

A G E N D A

Powell County Fiscal Court

Special Called Meeting

Date: April 22nd 2024

Time: 9:00 a.m.

Location: Powell County Courthouse

Powell County Judge Executive's Office

Room 102

Stanton, Kentucky 40380

- I. Judge Executive Eddie Barnes Called the meeting to order.***

Meeting Item:

- Resolution – Kentucky Office of Homeland Security**

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Date: April 22nd, 2024

Time: 9:00 a.m.

**Location: Powell County Courthouse
Powell County Judge Executive's Office
Room 102**

Stanton, Kentucky 40380

Present: Judge Executive Eddie Barnes, Fiscal Court Clerk Connie Crabtree, Deputy Judge Executive Dale Allen, E911 Director Larry Hall, Assistant E911 Director Justin Rice, County Attorney Robert King, and CSEPP/EMA Director Kevin Babcock.

Judge Executive Eddie Barnes called meeting to order:

Roll Call for the following members: A quorum was established.

Judge Executive Eddie Barnes - Present

Magistrate J.L. Bowen - Present

Magistrate Dennis Combs - Absent

Magistrate Mike Lockard - Present

Magistrate Brian McKinney - Present

Magistrate Chad Patton - Present

(Clerk noted Magistrate Dennis Combs joined the meeting via Facetime)

A special meeting was called to approve a Resolution and State Homeland Security Grant Application with The Kentucky Office of Homeland Security for our Warning Siren Project. After talking to Bluegrass Area Development, the fiscal court has two options to decide from. Option A. The county files for a grant for sirens. According to Bluegrass Area Development and the Kentucky Office of Homeland Security there has not been any funding for sirens in the past five years. This is not to say they want purchase sirens, but it must be associated with terrorist attack. The amount to purchase two sirens would be no greater than \$50,000.00 to \$60,000.00.

Option B. We could get the money to repair all sirens.

Judge Barnes said his opinion would be to repair all sirens and apply for more grants later.

Regina Jones from Rand Paul's office is searching for federal grants to help but she's not having any luck.

Judge Barnes asked what the court's opinion was. Should we go for two new sirens or repair all of them. All members of the court agreed to repair all the sirens, at least this way they all will be repaired until we can get new ones.

E911 Director Larry Hall and Assistant E911 Director Justin Rice attended an Emergency Management meeting in Louisville. They were told it could cost around \$25,000.00 per siren and that's not include installing them, which would be an additional \$5,000.00 to \$10,000.00. Magistrate Combs, E911 Director Larry Hall, Magistrate Lockard, and Magistrate Bowen have been helping. Magistrate Dennis said most of the issues with the sirens are the radios. E911 Director Larry Hall said they went out yesterday, but it was too windy to go up in the bucket truck. The siren at Virden Ridge is unique, it will rotate but will not spin. They ended up taking the shield off the siren and hooked battery cables to it, so now they know it will work. Clak Energy is going to donate their

time. There is a representative from there that will be coming to look at the siren. There is also a service pole at the location needing changed as well. Magistrate Combs has given Larry a list of supplies that will be needed for these sirens. Batteries were put in the siren at the head start. Ricky Wasson is going to program and tie the repeaters together so there is an option to set the siren off from the handheld radio.

Magistrate Brian McKinney asked if we had to apply for a certain amount for this grant. Judge Barnes told him Kevin had us a proposal from Federal Field Service. This quote would be for them to use the equipment we got from Estill County to make the sirens work. The quote was around \$2,250.00 per siren. We have five sirens which would total \$12,000.00 to \$15,000.00.

Resolution # 24-04-22 Powell County Fiscal Court and State Homeland Security Grant Application: A Resolution of the County Of Powell, Kentucky authorizing the Judge/Executive to make application for and, upon approval to enter into an agreement with the Kentucky Department of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the Project and to act as the authorized correspondent for this project, this Resolution also establishes procurement policy for any KOHS approved Project for the FY 2025. The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the said project and to act as the authorized correspondent for said project.

For the purposes of any HOHS funded projects using FY2025 funds, The County will use the provisions of KRS 45A for the purchase of equipment and /pr services. For any equipment and/or services under \$30,000, three (3) quotes will be obtained. For any equipment and /or services that exceeds \$30,000.00, the provisions of KRS will apply.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of approving Resolution # 24-04-22 and the State Homeland Security Grant Application with The Kentucky Office of Homeland Security to repair all Warning Sirens in Powell County.

Motion passes unanimously.

Adjournment: The Meeting adjourned at 9:15 a.m.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor of adjourning.

Motion passed unanimously.

Eddie Barnes

Eddie Barnes, County Judge Executive

J.L. Bowen

J.L. Bowen, Magistrate

Mike Lockard

Mike Lockard, Magistrate

Brian McKinney

Brian McKinney, Magistrate

Chad Patton

Chad Patton, Magistrate

