

Powell County Fiscal Court**Special Called Meeting****March 24th, 2025****Time: 6:00 p.m.****Location: Powell County Emergency Operations Center
33 Commerce Drive
Stanton, Kentucky 40380**

Present: Judge Executive Eddie Barnes, Fiscal Court Clerk Connie Crabtree, Magistrate J.L. Bowen, Magistrate Dennis Combs, Magistrate Mike Lockard, Magistrate Brian McKinney, Magistrate Chad Patton, Chief Deputy Neal Hamilton, Deputy Judge Executive Dale Allen, County Attorney Robert King, Assistant Ambulance Arlene Rogers, Jailer Teddy Lacy and Chief Deputy Neal Hamilton.

Call Meeting to Order:

Judge Executive Eddie Barnes led the Pledge of Allegiance

Deputy Judge Executive Dale Allen offered the Prayer

Roll Call: A Quorum was established.

Magistrate J.L. Bowen – Present

Magistrate Dennis Combs – Present

Magistrate Mike Lockard – Present

Magistrate Brian McKinney – Present

Magistrate Chad Patton – Present

Members of the court will go into the Closed Session.

One of the discussions in the closed session will be the Opioid Abatement Issues:

Closed Session: KRS 61.810 (C) (F):

A motion was made by Magistrate J.L. Bowen and seconded by Magistrate Chad Patton with all members present voting in favor to go into closed session. KRS 61.810 (C) (F)

Motion passed unanimously

Meeting Resumes:

A motion was made by Magistrate Chad Patton and seconded by Magistrate Mike Lockard with all members present voting in favor to resume the meeting.

Motion passed unanimously

Judge Executive Eddie Barnes made it known that No action was taken in Closed Session.

7/6/20

Recommendations from the E911 Director Larry Hall regarding a dispatcher employee.

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Mike Lockard with all members present in favor of accepting the recommendations from the E911 Director Larry Hall regarding a dispatch employee.
Motion passed unanimously.

Opting Out (withdrawing) out of our governmental entity from the Opiate Pharmaceuticals lawsuit.

In RE: National Prescription Opiate Litigation National Consortium to withdraw our government entity from the Motions for Leave to Amend against the PBM Defendants Optum, Express Scripts, and their related entities) and request that the PEC delete Plaintiff's name from the Plaintiff Case List Chart.

A motion was made by Magistrate Dennis and seconded by Magistrate Chad Patton with all members present voting in favor of opting out (withdrawing) our governmental entity from the pharmaceutical's lawsuit.
Motion passes unanimously.

Red Star: No one was present to speak on behalf of Red Star
Tabled

Paving Roads: Timberline Road CR1341B and Zola Lane CR1340:

Judge Executive Eddie Barnes presented two paving quotes for court approval.
Timberline Road CR1341B and Zola Lane CR1340. This will be additions to our road list.
The quotes were from Hinkle Contracting:

Timberline Road CR1341B

0.030 X 12 X 2"

ASPH SURF 0.38D 26.00 Tons \$104.40 Per Ton \$2,714.40

Total Quote: \$2,714.40

Zola Lane CR1340

0.030 X 11 X 2"

ASPH SURF 0.38D 26.00 Tons \$104.40 Per Ton \$2,714.40

Total Quote: \$2,714.40

A motion was made by Magistrate Brian McKinney and seconded by Magistrate Dennis Combs with all members present voting in favor of approving paving quotes submitted Hinkle Contracting for Timberline Road CR1341B in the amount of \$2,714.40 and Zola Lane CR1340 in the total amount of \$2,714.40.

Motion passed unanimously

Magistrate Chad Patton ask what funds these two road repairs will come out of. Judge Barnes told him they would come out of the FLEX Funds.

Proposed 2025-2026 Jail Fund Budget to Fiscal Court by April 1 KRS 441.215:


The Treasurer submitted the proposed 2025-2026 Jail Fund Budget to members of the Fiscal Court KRS 441.215.

Bills Submitted for Payment:

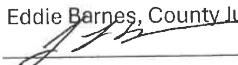
A motion was made by Magistrate Mike Lockard and seconded by Magistrate Dennis Combs with all members present voting in favor of approving all bills submitted for payment.
Motion passed unanimously

Adjournment:


A motion was made by Magistrate Mike Lockard and seconded by Magistrate Dennis Combs with all members present voting in favor of adjourning the meeting.
Motion passed unanimously.



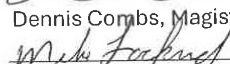
Eddie Barnes, County Judge Executive



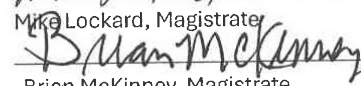
J.L. Bowen, Magistrate



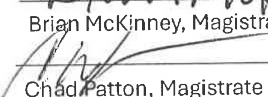
Dennis Combs, Magistrate



Mike Lockard, Magistrate



Brian McKinney, Magistrate



Chad Patton, Magistrate