

POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
AUGUST 11TH, 2015
6:00 p.m.

A G E N D A

- I. Call Meeting To Order
- II. Roll Call
- III. Public Comments
- IV. Clerk's Report of Last Meeting
- V. Bills Submitted for Payment
- VI. Approval Treasurer's Financial Statement
- VII. Approval Treasurer's Transfers/Amendments

- UPDATES/ACKNOWLEDGEMENTS

NEW BUSINESS:

- 2nd Reading of Jail Ordinance (financing Jail project)
- Extension Office Tax Rates *+ Health Dept.*
- Supplemental Insurance *(Paying employees back for Ins.)*
- Electrical Inspector Ordinance .

- XI. Other

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
AUGUST 11TH, 2015
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Randall Martin, Dog Warden
Cory Graham, 911 Coordinator
Brinton Epperson, Ambulance Director

Judge Anderson called meeting to Order

Judge Anderson asked the Clerk to call roll for the Magistrates in attendance:

Magistrate Donna Gabbard – Present

Magistrate Keith Hall – Present

Magistrate Mike Lockard – Present

Magistrate Kenneth Rice – Present

Magistrate Timmy Tipton – Present

During the last regular called meeting a noise ordinance was requested by some of those living in the Hatcher's Creek area. Several residents came to the meeting to complain about loud noise and gun fire going on at all hours of the night.

Jon Young, owner of the shooting range along with several other citizens was present at this meeting to clarify some of the issues and to also give their side of the story during the public comments section of the meeting. Mr. Young said that the issue of the night operations and explosions happened only once because of an event they were having. Some of the citizens present acknowledged that the exploding target, which caused the mentioned explosions were not a common thing at the range and while legal is something that they could discontinue. The citizens explained to court members that safety was the number one thing when they set up the firing range. Judge Anderson thanked them all for coming to the meeting.

No Action Taken on this issue.

The approval of the Clerk's report from the last month's meeting was the next item of business

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to approve Clerk's report for the meeting dated July 14th, 2015

Motion passes unanimously

6-0

No objection in paying all bills presented for payment

Treasurer presented the Financial Statement to all court members for their review.

Treasurer presented the 4th quarter report ending 6/30/15 to all court members.

Treasurer presented the 6/30/15 year end reports to all court members.

Statement of Revenues

Statement of Assets

Statement of Appropriations

Statement of Vendor Claims Total

After the Financial section of the meeting Judge Anderson took some time out to acknowledge both of the contractors who had the paving contracts this past year. This past year was extremely difficult for both of them trying to get the paving done due to an extremely wet fall and spring.

Judge Anderson first acknowledged Hinkle. He said they donated a grader operator during some of this winter's weather events. They have also helpful in dealing with the issues on Cow Creek. They had their crews ditch that road prior to paving, redone many of their approaches onto that road and donated 300 ton of asphalt to help improve the portion of the road that passes through their operation.

Next Judge Anderson acknowledged The Walker Company. They gave us this year's asphalt price which was substantially better than the one that they were awarded the work at. Judge Anderson said he appreciated everything both of these groups have done to assist Powell County.

Next the court had the 2nd reading of the Ordinance approving a lease for the financing of the jail expansion project.

R.J. Palmer with Civic financing along with Jailer Travis Crabtree was present at the meeting to go over the financing for this project with the court members. Mr. Palmer also spoke on the positive impact with should have on the general fund hopefully lessening the contribution amount to the jail fund.

After this discussion the court voted to pass the Ordinance.

A motion was made by Magistrate Keith Hall and then was seconded by Magistrate Donna Gabbard to approve the 2nd reading of the Ordinance approving a lease for the financing of the jail expansion project.

Motion passes unanimously

6-0

Magistrate Donna Gabbard - aye

Magistrate Keith Hall – aye

Magistrate Mike Lockard – aye

Magistrate Kenneth Rice – aye

Magistrate Timmy Tipton – aye

Judge James Anderson – aye

Jailer Travis Crabtree also made the court aware that the jail would be receiving 24 more SAP beds, which is 20 more that they currently have.

The Court was made aware of the Powell County Health Department had submitted their tax rates for 2015-2016

5.0 (real property)

5.0 (personal property)

5.0 (motor vehicle)

The court was also made aware that the Powell County Extension proposed a 4% increase.

Court was made aware that they needed to have a special meeting to discuss issues with the supplemental insurance.

The Court had the first reading of an Ordinance relating to electrical inspection fees as governed by KRS Chapter 227.

This Ordinance which sets the fee schedule for electrical inspections and sets the rates which an inspector can charge in Powell County.

Animal Control Officer Randall Martin was present at the meeting to ask the court to consider allowing more hours for the employee he currently has working part-time. Mr. Martin told the court what a difference having that employee had made to the animal shelter and his abilities to perform his functions in the field. Judge Anderson also commented how much cleaner the shelter had been as well as how much the call volume has reduced in our office. Mr. Martin

was advised that the court would review his request and let him know in the near future what the decision made be in honoring his request.

A sealed bid presented by Red River Ranch (RRR) was the next item on the agenda. Judge Anderson opened the sealed bid proposal and presented it to court members. The proposed bid was to construct a 40 foot by 60 foot steel frame metal building in the amount of \$62,300.00

No action were taken on this item of business until the bid proposal could be further reviewed by CSEPP Director Danny McCormick to make sure it fell within all the parameters laid out for the building.

Magistrate Tipton spoke briefly about the occupational tax collection and also requested that the Ambulance Director provide more accurate reports be submitted to the Magistrates. He also said he was impressed with the cleanup and the paint job they had done at the ambulance building.

Following this Magistrate Mike Lockard had some discussion with Ambulance Director Brinton Epperson on some ambulance related items which included the ambulance billing and the employee time clock.

The next item was the annual executive order outlining the responsibilities of the Powell County Fiscal Court and the Powell County Search and Rescue Team. This order tells what kind of incidents the team will respond to and what role the court will play in assisting them in their duties. Court members all agreed to allow Judge James Anderson will sign to renew this executive order.

Last a motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to go into closed session KRS 61.810 paragraph 1 section F.

Motion passes unanimously

6-0

A motion was made by magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to come back into session.

Motion passes unanimously

6-0

Ending the meeting a motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Keith Hall to adjourn this meeting.

James Anderson

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton