

Powell County Fiscal Court
Regular Called Meeting
Date: December 10th, 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 (November 19th, 2024)
- VI. Bills Submitted for Payment
- VII. Approval of Treasurer's Financial Statement
- VIII. Approval of Treasurer's Transfers
- IX. Old Business
- X. Department Head Updates
- XI. District Updates
- XII. New Business

Items to be Discussed:

- Pete Fingerson – Powell County Tourism
- Motion to approve Independent Consulting Agreement for Craig Linton
- Motion to approve 2024 Incentive for Magistrate Brian McKinney
- Motion to approve 2025 Holiday Schedule
- Motion to approve unobligated ARPA funds to EMS Construction Project
- Motion to approve Resolution/Agreement for repairs on Caudill Road and Sand Lick Rd

- XIII. Motion to Adjourn
- XIV. Next Meeting January 14th, 2025

**Powell County Fiscal Court
Regular Called Meeting
Date: December 10th, 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, Deputy Judge Executive Dale Alen, Magistrate Brian McKinney, Magistrate J.L. Bowen, Magistrate Dennis Combs, County Attorney Robert King, E911 Director Larry Hall, Assistant E911 Director Justin Rice, Solid Waste Coordinator Tim Snowden, Ambulance Director Arlene Hall, Shania Shelton, Katrina Halderman, Shelby Halderman, Road Supervisor Patrick McCoy, Road Laborer Billy Hood, Brandon Farmer – Powell Patriot, Tourism Director Pete Fingerson, Larry Patterson, Assistant Tax Administrator Kevin Noel, Chief Deputy Neal Hamilton, Paramedic Brock Mullins, and EMT Chad Charles,

Judge Executive Eddie Barnes called a 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 – Absent**

Public Comments:

E911 Director Larry Hall told members of the court Clay City Elementary School has contacted him about one of their students (Greyson Wireman) that is currently hospitalized. They would like to have a benefit for the family. This benefit will take place next month, but we are not sure of a date. If anyone would like to donate it would be greatly appreciated for this family. The mother of the sick child also has a three-week old baby and a two-year-old little girl. The mother had to give up her job due to her staying with the little boy at the hospital. Larry said they are going to have Christmas for the three-week-old and the two-year-old. Santa will deliver gifts to them. UK hospital and the family has agreed to let Santa bring Greyson gifts to the hospital. Anyone wanting to donate for the benefit or donate gifts would be greatly appreciated.

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Neal Hamilton asks Larry who was going to buy their Christmas presents. Larry said Justin and himself. The mother is going to put together a list of what the baby and little girl needs. Neal said if he can get, he would talk to the FOP members to see if they would agree to buy the gifts and an already-cooked meal for the family. Larry said this would be greatly appreciated.

Meeting Minutes of November 19th, 2024: (Regular)

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 minutes for the November 19th, 2024 , regular meeting.

Motion passed unanimously

Bills Submitted for Payment:

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

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

Motion passed unanimously

Treasurers Transfers: Cash, Budget and Interfund Transfers:

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

Fund Cash Statement Summary

Interfund Cash Transfers Journal:

Transfer from Geneal Fund to CSEPP - \$15,000.00

Transfer from Geneal Fund to Ambulance - \$15,000.00

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Dennis Combs with all members present voting in favor of approving all Cash, Budget and Interfund Transfers.

Motion passed unanimously

Financials: 11/1/24 – 11/30/24 Financial Statement and Cash Balance Statement Summaries:

The Treasurer presented the 11/1/24 – 11/30/24 financial statement and Cash Balance Statement Summaries for court approval.

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 11/1/24 – 11/30/24 Financial Statement and Cash Balance Summaries.

Motion passed unanimously

Old Business:

No discussion of old business at the time

Department Head Updates:

CSEPP Director Kevin Babcock let members of the court know they are saying it will be March 2025 for the closing out of CSEPP. He is supposed to get a phone call tomorrow with a defiant date. As soon as he hears something he will let Connie know and she can send out an email to let all members of the fiscal court.

EMA Director Kevin Babcock let members of the court know the power generator at the Black Creek site is down, but parts have been ordered. If we do have a power outage that lasts more than two hours a generator could be taken there to use, but hopefully this will not happen. Magistrate J.L. Bowen asked what was wrong with the generator. Kevin said a tech came out to look but could not find the problem. After sending in a master tech, it was determined there were three of the plugs not firing. Four core packs have been ordered, and sparks plugs will be replaced. The parts will be covered by warranty and CSEPP will pay for the labor, so it will not cost the county any money.

Kevin lets members of the court know that any volunteer or paid fire fighter up to ten years after retirement can get a cancer screening. You would be responsible for paying \$350.00 upfront, but the state is voting on December 16th to reimburse firefighters for this cost. This reimbursement process is not guaranteed but it's 99 percent sure the state will reimburse the cost.

Ambulance Director Arlene Rogers:

Ambulance Director Arlene Rogers asks for court approval for the following employees to be hired at a full-time position.

(Tim Riddell – Full-time position for 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 approving this request to hire Tim Riddell as a full-time employee for Powell County Ambulance.

Motion passed unanimously

(Shania Shelton – Full-time Position for the Powell County Ambulance Service)

A motion was made by Magistrate Brian McKinney and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving this request to hire Shania Shelton as a full-time employee at the Powell County Ambulance Service.

Motion passed unanimously.

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(Katrina Halderman –Full-time position for the Powell County Ambulance Service)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of approving this request to hire Katrina Halderman as a full -time advanced EMT at the Powell County Ambulance Service
Motion passed unanimously

(Shelby Halderman– Full-time position 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 approving this request to hire Shelby Halderman as a full-time EMT employee for the Powell County Ambulance Service.
Motion passed unanimously

Ambulance Director Arlene Rogers let members know they now have now have ten full-time employees.

The transmission is out of EC2. It's going to cost around \$3,800.00 to repair.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of repairing the transmission in EC2 ambulance. The ambulance will be taken to Cobra Transmission for repairs.
Motion passed unanimously

(Discussion of Active 911)

Ambulance Director Arlene Rogers let members know that Justin Rice will be taking over the Active 911. Red Star, Clay City Fire Department, Middle Fork Fire Department and Search & Rescue are all booked into the same call system which is causing problems. There are not enough slots to cover all departments. The list will have to be looked at to see which ones need to stay on or taken off. The inactive ones could be taken off to free up slots.

Judge Barnes told members of the court that he was not happy with Red Star at the time. The past couple of months the Ambulance Service has been short on paramedics. Each paramedic with Red Star is supposed to cover a 24 hour shift each month. He said he talked to David Fifer about this. There have been three or four to work a few shifts but that's it. Currently the county is paying for their insurance, equipment and fuel so they need help when needed. The county is getting nothing in return.

E911 Director Larry Hall:

(Discussion and Approval of the Zello System)

E911 Director Larry Hall let members of the court know Kevin is going to get the propane tank filled because it's 50 percent.

He is also going to look at the inside of the roof on the Hinkle tower. The supplies will be brought to do the repairs.

Larry talked about a system called Zello. With this system , if you have a smart phone and internet, you will have access to a mobile radio. If there is a disaster and someone comes in, we can limit

them on our system through Zello. We can talk in and out and delete. If there is a fire fighter and we do not have a handheld radio for him, we can put him on Zello and his mobile phone become a handheld radio. This system will be free to our county once we buy the equipment and supplies to set it up. We already have some of the equipment that is needed. We have some antennas that were taken down on tower sites that will work on this system. We also have tower site locations to put these antennas. The switches will be around \$9,000.00. Ricky Wasson called the company that does Zello. If Rick's Music and Electronics become an authorized dealer, then we can buy these switches through him for \$4,400.00. The cables for the radios will be \$1,600.00. The total cost should be around \$6,000.00 for this Zello system. Ricky will come as an authorized agent to be able to sell the Zello switches. This is a one-time fee. Rick's Music and Electronic Shop will charge not extra to the county. We will just be responsible for paying the invoice for the parts & equipment through him, which will be \$6,000.00. There could possibly be a charge for a tower climber. Ricky knows someone that does tower work. Magistrate Dennis Combs ask what the labor cost would be. Larry told him the \$6,000.00 included everything. CSEPP Director Kevin Babcock said he could ask the state about reimbursement. The EMPG funding has line items of what you can or cannot get reimbursed for. Installation is a project so it would have to be approved. A motion was made by Magistrate Brian McKinney and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving this invoice submitted by Rick's Music & Electronics for parts and equipment for the Zello system.
Motion passed unanimously

E911 Director Larry Hall gave the update for the numbers of calls that came into the dispatch center for the month of November.

Sheriff's Office – 260

City of Stanton – 194

City of Clay City – 94

Stanton Fire Department - 11

Clay City Fire Department – 30

Middle Fork Fire Department - 4

Search & Rescue – 1

EMS – 194

Larry said something they have been doing since the ambulance service has been shorthanded is any calls that come in saying unresponsive or not breathing, they will do an all tone for all three fire departments. Judge Barnes said there was a cardiac arrest on E College Ave and if it wasn't for the road department there would have been no help. He said he appreciates helping them.

Larry mentioned putting in a direct radio in the dispatch for the school system. This way the school personnel can switch to channel 3 and you will hear I need help at this school.

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Assistant E911 Director Justin Rice:

Assistant E911 Director Justin Rice told members of the court he had been working on the new mapping system. The mapping guy will be coming to show him more things on the desktop.

Road Supervisor Patrick McCoy:

Road Supervisor Patrick McCoy let members of the court know the road department received their new grader. They took it out for a few days to do some training on it. There is only one thing they did not like about it, which is the beacon light. Patrick has communicated with Buyers Products, through Dukes A & W. With some of the purchases we made throughout the year we qualified for a free 24-inch light bar. This light bar will be shipped to the road department. Once they receive the light, they will switch the beacon light out. This weather is causing the bottom to fall out of the gravel roads. When they get a chance, they will use their new grader on these roads. They have put in several entrance culverts over the last few months and have been working on salt trucks. Patrick said he is starting to review the budget for the road department. He has found a way to budget for salary increases for the road workers. Over the last several years they have inflated the asphalt budget line. We operate mainly on discretionary funding and flex funding. It's no longer called discretionary funding it is now called CPP funds. Flex funding is a cost share program. With flex funding going down we will not have to hold as many funds in the asphalt budget line to cover our 20 present cost share, therefore Patrick would like to roll this money into the road employee salary line.

(Billy Hood- Approval for \$1.00 increase on the hour)

Road Supervisor Patrick McCoy asks for court approval to increase Billy Hoods \$1.00 per hour. Billy is a good welder and fabricator. He has been trained on every piece of equipment in the road department.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of approving this request to give Billy Hood a \$1.00 per hour increase. The increase is to take effect immediately.

Motion passed unanimously

(Discussion of Mill Stone and Frames Branch bridges)

Road Supervisor Patrick McCoy said he has been communicating with our state bridge inspector regarding two bridges needing work. The one on Mill Stone will have to get a new bridge deck and beams.

The concerning bridge is on Frames Branch Road. Yesterday morning he received a message from Jeremy with KYTC saying that the state has now changed the weight rating on this bridge from 11 tons down to 4 tons. This will have a major impact on transportation.

Patrick let members know Reuben Turner with Hinkle said they would to start blacktopping as soon as they got done with the parkway. Hopefully it will be before Hinkle shuts the plant down for the season.

Solid Waste Tim Snowden let members of the court know himself along with 4 or 5 other employees will be heading to Henderson County to disassemble and transport a conveyor the county brought for the transfer station.

(Woody Tipton – Part-time position to a full-time position)

Solid Waste Coordinator Tim Snowden asked for court approval to move Woody Tipton from a part-time position to a full-time position.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brain McKinney with all members present voting in favor of approving this request to move Woody Tipton from a part-time position to a full-time position at the same rate of \$12.00 per hour to be effective immediately. Woody will receive his .50 increase in 6 months from the day he starts his full-time position. Motion passed unanimously

Tim lets members of the court know the composting will be ready around January 2nd or 3rd. Members of the court congratulated Tim for the float award he received.

Judge Barnes congratulated Tim for doing a great job on the transfer station float.

Assistant Tax Administrator Kevin Noel:

Assistant Tax Administrator Kevin Noel let members of the court know everything was going good as far as the taxes.

Chief Deputy Neal Hamilton:

Chief Deputy Neal Hamilton let members of the court know the jail is down to 190 inmates, this is the lowest count since 2017. There are 145 state inmates, 75 SAP inmates and 35 Powell County inmates. They plan on getting 7 additional Sap inmates for Powell County.

Judge Barnes asks Neal what kind of impact this has on the jail. Neal said this is how we pay our bills.

Neal let members of the court know they are in need of a generator. When the electricity goes off at the RCC building all doors open. Judge Barnes asks what size generator will be needed for that building.

E911 Director Larry Hall told them they would need a 3-phase generator. CSEPP Director Kevin Babcock told him the portable 150KW they have behind the building would work. After CSEPP closes out next year they could have this one. The county would have to pay for electricity to install it.

Neal also let members know they got their phone system switched over to Eastern Kentucky Telephone this week.

County Attorney Robert King – No Discussion at the time

Deputy County Judge Executive Dale Allen – No Discussion at the time

Larry Patterson – No Discussion at the time

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District Updates:

Magistrates J.L. Bowen - Questioned when the blacktopping is supposed to begin. He asks if we have heard anything about Rumpke tearing up the county roads. Judge Barnes told him Francis with Rumpke is supposed to be checking on this. County Attorney Robert King said the county could put an Ordinance in place regarding weight limits on county roads.

Magistrate Brian McKinney – Wants to thank the EMS crew for attending the meeting this evening. The Search & Rescue team got a KYEM grant for around \$17,000.00. This grant will be used for new harnesses and a drone for the team. This new drone is the same kind the army and navy uses. The camera is a thermal plus and has the ability to zoom in from 1.2 miles away to identify faces. It is so detailed that the camera can assign a different temperature value to pixels of the camera. They have a person on the team that is working with the air force and Eastern Kentucky University to fly drones into the Red River Gorge for emergencies. This same guy will be training members of the Search & Rescue team to use their drone.

Brian gave members of the court an update on broadband. Crystal Broadband has the grant for Hardwicks Creek, Little Hardwicks Creek, Frames Branch and parts of Furnace Mountain. They are looking for a place or lot to store equipment. As soon as the equipment is received, they will start putting it up and hopefully completed by spring.

They have been delayed in the Slade area because the company that was installing the lines got called to North Carolina to do repairs because of the hurricane. They are now back and are expected to turn on the internet for the first section south of the Mountain Parkway by the first of the year. AT&T is still secretive.

Brian called Patrick about a couple of road issues, and they were fixed the next day.

Magistrate Dennis Combs – also questioned when the blacktopping will start. He said Lisa Willoughby has reached out to him about any updates the court may have regarding the survey in Clay City. Judge Barnes said it's going to take some time for FEMA to change the map. He would predict around a year or two. He has contacted Congressman Barrs, Senator McConnell and Senator Paul's offices regarding this.

Judge Barnes: Let the members of the court know a guy with OSHA came today for a meeting to see if we had any discretion concerning our county buildings. He went through the courthouse, transfer station, animal shelter and road department. He did find where AOC had spliced a surge protector and extension cord together in the Circuit Judges office. There are a few corrective measures we will have to take care of but nothing major.

Judge Barnes told members of the court he had received 6 or 7 applications regarding the new ambulance director. He asks members if they would like to be on an interview board. Magistrate J.L. Bowen and Magistrate Dennis Combs told him to touch base with them to see if they would be available. We plan to have a special meeting on December 19th so we will put it on the agenda.

Judge Barnes and Deputy Judge Dale Allen had a meeting with Beech Fork Water Board and Powell's Valley Water Board to discuss water issues. We need to get Powell's Valley Water, Beech Fork, Stanton and Clay City together for a meeting. They all need to discuss what is needed concerning the water issue. The water is pumping at its compacity. Powell's Valley Water said they

have 48 people that have taps, but they cannot get water. There are a couple of options that could happen, one to build another plant or two to increase the water supply.

After this meeting is over, they are going to talk with Economic Development, Department for Local Government, Bluegrass Area Development and the Governor's office to see what funding is available.

Judge Barnes talked with Paul with Nesbitt Engineering and was told the money is available we just need to get a plan together.

For Powell County to grow we need to look at our short- and long-term plans.

Judge Barnes let members of the court know we will be having the courthouse dinner at the Extension Office on December 18th at noon. The fiscal court will supply the turkey, ham, mash potatoes, gravy and dressing. We will get a list started so that people can put down to bring in other items.

Judge Barnes thanked the road department for salting the roads during our snow event. They were out from midnight to 8:00 in the morning.

Judge Barnes thanked Justin, Kevin, Larry and Ricky for the maintenance on the sirens and radios.

Treasury's Final Rule: Obligated \$2,281,470.00 ARPA Funds: Leaves \$119,000.00 give or take to obligation elsewhere: Unobligated ARPA funds will be used for the purchase of a vehicle for Coroner Megan Wells Curtis and the new EMS building.

Coroner Megan Wells Curtis is requesting court approval to purchase a vehicle. ARPA funds will be used for this purchase. She found a 2019 Suburban in the amount of \$38,750.00 (State Contracting Pricing) This purchase will follow under the Treasury's final rule.

We have around \$119,000.00 in unobligated ARPA funds. The remaining balance of these funds will be used for our new EMS building and the purchase of a vehicle for the coroner.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving this request to purchase Coroner Megan Wells Curtis a vehicle in total amount of \$37,500.00. This purchase will be made using our unobligated ARPA funds. The remaining balance of these unobligated funds will be used for our new EMS building. Motion passed unanimously

Megan is requesting lighting be installed on the vehicle and stripped with Coroner.

(Discussion of a safe haven baby box for the county)

E911 Director Larry Hall asks how we go about getting a safe haven baby box. Magistrate Brian McKinney said the Opioid funds could be used to purchase one. The cost would be around \$15,000.00. There would be an additional cost for the alarm system every month. There are organizations willing to help with this cost.

Larry suggested putting it at the EOC building once CSEPP goes away. Judge Barnes said he had thought about putting it at the ambulance service.

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Larry said he would ask Tish to call the lady in Estill County to get a point of contact regarding getting this baby box. We could later decide if we could put it at the EOC, ambulance service or fire department.

New Business:

Tourism Director Pete Fingerson:

Tourism Director Pete Fingerson was present at the meeting to give members of the court an update on the signs being put up around town. We have got 22 out of the 23 installed at this time. They are currently waiting for one more welcome sign. This sign will be put up in front of the welcome center. It will have a map of the whole area.

They voted to rename the Slade Welcome Center to Red River Gorge Visitor Center at Slade. This has not been officially announced but it will be.

Pete attended the Kentucky Travelers Association conference in November, and we won some awards. Pete personally won the leader award for the year through the industry. We also won some gold awards in marketing. Pete graduated from the Certified Kentucky Tourism Professional Program.

He does not have any update regarding the Hatton Creek property. He sent an email to Craig Dawson but has not heard back from him.

Pete had a meeting with County Attorney Robert King about some delinquent transient tax accounts. Our hands are tied at this time until the lawsuit gets resolved between Air B&B, KTIA and Kentucky League of Cities. They are suing Air B&B for their non-compliance with House Bill 8, which requires them to collect local transient's taxes. This is creating a headache for all directors.

Pete also attended a new director training course which covers all things a director would need to know such as statutes, ordinances, restaurant taxes, etc.

They have a 2-mile stretch of Adopt a Highway. Himself along with a few others will be cleaning this stretch up tomorrow. He told Tim they would bring the trash they collected to the transfer station.

The speed limit got changed on Natural Bridge Road (Hwy 11) from the Slade interchange to Wolfe County line. It's 35 miles per hour up to Miguels Pizza area then it goes to 45 and then up to 55.

There have been lots of accidents happening in that area. He had some business owners approach him asking him to help them with figuring this out. Pete said he talked with Bill Wesley and got it took care of quickly; He said it would be good to have more police in that area.

Gladie Visitor Center will be opening next weekend.

Judge Barnes told Pete he was appreciative of the great job he is doing.

Independent Consulting Agreement; LT Excavating Development and Consulting Services LLC: Craig Lindon:

Judge Barnes said in the beginning he questioned paying this for these services but after seeing what Craig does, he changed his mind. Him along with Road Supervisor Patrick McCoy does an awesome job in getting all the paperwork completed for road projects.

This Independent Consulting Agreement dated this 10th day of December 2024 is between Powell County Fiscal Court and LT Excavating Project Development and Consulting Services, LLC.

Compensation:

- \$1,000.00 Per month Retainer Fee
- \$500.00 per Site Evaluation
- \$1,000.00 per Presentation

Terms of Agreement:

The term of the Agreement will begin on the date of this Agreement (December 10th, 2024) and will remain in full force and effect until December 31, 2026, subject to earlier termination as provided in this agreement. The term of this Agreement may be extended by mutual written agreement of the parties. If either party wishes to terminate this agreement prior to December 31, 2026, that party will be required to provide at least 30 days' notice for the other party. A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brain McKinney with all members present voting in favor of approving this Independent Consulting Agreement between Powell County Fiscal Court and LT Excavating Project Development and Consulting Services, LLC. Beginning this 10th day of December through December 31st, 2026. This motion authorizes and directs Judge Executive Eddie Barnes to sign all paperwork regarding this Agreement. Motion passed unanimously

Incentive Letter for Magistrate Brain McKinney for completion of 40 hours training for Calendar Year 2024:

Magistrate Brian McKinney completed 40-hour training for the calendar year 2024. Records show that 2 units were completed. The total amount due is \$2,576.34. A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving payment to Brian McKinney in the amount of \$2,576.34 for completion of 40-hour training for the calendar year 2024. Motion passed unanimously

2025 Holiday Schedule:

The 2025 Holiday Schedule was presented to members of the court for approval. 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 2025 Holiday Schedule. Motion passed unanimously

Approval of unobligated ARPA funds: Final Rule: Approval to use funds for purchasing the Coroner a Vehicle and the new EMS Building.

The unobligated amount of ARPA funds will be around \$119,000.00. These unobligated ARPA funds will be used to purchase the coroner a vehicle and the remaining balance will be used for the new EMS building. A motion was made by Magistrate Brain McKinney and seconded by Magistrate Dennis Combs with all members present voting in favor of using the unobligated balance of ARPA funds for the purchase of the coroner a vehicle and the EMS building. Motion passed unanimously

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Judge Barnes said we will need to sign an agreement with a company so that they can come in and do inspections of things such as concrete and other parts of the EMS's building. The cost of the inspections would be approximately \$150.00 to \$200.00 per hour. He talked to Codell Construction, and it would be around \$8,000.00 for these inspections.

Agreement and Resolution for Drainage Structure Repairs on Caudill Road and Sand Lick Road: \$64,900.00 CB01 Bridge Funds

This agreement is between Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Powell County.

Whereas it would be to the benefit of the traveling public construct drainage repairs on Caudill Road 9CR 1206) & Sand Lick Road (CR 111). Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Sid and accepting all roads and streets referred to therein as being a part of the county road system.

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 agreement and resolution regarding the drainage structure repairs on Caudill Road and Sand Lick Road -\$64,900.00 CB01 Bridge Funds. This motion authorizes and directs Judge Executive Edie Barnes to sign all necessary paperwork regarding the agreement and resolution.

Motion passed unanimously

(Discussion of Congressional record for Previous County Judge Executive)

Judge Barnes told members of the court he had received a Congressional record for our previous County Judge Executive James D. Anderson. Magistrate Dennis Combs said he will deliver it to the family. Judge Barnes said he was hoping that family members would attend the meeting so we could have given it to them personally.

Adjournment: The meeting adjourned at 7:30 p.m.

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

Motion passed unanimously



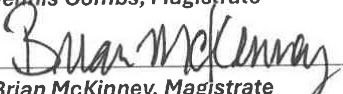
Eddie Barnes, County Judge Executive



J.L. Bowen, Magistrate



Dennis Combs, Magistrate



Brian McKinney, Magistrate

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