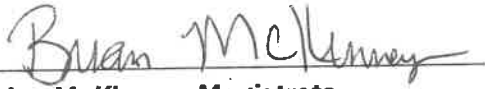
Motion passed unanimously.



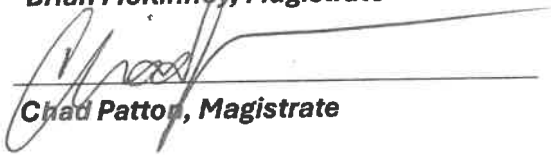
**Eddie Barnes, County Judge Executive**



**J.L. Bowen**



**Brian McKinney, Magistrate**



**Chad Patton, Magistrate**