

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
OCTOBER 7TH, 2016
8:00 a.m.**

A G E N D A

- I. Call Meeting To Order
 - II. Roll Call
-
- New Senior Citizens Building Contractor's Award
 - Bluegrass Case Invoice
 - New Jail Construction Pay Request # 5

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
OCTOBER 7TH, 2016
8:00 A.M.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk

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 – Absent
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Absent

This special meeting was called to award the contractor for the new Senior Citizens Center.

A motion was made by Magistrate Hall seconded by Magistrate Gabbard to approve KD Construction LLC for the construction of the new Senior Citizens Center.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson presented the court with an invoice submitted from Bluegrass Case in the amount of \$1,726.00 for road signs.

There were no objections in paying this invoice.

A motion was made Magistrate Rice seconded by Magistrate Hall to adjourn the meeting.