

POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
SEPTEMBER 8<sup>TH</sup>, 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:**

- Powell County Sheriff's Office -Business
- 2<sup>nd</sup> reading Electrical Inspection Fees Ordinance
- Powell County Board of Education Tax Rates
- Powell County Tax Rates
- Powell County Extension Tax Rates
- Water line request – County right of way
- Personnel

- XI. Other

787-4306

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
SEPTEMBER 8<sup>TH</sup>, 2015  
6:00 p.m.**

Present: James Anderson, County Judge Executive  
Connie Crabtree, Fiscal Court Clerk  
Robert King, County Attorney  
Danny McCormick, CSEPP Director

Judge Anderson called 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

Keagan O'Daniel representing Allstate Towers opened the meeting with public comments. He was present at the meeting questioning an outstanding invoice in the amount of \$116,000.00.

No Action taken at this time

Powell County Public Library Director Julie Carroll was present at the meeting to present their 2015 tax rates along with their August 2015 meeting minutes.

Real Property - .05 per \$100  
Personal Property - .0525 per \$100  
Motor Vehicle/Watercraft - .06 per \$100

Ms. Carroll also presented a list of roads they were requesting repairs on. She told court members that the book mobile was having trouble traveling on some of the county roads. The court thanked her for coming to the meeting.

The court moved on to the financial portion of the meeting.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to approve the Clerk's report for the regular called meeting dated August 11<sup>th</sup>, 2015.

**Motion passes unanimously**

**6-0**

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to approve the Clerk's report for the special called meeting dated August 24<sup>th</sup>, 2015.

**Motion passes unanimously**

**6-0**

The court had no objections in paying all bills submitted for payment. \*

There were 3 additional bills submitted for payment the court also had no objection for paying these bills.

(Copies of bills will follow minutes)

Treasurer presented the Financial Statement for the court to review.

Treasurer presented the Cash Statement for the court to review.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Donna Gabbard to approve all of the Treasurer's transfers as presented.

**Motion passes unanimously**

**6-0**

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to approve the Treasurer's special request to transfer \$91,485.00 from the General fund into the Ambulance fund to cover the 2015-2016 insurances.

**Motion passes unanimously**

**6-0**

Discussion of Old Business:

Gary Lederer the Operations Manager with Rumpke was present at the meeting to answer any questions they may have concerning the garbage bid that was presented at last month's meeting. Court members questioned him about the rate increase and ask if there may be some negotiating on the rate. Judge Anderson stressed how this rate increase would be hard for customers on a fixed income. Mr. Lederer said they could contact Stacey Chambers on Monday to discuss concerns they may have.

Next was sealed bids submitted for Powell County Star Gap Road, Sand Lick Road and Halls Hill Road slide repair's. The 2 bids submitted were from Hinkle Environmental Services, LLC and King-Crete Ready Mix Inc.

Judge Anderson presented and opened the sealed bid submitted from Hinkle Environmental Services, LLC.

The breakdown for the repairs were listed as

Powell County Star Gap Road Site #1 - \$57,908.00

Powell County Star Gap Road Site #2 - \$18,115.00

Powell County Star Gap Road Site #3 - \$72,695.00

Powell County Sand Lick Road Site #1 - \$31,727.00

Powell County Sand Lick Road Site #2 - \$39,188.00

Powell County Sand Lick Road Site #3 - \$22,574.00

Powell County Hall's Hill Road Site #1 - \$28,551.00

**All 7 (seven) Projects combined totaled - \$270,758.00**

Judge Anderson presented and opened the sealed bid submitted from King-Crete Ready Mix, Inc.

The breakdown for the repairs were listed as

Powell County Star Gap Site #1 - \$54,659.50

Powell County Star Gap Site #2 - \$16,399.00

Powell County Star Gap Site #3 - \$71,070.00

Powell County Sand Lick Road Site #1 - \$29,439.00

Powell County Sand Lick Road Site #2 - \$36,993.50

Powell County Sand Lick Road Site #3 - \$20,594.50

Powell County Hall's Hill Road Site #1 - \$26,049.50

**Total 7 (seven) Projects combined totaled - \$255,205.00**

This company noted they could start the projects as soon as next day after bid award.

The court discussed both bids submitted for these projects. They agreed the projects should be completed in a 45 day frame time with an appointed inspector to inspect the progress of the projects.

**No Action was taken**

Next item was also a sealed bid submitted from Red River Ranch (RRR) for the Furnace Mountain Radio Shelter Installation and Communications Site facility Upgrade. CSEPP Director Danny McCormick was present for the meeting to answer any questions the court may have concerning the project.

Judge Anderson presented and opened the sealed bid submitted from Red River Ranch (RRR).

The bid amount for labor and materials for this said project was in the amount of \$169,452.00. Mr. McCormick told court members that he would submit the bid to the state for them to review.

**No Action taken**

Judge Anderson made Court aware that there would be a surplus property auction on September 26<sup>th</sup>, 2015 at 10:00 a.m. at the former Burke Parson's Bowlby location.

Next Judge Anderson presented an Order of Affiliation

The purpose of the Executive Order is to outline the responsibilities of the Powell County Fiscal Court and the Powell County Search and Rescue Team. The Powell County Search and Rescue Squad are the only officially recognized Search and

Rescue Team in Powell County. By virtue of this order, they are official affiliated with the Powell County Fiscal Court and the Powell County Emergency Management Agency.

A motion was made by Magistrate Timmy Tipton and then was seconded by Magistrate Kenneth Rice to approve and adopt this affiliation agreement and give Judge Anderson the authority to sign it.

**Motion passes unanimously**

**6-0**

The court move on to New Business:

Sherry Skidmore with the Powell County Sheriff's office was present for the meeting to present court members with their 2014 sheriff's tax settlement. She also presented a report showing the 2014 Franchise Collection.

A motion was made by Magistrate Keith Hall and then was seconded by Magistrate Mike Lockard to approve the 2014 Sheriff's tax settlement as presented.

**Motion passes unanimously**

**6-0**

Ms. Skidmore requested approval from the court to be paid in the amount of \$500.00 for the preparation of the 2014 Sheriff's tax settlement.

A motion was made by Magistrate Keith Hall and then was seconded by Magistrate Mike Lockard to approve her request for payment.

**Motion passes unanimously**

**6-0**

The next item on the agenda was the 2<sup>nd</sup> Reading of Ordinance # 14-610.1. This Ordinance is relating to Electrical Inspection Fees.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to approve the 2<sup>nd</sup> Reading of this Ordinance.

**Motion passes unanimously**

**6-0**

Judge Anderson presented the Powell County Board of Education 2015 tax rates for court's review.

Real Estate – 40.1

Tangible Personal Property – 40.1

Next item on the agenda was County tax rates.

After reviewing the 2015 Assessment Information sheet submitted from the Department for Local Government the court agreed to stay with the compensating rate for real property.

Real Property – 10.10

A motion was made by Judge Anderson and then was seconded by Keith Hall to approve the following tax rates.

**Motion passes unanimously**

A motion was made by Judge Anderson and then was seconded by Magistrate Mike Lockard to stay with the same rate for the motor vehicle and watercraft.

Motor Vehicle - 13.30

Watercraft – 13.30

**Motion passes unanimously**

6-0

Last item addressed was the request by a gentleman on Upper Cane Creek Road who wishes to get water to his property. He had asked permission to use the county right of way to get a water line to his property.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to allow this with the stipulation that is any damages to road way resulted that this individual would be responsible for the cost of repairing them.

**Motion passes unanimously**

6-0

Personnel

Judge Anderson said they are still reviewing the decision for hiring positions.

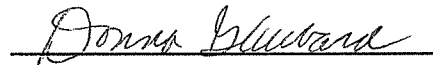
A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Donna Gabbard to adjourn.

**Motion passes unanimously**

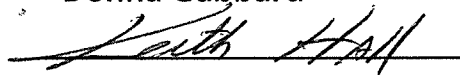
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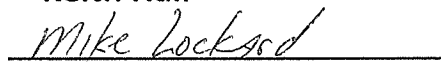
James Anderson

  
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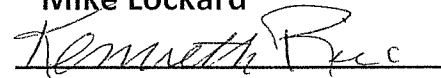
Donna Gabbard

  
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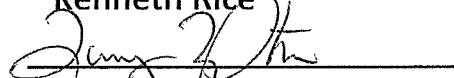
Keith Hall

  
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Mike Lockard

  
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Kenneth Rice

  
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Timmy Tipton