

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
NOVEMBER 15, 2016
6:00 p.m.**

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

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 – Present
Magistrate Timmy Tipton- Present**

Meeting began with the approval of bills submitted for payment.

There were no objection in paying all the bids submitted for payment.

Jail Expansion Pay Estimate #0006 was also approved for payment with no objections.

Contractors/supplies - \$127,766.24

Codell Construction Phase Billing - \$10,863.69

Summit Engineering, Inc. - \$5,986.21

Totaling - \$144,616.14

Treasurer's financial statement was submitted for court to review.

A motion was made by Magistrate Gabbard and seconded by Magistrate Rice to approve Treasurers transfers and Treasurers request for transfers as presented.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson - Aye

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to approve the 2nd reading of Budget Amendment #2 in the amount of \$82,133.02 (recycling grant)

Magistrate Gabbard – Aye

the Fiscal Court, jail, dispatch and the ambulance service use their own email system. Mr. Birch said he was concerned with the Hipa laws on sending some email's when using your personal one. He said he had been working on an email solution hosted on line with their own county domain which would be powell.ky.gov. Mr. Birch said anyone could gain access to the email that wanted to for a certain price. The price would be \$3.50 to \$5.00 per user per month. This would give you an email address, calendar, on line storage for certain files. He showed the court some examples of emails he had made up to give the court an idea of what this would offer for instance, phone, fax numbers, and addresses. He came today to encourage the fiscal court to think about doing a trail run which would expire in 14 days. Magistrate Tipton ask Mr. Birch who manages it. He told him he that they could have anyone manage it. He said he didn't care to help get it set up and would pretty well it manage itself. He said there is no hardware on sight. Judge Anderson said the cloud is like an administrator in essence. Mr. Birch said the individual would be given a link to log in the first time which would then give you a default password then you would be prompted to change your password and then set up your email address.

Judge Anderson said in fairness to Mr. Birch would it be something the court would be interested in. Magistrate Tipton questioned how user friendly it would be and if there would be anyway to do a conference call with court members to go through the steps. Mr. Birch said he is available most evenings.

Judge Anderson suggested setting up a date in the next couple of weeks for Mr. Birch to go over the steps with the court members.

Old Business:

Judge Anderson said last month we had the issue with the county truck at the Stanton Fire Department. Judge Anderson along with Steve Asbury had scheduled a meeting with the Fire Department members but he said he was told they wouldn't come here to the office so they went to the fire department to have the meeting. He said the last conversation they discussed was turning the damage in on the county insurance or should the money come from the county contribution to do the repairs to the truck. Judge Anderson said he expressed that's what they were looking into. He said to this day we have not received a hard copy of an estimate. He had been told \$6,900.00 over the phone. Judge Anderson was told that using the county contribution was not an option.

Judge Anderson said that the court needed to decide which option we were going to take to fix the truck. He said the two options would be turn it on our county insurance and take a chance of our premiums going up or take it from their county contribution.

Magistrate Tipton said he thinks it should come from that fund and then when the fund is spent out then the court looks at item by item or add additional funds to the budget. Judge Anderson ask Magistrate Tipton is he was putting that in form of a motion? Magistrate Tipton

Judge Anderson is a strong advocate of zoning for our county. He said we should have some say locally as to what does or does not come in the county. It is very frustrating to sit here and get phone calls not in relation to any one thing but everyday there is an abandon house or something and we are sitting here without any means of addressing it. Judge Anderson said he disagrees with Mr. Rose. He thinks outside dollars coming in are very important to our economy. People's fear of zoning is a misunderstanding. Zoning is more of a defensive mechanism than it is aggressive. Judge Anderson said that zoning would help improve our property values which without levying a tax naturally gives us more tax base. If the zoning is implemented it will be done by a board and in a democratic process.

Judge Anderson said that zoning, charter government, broadband and tourism has been the four things that he has tried to base his administration on. His said we have to proactive and see what charter government can do for the county. It is insane that we have three governments when we can be more efficient if we are consolidated. Judge Anderson initial thoughts were to do this by an Ordinance of the three bodies moving forward. He thinks it's a lot more democratic if we try and approach it through a petition process.

Once we get the past election certified Judge Anderson plans on using those election numbers to dictate the percentage we have to have on that petition. Judge Anderson said that is his goal to move this forward.

There would be a committee of 20 to 40 individuals to conduct studies for the charter government. The end report would be what the people would base their opinion on.

Judge Anderson asked the court their thoughts. Magistrate Tipton said that the county is too small and too poor to divide. If something would help us be less divided then it deserves to be looked into.

In closing Judge Anderson told members that he was going to make sure how the petition process works and get it filed in the county clerk's office.

Judge Anderson asked the court to approve his appointments to the 4-H council.

A motion was made by Magistrate Hall seconded by Magistrate Lockard to approve Judge Anderson's appointment of Denise Caudill to the 4-H Youth and Development Board.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson told members he would like propose two new hires.

A motion was made by Magistrate Rice seconded by Magistrate Hall **to hire Nancy Mann as the CSEPP Financial Officer.**

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson told members that Kenny Case would be leaving. He would be hiring Tim Snowden as the Solid Waste Coordinator to replace Mr. Case.

A motion was made by Magistrate Hall seconded by Magistrate Lockard **to hire Tim Snowden as the Solid Waste Coordinator.**

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

Closing the meeting Judge Anderson made court aware that the Library Director had submitted receipt of all board members open records request.

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

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard –Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye