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**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JANUARY 31ST, 2015
9:00 a.m.
POWELL COUNTY COURTHOUSE**

PRESENT AT THE MEETING

- James Anderson – County Judge Executive**
- Connie Crabtree – Fiscal Court Clerk**
- Travis Crabtree – Powell County Jailer**

Judge Anderson called the meeting to order

Judge asked to Clerk to call roll for Magistrates in attendance

- Magistrate Donna Gabbard – Present**
- Magistrate Keith Hall – Present**
- Magistrate Mike Lockard – Present**
- Magistrate Kenneth “Goat” Rice**
- Magistrate Timmy Tipton – Present**

Powell County Jailer Travis Crabtree presented court members with Resolution # 01-31-15. Mr. Crabtree is asking that the court approve and adopt this resolution to expand its current jail facility and add an additional 100 beds to the existing jail for construction costs not to exceed \$3.5 million.

After reviewing the Resolution the court all agreed to approve and adopt Resolution # 01-31-15 as presented.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to approve and adopt Resolution # 01-31-15 as presented.

Motion passes unanimously with a vote

6-0

Judge Anderson asked the Clerk to call roll

Magistrate Gabbard – Aye

Magistrate Hall – Aye

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- Magistrate Lockard – Aye
- Magistrate Rice – Aye
- Magistrate Tipton – Aye
- Judge Anderson – Aye

The next item presented for approval was an invoice submitted from Computer Information Systems Inc. for the CAD system for the 911 dispatch center in the amount of \$59,055.00. This system was approved through a CMRS grant and is 100% reimbursable. Judge Anderson asks the court for approval to pay this invoice in full. After proper documentation is sent in the county will be reimbursed 100%.

A motion was made by Magistrate Keith Hall and then was seconded by Magistrate Donna Gabbard to allow Treasurer to transfer the needed funds from the General Fund account into the Wireless Dispatch account to pay this invoice presented in the amount of \$59,055.00.

Motion passes unanimously with a vote

6-0

Judge asked the Clerk to call roll

- Magistrate Gabbard – Aye
- Magistrate Hall – Aye
- Magistrate Lockard - Aye
- Magistrate Rice – Aye
- Magistrate Tipton – Aye
- Judge Anderson – Aye

Next Judge Anderson submitted a request from ambulance employee Diana Bowen. She was asking if she could be reimbursed for her 2014 renewal application license from the Kentucky Board of Emergency Services in the amount of \$50.00. After discussion the court was not in favor of this request.

A motion was made by Magistrate Timmy Tipton and then seconded by Magistrate Rice to deny the request from Ms. Bowen.

Motion passes unanimously with a vote

6-0

Judge asked the Clerk to call roll

Magistrate Gabbard - Aye

Magistrate Hall - Aye

Magistrate Lockard - Aye

Magistrate Rice - Aye

Magistrate Tipton - Aye

Judge Anderson - Aye

A motion was made by Magistrate Mike Lockard and then was seconded by Kenneth "Goat" Rice to adjourn this special called meeting.

Motion passes unanimously with a vote

6-0

Judge asked the Clerk to call roll

Magistrate Gabbard - Aye

Magistrate Hall - Aye

Magistrate Lockard - Aye

Magistrate Rice - Aye

Magistrate Tipton - Aye

Judge Anderson - Aye

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Timmy Tipton

Kenneth "Goat" Rice

Kenneth Rice

Timmy Tipton