

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 4th, 2016
7:30 p.m.**

A G E N D A

- I.** Call Meeting to Order
- II.** Roll Call

- **Shane Bowen Bids**
- **Bills**
- **Viriden Ridge Road**
- **Budget Amendment Clarification**
- **CSEPP**

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 4TH, 2016
7:30 p.m.**

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

Judge Anderson called meeting to order
Judge Anderson asked the Clerk to call roll:

Magistrate Donna Gabbard – Present
Magistrate Keith Hall – Present
Magistrate Mike Lockard – Present
Magistrate Kenneth Rice – Absent
Magistrate Timmy Tipton – Present

Judge Anderson opened sealed bids submitted from Shane Bowen. The bid was for work on Willoughby Road and Echo Hollow Road. The bid for Willoughby Road is for a concrete curb to be put into place to keep gravel from Washington out every time the water rises. The bid states that the contractor pays for everything -30yards of concrete, 140 piece re-barb, 14' foot wide x 70' long, 6" thick, two tow walls down each side, and the county will furnish the back hoe, for \$10,280.00. The bid for Echo Hollow is to replace one of the emergency culverts the county had put in on the intake side. The bid states that the contractor pays for everything – 30 yards of concrete, steel headwalls will be 14' tall, 24 ' long, and the county will furnish the backhoe, for \$12,000.00. Judge Anderson suggested that the court could look into using blacktop instead of concrete to help save the county on cost. The court agreed to explore more options.

No Action Taken

Two bills were submitted for payment to the court with no objections.

- James Anderson reimburse for travel expense in the amount of \$106.57
- Tipton Mt. Horses reimburse for shelter, feed and hauling horses belonging to Mr. Ralph Combs in the amount of \$3,195.00. Court agreed to pay through the month of August.
(A copy of these bills will follow minutes.)

There was a brief discussion on the horses. The horses were confiscated from Echo Hollow Road because if the cost and the calls coming in from residents living on that road. The horses kept escaping their enclosure due to the fence being down. The county has filed a suit against

the owner of the two horses. The trial dates are scheduled for the end of August to see whether the county will be able to recoup the funds the county has spent in the care of these animals.

Magistrate Tipton suggested that the county work towards revising the Animal Ordinance for cases in the future. One suggestion was putting a lean on the person's property. Mr. Tipton said it should be addressed at the next Fiscal Court Meeting.

At last month's meeting there was a request from Whitaker Bank that Jingle Bell Lane and Christmas Tree Circle be adopted into the county road system. Judge Anderson along with Magistrate Hall, Magistrate Rice, Road Forman Gary West, and Dog Warden Randall Martin went and looked at these roads. Jingle Bell Lane is missing the road sign and deed needs to be turned over to the county.

A motion was made by Magistrate Keith Hall seconded by Mike Lockard to adopt Jingle Bell Lane up to the junction of Christmas Tree Circle as presented to court into the county road system. Judge Anderson asked the clerk to call roll.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

Budget Amendment clarification.

Judge Anderson told members that he thought it was unfair for the Sheriff's office to withhold overtime pay that the deputies earn.

A motion was made by Judge Anderson seconded by Magistrate Lockard to use the additional 10,000.00 for overtime pay for the deputies. Judge Anderson asked the clerk to call roll.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockad – Yes

Magistrate Tipton – No

Judge Anderson - Yes

Danny McCormick, CSEPP Director was present for the meeting to give the court an update on CSEPPP billing.

- IN PROGRESS – (3) for total amount of \$3,831.24
- REJECTED – (5) for the amount of - \$28,977.86
- STOPPED – (1) for the amount of - \$4,331.18

- FINALIZED – (28) for the amount of - \$188,222.38 (state paid)
- Last 90 days billed for (37) 1801's - \$225,362.66

Magistrate Tipton said he was concerned with the billing for the fiscal year of 2014-2015.

A motion was made by Judge Anderson and seconded by Magistrate Hall to go into closed session KRS 61.810 paragraph F.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton- Yes

Judge Anderson – Yes

A motion was made by Magistrate Hall seconded by Magistrate Lockard to come back into session.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

No action taken in closed session

Court resume with Mr. McCormick making court aware of some EOC maintenance contracts that were taking place.

- Phone System (Proteck) when needed – \$2,400.00
- Network System (proteck) when needed - \$2,100.0
- Fire Chemical Suppression (Vulcan Fire Systems, Inc.) – yearly
- Fire Extinguishers (Proteck Fire Service4) – yearly
- Generator Maintenance (Cummins Cross point) – ever 6 months - \$577.00
- Pest Control (Pestco) – bi-monthly - \$120.00
- HVAC Maintenance (seeking bids)
- Garbage (Advance Disposal) – weekly
- Floor Maintenance (seeking bids) ever 6 months
- Phone Lines (AT&T) when needed
- Radio Communications (seeking bids) – \$21,000.00
- Liebert UPS System – yearly

- Lighting Protection – yearly
 - Neace Recorded - \$3,200.00
- These contracts will be added later**
- Parking Lot Maintenance
 - Lawn Care and Maintenance

A motion was made by Magistrate Hall seconded by Magistrate Lockard to adjourn this special called meeting.

Magistrate Gabbard – Yes

Magistrate Hall – Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Judge Anderson – Yes

James Anderson

Donna Gabbard

Donna Gabbard

Mike Lockard

Mike Lockard

Keith Hall

Keith Hall

Timmy Tipton

Timmy Tipton