

POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 24TH, 2015
6:30 p.m.

A G E N D A

1. Call Meeting To Order
2. Roll Call



Items to be addressed

- Bid Opening for Salt
- Bid Opening for Garbage
- Resolution for Applicant Agent
- EOC Building bid from last meeting
- Bills
- Personnel

Donna Gabbard
Mike ~~H~~lockana
Keith ~~H~~all

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 24TH, 2015**

6:30 p.m.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Danny McCormick, CSEPP Coordinator
Tim Addison,
Brinton Epperson, Ambulance Director

Judge Anderson called this special meeting to Order

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

Magistrate Donna Gabbard – Present

Magistrate Keith Hall – Present

Magistrate Mike Lockard – Present

Magistrate Kenneth Rice – Present

Magistrate Timmy Tipton – Present

First item on the agenda was the salt bid.

Judge Anderson presented court members with a sealed bid submitted from The Detroit Salt Company for salt in the amount of \$85.39 a ton.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to honor the bid submitted from Detroit Salt Company in the amount of \$85.39 a ton.

Motion passes unanimously

6-0

Next item presentation for discussion was a sealed bid submitted for Rumpke for the county garbage service.

Judge Anderson opened the sealed bid and presented it to the court. The bid submitted listed to options to choose from. Option #1 was for a one year contract in the amount of \$18.50 for residential collection and \$35.27 for commercial collection per month. Option #2 was for a three year contract in the amount of \$17.00 for residential collection and \$35.27 for commercial service per month. Rumpke will pay to Powell County Fiscal Court on a monthly

basis a franchise fee equal to .75 cent per active residential and commercial invoiced for that month.

A motion was made by Judge Anderson and then was seconded by Keith Hall to table this item of business until the next called meeting.

Motion passes unanimously

6-0

Next item of business was a Resolution appointing a Designation of Applicant's Agent for Powell County (DAA). This resolution appointing an Applicant agent has to be in place before the county can receive any FEMA fund.

The designated person possesses legal authority to apply for the grant, and to finance and construct the proposed facilities: that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of such applicant to act in connection with the application and to provide such additional information as may be required. A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Kenneth Rice to appoint Kacey Davidson as the Applicant Agent for Powell County.

Motion passes unanimously

6-0

Last month the court reviewed a bid proposal presented from Red River Ranch (RRR) to construct a 40 foot by 60 foot steel frame metal building to be located at the Powell County EOC-911 Center. The total cost for the building was listed as \$62,300.00. The court all agreed that Powell County EM/CSEPP Director Danny McCormick which was unable to attend this meeting should review the bid proposal to make sure it meet all specs required by the state before making a final decision.

Powell County EM/CSEPP Director Danny McCormick was present for this meeting to discuss the bid proposal. Mr. McCormick told court members that he had presented this bid proposal to the State to get their approval and to also make sure it meet all spec requirements.

After discussion Mr. McCormick presented a Notice to Proceed letter awarding Red River Ranch (RRR) to construct a 40 by 60 steel frame metal building to be located at the EOC/911 Center. A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to honor the bid proposal presented by Red River Ranch (RRR) in the amount of \$62,300.00

Motion passes unanimously

6-0

Mr. McCormick also made the court aware that he had a submitted a quote for concrete for this project to the state for their approval but had not heard back from them at this time.

Magistrate Timmy Tipton commended Mr. McCormick on his job duties as the EM/CSEPP Director for Powell County.

Next item of business was 2 bills submitted for payment.

Lawson Drilling the amount of \$968.00 (4 wells drilled @ Hinkle Contracting)

Galt House in the amount of \$348.22 (room reservation for the Local Issues Conference)

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Timmy Tipton to approve the bills submitted for payment.

Motion passes unanimously

6-0

Judge Anderson asked the court to go into closed session to discuss personnel.

The court would be interviewing for a couple of positions.

Nathan Hall and Amy Tharp Holder would interview for the position of Powell County Ambulance Director.

Tim Addison and Steve Asbury would interview for the position of DES Coordinator. This position was left by Mike Sparks.

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to go into close session 61.810 Section 1 paragraph F.

Motion passes unanimously

6-0

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to come back into session.

Motion passes unanimously

6-0

No Action taken during closed session.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Donna Gabbard to adjourn the meeting.

Motion passes unanimously

6-0

James Anderson

James Anderson

Donna Gabbard

Donna Gabbard

Mike Lockard

Mike Lockard

Keith Hall

Keith Hall

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton