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Powell County Fiscal Court

Regular Called Meeting

Date: August 13th, 2024

Time: 6:00 p.m.

Location: Powell County Emergency Operations Center (EOC)

33 Commerce Drive

Stanton, Kentucky 40380

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments-**
- V. Clerk's Report Meeting Minutes July 9th, 2024(regular) July 29th, 2024 (special)**
- VI. Bills Submitted for Payment**
- VII. Approval of Treasurer's Financial Statement**
- VIII. Approval of Treasurer's Transfers/Amendments**
- IX. Approval of Budget Amendment**
- X. Old Business**
- XI. Department Head Updates**
- XII. District Updates**
- XIII. New Business**

Items to be Discussed:

- **Motion to approve the 2024-2025 Rural Secondary Road Recommendations**
- **Jail Payroll/Status Change Notice**
- **Opioid Abatement Funds Proposal**
- **Motion to approve the Chamber of Commerce Appointment**
- **Motion to approve Judge Barnes to sign paperwork for Homeland Security Grant**
- **Motion to approve Resolution/Agreement CB-06 Flex Funds**
- **Motion to approve Bobcat Excavator & 5 16FT Roll MAXX Containers (Composting Grant)**
- **Motion to approve Steel Foam Collection Bins , Recycling Foam Trailers & Toyota Forklift (Recycling Grant)**
- **Tim Snowden (Clarksville & Alabama Trips)**
- **Discussion to change September's Fiscal Court meeting date due to Fair Week**
- **Rogers Hardware – Sealed Bid Plastic Drainpipes**
- **Motion to approve Resolution for Health Department**
- **Medical Marijuana**
- **Motion to approve Salaries/Titles for Fiscal Year 2024/2025**
- **Closed Session**

- XIV. Motion to Adjourn**
- XV. Next Meeting September 10th, 2024**

Powell County Fiscal Court

Regular Called Meeting

Date: August 13th, 2024

Time: 6:00 p.m.

Location: Powell County Emergency Operations Center

Presiding: Eddie Barnes, Powell County Judge Executive

Present: Fiscal Court Clerk/Treasurer Connie Crabtree, Magistrate Mike Lockard, Magistrate Dennis Combs, Magistrate Chad Patton, Magistrate J.L. Bowen, Magistrate Brian McKinney, Solid Waste Coordinator Tim Snowden, Road Supervisor Patrick McCoy, Road Laborer Billy Townsend, Assistant Tax Administrator Kevin Noel, Chief Deputy Jailer Neal Hamilton, Darrell Billings, County Attorney Robert King, CSEPP/EMA Director Kevin Babcock, Road Equipment Operator Steven Haddix, Jessica Faulkner, Cody Angel (Pilot Program) and LeAndre Knox (Opioid Abatement Funding)

Judge Executive Eddie Barnes called the meeting to order.

Judge Executive Eddie Barnes led the Pledge of Allegiance.

CSEPP/EMA Director Kevin Babcock led the Prayer.

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 – Present

Magistrate Brian McKinney – Present

Magistrate Chad Patton – Present

Public Comments:

Jessica Faulkner was present for the meeting to ask members of the court if they were aware of any updates regarding the landfill issue with Blaze. A court date was set for today but was rescheduled for September 13th. County Attorney Robert King told Ms. Faulkner he had been trying to get ahold of Joe Childers, which is the attorney the county retained to handle this case. Robert told her that he and Joe believe since the case in Powell Circuit court was dismissed our ordinance would require them to satisfy our permitting process before they can go through Frankfort. Jessica said part of the problem was their attorney had been contracting the prior Judge Executive but has since updated his records to reflect the new administration. Judge Barnes said no one has ever contacted him about this matter.

Robert said two things had been going on, one being the circuit court action and the other being the permit application. They put the permit issue in abeyance until the circuit court action was resolved. Our ordinance that was put in place requires them to do a lot of stuff here in the county before they can apply for and receive a license in Frankfort. Blaze did not push this through court, so it got dismissed basically for lack of prosecution. There have been two status hearings in Frankfort saying we held this license issue in abeyance at state level until it was resolved in circuit court.

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Jessica said she would try to reach out to the attorney Joe Childers to see what he had to say.

Cody Angel with Partners Health Care was present for the meeting to speak and answer any questions from the fiscal court on the home incarceration opioid abatement proposal. Cody told them he would speak more on this when this item came up on the agenda.

Meeting Minutes of the July 9th, 2024, meeting:

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard with all members present voting in favor of approving the minutes for the July 9th, 2024, regular meeting. Motion passes unanimously.

Meeting Minutes of the July 29th, 2024, meeting:

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard with all members present voting in favor of approving the minutes for the July 29th, 2024, special meeting. Motion passed unanimously.

Bills Submitted for payment:

All bills were submitted to members of the court for payment approval.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of approving all bills except for Dr. Henry Luka and Dr. Keith Feck's until the County Attorney can ask the Judge why the county is responsible for paying these invoices. If the county attorney talks to the Judge and the county is responsible for these invoices, then move forward with payment.

Motion passed unanimously.

(Reimburse Larry Hall for room reservations(911 Service Board Conference)

The Treasurer asks for court approval to reimburse Wireless 911 Director Larry Hall for room reservations and any other expenses related for himself along with 3 other dispatchers to attend the 911 Service Board Conference September 3rd through the 6th, 2024. This reimbursement will be made as soon as he submits an invoice.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to approve this request to reimbursement to Larry Hall for room reservations and any other expenses related to the 911 Service Board Conference September 3rd - 6th, 2024. This reimbursement will be made as soon as he turns in an invoice.

Motion passed unanimously.

Magistrate Mike Lockard asks members of the court about getting made shirts for Animal Control Officers Justin Wright and Chelsey Seale.

Judge Barnes said that he had already talked to Justin about the shirts and restriping the animal control truck so that it looks more professional. The cost of the restriping would be around \$1,000.00.

CSEPP/EMA Kevin Babcock said Chelsey asked him for a mobile radio. He said he could get her a radio, but we would need to get her an antenna and the installation kit which cost around \$150.00. Once Justin and Chelsea give their shirt sizes Connie or Stephanie will get them ordered.

Treasurer's Transfer: Cash, Budget and Interfund Transfers:

The Treasurer presented the transfers for court approval. Transfers include Cash, Budget and Interfund Transfers.

Interfund Transfers:

- Transfer from General Fund to CSEPP - \$26,000.00
- Transfer from General Fund to Dispatch - \$20,000.00
- Transfer from General Fund to Jail - \$65,000.00
- Transfer from General Fund to Ambulance - \$112,000.00
- Transfer from General Fund to Grants - \$3,500.00

Budget Transfers:

- 04-9200-999 LGEA Reserve for Transfers to 04-5020-344 Pauper Burials - \$5,000.00

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of approving all Interfund, Budget and Cash Transfers. Motion passed unanimously.

Financials: 7/1/24 -60/30/247 Financial Statement and Cash Balance Statement Summary:

The Treasurer presented the 7/1/240-6/30/24 financial statement and Cash Balance Summaries for court approval.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate J.L. Bowen with all members present voting in favor to approve the 7/1/24 -7/30/24 financial statement and Cah Balance Summaries.

Motion passes unanimously.

Department Head Updates:

Solid Waste Coordinator Tim Snowden:

(Tim Snowden – Discussion hiring Jonathan Admas full-time)

Solid Waste Coordinator Tim Snowden: The free tire event for this year will be October 2nd through the 5th. It will be held at the Lions Club Fair grounds.

Tim told members that himself and Judge Barnes would be leaving after the meeting to go to New Jersey to look at the Styrofoam machine the county is purchasing through the composting grant. This trip is at no cost to the county. The company is funding travel and lodging for Judge Barnes and Tim to come look at this machine.

The state came and done an inspection of the transfer station. They were very pleased with the setup we had .

Once we get the composting field completed, they want to come back and take pictures to show to other counties.

Tim told members of the court that Jonathan Adams is interested in becoming a full-time employee. Magistrate Lockard asked Tim if Jonathan had quit his other job and if he would be working 5 days a week. Tim told him he had cut back on his mowing job, and he would be working 5 days a week. Judge Barnes said it amazes him we have county workers that are part-time taking off to do other jobs through the week instead of working their county job. If you make a commitment to work, then

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you should do so. To run the transfer station efficiently we would need four (4) full-time and two (2) part-time employees. Tim currently has been doing it himself with two part-time employees. Tim told members Johnathan was currently making \$15.50 per hour and had been employed for around five (5) years.

After discussion members of the court tabled this discussion until the next meeting, so that we can figure out what his rate of pay should be and what it will cost for him to become a full-time employee.

Road Supervisor Patrick McCoy:

(Increasing Billy Hoods rate of pay)

Road Supervisor Patrick McCoy let members know the slope mower was down but the parts to fix it should be in within the week.

They have been noticing several base failures in District 5, which is a highly populated area. Rumpke has been using larger trucks than they have in the past, which is causing these problems. Patrick said the bases would need to be excavated, filled in with stone and then paved over. The estimated cost of doing this would be around \$25,000.00 to \$30,000.00. He said he would ask Rumpke to see if they could use smaller trucks on some of their routes.

They have not received any calls about Sleepy Hollow Road damage. Judge Barnes said he had gotten calls about it three or four months ago, but those problems have been fixed since then. They had to take emergency measures to make the road passable.

Patrick is waiting for new quotes for driving steel on Star Gap Road. Blue Rock is supposed to give the county a quote and he will be contacting King Crete Drilling to see they he will submit one also. Patrick asked about setting a date to have a surplus sale so they can get rid of some of their old equipment that's in their way. He also mentioned getting with Judge Barnes to discuss some needed equipment for the county garage and possibly getting two new trucks.

Patrick asks for members of the court to consider increasing Billy Hoods rate of pay to \$14.00 to \$15.00 per hour. He is currently making \$12.75. Billy has been employed with the county for around eight months. He has been running the excavator and training on the road grader. Billy has an extra skill set which is a welder fabricator.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor to increase Billy Hoods rate of pay to \$14.50 per hour. This increase is effective immediately.

Motion passed unanimously.

Assistant Tax Administrator Kevin Noel:

Assistant Tax Administrator Kevin Noel let members of the court know he has sold 31 pet licenses which is generating revenue for our animal shelter. Everything was good as far as the business and occupational licenses were concerned.

CSEPP/EMA Director:

CSEPP/EMA Director Kevin Babcock told members he is still waiting to hear from CSEPP to see if they are going to allow him to reallocate funds for the Black Creek shelter. He estimates the cost to be around \$24,000.00 to \$28,000.00. Kevin said we need to move forward regardless of if CSEPP agrees to fund it or not.

Kevin passed out a sheet showing the closeout planning perspective for present state, transition state and future state for Powell County. He also gave members a copy of the sustainability assessment for Powell County's Emergency Management operation post- CSEPP. To better predict the need for cash flow during the 20-year period, capital costs were averaged. Powell County will need an average of \$533,953.00 per year for capital costs. The first year of operational costs are estimated at \$63,014.00 and the last year at \$91,074.00. The County is estimated to need to budget \$154,088.00 the first year post-CSEPP for all costs.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of moving forward with all repairs and purchases concerning the Black Creek shelter. These purchases and repairs should not exceed \$30,000.00.

Motion passed unanimously.

Larry told members that the building is brought they are just waiting for a PO number and tax-exempt number.

Assistant 911 Director/Mapping Officer Justin Rice:

Assistant 911 Director/Mapping Office Justin Rice made members aware of the mapping grant we will be receiving. They will be purchasing a new computer and software with this grant money. The software should be good for one (1) year. They have been working on the prior grant that we received from the 911 Services Board for all the addressing errors. There were 667 errors and 70 of them have been corrected. All these errors were prior to January 2023. Justin said they have may a lot of progress with mapping this year and plan to continue.

911 Director Larry Hall:

911 Director Larry Hall let members know two full-time employees will start the academy September 8th and will be gone for four (4) weeks. He read off the number of calls that came into the dispatch for the month of July.

Powell County Sheriff's Office – 393

Clay City Police Department – 107

City of Stanton – 226

Stanton Fire Department – 12

Middle Fork Fire Department – 8

Clay City Fire Department – 25

Powell County Search and Rescue – 3

Magistrate J.L. Bowen asked if he had heard anything about the cities helping us with funding. J.L. said he feels the public needs to know about this. Larry said he agrees, and it has been voiced in several places. We did receive a little more funding this month from the 911 Services board that went into the dispatch account, which helps.

On August 26 we will be having an audit for the Link NCIC. There is no reason it should fail because every employee is updated and has all their requirements required by the state.

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Ricky Wasson is still checking the sirens. He has been doing silent siren tests and plans on starting on Saturday testing again for the public.

Chief Deputy Neal Hamilton:

Chief Deputy Neal Hamilton let members know the state inmate population is currently up at the detention center because of the MRT classes.

They have been mowing rights-of-ways to help.

There will be a class this Thursday to get certified or recertified to be able to use a taser.

They will also be having a class so that a county employee can get inmates out to work.

Magistrate Brian McKinney:

Magistrate Brian McKinney told members Ambulance Director Nathan Hall was unable to attend the meeting this evening. He asks if he would ask for court approval for the EMS to purchase a 10x10 canopy so they can do more public outreach such as setting up at the fair, corn festival or different county events. They would like to purchase a 10x10 canopy with sides, a table, a table shirt and logo. The total cost will be around \$1,300.00.

Larry said they had one made at Gateway Printing and signs.

Members of the court agreed to table this discussion so that we can check some pricing.

District Updates:

Magistrate Chad Patton – Everything looks good, and everyone is doing a great job.

Magistrate J.L. Bowen – Has gotten complaints about the internet. Most of the time it's because of the road being blocked. The Broadband Committee has done a great job communicating with everyone.

Magistrate Dennis Combs – Asked if there was any update on Woody Ware Road.

John Salyers submitted a letter a few years ago of what it would cost, and he was not willing to donate land. Robert said he would go back and talk to Mr. Salyers again to see if anything had changed. Dennis asks Robert if he had worked on the P3 Agreement for Hollerwood. Robert told him he had not but would talk about it later.

Magistrate Mike Lockard – No discussion currently.

Magistrate Brian McKinney – Update on the Broadband Committee: The state has a 1.1-billion-dollar grant and just started accepting applicants. These companies must apply to be able to apply for grants. Mtn Telephone is currently going through this process now. Crystal Broadband is working in the Hatton Creek area and Spectrum is working in the Paint Creek area. The Mtn. Parkway had to be shut down last Sunday so the Mtn. Telephone could run a line over the parkway. They will start on the North side of the Mtn. Parkway from the east end of the county to the Hatchers Creek area and currently has no information on AT&T.

Brain has been working with the Beech Fork Water office. He had been working with Rodney Barnes but unfortunately Rodney passed away. They had been getting some ideas together. Beech Fork reservoir is joint with Clay City, Stanton and Powell County. They are working to get all three tourism

boards to come together. They would like to build a picnic shelter and clean the place. They have been talking about getting the Fish and Wildlife Department to come out and do a study to see how many fish are in the lake. They would like to get the fish built up because we now have a High School Bass Fishing Team here in the county. It would be great to have a tournament on the lake. The upper end of the reservoir is shallow. Dirt and mud have filled it up. It could be cleaned up by draining the lake down four to five feet and then letting it dry out. This would be a great place for the picnic shelter.

Magistrate Brian McKinney said the sheriff's office was applying for a grant for body armor. This grant was turned in, but the money was issued before Powell County got any. The attorney general's office opened a second grant for 15 million dollars so this will allow us to apply again. Brian read the resolution to members of the court. The resolution will need authorization to proceed. The sheriff's department is asking the fiscal court to approve the resolution so they can move forward with applying for this grant.

Judge Barnes asked the county attorney if we needed to have this resolution discussion on the agenda. The county attorney told him he did not think it was a requirement.

Judge Barnes ask Magistrate McKinney if the sheriff's office was asking for it because Danny had not mentioned it to him. Brian told him that Ian had brought it to him. Judge Barnes asks to table this discussion until later.

Members of the court agreed to table this discussion.

Magistrate Brian McKinney asked what was going on with the inmates getting their meals paid for and why it had stopped. The animal control department got very expensive. The plan was to feed the inmates a couple times a week, but it ended up being every day. The other departments are staying within the limit. Solid Waste Coordinator Tim Snowden feeds his inmates six days a week but is staying within the limit. Judge Barnes said we may revisit this later.

Judge Executive Eddie Barnes:

Judge Barnes let members know he attended the Governor's conference last week. He was able to receive some good information and good contacts. He received some information concerning a storm shelter we are trying to obtain for the county. We have some emergency management directors wanting to meet and talk to us. The Economic Development secretary is interested in Powell County.

The new health department and Clay City Industrial Park projects are moving forward.

New Business:

Judd Hubbard with Nesbitt Engineering was present at the meeting to speak on the new health department the county will be getting. He said everything looked great as far as the property goes. They will have to do a site survey eventually on this project. This project is currently moving on smoothly. They are looking at the fund-raising process in which every building has some type of fund raising. This is such a great opportunity for the county to receive a new health department. They start by looking to see how this facility would serve the public.

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He talked briefly about a storm shelter in North Middletown. This shelter will provide protection for 606 people. He invited members of the court to go and look at it. They plan to build a fire station on this shelter.

Resolution for the new Health Department:

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor to approve this resolution for the new health department. Motion passed unanimously.

Opioid Abatement Proposal:

LeAndre Knox was present for the meeting to present a list of recommendations on what to spend the opioid abatement funds on. She gave each member of the court a folder with information relating to the opioid abatement.

The Powell County Opioid Abatement Funding Committee consists of the following people.

LeAndre Knox, Stacy Crase, Brian McKinney, Neal Hamilton, Jeanelle Brewer and Rob Williams. Cody Angel was presented to discuss the PILOT (Powell County Incarceration to Opioid Treatment) program. Participants will be identified via DPA, the county attorney, or the Commonwealth attorney. Participants will begin this program while they are incarcerated and their withdrawal symptoms treated or their exiting MOUD medications continued. Once they are released from custody, they will be placed on an ankle monitor where they will all be allowed to engage in services and work. This will also allow the participants to receive day for day credit while being engaged in services and work. Individuals, if applicable, will be placed in a sober facility and receive comprehensive care while integrating back into society. This program is intended and developed to reach sustainability at the year mark or sooner.

Below is an estimated budget for the initiation of the HIC program.

Bracelet Cost - \$23,400.00

Computer and Office Supplies 0 \$700.00

On call phone and communication - \$1,000.00

Partial Salary - \$20,800.00

Total - \$45,900.00

Housing and Medications:

After a month of incarceration individuals will be assessed for a level of care and a treatment plan made. Currently Partners Healthcare in collaboration with sober living owners will have access to 20 beds with Intensive outpatient services.

Deposit - \$2,500.00

First Month's Rent - \$10,000.00

Drug Test - \$200.00

Suboxone Strips - \$3,600.00

Total: \$16,300.00

Peer Support - \$40,248.00 including fringe

Case Management Barrier Relief and Partial Salary - \$18,000.00

Total - \$58,248.00

Total Project Budget: \$120,448.00

The Powell County Opioid Abatement Funding Committee considered these strategies when planning this proposal to ensure the money is spent wisely.

Jail/HIP-PILOT Program Grant with Partners Healthcare, LLC - \$120,448.00 (Core Strategy – 2,6)

Jail/Law Enforcement – Drug Terminator Incinerator to destroy drugs - \$40,000.00 (Core Strategy – 6)

ORT – Gas Cards - \$3,000.00 (Core Strategy 1,5)

PCHD- Harm Reduction Coordinator – (Teach “Too Good for Drugs” prevention program in school, help facilitate QRT and data) - \$25,000.00 (Core Strategy – 1,5 – QRT, 7 – Too Good for Drugs 8,9)

Advertising/Promotions (educational ads, QRT materials) - \$12,000.00 (Core Strategy 1,7,8)

Admin – Oversight/Trainings - \$15,000.00 (Core Strategy 9)

Total - \$215,448.00

The committee has been talking with Lauren Carr with KACo about plans for utilizing opioid abatement funds. KACo is not able to provide legal advice but can offer recommendations based on state law and relevant settlement agreements. She told them the strategies they are considering, including the Jail Pilot Program, Drug Terminator, Quick Response Team (including Topo Good for Drugs) advertising, transportation barrier relief and medications for opioid use disorder (such as suboxone) are likely eligible uses of county abatement funds, as they align with one or more of the KRS 15.291(5).

The committee also asks about purchasing a body scanner. Lauren told them it is important to ensure that such an expense would be considered eligible and would pass an audit. Her role at KACo is to help set counties up for success and avoid any risk of losing future funding or having to repay it. Body Scanners are a questionable expense because they are not clearly defined in Exhibit E nor the statute as an eligible use.

KACo is not able to provide legal advice. They can only give recommendations based on state law and applicable settlement agreements. It is recommended to have a memorandum of Understanding (MOU) between agencies because the Fiscal Court is responsible for allocating and reporting this money.

Members of the court agreed with the proposal and thanked LeAndre and Cody for coming to the meeting. This discussion was tabled until the next meeting.

Solid Waste Coordinator Tim Snowden

(Clarksville, Dallas and Alabama Trips, Candy and Accessories for the parade and fair)

Solid Waste Coordinator Tim Snowden asked members of the court about approving his trip to Clarksville to pick up containers. With him being short staffed at the transfer station he said he would try to make the trip in one day.

Tim told members the Roll-Off truck will not be ready in September, but he will be taking the day cab to Louisville the first week of September.

Tim asks for court approval to purchase candy and accessories for parades and county fair for the rest of the fiscal year. Being in the parade and setting up at the fair will represent our transfer station and bring awareness to the county that we now have a curbside recycling program.

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Tim talked to members about attending a SWACK convention in Dallas, Texas a few months ago. They told him to check prices. He told members the plane tickets would be \$350.00 per person round trip and the cost of the motel would be around \$150.00 per night.

After discussion a motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor to allow Solid Waste Coordinator Tim Snowden to Spend up to \$1,500.00 on candy and accessories for parades, fairs and other events for the rest of the fiscal year.

Motion passed unanimously.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to approve all expenses for Solid Waste Coordinator Tim Snowden to go to Alabama and Clarksville.

Motion passes unanimously.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Brian McKinney with all members present voting in favor of approving all expenses for two people to attend the SWACK convention in Dallas, Texas.

Motion passed unanimously.

2024-2025 Rural Secondary Recommendations:

Tentative Budget Allotments:

Allotment - \$791,872.00

Maintenance/Traffic - \$387,600.00

County Road Allotment - \$228,009.00

Balance - \$214,048.00

D-10 Office Recommendations:

Route#	KY 1025 (Snow Creek Road), MP 0-0.75,	
Beginning:	Width 17', Length 0.75 miles	
End:	Powell/Clark Line	
	0.94 miles west of KY 3352 (W. Lone Oak Road)	\$88,329.00

Route#	KY 3354 (Cat Creek Road), MP 2-3.168,	
Beginning:	Width 16", Length 1.168	
End:	Existing pavement joint (2.0-mile marker)	\$131,990.00
	Sycamore Road (3.168-mile marker)	

Total: \$220,229.00

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor of approving District Ten 2024-2025 Rural Secondary Recommendations.

Motion passed unanimously.

Payroll/Status Change Notice: (Powell County Jail)

Chief Deputy Neal Hamilton presented a Payroll/Status Change Notice for Class D Administrator Pam Pinks to members of the court for their approval. Pam is currently making \$16.00 per hour. Neal is asking for court approval to increase her rate to \$20.00 per hour.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to approve this request to increase Class D Administrator Pam Pinks to \$20.00 per hour. The increase is to be effective immediately.
Motion passed unanimously.

Red River Chamber of Commerce: Powell County Tourism Commission Appointment:

Judge Barnes received a letter from the Red River Chamber of Commerce asking him to make an appointment to the Powell County Tourism Commission to fill the unexpired term of Chris Allen who has resigned.

Three names were submitted for this appointment.

1. Jacqueline Townsend
2. Wyatt Denniston
3. Eric Griggs

Judge Barnes told members of the court this was his appointment, but they are a team and wanted their recommendations for this appointment.

Magistrate Chad Patton said he was good with the first name listed which was Jacqueline Townsend.

Magistrate Dennis Combs said he did not have a preference, Magistrate McKinney said Eric Griggs is from Clay City and there is no one on the tourism board from that area. It would be good if his was appointed to represent that end of the county. Judge Barnes said that all three names were good people and would do a great job. He said Jacqueline has come to him expressing that she would like to serve on this board.

After discussion Judge Executive Eddie Barnes appointed Jacqueline Townsend to serve on the Powell County Tourism Commission Board to fill the unexpired term of Chris Allen.

Homeland Cyber Security Grant: Upgrading Computers and Fire Walls:

Judge Barnes told members the county was approved for a cyber security grant to upgrade computers and firewalls. The amount of the grant will be around \$94,000.00.

We are looking to get around 20 computers for several different departments.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Mike Lockard with all members present voting to authorized and direct Judge Executive Eddie Barnes to sign all paperwork concerning the Homeland Cyber Security grant.

Motion passed unanimously.

Powell County FY 25 FLEX Funds Project Agreement and Resolution:

Powell County FY 25 FLEX Project # 18417- \$314,566.00

Brush Creek (CR 1304)

Crabtree Lane (CR 1204)

Evergreen Drive (CR 1210)

Little Brush Creek (CR 1321)

Napier Cemetery Road (CR 1012)

Pine View Heights (CR 1330)

Sleepy Hollow Road (CR 1204)

Taulbee Lane (CR 1025)

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Wells Lane (CR 1378)

Wood Pointe Drive (CR 1378)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of approving the CG06 Flex Funds Agreement and Resolution in the amount of \$314,566.00. This motion authorizes and directs Judge Executive Eddie Barnes to sign all paperwork regarding this agreement and resolution.

Motion passed unanimously.

Purchase of a E48 R-2Series Bobcat Compact Excavator and 5 16 ft. RAWMAXX

Trailers:

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of approving the purchase of a E48 R-2Series Bobcat Compact Excavator from Bobcat in the amount of \$80,192.70 and five (5) ROLLMAXX 16 ft. Trailers from Trailer Mart Inc in the amount of \$27,500.00. These purchases will be taken out of the 2024/2025 composing grant.

Motion passed unanimously.

Purchase of Four (4) All Steel Foam Collection Bin, Two (2) Twelve Foot Trailers and a Toyota Internal Combustion Lift Truck:

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 purchase of four (4) All Steel Foam Collection Bins from Foam Cycle LLC in the amount of \$11,275.00, Two (2) 12 ft Trailers from Foam Cycle LLC in the amount of \$21,900.00 and the purchase of a Toyota Internal Combustion Lift Truck from Prolift Toyota in the amount of \$63,249.00. All these purchases will be taken out of the 2024/2025 recycling grant.

Motion passes unanimously.

Discussion of September meeting date: (Fair Week)

All members agreed to leave September's fiscal court meeting date as scheduled.

Sealed Bid Submitted from Rogers Hardware for Double Wall Smooth Lined Plastic Drainpipes:

Judge Barnes opened a seal bid submitted from Rogers Hardware for double wall smooth lined plastic drainpipes.

8x20 - \$109.95

12x20 - \$171.95

15x20 - \$243.95

18x20 - \$336.95

24x20 - \$545.95

30x20 - \$844.35

36x20 - \$1,045.95

48x20 - \$1,695.00

60x20 - \$2,849.00

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor to approve all prices for double wall smooth lined drainpipes submitted from Rogers Hardware.

Motion passed unanimously.

Medical Marijuana:

The court must decide whether we want to opt in or opt out to allow cannabis business such as cultivators, processors, safety compliance facilities and dispensers to come into our community. Currently the state has opted us in. We have until January 2025 to decide if we want to opt out. August 13th is the deadline for it to go on a ballot to let the people of the county decide.

After discussion a motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad with all members present voting in favor to stay opted in.

Motion passed unanimously.

Approval of Salaries and Titles for Fiscal Year 2024/2025:

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton with all members present voting in favor to approve all salaries and titles for Fiscal Year 2024/2025.

Motion passed unanimously.

Closed Session: Pursuant to KRS 61.810 (c)

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Chad Patton with all members present voting in favor to enter Closed Session pursuant to KRS 61.810 (c).

Motion passes unanimously.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to return to regular session.

Motion passes unanimously.

Judge Executive Eddie Barnes made in known no action was taken in closed session pursuant to KRS 61.810 (c).

Adjournment:

With no objection, the meeting adjourned at 8:55 p.m.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Dennis Combs with all members present voting in favor of adjourning.

Motion passed unanimously.

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Eddie Barnes, Judge Executive

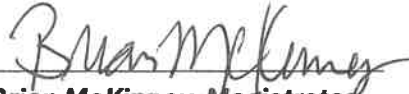


J.L. Bowen, Magistrate



Dennis Combs, Magistrate

Mike Lockard, Magistrate



Brian McKinney, Magistrates



Char Patton, Magistrate