

A G E N D A

Powell County Fiscal Court

Special Called Meeting

Date: April 30th, 2024

Time: 9:30 a.m.

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

Room 102

***525 Washington Street
Stanton, Kentucky 40380***

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

Meeting Items:

- **2024/2025 Proposed Budget
(KRS 68.240 – Submit Entire Budget to the Fiscal Court)**
- **Bills Submitted for Payment**
- **Jail**
- **Maintenance Truck**
- **Sealed Bid – Dually Truck**
- **Dispatch**
- **Sirens**
- **Worldwide Equipment/Mack Trucks**

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Time: 9:30 a.m.

Location: Powell County Courthouse

525 Washington Street

Powell County Judge Executives Office

Room 102

Santon, Kentucky 40380

Present: Eddie Barnes, County Judge Executive, Fiscal Court Clerk/Treasurer Connie Crabtree, Magistrate Dennis Combs, Magistrate Brian McKinney, Magistrate J.L. Bowen, E911 Director Larry Hall, Assistant E911 Director/Mapping Officer Justin Rice, Miles Ashley, Road Foreman Daniel Clair, Road Supervisor Patrick McCoy, Solid Waste Coordinator Tim Snowden, SAP Coordinator David Howard, Chief Deputy Neal Hamilton, Justin Wright, and Mitchel Patrick.

Judge Executive Eddie Barnes called the meeting to order.

Judge Executive led us in the Pledge of Allegiance.

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

Judge Executive Eddie Barnes - Present

Magistrate J.L. Bowen - Present

Magistrate Dennis Combs - Present

Magistrate Mike Lockard - Absent

Magistrate Brian McKinney - Present

Magistrate Chad Patton - Absent

2024/2025 Proposed County Budget:

The 2024/2025 Proposed County Budget was presented to the Fiscal Court. KRS 68.240
(Submit Entire Budget to the Fiscal Court)

Bills Submitted for Payment:

Bills were submitted to the Fiscal Court for payment approval.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Dennis Combs with all members present voting in favor to approve all bills submitted for payment.

Motion passes unanimously.

Powell County Detention Center Policy and Procedures.

Prior to the meeting Chief Deputy Neal Hamilton emailed each member of the court a copy of the Policy and Procedure Manual. The changes made to the policy were highlighted.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Brian McKinney with all members present voting in favor of approving the Powell County Detention Center's Policy and Procedures Manual in its entirety.

Motion passed unanimously.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Brian McKinney voting in favor of approving the purchase of a 2018 RAM 2500 Truck VIN# 3C7WR4JBJG155653 from Mann Chevrolet in the total amount of \$17,900.00.

Motion passes

3 – Ayes (Magistrate J.L. Bowen, Magistrate Dennis Combs, and Magistrate Brian McKinney)

1 – Abstained (Judge Executive Eddie Barnes)

Sealed Bid: A bid was advertised in the Powell County Patriot Newspaper for a 2024 or older Dodge 3500 dually diesel, 4 doors , 4-wheel drive truck:

Judge Barnes opened the only sealed bid received. The bid received was from Tanner Chrysler Dodge.

Bid:

2020 RAM 3500 Crew Cab 4x4

41,993 miles

VIN# 3C7WRTCL3LG279745

Amount - \$47,500.00

A motion was made by Magistrate Dennis Combs seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the purchase of a 2020 RAM 3500 Crew Cab 4x4 Truck VIN# 3C7WRTCLLG279745 from Tanner Chrysler Dodge in the total amount of \$47,500.00.

Motion passed unanimously.

Update on Warning Sirens:

E911 Director Larry Hall gave members of the court an update regarding the warning sirens in the county.

He said most of the electrical problems are now fixed.

- Siren at Virden Ridge - The siren's Power was off. After troubleshooting they found out the siren motor was bad. With the help of Clark Energy changing the motor, it is now working manually.
- Siren at Meadow green - This siren's pulley was off the drive motor that turns the siren. It is now 100 percent working.
- Siren at the Clay City Fire Department – This siren had a bad radio. Ricky Wasson reprogrammed the radio and now 100 percent working.
- Siren Next to Mexican Restaurant in Clay City – The siren had nothing connected. Clark Energy marked the hot and ground wires. Had several parts missing from the control panel. Magistrate Combs re-run all the conduit and all the wiring to the missing parts. Siren now works manually when you cross over connectors.
- Siren at Head Start – This siren was a bad battery. The battery was replaced and will have the radio programmed for it.
- Siren at Road Department – The siren is working 100 percent.
- Siren at Lions Club – Siren is working but the ground wires have been cut off from the pole. We had new ground wires that were donated so they were at no cost to the county.
- Siren at Health Department – Siren is working 100 percent.

The alternative truck they have put together for us is a Kenworth P880. In the packet Patrick submitted shows the auction results detailing how these Kenworth trucks sale at auction. Judge Barnes asked Patrick to explain how this program works so that people will understand we are not just buying trucks.

Patrick said this is a lease program which means the county leases the truck. We use the new trucks for one year and at the end of the lease we pay it off and then the truck is sent to an auction to be sold. This program is designed so that we can get a new truck every year. There is no maintenance cost to us, we just provide fuel, grease, and fluid checks.

It was never intended to make a profit from these trucks however, but with production delays we have seen since Covid has given us the opportunity to profit from these trucks.

The Fiscal Court now needs to approve getting Kenworth trucks verses the Mack trucks.

A motion was made by Magistrate J.L. Bowen seconded by Magistrate Brian McKinney to accept the Worldwide Equipment quote on two Kenworth Trucks.

2025 Roll Off Truck with 60K Galbreath Hoist - \$242,200.00

2025 Tri Axle Dump Truck with 16' Steel Logan Body - \$224,858.00

Motion passed unanimously.

Adjournment: The meeting adjourned at 10:34 a.m.

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

Motion passed unanimously.



Eddie Barnes, County Judge Executive



J.L. Bowen, Magistrate



Dennis Combs, Magistrate



Brain McKinney, Magistrate