

Powell County Fiscal Court

Regular Called Meeting

Date: January 14th, 2025

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 (December 10th, December 19th & January 3rd)*
- VI. Bills Submitted for Payment*
- VII. Approval of Treasurer's Financial Statement*
- VIII. Approval of Treasurer's Transfers/Amendment #3*
- IX. Old Business*
- X. Department Head Updates*
- XI. District Updates*
- XII. New Business*

Items to be Discussed

- Nathan Hall
- David Estep (Foothills)
- Leandra Knox
- Opioid Abatement Funding
- Motion to Approve all Salaries and Titles for New Year
- Motion to Approve Appointment to Powell County Extension Board
- Motion to Approve Appointment of an Electrical Inspector
- Motion to Approve Designation of Applicant's Agent
- Motion to Approve Special Called Meeting Times
- Closed Session KRS61.810 (F)

- XIII. Motion to Adjourn*
- XIV. Next Meeting February 11th, 2025*

**Powell County Fiscal Court
Regular Called Meeting
January 14th, 2025
Time: 6:00 p.m.**

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

Presiding: Eddie Barnes, County Judge Executive

Present: Fiscal Court Clerk/Treasurer Connie Crabtree, Deputy Judge Executive Dale Allen, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Mike Lockard, Magistrate Chad Patton, Magistrate Brian McKinney, Solid Waste Coordinator Tim Snowden, E911 Director Larry Hall, Assistant E911 Director/Mapping Officer Justin Rice, CSEPP Director Kevin Babcock, Road Laborer Steven Haddix, Road Laborer Michael Whitehurst, County Attorney Robert King, Ambulance Director Nathan Daniel Williams, Leandra Knox, Assistant Ambulance Director Arlene Rogers, Brandon Farmer, Red River Foothills (Supportive Services for Recovery Enhancement Program, Shana Staton, Assistant Tax Administrator Kevin Noel and Ruth Jones.

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 – Present

Magistrate Brian McKinney – Present

Magistrate Chad Patton – Present

Public Comments:

No one wished to speak under public comments.

Minutes of December 10th, 2024, Regular Meeting:

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

Motion passes unanimously

Minutes of December 19th, 2024, Special 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 December 19th, 2024, special meeting.

Motion passes unanimously

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Minutes of January 3rd, 2025, Special Meeting:

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Mike Lockard with all members present voting in favor of approving the minutes for January 3rd, 2025
Motion passed 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 Mike Lockard with all members present voting in favor of approving all bills submitted for payment.
Motion passed unanimously.

Treasurer's Transfers: Cash, Budget and Interfund Transfers:

The Treasurer presented all transfers for court to approve. Transfers include Cash, Budget and Interfund Transfers.

Interfund Transfers:

- Transfer from General to Jail - \$415,000.00**
- Transfer from General to Grants (DES) - \$12,000.00**
- Transfer from General to Dispatch - \$5,000.00**

Budget Transfers:

- ARPA – Reserve for Transfer**
- ARPA – Motor Vehicle (Coroner)**
- Budget Transfer to balance 2nd Quarterly Report - \$651,727.28**

Cash Transfer:

- Transfer from Jail - \$250.00**
- Deposit Error (Payroll Cover for Craig Dawson)**

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 12/1/24 – 12/31/24 Financial Statement and Cash Balance Statement

Summary:

The Treasurer presented the 12/1/24 – 12/31/24 financial statement and Cash Balance Statement 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 12/1/24 – 12/31/24 Financial Statement and Cash Balance Statement
Summary.
Motion passes unanimously.

1st Reading of Budget Amendment #3:

The Treasurer presented Budget Amendment #3 was the 1st Reading.

Budget Amendment totaling \$1,428,081.00

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of approving Budget Amendment #3 for the 1st Reading.

Motion passed unanimously

Old Business:

No old business

Department Head Updates:

CSEPP Director Kevin Babcock: Kevin made members of the court aware this is the month that the Designation of Applicant Agent is appointed. This gives the authority to continue with federal grant processing with the court's permission. This appointment will be discussed during agenda items.

He is currently working on the community wide fire protection plan grant. It is due February 25th, 2025. He will present the completed version at the next meeting.

The winter storm the county just had does not have a national declaration at this time. Himself along with Road Supervisor Patrick McCoy and Judge Barnes will work on the worksheets to make sure we can account for as much as possible.

Most likely will not meet the deductible but with the down power lines we should meet the \$68,000.00 to \$70,000.00 threshold to be able to be a part of the declaration.

CSEPP Finances: During the In Process Plan Meeting last week, they said we do not have enough money in the CSEPP Program to go to the end of the year. Powell County's budget does have enough to go to the end of the year with our basis operating cost but no projects. If something happens and we need to replace something we can ask the state for assistance but there is no guarantee.

The coil on the air conditioning system at the Hinkle tower froze up but was repaired. The cost was around \$1,6000.00 to repair but the funds came out of the CSEPP communication line in the budget.

Magistrate Chad Patton ask if the Black Creek Tower was up and running. Kevin told him it was not, but the parts were ordered. During the winter event we lost power at Furnace Tower, but the generator worked fine during this time, however the generator at the Black Creek Tower did not work. Plans were made to take another generator there, but power came back on before then. Kevin said he would thank Tim and the road crew for plowing the EOC parking lot and helping throughout the county.

Solid Waste Coordinator Tim Snowden: Tim let members of the court know Jonathan Adams is requesting to be moved from a full-time position to a part-time position and Ricky Townsend is requesting to be moved from a part-time position to a full-time position.

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(Ricky Townsend moved to a full-time position)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all the members present voting in favor of approving this request to move Ricky Townsend from a part-time position to a full-time position. To be effective immediately.

Motion passed unanimously

(Jonathan Adams moved to a Part-time position)

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Chad Patton with all members present voting in favor of approving this request to move Jonathan Adams from a full-time position to a part-time position.

Motion passed unanimously

(Approval of purchasing materials to build a 20x32 building at the Transfer Station.)

Tim told members of the court he had some tresses to build a 20x32 building. The cost of getting it framed will be around \$700.00.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. Bowen with all members present voting in favor to allow the purchase of materials to build a 20x32 building at the transfer station.

Motion passed unanimously.

Tim said he would like to thank Brandon Farmer for the article he published in the newspaper.

Assistant Tax Administrator Kevin Noel: Kevin let members of the court know he had been working on occupational, net and business licenses. He made copies of the holiday schedule and payroll dates for the new year if anyone would like to have one.

Ambulance Director Daniel Williams: Daniel thanked members of the court for giving him the opportunity to work as the Director of the Powell County Ambulance Service. He said he wants to build the ambulance service up to where when they go to a resident, they are happy to see them. They have had 132 runs so far this month.

Chief Deputy Jailer Neal Hamilton: Neal lets members of the court know the state inmate population is still down.

Neal thanked Tim for cleaning the parking lot at the jail during the snow and ice storm.

He has been talking to people in Frankfort about a vocational school facility inside the jail area for county and state inmates. They currently are doing classes for HVAC and welding in the sally port area of the jail.

They have been using commissary funds to purchase training materials. They have been talking to lobbyists about getting help. Neal said they have talked about the opioid abatement funds helping with purchasing materials needed for these classes. If members of the court would like to see a list of materials needed for the classes, he would email them a copy.

It's been proven these classes helped inmates when they are released from jail to get great jobs.

Magistrate Chad Patton asks Neal about their generator. Neal told him John Koontz was going to look at it to see if it's possible to run through wiring through the wall so they could have a quick

connection. If this could be done, they would be able to run the doors and lights. The main thing would be running the freezers.

(Hanger lease rate Powell County Airport)

County Attorney Robert King: Robert told members of the court he had been working on the lease for Powell County Airport. He submitted a monthly rental fee to members of the airport board. They came back to him with what they wanted to do as far as a square footage fee which would be a little different for each hanger. Robert said he could not remember what the fee was at this time.

Robert is asking members of the court to approve the changes in the lease. The flat rate was \$100.00 per month. The flat rate per square footage will be a little different to this amount. The rate on the bigger hangers will be more than \$100.00 per month. Robert already has the contract written he just needs to make the change reflecting the rate.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard with all members present voting in favor of amending the written contract to reflect the rate change for the hanger leases for Powell County Airport.

Motion passed unanimously.

Deputy Judge Executive Dale Allen – No discussion at the time

(Pay Increase for Dispatchers)

Dispatch Director Larry Hall: Larry made members of the court aware of the calls that came into the dispatch center for the month of December.

EMS – 192

Sheriff's Office – 294

Stanton police – 204

Clay City Police – 90

Clay City Fire Department – 12

Stanton Fire Department – 12

Middle Fork Fire Department -7

Search & Rescue – 1

Larry told members of the court we were halfway through the budget for this fiscal year. The dispatch budget was based on employees getting up to \$15.00 per hour. The current starting rate for dispatchers is \$13.00 per hour, after the academy they will get a \$1.00 per hour increase and after their 6 months (full time) they will receive a .50 cent increase. They have only used 42% of the dispatcher's salary line in the budget so he would like to increase the dispatchers to \$15.00 per hour. This increase will only affect three dispatchers at this time, one of them being Stevie Townsend. He is already trained at the academy and has been working full-time since September. The plan is to get his pay rate to where it needs to be and take off probation. Larry would like the new hires to start at \$13.50, after they complete the academy at \$14.50 and after their month probation \$15.00 per hour.

Larry asks for court approval to move new hires from \$13.00 to \$13.50 per hour and adjusts two dispatchers pay so that new hires does not make more than them.

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Magistrate Brian McKinney said the issue he has with this request is our EMT'S are not starting at this rate. You cannot give one person a raise and not the other, it should be across the board. He just wants to keep it fair.

Magistrate Chad Patton said he agrees and disagrees with this because each department work on their budget.

Larry told members if you do not have dispatchers then you would not need an ambulance because there would be nobody to take calls. Dispatchers are away from their families during their 4-week training at the academy and are required to update yearly.

Judge Barnes said EMS, Dispatch, Road, etc. deserves a lot more. We are going to focus on our upcoming budget. He thinks all departments need a raise. Judge Barnes said he is not worried about his political career he is worried about our Powell County people. We must do something to get our revenue up. He loves his job, but he is going to do what is right.

During our budget session we are going to look at everybody's pay.

Larry told members of the court he went to another city council meeting to ask for a contribution to help the county with funding.

A motion was made by Magistrate Chad Patton and seconded by Magistrate J.L. to increase the starting pay for dispatchers from \$13.00 per hour to \$13.50 per hour and adjust two dispatchers' rate of pay. These employees will be under the one (1) year contract.

Judge Executive Eddie Barnes – Aye

Magistrate J.L. Bowen – Aye

Magistrate Dennis Combs – Aye

Magistrate Mike Lockard - Aye

Magistrate Brian McKinney – Opposed

Magistrate Chad Patton - Aye

5 – Aye

1 – Opposed

Magistrate Brian McKinney said he was opposed based on fairness not that they do not deserve it. He wants to keep it fair for each department.

Ruth Jones said she wanted members of the court to know what a wonderful job Larry did at the City Council meeting. She thinks there may be some people seeing the benefits. She thinks the city and the county need to be working together.

(Stevie Townsend – Taken off Probation)

Larry told members of the court Stevie came back as a full-time employee. He is asking for court approval to remove Stevie Townsend from his probation period. He will be completing his one (1) year service contract with the county within a few weeks. Larry made Stevie a full-time employee on 9/13/24. Taking him off probation will be two months early. Magistrate Brian McKinney asked Larry if we had done this before and Larry told him yes, we had. Judge Barnes said he had already finished his probation once and then came back to work. Larry told the county attorney he was not probated for any offences or done anything wrong, it was just for his 6 months' probation. Robert said he would have to check on the policy and procedures. Judge Barnes said the policy says 6 months. Robert asks if he has completed his 6 months. Larry told him not his full six months, but they had done a couple of other employees like this that perform well and got good evaluations.

Judge Barnes said technically he finished his probation the first time he was employed. Robert said since he has already completed a probation period, he believes this would be no problem. If he is taken off probation, he would be eligible for his .50 cent increase. His salary will need to be adjusted by another .50 cent to bring his pay to \$15.00 per hour.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Mike Lockard with all members present voting in favor of approving this request to take Stevie Townsend off probation, allowing him to receive his .50 cent increase and adjusting his pay by an additional .50 cent to bring his rate of pay to \$15.00 per hour.

Motion passed unanimously

Larry said Earl Moore, a resident on Neal Silva Road, would like to thank the road department for cleaning the road for the second year in a row.

Melissa Barry would like to thank Judge Barnes for saving Johnny Brewer's life on Friday evening. Judge Barnes said he appreciates this.

Assistant Justin Rice: No Discussion currently

Judge Barnes let members of the court know Road Supervisor Patrick McCoy was sick this evening, so he was unable to attend.

Road Laborer Steven Haddix: Steven let members of the court know they worked to do everything they could during the snow and ice storm.

Every time an ambulance went on a run someone from the road department would go in front of the ambulance to make sure the road was clear. This was a kind gesture and was appreciated.

Assistant Tax Administrator Kevin Noel told members of the court the road department works hard and does a great job. We receive calls thanking them for what they have done.

District Updates:

Magistrate Chad Patton: Chad thanked everyone for helping in the snow and ice storm. Everything seemed to go well.

Magistrate J.L. Bowen: J.L. said he was proud to be part of such a good group of employees

Magistrate Brian McKinney: Brian updated members of the court on what the Broadband Committee had discussed. Crystal Broadband got a grant for Little Hardwicks Creek, Hardwicks Creek, Frames Branch and Furnace Mtn. They have their equipment and is currently looking for a place to store this until they start their construction of the internet, which should be around spring.

Another grant has opened through the state. Last time they applied for a grant they were turned down but this time the grant is focusing on street by street.

Mountain Telephone: The construction at the eastern end of the county is back on schedule. The company putting the lines in got called to North Carolina but are back now.

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Magistrate Dennis Combs: Wants to thank the Road Department for doing a great job. The Hollerwood board along with an attorney started the P3 Agreement a few weeks ago. Hopefully the agreement will be completed by February or March. Once completed it can be presented to members of the Fiscal Court. There is another meeting scheduled for this week.

Magistrate Mike Lockard: Mike thanked everyone for doing a great job during the winter storm.

Judge Executive Eddie Barnes: Judge Barnes said kudos to our road crew for doing a great job during the winter storm. Judge Barnes along with the road department came out around 9:00 a.m. Sunday morning and got home at 8:00 p.m. Monday evening. The complaints they were getting were about the city and state roads. Judge Barnes had a safety meeting with the road department crew to discuss how long everyone was going to work. After 12 hours of working, you were to go home and rest but when the twelve hours came, there was no way they could go home. There were complaints regarding Star Gap Road, but they were up there around seven times. During this storm the road crew cut around 15 trees off the mountain, and rescued two families that were out of heat, electricity and food. They were two adults and five children. They cleaned roads so that ambulances could get to patients and there were a few times they had to go get the patient and bring to the ambulance.

Solid Waste Coordinator Tim Snowden used the front-end loader to scrap the snow. The ambulance service was out working with everyone else, and the dispatch took calls during this storm. The Volunteer Fire Department and our Magistrates were out working also. Judge Barnes said our community is great. Everyone comes to work during emergencies. It is very gratifying to see this.

Judge Barnes talked about how you can scrap and salt black top roads but when it comes to scraping and salting gravel roads you will destroy them. Magistrate Chad Patton asked if there was anything you could put on them such as sand to help. Road Laborer Steven Haddix said number eight rocks would help the best. We had complaints about Wood Point but there was no way we could have done anything to help. There were two based failures they had to dig up and put new rock on so if you scraped and salted you would destroy about \$10,000.00 worth of work. Judge Barnes said they had contracted Hinke, but they are worried about their million-dollar jobs verses us. The county has multi roads needing blacktopping currently. Judge Barnes said if anyone has a complaint please call, do not put it on Facebook. If we do not know about the problem we cannot fix it.

New Business:

**David Estep, Cynthia Romine (Kentucky River Foothills- SSRE Program)
Requesting Opioid Abatement Funding.**

Executive Director David Estep and Cynthia Romine with Kentucky River Foothills attended the meeting to discuss the Supportive Services for Recovery Enhancement (SSRE) Program with members of the fiscal court.

This program is crafted for individuals and households in Clark, Estill, Madison and Powell Counties, stands as a beacon of hope and support for those navigating Opioid Use Disorder and co-occurring substance use disorder what mental health challenges. This program was developed

through the Opioid Abatement Program. These dollars are unique in a sense because no one really knows what they are for or what they can be spent on.

They have a 108 bed facility in Richmond. They also have a veteran's program that covers over twenty counties in Kentucky.

The attorney general was awarded \$500,000.00 in December 2023 for the SSRE Program. They ran the program in 2024, and it was very successful.

Cynthia spoke with members of the court. She said they started in December and started to get clients in January. They had 4 people to come into the program and completed the three phases. Magistrate Brian McKinney asked how many clients they have had from Powell County. Cynthia told him they had 15 total with five of them being active clients. Brian asks what the referral process is. She told him they could go to the outreach office, call or email. He asks what percentage of the people that applied for the program did they accept? They had 190 to apply but could only accept 43 because of the amount of money they got.

They have something called temporary financial assistance. When a client gets enrolled into the program, they come in with nothing. They do not have a bed or clothes. The program must pay their first month's rent and a security deposit for them, so the budget goes quickly.

Brian said one of the main hurdles in Powell County is transportation. They do have a transportation program. They have limited services they can provide, especially if they are Medicaid eligible. Case managers make sure the clients get transportation to their job.

Mr. Estep told members of the court the board allowed him to earmark \$200,000.00 to fund the SSRE program until they can get sustainable funding through the attorney general's office. They want to expand it out to Estill, Powell and Clark. They really want to focus on Powell and Estill counties because there is not a lot of services for these people.

They are here this evening requesting \$100,000.00 from the opioid abatement. They are willing to match whatever the county would be willing to give. With this funding they could help 15 to 20 people in Powell County to be able to turn their lives around.

Magistrate Brian McKinney said he would like to tour their facility. Currently, they do not have a facility, but they do have a case manager. Brian asks if they could go out with them and observe to better understand how the program works and if it's legal. Cynthia said she would have to check on this but there may be some clients willing to let them come for a visit.

After discussion, members of the fiscal court table this discussion until the next meeting so some more information can be gathered.

**LeAndre Knox: Opioid Abatement Discussion:
(Hiring a Harm Reduction Specialist)**

LeAndre addressed the court on behalf of QRT, requesting that the county provide \$45,000.00 from the Opioid Abatement funds to support the creation of a new position within the Powell County Health Department. The position would be a Harm Reduction Specialist. The objective of this role would be to work with the individuals and families of individuals who have experienced a drug overdose and take proactive steps to prevent recurrence and to provide personalized resources and support for these individuals.

Powell County is #4 in the state for overdose fatalities with 8 documented in 2023 and 3 confirmed already in 2025.

A30

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Dennis Combs with all members present voting in favor of hiring a Harm Reduction Specialist with a salary of \$45,000.00. There will be a MOU between the Powell County Fiscal Court and the Powell County Health Department. A check will be issued annually for this salary from the Opioid Abatement account.

Motion passed unanimously

Discussion of supporting a Full-time Community Liaison Position:

The National QTR is applying for abatement funding. They will be applying for a full-time position in their grant application for Powell County.

The community Liaison will be a full-time, nonexempt position that assists in developing, planning and coordinating community outreach and media/public relations functions. Some of the duties and responsibilities will be working with QRT Law enforcement and peer support to serve Casey Law petitions, assist program staff and help with special projects as needed, preparing program status reports and the ability to assist individuals and families with SUD service, food, clothing and NARCAN.

All members of the court will support this position when it becomes available, and all agree to pay \$15,000.00 out of the opioid abatement funding towards this salary.

(Hiring Leandra Knox Contract Labor – Opioid Abatement Funding)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in of hiring Leandra Knox as a contract laborer with a salary of \$12,000.00 annually \$1,000.00 per month and will receive a 1099 at the end of the year. This salary will come from the Opioid Abatement Funding. She will be responsible for overseeing the program such as keeping up with data. The state will be closely watching the spending of these funds.

Motion passed unanimously

Closed Session: KRS 61.810 (F)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of going into closed session KRS 61.810 (F).

Motion passed unanimously.

Court Resumes:

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor of resuming the meeting.

Motion passes unanimously

No action was taken in the closed session:

(Approval to pay Nathan Hall 80 hours of Vacation Time)

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor to pay Nathan Hall 80 hours of vacation time at his director's salary rate when he was employed.

Motion passed unanimously.

**Appointments for the Powell County District Extension Board:
(Appointment of David Neal & Shannon Brewer)**

The Powell County Extension Board Council met on December 17th, 2024, and nominated the following people to be considered for appointment to the Extension District Board.

Doug Keller: Term Expires 12/31/24

- Nominee 1: David Neal
- Nominee 2: Ann Smith

Roberta Frazier: Term Expires 12/31/24

- Nominee 1: Lindsay Butler
- Nominee 2: Shannon Brewer

A motion was made by Magistrate Mike Lockard and seconded by Magistrate J.L. Bowen with all members present voting in favor of approving the appointment of David Neal to the Powell County District Extension Board to serve a three-year term.

Motion passed unanimously

A motion was made by Magistrate Dennis Combs and seconded by Magistrate Brian McKinney with all members present voting in favor of approving the appointment of Shannon Brewer to the Powell County District Extension Board to serve a three-year term.

Motion passed unanimously

Appointment of Electrical Inspector:

Powell County's electrical inspector Bill Perry has been in the hospital and unable to do inspections therefore the fiscal will need to appoint another one for the county.

An electrical Inspector performs the duties and obligations necessary for the enforcement of the provisions of KRS Chapter 227 and 227A, and all applicable regulations promulgated thereunder, regarding the installation and operation of electrical wiring, appliances, apparatus, and devices, and the verification of electrical licenses.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor of appointing Anthony Lindon as the electrical inspector for Powell County. This appointment is not replacing Mr. Bill Perry, it's an additional electrical inspection for the county.

Motion passed unanimously

Resolution: Designation of Applicant's Agent: (EM Director Kevin Babcock)

Be it resolved by Powell County Fiscal Court of Powell that Kevin Babcock, EM Director is hereby authorized to execute for and in behalf of Powell County Fiscal Court, public entity established under the laws of the Commonwealth of Kentucky, hereby authorize its agent to provide to the State and to the Federal Emergency Management Agency (FMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements. Passes and approved this 14th day of January 2025.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Dennis Combs with all members present voting in favor of designating Kevin Babcock, EM Director, as the Applicant's Agent for Powell County. This hereby authorizes its agent to provide to the state and federal Emergency Management Agency for all matters pertaining to such Federal disaster assistance assurances and agreements.

Motion passed unanimously

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Special Meeting Time: 3:00 p.m.

Members of the Fiscal Court discussed setting a time to hold special meetings.

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Brian McKinney with all members present voting in favor of holding special meetings at 3:00 p.m. unless an emergency special meeting is called.

Motion passed unanimously

(Gary King – Added to Wrecker List contingent he agrees to cap)

E911 Director Larry Hall told members of the court they have 6 wrecker services, but Blaze was taken off the list so now there are 5. Gary King is requesting to be put on the list. Larry has all the services to fill out an information sheet.

Gary rates are as follows:

Outside Storage: \$75.00 per day

Inside Storage: \$100.00 per day

1st mile: \$300.00

Each Mile After: \$6.00 each mile after

Equipment Rate: \$210.00

Hook Up Fee varies:

All members of the court did not agree to these rates. Larry said most others charge \$50.00 hook up fee, \$65.00 for the first mile and \$4.00 mile after.

After discussion a motion was made by Magistrate Mike Lockard and seconded by Magistrate Brian McKinney with all members present voting in favor of putting Gary King on the wrecker list contingent he agrees to a cap of \$100.00 for first mile, \$6.00 each mile after for passenger cars and \$300.00 first mile for commercial cars and will also agree to purchase a county business license.

Motion passed unanimously

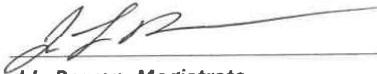
Adjournment: Meeting adjourned at 10:13 p.m.

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

Motion passed unanimously

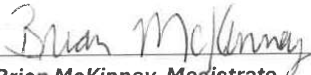
Next Regular Meeting February 11th, 2025


Eddie Barnes, County Judge Executive


J.L. Bowen, Magistrate


Dennis Combs, Magistrate


Mike Lockard, Magistrate


Brian McKinney, Magistrate


Chad Patton, Magistrate

