

A G E N D A

Powell County Fiscal Court

Special Called Meeting

Date: October 30th, 2024

Time: 9:00 a.m.

***Location: Powell County Courthouse
County Judge Executive's Office
Room 102
Stanton, Kentucky 40380***

- I. Call Meeting to Order***
- II. Pledge of Allegiance***
- III. Roll Call***

Meeting Items:

- **Motion to approve Bills submitted for payment.**
- **Motion to approve Bid Opening (Garbage Service for Powell County)**
- **Motion to Approve SWACK Meeting for Solid Waste Coordinator Tim Snowden**
- **Motion to approve Quote for Lights and Mount (Salt Truck)**
- **Motion to approve Quote for Spreader (Salt Truck)**
- **Motion to approve New Grader**
- **Motion to approve New Hires**
- **Motion to approve new Building at Transfer Station**
- **Motion to approve Machine for Transfer Station and Hauling**
- **Motion to approve moving November 12th regular meeting to November 19th.**
- **Motion to approve all WEX invoices due to changing the November regular meeting date.**

**Powell County Fiscal Court
Special Called Meeting
Date: October 30th, 2024
Time: 9:00 a.m.
Location: Powell County Courthouse
County Judge Executive's Office
Room 102
Stanton, Kentucky 40380**

Presiding: Eddie Barnes, County Judge Executive

Present: Fiscal Court/Treasurer Connie Crabtree, Magistrate J.L. Bowen, Magistrate Chad Patton, Magistrate Dennis Combs, E911 Director Larry Hall, Assistant E911 Director Justin Rice, Ambulance Director Arlene Rogers, Frances Ritchie (Rumpke), Solid Waste Coordinator Tim Snowden and Road Supervisor Patrick McCoy.

Pledge Of Allegiance:

Judge Executive Eddie Barnes called the meeting to order:

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 Chad Patton – Present

Bills Submitted for Payment:

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor to approve all bills submitted for payment.
Motion passed unanimously.

Bid Opening Submitted from Rumpke for Residential and Commercial Solid Waste Collection Services for Powell County.

Only one bid was received for Solid Waste collection. The Bid was received from Rumpke for Residential and Commercial Solid Waste Collection Services. Frances Ritchie from Rumpke was present at the meeting to answer any questions or concerns members of the court may have regarding the bid.

The bid submitted is for residential and commercial solid waste collection and disposal services within Powell County.

One Year Contract Term – November 1, 2024, to October 31, 2025

Residential Collection:

Residential Trash: \$31.75 Unit Per Month
Large Items: \$25.00 Each
95-Gallon Trash Carts: \$3.50 Each

Commercial Collection:

Rumpke will provide one (1) time per week solid waste collection on an exclusive basis for all commercial units within the unincorporated area of Powell County. Commercial customers requiring collection of up to ten (10) bags per week will be invoiced monthly at the rate of \$44.00 per month. Commercial customers requiring container service will be provided with the necessary containers and frequency of service to be invoiced monthly according to container prices. Commercial customers with container service provided on an on-call basis will be charged a monthly rental fee on the container as follows: \$25.00 per month for 2YD, 3YD or 4YD containers and \$40.00 per month for 6YD or 8YD containers.

After discussion members of the court made motions to approve.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of approving the bid submitted from Rumpke as it's entirely. The bid will be on a one (1) year contract term servicing the people of Powel County from November 1, 2024, to October 31st, 2025.

Motion passed unanimously.

SWACK Meeting for Solid Waste Coordinator Tim Snowden:

Solid Waste Coordinator Tim Snowden ask for court approval for him to attend the SWACK meeting in Somerset December 3rd- 5th, 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 all expenses for Solid Waste Coordinator Tim Snowden to attend the SWACK Meeting in Somerset, Kentucky December 3rd – 5th, 2024.

Motion passed unanimously.

Quote Submitted from Dukes A & W Enterprises LLC: Vehicle Mount Light Harness needed for Salt Truck.

A quote was submitted by Dukes A&W Enterprises LLC for a SnowDogg Vehicle Mount Light Harness.

Quote as Follows:

SnowDogg – (2) Vehicle Mounts - \$998.00
(2) Headlight Adapters - \$240.00
Harnes , Plow Control - \$96.02
Controller, Straight - \$299.00
Trackside Kit w/o Controller - \$450.00
Harness, Plow Light - \$118.42
Shipping Freight - \$130.00
Total - \$2331.44

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs with all members present voting in favor of approving the bid submitted from Dukes A&W Enterprises LLC for a Vehicle Mounts and Headlight Adapter and Harness in the total amount of \$2,331.44
Motion passed unanimously

Quote Submitted from Dukes A & W Enterprises LLC: SaltDogg 2.0 Cubic Yard Electric Black Poly Hopper Spreader for Salt Truck:

Quote as Follows:

SaltDogg 2.0 Cubic Yard Poly Hopper Spreader - \$4950.00

Shipping - \$ 200.00

Total - \$5,150.00

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the quote submitted by A& W Enterprises LLC for a Salt Dogg 2.0 Cubic Yard Electric Black Poly Hopper Spreader in total amount of \$5,150.00
Motion passed unanimously.

Quote for a New Case 836C 4WD Motor Grader (NZHF01593):

Last month members of the court discussed a quote submitted by Wilson Equipment for a new Case 836C 4WD Motor Grader in the amount of \$234,813.21 plus interest. This discussion was tabled until this special meeting.

The Payment Amortization Schedule will follow minutes. This schedule may vary slightly due to interest rates. 5.2500% (Annual). This will be a lease to own option.

Total Principal - \$234,813.00

Total Interest - \$38,243.19

12/24 -0-

12/25 - Payment - \$54,611.24

12/26 - Payment - \$54,611.24

12/27 - Payment - \$46,839.87

12/28 - Payment - \$54,611.24

12/29 - Payment - \$54,611.24

After more discussion members of the court voted to approve this quote.

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of approving the quote submitted from Wilson Equipment for a New Case 836C 4WD Motor Grader (NZHF01593) that is in accordance with current KY State Contract Master Agreement Pricing (MA 758 2300001529) pricing structure between the State and Ky and Wilson Equipment Co. This motion authorizes and directs County Judge Executive Eddie Barnes and Treasurer Connie Crabtree to sign all financial paperwork regarding the leasing to include any agreements or resolutions for the leasing of the Case Grader through Magnolia Bank. This motion also approves paying any closing cost or fees regarding this lease loan.

List Price - \$340,309.00

31% Discount off - (\$105,495.79)

KY MA Purchase Price - \$234,813.21 plus interest

Motion passed unanimously.

New Hires:

Members of the court discussed new part-time hires for the Powell County Ambulance Service and Transfer Station.

Judge Barnes asks members of the court if they would agree to him going ahead and hiring a person for a part-time position contingent they are approved.

Members of the court had no problem with this.

New Hires for the Powell County Ambulance Service.

Jeffery Gross

Sonny Ernest

Ethan Stevens

(Approval of hiring Jeffery Gross as an EMT at the Powell County Ambulance Service)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of hiring Jeffery Gross as a part-time employee for the Powell County Ambulance Service.

Motion passed unanimously.

(Approval of hiring Sonny Ernest as an EMT at the Powell County Ambulance Service)

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor of hiring Sonny Ernest as a part-time EMT for the Powell County Ambulance Service.

Motion passed unanimously.

(Approval of hiring Ethan Stevens as an EMT at the Powell County Ambulance Service)

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor of hiring Ethan Stevens as a part-time EMT at the Powell County Ambulance Service.

(Approval of hiring Tim Riddell as an EMT at the Powell County Ambulance Service)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of hiring Tim Riddell as a part-time EMT at the Powell County Ambulance Service.

Motion passed unanimously.

(Approval of hiring Lloyd Hockensmith as an EMT at the Powell County Ambulance Service)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of hiring Lloyd Hockensmith as an EMT at the Powell County Ambulance Service.

Motion passed unanimously

New Hires for the Powell County Transfer Station:

Woody Tipton
Charlie Tackett

(Approved to hire Woody Tipton at the Powell County Transfer Station)

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of hiring Woody Tipton as a part-time employee for the Powell County Transfer Station.

Motion passed unanimously.

(Approved to hire Charlie Tackett at the Powell County Transfer Station)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton to hire Charlie Tackett as a part-time employee at the Powell County Transfer Station.

Motion passed unanimously.

Moving November 12th regular Meeting to November 19th, 2024:

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of moving the November 12th, 2024 regular fiscal court meeting to November 19th, 2024 due to the KACO Conference in Louisville being on the same day.

Motion passed unanimously.

Discussion of new Building for the Transfer Station:

Members of the court had a brief discussion of the new building needed for the Transfer Station to house the Sorting Machine. Solid Waste Coordinator Tim Snowden is still working on getting the total price to build it.

Members of the court agreed to table this discussion until a later date.

Approval of purchasing and hauling the Conveyor System from Henderson County

Members of the court have discussed the conveyor system and hauling it in past meetings. The cost of hauling the machine from Henderson County to Powell County is going to be around \$14,000.00 to \$15,000.00. Magistrate Dennis Combs said he would check to see if he could get the machine hauled at a cheaper price.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton to approve the purchase of the conveyor system and the hauling cost to transport the conveyor system from Henderson County to Powell County. This motion authorizes and directs Solid Waste Tim Snowden to make the decision on who transports the conveyor from Henderson County to Powell County.

Motion passed unanimously.

Approval to Pay WEX invoices due to changing the November Regular Meeting:

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of paying all WEX invoices that come in before the regular fiscal court meeting being held on November 19th, 2024.

Motion passed unanimously.

Adjournment: Meeting adjourned at 9:34 a.m.

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

Motion passed unanimously.

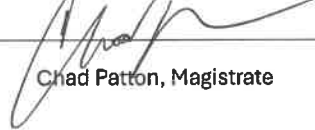
Eddie Barnes, County Judge Executive



J.L. Bowen, Magistrate



Dennis Combs, Magistrate



Chad Patton, Magistrate