

**Powell County Fiscal Court
Special Called Meeting
Date: July 29th, 2024
Time: 8:00 a.m.
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, Deputy Judge Executive Dale Allen, Magistrate Brian McKinney, Magistrate J.L. Bowen, Magistrate Mike Lockard and County Clerk Jackie Everman.

Judge Executive Eddie Barnes called the meeting to order:
Roll Call for the following members:

**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 – Absent**

**Resolution (Help America Vote Act (HAVA) – Election Security – Purchase of 21
United Adjustable Single Booths:**

Voter Privacy Booths approved by the State Board of Elections (SBE).

County Clerk Jackie Everman presented members of the court with a resolution to receive grant monies to purchase voter privacy booths approved by the State Board of Elections (SBE) up to \$8,300.00.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Mike Lockard with all members present voting in favor authorizing and directing the Powell County Judge Executive Eddie Barnes to execute any documents which are deemed necessary by State Board of Elections (SBE) to carry out this project; and authorizing the Judge/Execuive to act at the authorized correspondent to purchase 21 United Adjustable Single Booths from Inclusion Solutions in the amount of \$8,297.44.

Motion passes unanimously

Adjournment: Meeting adjourned at 8:05 a.m.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate J.L. Bowen with all members present voting in favor to adjourn.

Motion passes unanimously

Eddie Barnes, County Judge Executive

J.L. Bowen, Magistrate

Brian McKinney, Magistrate

Mike Lockard, Magistrate