

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MARCH 28TH, 2014
2:00 p.m.
LOCATION-COURTHOUSE**

Present: James Anderson – County Judge Executive
Connie Crabtree – Fiscal Court Clerk
Robert King – County Attorney

Judge calls meeting to Order

Judge asks Clerk for Roll Call:

Myers Arnett – Present

John Barker – Absent

Ricky Creed – Present

Donna Gabbard – Present

Eck Snowden – Present

First item to discuss on the agenda was the 2014-2015 Proposed Jail Budget.

The 2014-2015 Proposed Jail Budget was presented to Court members for their review.

A motion was made by Magistrate Eck Snowden and then seconded by Ricky Creed to approve the 2014-2015 Proposed Jail Budget as presented.

Motion carried

All in favor

Next was the approval of several invoices submitted for payment. All invoices presented at this time will be paid from the Jail Fund.

First invoice presented was from Mercy Health for several different inmates in the amount of \$ 9,952.63

Second invoice presented was from Saint Joseph Berea for Ruby Richardson in the amount of \$ 1078.07

Third invoice presented was from Tanner Dodge in the amount of \$1200.71

A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Ricky Creed to approve all invoices submitted for payment.

Motion carried

All in favor

Next an invoice was presented from Big John's Contracting for installing a new gate and fixing chain link fence at Black Creek Tower Site in the amount of \$ 1084.32

A motion was made by Magistrate Ricky Creed and then seconded by Magistrate Eck Snowden to approve this invoice for payment.

Motion carried

All in favor

Next item on the agenda was concerning a correction in the Policy and Procedure Manual.

Judge made court aware that there was an oversight in a paragraph on page 27 Section 5.28 sick leave # 3 stating that an employee can only accumulate 480 sick hours. Judge told members this was nothing that was agreed on to change therefore he said to strike this paragraph in the policy. The only prior amendments voted on to change were the drug and vacation sections in the policy.

Last item on the agenda was a bid submitted from Montford Powell.

The bid submitted was for painting the fence at the Powell County Road Department in the amount of \$2100.00. Judge Anderson stated he would like to check on the cost of paint before making any decision. A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Eck Snowden to table the discussion until a later date.

Motion carried

All in favor


A motion was made by Magistrate Donna Gabbard and then seconded by Magistrate Myers Arnett to adjourn.

Motion carried

All in favor



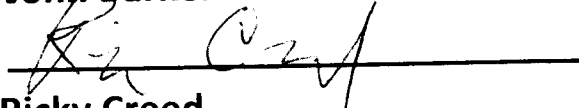
James Anderson



Myers Arnett



John Barker



Ricky Creed



Donna Gabbard



Eck Snowden