

**Powell County Fiscal Court
Special Called Meeting
December 19th, 2024
Time: 8:00 a.m.
Location: Powell County Courthouse
Powell County Judge Executive's Office
Room 102
Stanton, Kentucky 40380**

Presiding: County Judge Executive Eddie Barnes
Present: Fiscal Court Clerk/Treasurer Connie Crabtree and Deputy County Judge Executive Dale Allen

Judge Executive Eddie Barnes called the meeting to order
Judge Executive Eddie Barnes let the Pledge of Allegiance
Judge Executive Eddie Barnes called roll:

Judge Executive Eddie Barnes - Present
Magistrate J.L. Bowen - Present
Magistrate Dennis Combs - Present
Magistrate Mike Lockard - Present
Magistrate Brian McKinney - Absent
Magistrate Chad Patton - Present

Bids for 0 E. Elkins Street and 250 E. Elkins Street, Stanton, Kentucky.

Powell County Fiscal Court accepted sealed bids for building and land, located at 0 E. Elkins Street and 250 E. Elkins Street in Stanton, Kentucky. The property will be sold together with a minimum bid accepted on property of \$300,000.00.

The funds from the sale of this property will be deposited back into the ARPA account.

Judge Executive Eddie Barnes let members of the court know we have received two bids for the 0 E. Elkins Street and 250 E. Elkins Street, Stanton, Kentucky property.

Judge Barnes opened the sealed bid received from **Red River Ranch, LLC**. This bid was received on December 17th at 8:14 a.m.

Bid amount - \$327,705.00 for listed property.

Judge Barnes opened the sealed bid received from **Pirate Town, LLC**. This bid was received on December 17th, 2024, at 3:20 p.m.

Bid Amount - \$307,500.00 for listed property

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 bids submitted from Red River Ranch, LLC in the amount of \$327,705.00 for the building and land located at 0 E. Elkins Street and 250 E. Elkins Street, Stanton, Kentucky.

Motion passed unanimously.

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Bills Submitted for Payment:

Bills were submitted to members of the court for payment approval.

Two additional bills were submitted for approval.

Stanton Fire Department (first Due Fire/Rescue Equipment) - \$5,375.00 (the invoice will follow meeting minutes).

David Traugott reimbursement on expenses - \$106.11 (Expense Claim form will follow meeting minutes)

A motion was made Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of approving all bills submitted for payment including the two additional ones.

Motion passed unanimously

Pay Request #3 to Codell Construction for the EMS Project:

Codell Construction: Pay Request #3 was presented to members of the court for payment approval.

Codell Construction - \$180,379.46

Air Source Technology - \$1,750.00

Total: \$182,129.46

A motion was made by Magistrate Dennis Combs and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving Pay Request #3 submitted by Codell Construction for the EMS Project in the amount of \$182,129.46. (Codell Construction - \$180,379.46, Air Source Technology - \$1,750.00.

Motion passed unanimously

Solid Waste Coordinator Tim Snowden – Approval to attend Solid Waste Conference in Louisville , Kentucky

Solid Waste Tim Snowden is requesting approval for him to attend a Solid Waste Conference in Louisville, Kentucky February 25-27, 2025.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Dennis Combs with all members present voting in favor of approving this request to pay for lodging and food expenses for Solid Waste Coordinator Tim Snowden to attend the Solid Waste Conference in Louisville, Kentucky February 25-27, 2025.

Motion passed unanimously.

Judge Executive Eddie Barnes declares an Emergency Purchase for an ambulance. (ETA) Emergency Transportation Associates, LLC submitted a proposal for a Ford Type II Remount Chassis Model E450 ambulance.

Magistrate Patton asks how many ambulances we were down. Judge Barnes told him we currently have two ambulances down and have no backups.

We currently owe around \$40,000.00 on the EC3 ambulance. Judge Barnes suggested we move forward by paying off this ambulance using our general funds and then financing the new one. 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 purchase of a Ford Type II Remount Chassis Model E450 ambulance from (ETA) Emergency Transportation Associates, LLC in the amount of \$138,833.40. (Delivery Estimated 150-180 Days After Receipt of Chassis (AROC) – Price is valid for 30 days) contingent County Attorney Robert King says the county does not have to take bids on an ambulance due to Judge Barnes declaring an emergency purchase. This motion also approves paying off the current ambulance loan using General Funds. Motion passed unanimously.

Hiring of the new Director for the Powell County Ambulance Service:

Judge Executive Eddie Barnes let members of the court know several good applicants have applied for the Ambulance Director position. One of the applicants, Author Ashley, called last night to withdraw his name. Judge Barnes said he would like to recommend Daniel Williams. Mr. Williams currently works as a paramedic for Cross Ambulance Service and is from Wolfe County. One of his references said he is by the book kind of guy.

There was another applicant, Dennis Farmer, which was very impressive. Mr. Farmer currently lives in Richmond, Kentucky but would like to continue his job at St. Joseph hospital on the weekends. All the people that applied are good candidates but after consideration Judge Barnes recommended hiring Daniel Williams as the new Powell County Ambulance Director pending the fiscal court's recommendation and Mr. Williams background check.

Magistrate Chad Patton asks Arlene Rogers if she was going to continue as the Assistant Ambulance Director. Arlene told him that she would.

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard with all members present voting in favor of hiring Daniel Williams as the new Powell County Ambulance Director pending his background check comes back clear.

Motion passed unanimously

Nathan Hall asks to speak to members of the court concerning his vacation time. Due to it being a special-called meeting and him not on the agenda he could not speak.

The fiscal Court Clerk told him she would put him on the agenda for the January meeting.

Adjournment: Meeting adjourned at 8:18 a.m.


A motion was made by Magistrate Dennis Combs and seconded by Magistrate Mike Lockard to adjourn the meeting.

Motion passed unanimously

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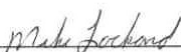
Eddie Barnes, County Judge Executive



J.L. Bowen, Magistrate



Dennis Combs, Magistrate



Mike Lockard, Magistrate



Chad Patton, Magistrate