

**Powell County Fiscal Court
Regular Called Meeting
Date: October 8th, 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 (September 10th, 2024)**
- VI. Bills Submitted for Payment**
- VII. Approval of Treasurer's Financial Statement**
- VIII. Approval of Treasurer's Transfers**
- IX. Approval of Budget Amendment #1 Second Reading**
- X. Old Business**
- XI. Department Head Updates**
- XII. District Updates**
- XIII. New Business**

Items to be Discussed:

- Motion to approve Danny Rogers 2024 Incentive -KRS 64.5275 (6)
- Motion to approve all paperwork regarding the 2025 Mack Truck
(Worldwide Equipment & KACO)
Motion to approve purchase of a120GC Motor Grader
- Motion to approve purchase of Chevrolet Salt Trucks
- Follow Up Discussion regarding potential flooding due to new Dollar Store
(Lisa & Birddog Willoughby)
- Motion to approve Quote from Morton Salt for season 2024/2025
- Motion to approve Resolution – Bluegrass Area Development Safe Streets
- Motion to approve purchase of a Sorting Machine from Henderson County for
Transfer Station
- Motion to approve Appointment to the Beeck Fork Water Commission Board
- Motion to Hire Custodian for Courthouse
- Closed Session 61.810 (F)

- XIV. Motion to Adjourn**
- XV. Next Regular Meeting November 12th, 2024**

**Powell County Fiscal Court
Regular Called Meeting
Date: October 8th, 2024
Time: 6:00 p.m.**

**Location: Powell County Emergency Operations Center (EOC)
33 Commerce Drive
Stanton, Kentucky 40380**

Presiding: Eddie Barnes, County Judge Executive

Present: Fiscal Court Clerk/Treasurer Connie Crabtree, Magistrate Mike Lockard, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Chad Patton, Magistrate Brian McKinney, County Attorney Robert King, Solid Waste Coordinator Tim Snowden, Road Supervisor Patrick McCoy, Assistant Tax Administrator Kevin Noel, Jailer Teddy Lacy, Michael Kelso, Nathan Hall, Dana McDaniel, Jason Randall, Animal Control Officer Justin Wright, Steven Haddix, E911 Director Larry Hall, Assistant, Ambulance Director Arlene Rogers, Brandon Famer, Powell Patriot, Nathan Zachary, Brandon Patrick, Chad Charles and Logan Hall, Rob Mahle (Wilson Equipment), Billy Hood (Road Department), Logan Henderson (Road Department) and Merian Harrison.

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 – Present
Magistrate Brian McKinney - Present
Magistrate Chad Patton – Present**

Public Comments:

Discussion of New Case Motor Grader (Wilson Equipment)

Rob Mahle, representing Wilson Equipment, was present at the meeting to answer any questions members of the court may have concerning the quote they submitted for a new Case 836C 4WD Motor Grader. This quote is in accordance with the current KY State Contract Master Agreement Pricing (MA 758 2300001529) pricing structure between the State and KY and Wilson Equipment Co.

Case Motor Grader - \$340,309.00

31% Discount Off - \$105,495.79

KY MA Purchase Price - \$234,813.21

The Grader can be purchased in full or by the 5 Year lease payment option.

5.2500% (Annual) Payment Amortization Report will follow minutes.

This discussion will continue later when the court discusses agenda items.

(Robbie Richardson discussion via telephone)

Judge Barnes told members of the court Robbie Richardson would like them to call him so that he can speak to members of the court via telephone. His wife is sick and could not attend in person. Judge Barnes asked County Attorney Robert King if this was allowed. Robert asks what the call was concerning. Judge Barnes told him it was regarding an ambulance call. Robert told Judge Barnes this would be allowed.

Robbie offered extensive commentary regarding his appreciation of both Judge Barnes and Dispatch Director Larry Hall and their availability in times of need when he had an emergency relating to health matters and urgent medical transport. He had heard rumors about issues regarding ambulance service. Judge Barnes and Larry Hall have personally responded when he has directly called and requested their assistance.

Judge Barnes asked Robbie if he had called him beforehand referencing this call. Robbie said no, he did not.

Magistrate Chad Patton Robbie is he was talking about an ambulance transport. Robbie said when he calls 911, they request Eddie to come to their residence. Eddie told him he appreciated him and called him anytime .

Larry Hall said there were a couple of calls in question. Larry asks Robbie how he knew for him to come to his residence. Robbie told members he had called. He ask Larry to make sure his house was secure in case he had to ride in an ambulance with his wife. Larry said he will continue to help people. This job doesn't mean more to him than helping a citizen in need. Judge Barnes said he agrees.

Magistrate Brian McKinney asks Robbie what the issue was with the ambulance service when they came to his residence when he called 911. Robbie told him no he did not have an issue. Magistrate McKinney told him the ambulance service would come to his residence anytime he called. This would not be a problem.

The last time his wife went to the hospital he followed the ambulance to the hospital with no issue, but he did not see a paramedic sitting with his wife at the back of the ambulance. He does not want to get into it but feels it should have been investigated. His wife said she felt she didn't get the service she should have. Judge Barnes told Robbie he appreciated him and would come to assist him or his wife anytime.

Robbie's wife Kay got on the phone and said she trusts Eddie and appreciates him.

Meeting Minutes of September 10th, 2024, meeting:

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 minutes for the September 10th, 2024, regular meeting.

Motion passes unanimously.

Bills Submitted for Payment:

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

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving all bills submitted for payment.

Judge Barnes spoke of the invoice submitted by Nesbitt Engineering for archaeological studies to be conducted at the Clay City Industrial Park in the amount of \$129,000.00. A portion of this money

will be reimbursed to the county. The money allocated for this study was allocated by the state. The completion of the study will be a step forward for the Industrial Park project.

The Treasurer created an expenditure line for the payment. (listed with Budget Transfers)

01-5075-305; Clay City Industrial Park (Engineer Cost) - \$129,000.00

01-9200-999: Reserve for Transfers - \$129,000.00

Motion passes unanimously.

Treasurers Transfers: Cash, Budget and Interfund Transfers:

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

- Budget Transfers to Balance 1st Quarter Report - \$123,986.64
- **Budget Transfer Fund:**
 - 84-9200-999: ARPA Reserve for Transfer - \$100,000.00
 - 84-9100-305: ARPA – Architect Services – EMS Bldg. - \$100,000.00
 - 84-9200-999: ARPA Reserve for Transfer - \$100,000.00
 - 84-9100-742: ARPA Building Construction – EMS Bldg. - \$100,000.00
- **Budget Transfer General Fund:**
 - 01-5075-305: Clay City Industrial Park (Engineer Cost) - \$129,600.00
 - 01-9200-999: General Reserve for Transfer - \$129,600.00
- **Interfund Transfers:**
 - Transfer from General Fund to Dispatch - \$30,000.00
 - Transfer from General Fund to Grants - \$1,500.00
 - Transfer from General Fund to Jail - \$20,000.00
 - Transfer from General Fund to Ambulance Fund - \$25,000.00

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Chad Patton with all members present voting in favor of approving all Cash, Budget and Interfund Transfers.

Motion passed unanimously.

Financials: 9/1/24 – 9/30/24 Financial Statement and Cash Balance Statement Summaries.

The Treasurer presented the 9/1/24 -09/30/24 financial statement and Cash Balance Statement Summaries for court approval.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Chad Patton with all members present voting in favor to approve the 9/1/24 – 9/30/24 Financial Statement and Cash Balance Summaries.

Motion passes unanimously.

2nd Reading Budget Amendment #00000001:

An Ordinance relating to the annual budget and amendment thereof. Whereas Powell County< Kentucky has realized unbudgeted receipts. Current Fiscal Year 2024-2025:

- 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
- Totaling - \$11,320.00

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Chad Patton with all members present voting in favor to approve the 2nd Reading of Budget Amendment #00000001 totaling \$11,320.00.

Motion passes unanimously.

1st Reading Budget Amendment #00000002:

An Ordinance relating to the annual budget and amendment thereof. Whereas Powell County, Kentucky has realized unbudgeted receipts. Current Fiscal year 2024-2025:

General – 01-4912 -C Governmental Leasing Receipts (Mack Truck) - \$158,100.00

General – 01-5210-441 – Landfill Machinery & Equipment - \$158,100.00.

Old Business:

(Discussion of the Pirates 2A State Champ Commemorative signs)

Magistrate Dennis Combs asks about the signs. Judge Barnes told him he had talked with Corbitt Caudill at District 10 office today. At this time the state will not approve placement at the originally designated location at the Powell-Wolfe line and the Powell-Clark line along the Mountain Parkway. Judge Barnes said he had talked to Senator Smith, and he disagrees with the state's decision and a statement was made about the possibility of involving the matter with Representative Bill Wesley and appealing to his office for assistance in overturning the state's decision. As it stands, the plan is to install these signs at the off ramps coming off the parkway.

Department Head Updates:

Animal Control Officer Justin Wright:

Animal Control Officer Justin Wright let members of the court know about having sick pups at the animal shelter. 6 out of the 7 lived which was better than anticipated. The phone lines have been down so most calls have been going to the dispatch center. They have been getting things caught up around the shelter these past couple of weeks.

Judge Barnes asked if they still needed expired fluid. The ambulance service has some if they do. Justin said this would be great because they are giving 300 to 400 millimeters to seven different dogs each day.

Jailer Teddy Lacy:

Jailer Teddy Lacy told members of the court things are going good at the jail.

Solid Waste Coordinator Tim Snowden:

Solid Waste Coordinator Tim Snowden let members of the court know he got the truck back from Cobra Transmission and was running well. The truck needs a new battery, and the ABS brake system computer is not working. They quoted \$700.00 for a battery and repairing the ABS brake system.

Magistrate Mike Lockard asked him if it would be cheaper just to park it. Tim told him it's up to them what they wanted to do.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs with all members present voting in favor of repairing the brake system computer and replacing the battery for this truck.

Motion passes unanimously.

Solid Waste Coordinator Tim Snowden let members of the court know Henderson County approved for us to purchase the conveyor system in the amount of \$2,000.00 which will come out of grant monies. Magistrate Mike Lockard told Tim he thought we were getting the system free if we disassembled it. Tim told him we would have to pay for it, but he is working with Kentucky Beverage Control to see if they would help cover the expense of hauling it. He found a trailer to haul it which would help with the transportation cost. Judge Barnes asked if we purchased the conveyor how much time we would have to move it. Tim had told them we would get it as soon as we had things worked out. It would be bad to purchase it and not be able to haul it.

Tim has not had time to get the measurements for a new building.

Members of the court decided to table this discussion until we get what the final cost will be to haul the conveyor.

Road Supervisor Patrick McCoy:

Road Supervisor Patrick McCoy let members of the court know things are going well as far as the road department. They have several culverts and base failures to work on. Patrick mentioned in last month's meeting about Rumpke trucks damaging our county roadways. They must get these repaired so that they can start on the road list regarding our Flex funds.

The road crew has been cleaning up from the bad storms the county had associated with Helene. They still have some mowing left to do for the year, mostly in districts 4 and 5.

They have been working on grading gravel roadways.

There is still one vacant position for the road department. Patrick, along with Judge Barnes, reviewed some applications that were received. They have come up with a good applicant for this position. Members of the court reviewed the application.

Judge Barnes asks how much of the slope mowing they had done. Patrick told him most of the list was completed. There are still some that the school bus garage made them aware of.

Judge Barnes ask about the gravel for the Black Creek Tower. Patrick told him they had rocked it. Judge Barnes passed around pictures of the new building at Black Creek.

Patrick told members of the court the grader they currently have is at the end of its useful life. Judge Barnes ask what the difference would be between the old and new grader. Patrick told him the biggest thing would be the size. The current Caterpillar grader they have has a 12ft mow board.

The grader discussion will be discussed when we get to the agenda items.

(Hiring Michael Whitehurst at the Powell County Road Department)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of hiring Michael Whitehurst for the Powell County Road Department.

Motion passes unanimously.

Magistrate Chad Patton ask what his starting pay would be. Judge Barnes said we have some employees making \$12.00 an hour, some are making \$12.50 and some making \$13.00 per hour. Judge Barnes said he would like to see the starting pay at \$13.00 per hour across the board. Jailer Teddy Lacy asked if jail employees could also start their pay at \$13.00 per hour. Judge Barnes yes it would be across the board once we got it approved. Magistrate Brian McKinney said he thought this was a great idea.

Ambulance Director Arlene Rogers:

Purchase (2) Life Paks from Zoll Medical: To be paid from Ambulance Account)

Ambulance Director Arlene Rogers talked about them trading in (2) Life Paks from Zoll Medical. They only want to give us \$8,000.00 to trade in the two (2). Arlene called and they said we could purchase the two Life Paks for \$8,000.00 instead of doing the trade in. A motion was made by Magistrate Brian McKinney and seconded by Magistrate Dennis Combs with all members present voting in favor of purchasing Life Paks from Zoll Medical. This purchase will be taken from the ambulance account in the amount of \$8,000.00. Motion passes unanimously.

911 Director Larry Hall:

911 Director Larry Hall made members of the court aware of the run calls that came into the Dispatch Center for the month of September 2024.

Ambulance Service – 220	Clay City Fire - 14
Stanton Police Department -204	Clay City Police Department - 14
Stanton Fire Department – 3	Sheriff's Office - 344
Middle Fork Fire Department – 1	Search and Rescue – 1

One of the dispatch employees had some difficulties in the first week of the academy. Larry said they had worked out an agreement with no cost to the county. This employee will reimburse the county for the week of the academy that she failed. She has already given her check to the Treasurer for this, which will be deposited into the dispatch account. This employee will sign up for the academy again and will be by the (1) year contract after graduation.

Larry thanked the inmates, Judge Barnes, road department, Megan Curtis along with others that helped during the past storm.

The estimated cost for the Black Creek Tower building was going to be \$22,349.00 but ended up costing \$24,552.64. CSEPP paid for the building in full. They are currently waiting for the radios to be installed.

911 Director Larry Hall told members of the court Mapping Officer Justin Rice was unable to attend the meeting due to a family emergency.

911 Director Larry Hall told members of the court he was made aware of some complaints concerning him. He said he would rather discuss this in open court instead of discussing it in closed session. He thinks the people of the county should get to hear what is said. Larry said Judge Barnes called him into the office on Friday to talk about him going on (2) EMS calls.

Kay Richardson called and asked Larry to drive her husband Robbie to the hospital during her medical stay. Larry said he appreciates his job but if it becomes where he cannot help a friend then they will need to find a new director.

Larry provided documentation showing that a member of his household has a prescription. He said he has never possessed any medication from this county. He has talked to County Attorney Robert King about the charges for falsifying an incident. Larry was not at the ambulance service on 2/14 to get any medication. There was a question of the spring not working in the Epic pen.

As far as the complaint about him reporting the lights not working on the ambulance is true.

Nathan Hall said the EMT that gave Eddie the medicine is out on a call and will return to the meeting when he's done with the run. Larry told Nathan that EMT did not sign the compliant he had signed it himself.

Assistant Tax Administrator Kevin Noel:

Assistant Tax Administrator Kevin Noel let members of the court know the collecting of business licenses and occupational taxes was going well. He had issued 46 pet licenses in the office as of today. Magistrate Brian McKinney told Kevin he appreciated the list he sent to them last month.

District Updates:

Magistrate Mike Lockard – He is glad we get to order the courthouse doors.

Magistrate Dennis Combs – Let members of the court know the company he works for donated gallons of bleach to the animal shelter which was delivered a week ago. He has contacted Bill Wesley about Highway 11 being one lane. Frankfort has called him a few times regarding this.

Magistrate J.L. Bowen – He is proud of what the guys done on the new building at Black Creek. This is so important for our communication. He has talked to Patrick about complaints regarding gravel roads.

Magistrate Brian McKinney - Powell County is one of the four counties in the state that did not have an LEPC (Local Emergency Planning Committee). They got together and formed one along with getting the bylaws in place. They will be official and certified in November and in compliance with the state.

There is an Opioid Symposium in a few weeks. Hopefully we will be able to start spending these funds. They will be discussing what to spend money on and what not to spend the money on. The counties not spending it correctly can be trouble.

During the last meeting they talked about partnering with a group in Clark County but the person we have been talking to has now quit the company. This would have been \$120,000.00 for 20 inmates for a year, which would have saved the county money in the future.

Brian met with the Beech Fork Water board today. A new committee was formed by using members from Stanton, Clay City and Powell tourists along with themselves and a member of Beech Fork Reservoir. They are looking into all tourism boards working together to improve the Beech Fork Reservoir. They are currently working on getting the reservoir cleaned up and getting rock on the road. The long-term goal is to get the lake cleaned up. They are also talking about getting some drenching done in the back part and building up some parking areas for some fishing.

The Kentucky Fish and Wildlife are coming in April to do a shock test on the lake. They will also give us guidance on how to restock and what it will need. They have talked to the Bass Team at the high school about doing some small events at the lake. They have also talked about building picnic shelters. The goal is to get the reservoir cleaned up so the families in Powell County can utilize it in the future. We just need all (3) tourism boards to work together to make these things happen.

Magistrate Chad Patton: Everything good. The road department has done a great job in getting the trees cut from the storm. He asks if we have heard anything concerning our road lists. Judge Barnes told him we had been approved for Flex Funds. We must wait on Hinkle to start blacktopping.

Magistrate Patton said he thinks we should consider bidding for asphalt locally next time.

He asks if Rumpke has said anything about using smaller trucks.

Judge Barnes asked the county attorney if there was a way the county could put a weight limit on the garbage trucks that travel on our smaller county roads. He said there should be an established weight limit already in place.

Judge Barnes said we will talk to Rumpke to see what can be done.

Judge Barnes – Talked about the recent storm. Everybody from the road department, dispatch, fire departments, and jail did an excellent job cleaning up debris from the storm. The dispatch kept everyone notified of what was happening. Larry and Justin took pictures to document the damage. Magistrate Chad Patton said he has had a few people asking where they could take their brush.

Judge Barnes told him they could take it to the landfill or the animal shelter.

Judge Barnes made a verbal Emergency Declaration on Saturday regarding the storm and on Monday he did a written one. They completed the Emergency Management Survey 123 and were sent to the district office. Magistrate Bowen asks other than the roads, was there any infrastructure damage. Judge Barnes told him a tree fell on the water tank located on Pendelton Street, causing the electricity to go out. A new poll was installed.

A lady came in from Frankfort and donated free food. She fed at least 125 people. Food was also delivered to residents living at Evergreen. Clark Energy employees also were fed.

Judge Barnes said everyone has done a great job participating during the storm.

Resolution/Memorandum of Agreement – Bluegrass Area Development District - Providing Assistance and Support Activities leading to the Development of Road Safety:

Section 1: Purpose

This Memorandum of Agreement provides data collection assistance stakeholder guidance and public involvement support by Powell County, Kentucky to the Bluegrass Area Development District to assist in meeting the needs of the Safe Streets and Roads for All Grant Program. This Agreement is entered into by and between the Bluegrass Area Development and Powell County to establish an agreement for Powell County providing and supporting activities leading to the development of road safety action plans including the identification of safety improvements for Powell County. Safety action plans developed through this agreement will meet the requirements of the USDOT Fiscal

Year 2022 Safe Street and Roads for all Grant Program Agreement. This Agreement is effective immediate through August 31, 2026.

Section 2: Administrative Overview

Section 2: Administrative Overview

Unless otherwise instructed all notices , consents, and other communications required and or permitted by the agreement shall be in writing.

Section 4: Scope of Services

Task 1:Regional Cash Analysis and Identification of Focus Roadways (FR)

Task 2a. Identification of Strategic Safety Projects

Task 2b: Field Review of Focus Roadways

Task 3: Vision Zero Statement

Task 4: Safety Action Task Force

Task 5: Public Engagement

Task 6: Equity Analysis

Task 7: Assessment of Policies and Procedures

Task 8: Review of Safety Action Plan

Section 5: Payment

Section 7: Terms and Conditions

Section 7: Approvals

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of approving the Resolution/Memorandum of Agreement by and between the Bluegrass Area Development District and Powell County to establish an agreement for Powell County in providing and supporting activities leading to the development of road safety action plans including the identification of safety improvements for Powell County. This motion directs and authorizes Judge Executive Eddie Barnes to move forward with signing all necessary paperwork for the Resolution and Memorandum of Agreement regarding Safe Streets and Roads. Motion passes unanimously.

Judge Barnes talked about the road list to resurface roadways in the county. Craig Lindon will be getting the paperwork ready for Judge Barnes to sign. It will then be sent to Bobbi Jo Lewis and Field Rep. Barry Davis in Frankfort.

New Business:

Powell County Sheriff Danny Rogers Calendar Year 2024 Incentive Approval: KRS

64.5275 (6):

A letter was received from the Department of Local Government congratulating Danny Rogers for completion of his 40-hour training for calendar year 2024.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor to approve Danny Roger's Incentive for calendar year 2024 KRS 64.5275 (6) in the total amount of \$5,152.68.

Motion passes unanimously.

2025 Mack Trucks (Worldwide Equipment & KACO): Lease Applications, Agreements, Amortization Schedules and Resolutions. Resolution 24-10-08 & 24-10-09

The Treasurer presented Lease Applications, Resolutions and Agreements for the new 2025 Mack Trucks.

These documents are needed to purchase 2025 Mack Trucks. Two will be purchased for the transfer station and one will be purchased for the road department.

The Treasurer is asking for approval to allow her to fill out the paperwork regarding KACO & Worldwide Equipment) so that the purchases can be made. The paperwork included for this meeting is for the purchase of one 2025 Mack truck.

VIN# 1M1PN4GY3SM016787 in the amount of \$168,221.00. The two additional trucks will be purchased in December. The Treasurer is asking for approval to allow her to fill out the application so that she can get paperwork submitted prior to December for the two additional trucks.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor to allow the Treasurer to fill out any paperwork associated with the purchased of three (3) Mack Trucks. This motion also approves Applications, Resolutions, amortization schedules and Agreements associated with KACO and Worldwide Equipment. Motion passes unanimously.

Motor Grader: Road Department:

Three quotes were received for a new Motor Grader.

Wilson Equipment - 836C 4WD Motor Grader with 10' Moldboard
List Price - \$340,309.00
31% Discount - \$-105,495.79
Purchase price - \$234,813.21 (State Contract Price)

Financially available at 5.2500% Payment - \$54,611.14 (annually) for 5 years.

At the end of the lease, we can purchase the grader for \$1.00.

Case ProCare Coverage: Factory New Warranty: United has Full Machine Coverage of 3 years or 3,000 hours. Whichever comes first.

Case Care Maintenance: 3 years or 2,000 hours Maintenance Plan: All scheduled normal maintenance, as outlined in the unit's operator's manual (500-hour intervals) to be performed for 3 years or 2,000 hours, whichever comes first.

John Deere - 622G Motor Grader with 6WD
Purchase Price - \$376,959.98

Boyd Caterpillar - Purchase Price - \$256,900.00

After the discussion, members of the court decided to table this discussion so we can check with KACO to see if they would have better rates for financing.

Road Supervisor Patrick McCoy said they did scope out 3 different machines and the specifications that Case gave us on this particular machine is exactly what they need. John Deere did not have an option for a smaller mow board.

In the caterpillar machine you cannot purchase one with a 10ft mow board, but you can purchase a 10 ft mow board separately. Other competitors had higher pricing.

All three quotes were state-governing pricing.

Two (2) 2024 Chevrolet Silverado 3500 Trucks (To be used for Salt Trucks – Road Department).

Two quotes were received:

Bachman Chevrolet:

(2) 2024 Chevrolet Silverado 3500 HD 4WD Regular Cab 1472' Work Truck - \$49,165.00 (each)

Dutch's Chevrolet:

(2) 2024 Chevrolet Silverado 3500HD Regular Cab - \$48,790.00 (each).

Tanner Dodge had been contacted about needing two trucks. Darrell is currently looking for them. Magistrate Chad Patton ask what the difference in these two quotes was. Road Supervisor Patrick McCoy told him the one from Dutch Chevrolet trucks come with a six-year corrosion warranty and a year rust through warranty. It also comes with a sprayed bed liner. Dutch 's Chevrolet quote is the lower option. Road Laborer Steven Haddix said he had talked to Darrell at Tanner Dodge, and he said he could not find any three-quarter trucks. Magistrate Brian McKinney asked if we wanted to wait until Darrell could submit his bid. Magistrate Chad Patton said we have not had much luck with dodges in the past and suggested going with Chevrolet this time. Road Supervisor Patrick McCoy agreed to that. They have done a lot of repairs to the dodges in the past. Magistrate Chad Patton ask if we already had the plows and boxes. Patrick told him we would need to purchase a plow mount specifically to fit these trucks. The price for a plow box would be \$4,960.00 plus freight.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton voting to approve the quote submitted from Dutch's Chevrolet for (2) 2024 Chevrolet totaling \$97,400.00. Judge Executive Eddie Barnes - Abstained

Magistrate J.L. Bowen – Aye

Magistrate Dennis Combs – Aye

Magistrate Mike Lockard – Aye

Magistrate Brian McKinney – Aye

Magistrate Chad Patton – Aye

Motion carried. 5 -Ayes 1-Abstained

Follow Up Discussion regarding potential flooding due to new Dollar Store in Clay City (Lisa & Birddog Willoughby)

Lisa and Birddog Willoughby attended last month's meeting to ask if the county would be willing to pay the cost for getting the flood zone resurveyed so they could see what effects building the new Dollar Geneal is going to have as far as flooding issues.

Judge Barnes along with Clay City Mayor Bobby Carmichael met Paul Nesbitt with Nesbitt Engineering today. They took him to show him the area that was affected as far as the dollar store and where there could be potential flooding. Mr. Nesbitt said he could do an independent study for that area. The price would be between \$5,000.00 to \$7,000.00. Mayor Carmicheal said they could possibly pay half of this expense. Magistrate Chad Patton said he is all about helping people, but he thinks this would be a waste of taxpayers' money. The state will prove they used the same maps as the private engineers, so the outcome will be the same.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting to not pay the county's ½ for getting the flood area in Clay City resurveyed. Motion passes unanimously.

Morton Salt, Inc. Salt Quote for season 2024/2025: Valid from 9/1/24 – Valid to 4/30/25:

Morton Salt, Inc presented a Salt quote for season 2024/2025.

200 Ton - \$101.73 per ton.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Dennis Combs with all members present voting in favor of approving the salt quote submitted from Morton Salt for season 2024/2025. 200 tons - \$101.73 per ton. This Quote will be Valid from 9/1/24 Valid to 4/30/25. Motion passes unanimously.

Beech Fork Water Commission Board Appointment:

Judge Barnes told members of the court he had received good candidates interested in this position. The top three candidates were David Johnson, Logan Faulkner and Danny Allen.

Judge Barnes said his recommendation would be Danny Allen.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor to appoint Danny Allen to the Beech Fork Water Commission Board.

Motion passes unanimously.

Hiring Custodian for Powell County Courthouse.

Judge Barnes told members of the court our custodian Ruthie Lacy has been battling some illnesses and has not been able to work. Everyone has been pitching in to keep the courthouse going. Judge Barnes said we could leave her part-time so that if she felt like coming in and working a few hours she could. We had four people apply for this position. Anna Bishop, Jane Dennis, Jelena Noel and Devon Risner. Judge Barnes opened it up for discussion. Magistrate Brian McKinney asks if the starting rate would be \$13.00 per hour. Magistrate Mike Lockard told members Devin had helped Ruthie in the past. Judge Barnes said he wished he had positions for all four people. Three of the four have extensive experience. Judge Barnes asked what the pleasure of the court was.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard to hire Devon Risner for the position of custodian for the Powell County Courthouse.

Motion passes unanimously.

(Written Determination Relating to the Sale of Real Property Pursuant to KRS 67.0802 (3)(A)(B)(C) and (D)).

County Attorney Robert King asks that the minutes reflect he had gotten the Written Determination Relating to the Sale of Real Property Pursuant to KRS 67.0802 (3)(A)(C) and (D) signed by members of the Fiscal Court.

A certain tract of land lying in Powell County, Kentucky, off Elkins St, between East College Ave to the north and Bert T Combs Mountain Parkway to the South, said tract being a portion of Elizabeth Ann Collinsworth's property as recorded in Deed Book 115, Page 279 in the Powell County Courthouse.

Closed Session: Pursuant to KRS 61.810 Subsection (1) (F)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard with all members present voting in favor of entering the Closed Session pursuant to KRS 61.810 (1) (F) Motion passed unanimously.

Court Resumes:

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor of returning to regular session. Motion passes unanimously.

No action was taken in the closed session.

(Suspension of Brandon Patrick from the Powell County Ambulance Service)

In reference to the charges against Brandon Patrick Judge Executive Eddie Barnes asks for a motion to approve the suspension he placed Brandon Patrick under until the Fiscal court meeting held this evening of October 8th, 2024.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton to approve the suspension Judge Executive Eddie Barnes placed Brandon Patrick under until the Fiscal Court meeting held this evening of October 8th, 2024.

Judge Executive Eddie Barnes – Aye

Magistrate J.L. Bowen – Aye

Magistrate Dennis Combs – Aye

Magistrate Mike Lockard – Aye

Magistrate Brian McKinney – Abstained

Magistrate Chad Patton – Aye

Motion Carried 5 – Ayes 1 - Abstained

(Termination of Brandon Patrick from the Powell County Ambulance Service)

Judge Executive Eddie Barnes recommends the termination of Brandon Patrick from the Powell County Ambulance Service. Judge Executive Eddie Barnes asks for the motion to approve.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard with all members present voting in favor of approving the termination of Brandon Patrick from the Powell County Ambulance Service.

Motion passes unanimously.

(Termination of Jason Randall from the Powell County Ambulance Service)

In the case of Jason Randall, Judge Executive Eddie Barnes asks for a motion for termination from the Powell County Ambulance Service. Judge Executive asks for a motion to approve.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard with all members present voting in favor of approving the termination of Jason Randall from the Powell County Ambulance Service.
Motion passes unanimously.

(Suspension of Ambulance Director Nathan Hall from the Powell County Ambulance Service)

In reference to the case of Nathan Hall Judge Executive Eddie Barnes asks for a motion to approve the suspension he placed Nathan Hall under until the Fiscal Court Meeting held this evening of October 8th, 2024.

A motion was made Magistrate Chad Patton and seconded by Magistrate J.L. Bowen to approve the suspension that Judge Executive Eddie Barnes placed Nathan Hall under until the Fiscal Court meeting held this evening of October 8th, 2024.

Judge Executive Eddie Barnes – Aye
Magistrate J.L. Bowen – Aye
Magistrate Dennis Combs – Opposed
Magistrate Mike Lockard – Aye
Magistrate Brian McKinney – Aye
Magistrate Chad Patton – Aye
Motion Carried 5-Ayes 1- Opposed

(Ambulance Director Nathan Hall being demoted from the Director of the Powell County Ambulance Service to an EMT)

In reference to the recommendation that Nathan Hall be demoted from Director of Powell County Ambulance Service down to an EMT for the Powell County Ambulance Service. Judge Executive Eddie Barnes asks for a motion to approve.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen to approve the demotion of Nathan Hall from the Director of the Powell County Ambulance Service to an EMT for the Powell County Ambulance Service.

Judge Executive Eddie Barnes – Aye
Magistrate J.L. Bowen – Aye
Magistrate Dennis Combs – Opposed
Magistrate Mike Lockard – Aye
Magistrate Brian McKinney – Aye
Magistrate Chad Patton – Aye
Motion Carried 5-Ayes 1 - Opposed

Adjournment: Meeting Adjourned at 7:24 p.m.

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

Next Regular Meeting will be held November 12th, 2024.

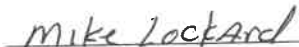
Eddie Barnes, County Judge Executive



J.L. Bowen, Magistrate




Dennis Combs, Magistrate



Mike Lockard, Magistrate

Brian McKinney, Magistrate



Chad Patton, Magistrate

