

**Powell County Fiscal Court  
Regular Called Meeting  
Date: September 10<sup>th</sup>, 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 (August 13<sup>th</sup>, 2024)**
- VI. Bills Submitted for Payment**
- VII. Approval of Treasurer's Financial Statement**
- VIII. Approval of Treasurer's Transfers/Amendments  
(Amendment #1 for 1<sup>st</sup> Reading)**
- IX. Approval of Budget Amendment**
- X. Old Business**
- XI. Department Head Updates**
- XII. District Updates**
- XIII. New Business**

**Items to be Discussed:**

- **Pete Fingerson – Tourism Update**
- **Brian Billings – Update on Hollerwood**
- **Sherry Skidmore**
- **LeAndre Knox – Opioid Funding**
- **Paving Bids**
- **Hideaway Lane/Cherry Blossum**
- **Ordinance/Resolution Cannabis Business**
- **County Tax Rates**
- **EMS Building**
- **Closed Session KRS . 61. 810 (F)**

- XIV. Motion to Adjourn**
- XV. Next Meeting October 8<sup>th</sup>, 2024**



**Powell County Fiscal Court**

**Regular Called Meeting**

**Date: September 10<sup>th</sup>, 2024**

**Time: 6:00 p.m.**

**Location: Powell County Emergency Operations Center (EOC)**

**33 Commerce Drive**

**Stanton, Kentucky 40380**

Presiding: Eddie Barnes, Powell County Judge Executive

Present: Fiscal Court Clerk/Treasurer Connie Crabtree, Deputy Judge Executive Dale Allen, Magistrate Dennis Combs, Magistrate Chad Patton, Magistrate J.L. Bowen, Magistrate Brian McKinney, Solid Waste Coordinator Tim Snowden, Assistant Tax Administrator Kevin Noel, County Attorney Robert King, CSEPP/EMA Kevin Babcock, E911 Director Larry Hall, Pete Fingerson (Powell County Tourism), Reuben Turner (Hinkle Contracting), Sherry Skidmore (Sheriff's Office), Lisa & Birddog Willoughby, Stevie Townsend, Ambulance Director Nathan Hall, Leandra Knox (Opioid Abatement) and Brandon Farmer (Powell Patriot).

Judge Executive Eddie Barnes called the meeting to order.

Judge Executive Eddie Barnes led the Pledge of Allegiance.

Deputy Judge Executive Dale Allen offered 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 – Absent**

**Magistrate Brian McKinney - Present**

**Magistrate Chad Patton – Present**

**Public Comments:**

Lisa & Birddog Willoughby were present for the meeting to express their concerns of additional flooding that could happen due to the new Dollar General being built in Clay City.

Lisa approached members of the court to ask them if they would approve to pay for the cost of getting the flood zone resurveyed so that we could see what effects building this store would have as far as flooding issues. The current FEMA maps need updating. They have not been updated since 2010.

Lisa talked to a guy from the state, and she feels the county would be better to hire a surveyor to survey when applications are received to build in floodplains. We need one surveyor and one floodplain coordinator for the county. The guy from the state does not have a problem with this if the city and county agree. Kevin Babcock is our Floodplain Coordinator, he would not have a problem with this, but we would have to find out what the city's thoughts were and how are we going to pay for a surveyor.

Kevin told her as a floodplain coordinator he makes sure they do have a plan, and it is sent to the state. We are getting new maps at the end of September, but they may not be complete for the state of Kentucky. These maps are four years overdue and should be updated every ten years. Judge Barnes said the Governor's office is aware of this problem but it's not a simple fix, we will work have to work on it. The cities and the county both must agree on this. It all comes down to the money. If we could find someone to do this on a case-by-case basis would be good. To Kevin's understanding the status reads regardless of what the locals do whether the county hires a hydrologist we still must send it to the state. The state has the right to approve or disapprove. Judge Barnes said he would suggest us getting an independent surveyor or engineer to come in and look. He said the county cannot to it all the cities will have to help. With the court's pleasure Judge Barnes will call and get quotes to see what the cost would be to hire a hydrologist or engineer, but the cities must agree on helping with the costs. Lisa has a hearing phone call on September 19<sup>th</sup>. Judge Barnes said he did not care to be present for the call. Lisa and Birddog said they would come to the next meeting to see what Judge Barnes had found out.

***Meeting Minutes of the August 13<sup>th</sup>, 2024, meeting:***

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the minutes for the August 13<sup>th</sup>, 2024, regular meeting.

Motion passes unanimously.

***Bills Submitted for Payment:***

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

A motion was presented for Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor of approving all bills submitted for payment.

Motion passes unanimously

***Treasurer's Transfers: 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 Jail - \$40,000.00

Transfer from General Fund to Grants - \$5,000.00

**Budget Transfers:**

04-9200-999 LGEA Reserve for Transfer - \$5,000.00

04-5020-344 LGEA Pauper Burials - \$5,000.00

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving Cash, Budget and Interfund transfers.

Motion passed unanimously.

**Financials: 8/1/24 – 8/31/24 Financial Statement and Cash Balance Statement Summary.**

The Treasurer presented the 8/1/24-8/31/24 financial statement and Cash Balance Statement for court approval.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to approve the 8/1/24-8/31/24 Financial Statement and Cash Balance Summary

Motion passed unanimously.

**1<sup>st</sup> Reading Budget Amendment #00000001:**

Jail 03-4510 Grant "First Day Forward" - \$10,000.00

Dispatch 85-4728 E911 Donations - \$1,320.00

Jail 03-5101-481-A Jail – Staff Uniforms - \$10,000.00

Dispatch 85-5146-446-A E911 Equipment & Supplies (donation) \$1,320.00

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 1<sup>st</sup> reading of Budget Amendment #00000001 totaling \$11,320.00.

Motion passed unanimously.

**(Recognizing Arlene Rogers)**

Judge Barnes told members of the court before we continued with the meeting, he would like to recognize one of our county employees Arlene Rogers. Arlene is an invaluable employee of our staff, and we appreciate everything she does. Arlene not only helps keeping things straight she cooks lunch for other employees. Judge Barnes said they would like to designate the kitchen area to Arlene and presented her with a plaque saying, "Arlene's Kitchen".

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor to allow this sign to be hung in the kitchen area at the EOC Center. Motion passed unanimously.

**Sherry Skidmore: Approval of the Powell County Sheriff's Office: 2023 Tax Settlement:**

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of approving the Powell County Sheriff's 2023 Tax Settlement.

Motion passed unanimously.

**Payment Approval to Sherry Skidmore for the Preparation of the 2023 Tax Settlement:**

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of approving payment in the amount of \$500.00 to Sherry Skidmore for the presentation of the 2023 Tax Settlement.

Motion passed unanimously.

**Department Head Updates:****CSEPP/EMA Director Kevin Babcock:**

**CSEPP/EMA Director Kevin Babcock** told members of the court they had closed out 2015 CSEPP funds. 2010-2014 and 2016-2025 are still left for CSEPP. They are trying to verify all the equipment they have purchased over the last 25 years.

Kevin asks for court approval to pay for all bills received for CSEPP as they come in for as long as we stay within CSEPP's budget. We will be spending around \$23,000.00 to redo the Black Creek tower enclosure.

Kevin attended the EM conference. He said it was a great conference and was glad to see some of the technology they have at the national level. It's going to be hard on us to afford this kind of stuff after CSEPP goes away. We need to start talking with the cities to see how we are going to move forward.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor to allow the spending of CSEPP funds as bills come in contingent, we stay within the CSEPP budget. These bills are to include anything associated with the repairs of the Black Creek tower building.

Motion passed unanimously.

**Ambulance Director Nathan Hall:**

**Ambulance Director Nathan Hall** let members of the court know everything was going good at the ambulance service. There was a recent full-time hire which makes the ambulance service fully staffed.

**Solid Waste Coordinator Tim Snowden:****(Approval to repair the 2016 truck's transmission)**

**Solid Waste Coordinator Tim Snowden** let members of the court know the 2016 truck's transmission is completely out. The cost to fix the transmission would be around \$4,200.00 with a 90-day warranty or \$6,000.00 with a 3-year warranty.

Judge Barnes suggested fixing the truck with the better warranty.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of repairing the transmission for the 2016 truck at a cost of \$6,000.00 with a 3-year warranty.

Motion passed unanimously.

**(Discussion of a new building at the transfer station)****(Discussion of possibly receiving a sorting recycling machine)**

**Solid Waste Coordinator Tim Snowden** let members of the court know about the possibility of purchasing a \$100,000.00 sorting recycling machine for \$2,000.00 from Henderson County. Kentucky Beverage Control may help with the cost of transporting it. Getting the machine would be great but the problem would be we do not have a building big enough to house this machine.

A 30x100 metal pole building will cost around \$37,000.00. We will need at least a 70 ft building.

We will not know what size building we can get until he tears down some of the existing ones. It will all depend on the room after these buildings are torn down.

Magistrate Dennis Combs asks if things currently stored in these buildings are weather proofed. Tim told him everything stored in these buildings is junk. Judge Barnes suggested Tim get an estimate of what it's going to cost for everything associated with this new building. Tim said he thinks the cost will be around \$50,000.00 by the time we do the concrete and electric. Magistrate Brian McKinney asked Tim what he thinks the profit will be on the Mack truck that will be sold at auction. It should bring around \$53,000.00 or \$54,000.00 in profit. There is no guarantee the county will get the recycling machine from Henderson County. Members of the court told Tim to move forward with getting an estimate for this building. A special meeting can be called to discuss this if needed.

**(Approval to purchase 2 round trip plane tickets to Dallas, Texas for Solid Waste Coordinator Tim Snowden and Judge Executive Eddie Barnes – Solid Waste Conference)**

**Solid Waste Coordinator Tim Snowden** let members of the court know he had checked ticket prices for himself and Judge Barnes to go to Dallas, Texas so they could attend a Solid Waste conference in October.

A motion was made by Magistrate J.L. Bowen and seconded by Chad Patton with all members present voting in favor of approving the purchase of two (2) round trip plane tickets to Dallas, Texas and other expenses related to this solid waste conference in October for Solid Waste Coordinator Tim Snowden and Judge Executive Eddie Barnes.

Motion passed unanimously.

**(Approval to move Jonthan Adams to a full-time position)**

**Solid Waste Coordinator Tim Snowden** asks for court approval to move Jonathan Adams to a full-time position at his current rate of pay. Judge Barnes asked Tim once he takes this full-time position will this eliminate Blaze Enterprises expenses. Tim told him that it would.

A motion was made by Magistrate Brian McKinney and seconded by Chad Patton with all members present voting in favor to move Jonathan Adams to a full-time position at his current rate of pay of \$15.76.

Motion passed unanimously.

**(Discussion of having a community road cleanup)**

**Solid Waste Coordinator Tim Snowden** and Tourism Director Pete Fingerson have talked about having a community road clean up the 1<sup>st</sup> or 2<sup>nd</sup> weekend in November. The Powell County Tourism will help sponsor this event. No roads have been picked at this time to be cleaned. Tim said the people who sign up early to help with this event will get a t shirt. Tim and Pete plan on getting together to discuss the plans. Pete said he hopes to get Miguels Pizza and Ale 8 to sponsor this event. They would like to get as many people as possible to help with this event.

**Assistant Tax Administrator Kevin Noel:**

**Assistant Tax Administrator Kevin Noel** let members of the court know in the year of 2023, we took in 325 business licenses totaling - \$65,268.76. 2024 to date we have taken in 263 Business Licenses totaling - \$52,806.25, the difference being \$12,462.51 short of last year's, we are only 62 business licenses short of last year's total.

We currently have 158 delinquent licenses as of today. We have 96 more accounts than we had last year.

There have been 39 dog licenses sold in the office. Kevin told members he has the actual reports if they were interested in seeing them.

Magistrate Brian McKinney ask to see a list of all the businesses. Other members said they would like to see a copy also. Kevin said he would email them a copy of what he had.

Judge Barnes said Kevin came to him and asked about certain businesses. Some are saying they are not a business. There is no difference, in a million-dollar business or a day care center everyone will be treated equally.

Kevin said Tourism Director Pete Fingerson has been a great help in finding businesses. Pete has a program called rental scape which identifies all short-term rentals in the county. He sent out 41 delinquent account letters on Monday.

Judge Barnes asked CSEPP/EM Director if he still had the owl. He would like to start putting our meetings live on Facebook since Mitchel is no longer doing it. Kevin told Judge Barnes he would not be at our next meeting, but he would train someone to use the owl.

***E911 Director Larry Hall:***

E911 Director Larry Hall made members of the court aware of the calls that came into the dispatch center for the month of August.

Sheriff's Office – 291 calls

Stanton Police Department – 228

Clay City Police Department – 117

EMS – 222

Stanton Fire Department – 24

Middle Fork Fire Department – 5

Clay City – 19

Search & Rescue – 1

***(Discussion to move Stevie Townsend to full-time position)***

E911 Director Larry Hall asked members of the court to move Stevie Townsend from a part-time position to a full-time position.

Magistrate Chad Patton ask if we could discuss this request in closed session. Larry told him we would discuss then.

***(Approval to move Mikealyne Huston to a full-time position)***

E911 Director Larry Hall asked members of the court to move Mikealyne Huston from a part-time position to a full-time position pending the DOCJT requirements.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs with all members present voting in favor to move Mikealyne Huston from a part-time position to a full-time position pending the outcome of her DOCJT requirements. After completing the academy, she will be under the one (1) year contract. Her rate of pay will be \$13.26.

Motion passes unanimously.

Larry told members Mikealyne is bilingual and will be very beneficial to our dispatch center.

E911 Director Larry Hall said we may have to alter the contract due to the possibility of the participants in the academy class not needing to stay on campus during this time. There will need



to be a clause in the contract stating the county will not be responsible to reimburse for fuel to and from the academy.

***(Approval to move Stevie Townsend to a full-time position)***

Magistrate Chad Patton ask if Stevie Townsend prior obligations to the county was still in place. Larry told him that Stevie would still be obligated to the contract that is in place with the county. There are twelve (12) months from the date that is prorated. This will need to be fulfilled, and Stevie does understand the contract.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor to move Stevie Townsend from a part-time position to a full-time position. Stevie's rate at this time will be starting as a trained new hire person.

Motion passed unanimously.

***(Discussion of Black Creek Tower and Sirens)***

E911 Director Larry Hall told members CSEPP is funding up to \$22,000.00 for the Black Creek Tower. David will be testing this Thursday. The radios are not the best so there may be some time they will not be working at 100 percent. Jimmy Trimble will be taking out the electricity on Monday. The builder for the building will be here on Tuesday and will finish it in one day. Larry and Justin will finish the inside.

All the siren parts Estill County gave us are now at the road department. Ricky has programmed some radios. A siren test was done there was an issue with the controller not sending all out. Ricky built a computer that will control those sirens.

***(Update on Mapping)***

E911 Director Larry Hall let members know we received our new computer and it's been installed. All 670 addressing errors we had through the state have now been completed.

***(Approval to change Hideaway Lane to Cherry Blossum Way)***

The E911 Director called Elizabeth on the phone so that she could hear members of the court discuss this road. Elizabeth has cabins rentals on Cherry Blossum and would like a road and stop sign. Judge Barnes told her we would get her signs ordered and put up.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of changing Hideaway Lane to Cherry Blossum Way.

Motion passed unanimously.

E11 Director Larry Hall, Assistant E11 Director Justin Rice, Assistant Ambulance Director Arlene Rogers and Judge Barnes will be going to Clay City Dragstrip to help set up and help with security for the Clay City Elementary School children to spend the day there.

***(Update Road Department)***

Judge Barnes told members of the court Road Supervisor Patrick McCoy was unable to attend the meeting and asked him to give an update on what they were doing at the Road Department.

They are mowing and working on gravel roads. Slope mower and grader are now repaired.

Magistrate Chad Patton said we may need to look at getting a new grader for the road department.

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Patrick will be told he can start looking to get a quote for one.

Logan Henderson was hired at the road department. He is doing a great job and learning how to drive equipment.

**Asphalt Paving Bid:**

Judge Barnes opened a seal bid submitted from Hinkle Contracting. Project Manager Rueben Turner was present for the meeting to answer questions members of the court may have concerning the bid submitted. Resurfacing various county roads \$314,566 CB06 Flex Funds. Bid reads as follows:

Hinkle Contracting Company, LLC hereby submits bids on the following asphalt paving items as needed.

**Under 25 Miles:**

CL2 ASPH BASE 0.75D PG64-22 (In Place): \$98.00/TN

CL2 ASPH SURF 0.38D PG64-22 (In Place): \$104.40/TN

**Greater Than 25 Miles:**

CL2 SSPH BASE 0.75D PG64-22 (In Place): \$103.00/TN

CL2 ASPH SURF 0.38D PG64-22 (In Place): \$109.40/TN

Prices will be adjusted according to Kentucky Department of Transportation asphalt index. Prices will be adjusted according to Kentucky Department of Transportation specifications. Any Price adjustments will be confirmed, with both parties in agreement, prior to placement of asphalt mix. The bituminous hot mix asphalt quoted herein is s class 2 type D PG64-22 mix per Kentucky Department of Transportation specifications. This bid is for County Road only. Other work will be priced separately.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor of approving the bid submitted from Hinkle Contracting in its' entirety.

Motion passed unanimously

Judge Barnes told Rueben we could get the road list to him. Road Supervisor Patrick McCoy will need to get with Rueben to discuss a small section needing fixed on Derickson Lane.

***Powell County Tourism Director Pete Fingerson – Powell County Tourism Update:***

Powell County Tourism Director Pete Fingerson handed out a copy to members of the court talking about the Way Finding Campaign Powell County is part of with Lee, Estill, Wolfe and Meniffee Counties. We are hoping to have a sign ready for viewing around September 19<sup>th</sup>. In front of the Stanton Food Court, you will see pink stakes with yellow tape, this is where the proposed sites will be for the signs. In Phase 1 will have 20 to 24 signs we will be putting in. This will be divided out and disbursed between the five counties. Powell County should get around 10 signs. This is an ARPA funded project which means we may only have a little matching funds. All the funds are dried up at this point with this Phase of monies. There are around 300 signs between the five counties. We will be seeking additional funding soon. Hopefully Representative Bill Wesley can help us out in getting the funding for the signs. Pete will be inviting members of the court for the unveiling of the sign.

- Pete also spoke about the software he has called Rental Scape which identifies all short-term rentals in the area. He has sent out several letters currently.

- Pete talked about the road cleanup we plan to have. He will get with Tim to discuss the plans regarding it.
- Pete will be going to a couple conferences to keep up with what's going on statewide.

State Tourism Commissioner Mike Mangeot just won State Tourism Commissioner of the year for the whole country.

- Pete said he had been approached by some local business owners. Along the Natural Bridge Road area where Hwy 11 and Hwy 15 intersect by Go Time to the Wolfe County line we are trying to propose a speed limit change from 55 miles per hour to 35 or 40 miles per hour.
- Pete spoke about the formal notice of transfer between the Slade Trail Town Committee (Garrett Henry and Craig Bentley), and the Powell County Tourism Commission. The notice defines a transfer of "easement management obligations" between the Kentucky Transportation Cabinet (KYTC) and the responsible party(s) for the Slade Trail Town sign and location. The easement is found on Hwy 11, directly across from the Eastbound off ramp at Exit 33 of the Bert T. Combs Mountain Parkway.

Henceforth, beginning the day 8/29/24, Powell County Tourism Commission assumes official easement management of the Slade Trail Town sign location and signage.

They had several people to help with the state fair. Magistrate Brian McKinney Josie and Ovie Hollon, Judy Dorson, Pete and his Assistant Director went to represent Powell County.

#### ***LeAndre Knox – Opioid Abatement Update:***

LeAndre spoke about the Opioid Symposium on October 21st and 22<sup>nd</sup>. She will find out who all plans to attend so that we can get them registered and rooms can be reserved. Opioid Funds can be used pay for this conference. The cost for registration is around \$56.00 per person.

Magistrate Brian McKinney said they have been talking with Cody with the Polit Program. Neal is getting pricing for the drug incinerator. Judge Barnes said the ABC Funds can help with the "Too Good for Drugs Program". LeAndre recommended that we fill out a grant application mainly because we have done out diligence from the beginning. Hopefully by the next meeting we will have things in place besides the "Pilot Program".

Judge Barnes asked County Attorney Robert King would it be ok if three or more of court members attended this conference. Robert told him it would be fine because they would not be conducting any business.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton with all members present voting in favor of using the Opioid Abatement Funds for all expenses including registrations, room reservations and travel regarding the Opioid Symposium conference.

Motion passed unanimously.

LeAndre told members of the court about the QRT meeting they are having tomorrow and ask them to attend.

#### ***Resolution/Ordinance Cannabis:***

The way members of the court are understanding we do not have to have an ordinance or resolution concerning the Cannabis because Powell County voted to stay opted in.

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**County Tax Rates:**

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Dennis Combs with all members present voting in favor to leave the 2024 County Tax Rates the same as last year (2023).

**Real Property – 10.80**

**Personal Property – 11.33**

**Motor Vehicle – 13.30**

**Watercraft – 13.30**

Motion passed unanimously.

**District Updates:**

Magistrate Chad Patton – Will get road list together.

Magistrate J.L. Bowen – Ask when paving would start? Judge Barnes said he had told Rueben we needed them to start soon.

Magistrate Dennis Combs – Forge Mill Road needs grading. Patrick had said he would take care of it.

Magistrate Brian McKinney – No update

Judge Barnes – Attended the Governor’s conference. He talked to the park commissioner about Natural Bridge. He also talked to Dr. Tom Crew which is the Executive Director for Rural Development for the federal government in Kentucky. They are discussing getting five (5) different grants. Some of the things they are working on is the Natural Bridge sewer project and the pump station at Lone Oak.

Judge Barnes, Deputy Judge Dale Allen and Road Supervisor Patrick McCoy attended the regional transportation meeting yesterday. They are looking at the 213 project and the flooding issue in Bowen . One of the things discussed in a meeting Judge Barnes had with Corbit Caudill at the District 10 office was putting gates up so that they could be shut if flooding occurred. They told him this could not be done due to it being too dangerous. The turning lane at the high school was also discussed.

Magistrate Chad Patton ask Judge Barnes if they were any updates concerning the Industrial Park. Paul Nesbitt has called and said they are almost done with the plans. There is a certain amount of money that must be spent within the next four to five months. There are some culverts that must be installed. They are waiting until the next funding cycle to do this.

Judge Barnes said he appreciates all the departments and what they do.

**Approval to pay US Bank the remaining balance for the 2024 Mack Truck Powell County#19B. VIN number Ending in 13687.**

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor to allow payment to be made to US Bank for the remaining balance of the 2024 Mack Truck. Powell County #19B VIN Ending in 13687 in the amount of \$154,937.00.

Motion passed unanimously.

**Closed Session: Pursuant to KRS 61.810 (F):**

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor to go into closed session pursuant to KRS 61.810 (F).

Motion passed unanimously.

**Court Resumes:**

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

Motion passes unanimously.

Judge Barnes made it known that no action was taken in closed session pursuant to KRS 61.810 (F).

**Termination of Kimberly Issacs as a dispatch employee: To Be Effective Immediately.**

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of terminating Kimberly Issacs as a dispatch employee to be effective immediately.

Motion passed unanimously.

**Approval to sale Property on Elkins Street:**

A motion was made by Brian McKinney and seconded by Magistrate J.L. Bowen with all members present voting in favor to sale the property on Elkins Street with the stipulations to sell by sealed bids only with a \$300,000.00 reserve.

Motion passed unanimously.

**Powell County EMS Building: Approval of bid submitted by Codell Construction:**

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor to approve the bid submitted by Codell Construction for the Powell County EMS Building.

**Preconstruction:**

Design and Early Demo

**Construction Phase:**

Construction Base Bid

Alt #2

Alt #7

General Conditions (8 months)

Performance/Payment Bonds

Design-Builder Fee 7%

Codell Contingency 2.5% Bid 7 Alternates

Totaling - \$2,333,516.40

Daily Rate for Extended Services - \$956.00

Motion passed unanimously.

**Adjournment: Meeting adjourned at 9:30 p.m.**

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of adjourning the meeting.

Motion passed unanimously.

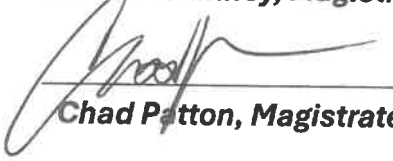
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**Eddie Barnes, County Judge Executive**

  
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**J.L. Bowen, Magistrate**

  
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**Dennis Combs, Magistrate**

  
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**Brian McKinney, Magistrate**

  
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**Chad Patton, Magistrate**