

# Powell County Fiscal Court

## Special Meeting Agenda

Date: June 27<sup>th</sup>, 2024

Time: 9:00 a.m.

Location: Powell County Judge Executive's Office

Room 102

Stanton, Kentucky

- I. Call Meeting to Order
- II. Roll Call
- III. Special Meeting Items:
  - Motion to Approve Year end 6/30/24 Claims
  - Estimate for Tire
  - Motion to approve Sheriff's Tax Settlement
  - Acknowledgement of receiving Clerk's 2023 Excess Fees
- IV. Next Meeting Date: July 9<sup>th</sup>, 2024
- V. Adjournment



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**Powell County Fiscal Court  
Special Called Meeting  
Date: June 27<sup>th</sup>, 2024  
Time: 9:00 am  
Location: Powell County Courthouse  
Powell County Judge Executive's Office  
Room 102  
Stanton, Kentucky 40380**

Present: County Judge Executive Eddie Barnes, Fiscal Court Clerk/Treasurer Connie Crabtree, Magistrate Chad Patton, Magistrate Dennis Combs, Magistrate J.L. Bowen, Magistrate Brian McKinney, Sherry Skidmore, Chief Deputy Neal Hamilton, Road Supervisor Patrick McCoy and Road Forman Daniel Clair.

Judge Executive Eddie Barnes called the meeting to order.

Judge Executive Eddie Barnes led 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 – Present**

***Fiscal Year End 6/30/24 Claims:***

Fiscal Year End 6/30/24 Claims were submitted to members of the court for payment approval.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton with all members present voting in favor of approving payment for all Year End 6/30/24 claims submitted for General, Road, Jail, LGEA, CSEPP, DES, Ambulance, Grant, Dispatch and Alcohol Beverage Control. Motion passed unanimously

***Estimate for Tire – Sandy Taulbee***

Sandy Taulbee claims she got a nail in her tire at the Transfer Station. She is asking us to replace it. She also mentioned there was a bin in the way when she drove across the weigh station at the Transfer Station causing damage to her vehicle. After viewing the video there was proof that she hit the bin herself. Judge Barnes asked her to bring in an estimate for a new tire so it could be discussed at this meeting. She never brought in a quote, nor she did show up for this meeting. No Action was Taken.

***Powell County Sheriff's 2022 Minerals Settlement:***

Sherry Skidmore presented the 2022 Minerals Settlement. She made it known the 2022 Minerals did not come until later, so they were not turned over until February/March. Magistrate Brian McKinney asks her to explain what the Minerals Settlement is. She told him they received minerals from Frankfort such as limestone, gravel, clay and some oil bills.

A motion was made by Magistrate J. L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of approving the Powell County Sheriff's 2022 Minerals Settlement. Motion passed unanimously

***Powell County Sheriff's Amended 2024 Annual Order Setting Maximum Amount for Deputies & Assistants:***

Sherry asks members of the court to approve the amended 2024 Annual Order Setting Maximum Amount for Deputies and Assistants. Back in January it was approved in the amount of \$256,000.00. The new amended amount needing approved is \$271,000.00.

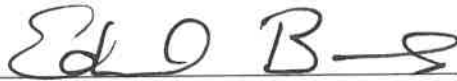
A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the Amended 2024 Annual Order Setting for Maximum Amount for Deputies and Assistants in the amount of \$271,000.00. Motion passed unanimously

***Acknowledgement of Receiving Powell County Clerk's 2023 Excess Fees:***

The Treasurer made members of the court aware of receiving a check from Powell County Clerk Jackie Everman in the amount of \$48.53 for 2023 Excess Fees.

***Adjournment: The Meeting adjourned at 9:32 a.m.***

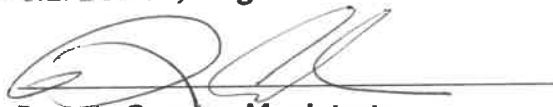
A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to adjourn the meeting. Motion passed unanimously



***Eddie Barnes, County Judge Executive***



***J.L. Bowen, Magistrate***



***Dennis Combs, Magistrate***



***Brian McKinney, Magistrate***



***Chad Patton, Magistrate***