

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
APRIL 12TH, 2016
6:00 P.M.
LOCATION – COURTHOUSE
A G E N D A**

- I. Call Meeting To Order
- II. Roll Call
- III. Clerk's Report of Last Meeting
- IV. Bills Submitted for Payment
- V. Financial Statement presented for Court's review
- VI. Approval Treasurer's Transfers/Amendments
- VII. **Old Business**
 - Conservation District**
 - 4-H**
- VIII. New Business

Items to address:

- **Extension Office Budget**
- **Library Board Appointments**
- **Montgomery County Fiscal Court**
- **Arbor Day Proclamation**
- **Road List Approval**
- **Senior Citizens Documents**
- **Truck Bed for 5500 Truck**

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
APRIL 12, 2016
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Steve Asbury, EMA
Robert King, County Attorney
Gary West, Road Foreman

Judge Anderson called the meeting to Order at 6:00 p.m.

Judge Anderson asked the Clerk to call roll

Magistrate Donna Gabbard – Present

Magistrate Keith Hall – Present

Magistrate Mike Lockard – Present

Magistrate Kenneth Rice - Present

Magistrate Timmy Tipton – Absent (due to work)

This regular called meeting began with Public Comments

Buddy Smith with Boyce & Associates was present at the meeting to ask for their approval to present a proposal for county insurance for the new fiscal year.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice **to approve for Mr. Smith to present an insurance proposal in an upcoming meeting.**

Motion passes unanimously

5-0

After the vote Judge Anderson said he needed to make sure that the Fiscal Court did not have to advertise for county insurance quotes.

The court moved on the Library Board of Trustees appointments

Christina Cook and Kay Epperson were the two nominations to serve two four year terms.

A motion was made by Judge James Anderson and then was seconded by Donna Gabbard **to approve these two people to serve on the Library Board of Trustees for two four year terms.**

Motion passes unanimously

5-0

Judge Anderson recognized April 10th through April 16th, 2016 as Telecommunication Week.

The proclamation that Judge Anderson read called dispatchers the unsung heroes of public safety. The Fiscal Court expressed their appreciation and gratitude for those who operate the phones at the Powell County Dispatch in a caller's need for help.

Dispatchers Justin Rice, Mariah Rogers, Jacob Rogers, Brinton Epperson and Andrea Whitehead were present at the meeting. Other dispatcher includes Cory Graham, Daryl Collins and Brennon Meadows. Judge Anderson said he would put our dispatch center up against any in the state probably nationwide.

Next was the approval of the Clerk's report for the prior meeting.

Judge Anderson said he appreciated the Fiscal Court Clerk for getting the Clerk's report in a timely manner.

Clerk made the needed changes for the March meeting's and presented them to court. A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to **approve the Clerk's report for the March meetings. (With noted changes)**

Motion passes unanimously

5-0

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to **approve the Clerk's report for the regular called meeting dated April 4th, 2016**

Motion passes unanimously

5-0

All bills were submitted for payment with no objections.

Treasurer presented the Financial Statement for the court to review.

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

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Mike Lockard to **approve the Fair Housing Resolution for the new Senior Citizens Center.**

Motion passes unanimously

5-0

A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Kenneth Rice to **approve the Title VI Implementation Plan Resolution for the new Senior Citizens Center.**

Motion passes unanimously

5-0

Copies of our Drug Free Workplace certification and the Direct Electronic transfer of funds will be sent to him along with the approved documents.

Judge Anderson said he had received a proposal from Air Force Technology for the removal of asbestos. This will be part of the new Senior Citizens Center grant and should be reimbursable. A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to **approve Air Force Technology for the removal of asbestos as long as the services performed is under \$2,000.00.**

Motion passes unanimously

5-0

Next was the discussion of a truck bed for the new 5500 truck. Danco had submitted a quote for a 9ft truck bed in the amount of \$11,500.00. They were asked to re-submit a quote for an 11ft truck bed. The new quote was in the amount of \$11,702.68.

A motion was made Judge Anderson and then was seconded by Magistrate Keith Hall to **approve the new quote for an 11ft truck bed in the amount of \$11,702.68**

Motion passes unanimously

5-0

Taxes were the next topic for discussion. Field Tax Officer was present for the meeting to answer any questions that the court may have. Magistrate Mike Lockard asked Mr. Epperson about the vending machines in the courthouse. Mr. Epperson said he would check about them and get back with him.

Court members discussed drafting an Ordinance that stating if business failed to register their new business they could be charged an out of compliance fee ranging from \$250.00 to

\$500.00. Mr. Epperson is to get with County Attorney Robert King to draft an out of compliance letter.

No action taken

Departments Updates was next on the agenda

Steve Asbury was present to give his updates to the court.

- Mr. Asbury attended a Homeland Security Training seminar.
- Only Mike Sparks and Danny McCormick use to be the only ones that could assess the Code Red System. As of today there are 3 additional personnel that can access it.
Cory Graham
Daxon Caudill
Steve Asbury
- Mr. Asbury is seeking funding for a Crisis Tracking Program will help get money back from FEMA quicker. The initial cost of the program is \$5,100.00 then drops to \$2,500 a year.
- Mr. Asbury will be attending Winchester City Surplus auction on April 24th, 2016. They will be selling fire department equipment as low as 10% of their value.
A motion was made by Magistrate Mike Lockard and then was seconded by Magistrate Donna Gabbard to **allow Mr. Asbury to spend up to \$500.00 for fire department equipment at the auction.**

Motion passes unanimously

5-0

- Mr. Asbury wants to have a meeting May 10 with the Fire Chiefs and Magistrates to discuss budgets, equipment and training for the upcoming year.

A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice to **allow the purchase of a bush hog and deck for the boom mower.**

Motion passes unanimously

5-0

Judge Anderson had a brief discussion about hiring part time help in the county attorney's office. The salary for this part-time help would range from \$8,000 to \$9,000.00 a year. This will be discussed during the preparation of the 2016-2017 county budget.

Ambulance Director Nathan Hall was present for the meeting to give the Magistrates an update of the ambulance service.

Next was the discussion of the CSEPP and Emergency Management time sheet. Judge Anderson said the state wanted a written statement showing where the Fiscal Court had approved the KYEM time sheet for necessary departments as their official time sheet. A motion was made by Magistrate Donna Gabbard and then was seconded by Mike Lockard to **approve the KYEM time sheet.**

Motion passes unanimously

5-0

Judge Anderson presented the court with the Powell County Extension District Board 2016-2017 budget for them to review. The county contribution for the 4-H club will also be discussed during the preparation of the 2016-2017 county budget.

A motion was made by Judge Anderson and then was seconded by Magistrate Mike Lockard to **approve the Montgomery County Regional Jail Adult Detention Agreement July 1st, 2016 through June 30th, 2017.**

Motion passes unanimously

5-0

Arbor Day Proclamation

Judge Anderson read the proclamation to those present and encouraged everyone to plant a tree in honor of Arbor Day.

The next item to discuss was the county road list.

Judge Anderson made court aware that Charles Brooks and Deputy Judge Bezel Hall spent the last month measuring roads. 25 roads were submitted to Bluegrass Area Development District so the county will receive credit miles and be included into the county road system. The roads have already been approved and maintained as county roads for year, they had just not been submitted for credit. There still could potentially be a county road that is not listed. The approval to submit these roads does not exclude the roads that have not yet been submitted. A motion was made by Magistrate Donna Gabbard and then was seconded by Magistrate Kenneth Rice **to accept all roads on list but not to exclude any county roads not listed.**

Motion passes unanimously

6-0

A list of items was approved for the new Senior Citizens Center.

1st reading of a Budget Ordinance for the new Senior Citizens Center in the amount \$500,000.00

First of all Mr. Hall had a request to increase the pay for part-time employees from \$8.00 to \$10.00 an hour for an EMT and \$10.00 to \$12.00 an hour for a paramedic. He said this will hopefully bring in more part time employees and will cut back on over time.

He also informed the Magistrates that the ambulance service is 353 runs behind on the billing. Our average per run is \$364 x 353 runs equals \$128,492.00. He said this is due to the employee not doing her job. He said this employee also rides on the ambulance but it should only take 15 hours per week to do the billing. Mr. Hall is suggesting that the Fiscal Court have a contract with Medical Transport Systems Consulting, LLC. This is a small business that will prepare our runs to be sent to the MCA. Using MTSC, LLC after the runs are caught up should cost \$250.00 a week. The contract with MTSC, LLC has a 91 day minimum. Judge Anderson suggested that they meet with them and explore what options we have.

Last Mr. Hall said that one of the employees was abusing EC3 by driving over 100 mph. EC3 got hot at the 10 mile marker and he continued to drive it to Clay City Shell Mart while his partner was telling him to stop and pull over. This employee is no longer an employee. The ambulance is at Interstate Diesel being looked at. Mr. Hall said he thinks the engine is destroyed.

Interstate Diesel is going to give us an estimate on a new engine and rebuilding the front end due to the age and mileage. EC3 has about 206000; EC2 has about 215000 miles on them. He said the Fiscal Court needs to start looking at remounting the boxes onto a new cab and chassis. This should be approximately \$95,000.00 each. Mr. Hall said the KBEAMS grant that we receive could go towards the purchase of an ambulance.

A motion by Magistrate Mike Lockard and then was seconded by Magistrate Keith Hall to go into closed session KRS 61.810 paragraph C.

Motion passes unanimously

5-0

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

Motion passes unanimously

5-0

No action was taken in closed session.

The court agreed to have a special meeting on April 29th, 2106 at 6:00 p.m. to discuss options on the above comments.

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to adjourn this regular called meeting at 8:15 p.m.

Motion passes unanimously

6-0

James W. Anderson Jr.

James Anderson

Donna Gabbard

Donna Gabbard

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton