

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
APRIL 29th , 2016
7:00 p.m.**

- I. Called Meeting To Order
- II. Roll Call

**Budget Hearing regarding Purpose Use of County Road Aid and Local
Government Economic Assistance (LGEA) funds.
5:00 p.m.**

A G E N D A

- Sheriff's Office –Settlement & Salary Caps
- Clerk's Office – Salary Caps
- 2016-2017 Budget
- 2016-2017 Pre-Approval List
- Jail
- CSEPP

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
APRIL 29TH, 2016
7:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Gary West, Road Foreman
Danny Rogers, Sheriff
Travis Crabtree, Jailer
Brinton Epperson, Field Tax Officer
Nathan Hall, Ambulance Director

Judge Anderson called the special meeting to order at 7:00 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 – Present

Clerk noted that there was no one present for the LGEA & CRA proposed use hearing held at 5:00 p.m.

R.J. Palmer with Civic Finance Advisors was present for the meeting to discuss the financing for the new jail addition. He told the court that the bids for the new construction were opened on April 26th. The original projected cost of the new addition was around 4.7 million. Since the bids came in the number is now up by ½ million dollars, which is about a \$15,000 difference annually. After construction the jail will have an additional 110 beds which will be bring in revenue of around \$ 100,000.00. He also told members that the interest rate was down to 2.5 percent which will offset the amount that the General Fund contributes to the Jail Fund. After discussing the financing the court decided to vote on the difference of the cost.

A motion was made by Magistrate Timmy Tipton and was seconded by Magistrate Keith Hall accept the new proposed amount for the new construction at the jail.

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 Anderson – Aye

Treasurer asked the court for their approval of the 2016-2017 Pre-Approval list.
A motion was made by Magistrate Mike Lockard and then was approved by Magistrate Donna Gabbard to approve the list.

Motion passes unanimously.

6-0

There was a short discussion on approving an architect for the CSEPP furnace mountain tower.
(The state has approved the proposal)

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Mike Lockard to approve Murphy Gray as the architect for the CSEPP furnace mountain tower in the amount of \$12,500.00.

Motion passes unanimously

6-0

A motion was made by Magistrate Kenneth Rice and then was seconded by Magistrate Keith Hall to adjourn this special called meeting.

Motion passes unanimously

6-0

James Anderson

Donna Gabbard

Keith Hall

Mike Lockard

Kenneth Rice

Timmy Tipton