

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
DECEMBER 13<sup>TH</sup>, 2016  
6:00 p.m.**

Present: James Anderson- County Judge Executive  
Connie Crabtree- Fiscal Court Clerk  
Robert King – County Attorney  
Steve Asbury – EMA Director  
Arlene Rogers – Asst. Ambulance Director

Judge Anderson called this 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**

All of the Clerk report's for the following meeting were postponed for approval until this regular called meeting.

October 3<sup>rd</sup>, 2016, October 7<sup>th</sup>, 2016, October 18<sup>th</sup>, 2016, October 21<sup>st</sup>, 2016, & November 9<sup>th</sup>, 2016. All minutes were reviewed for approval.

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to approve all of the Clerk's reports.

**Magistrate Gabbard - Aye**  
**Magistrate Hall – Aye**  
**Magistrate Lockard – Aye**  
**Magistrate Rice – Aye**  
**Magistrate Tipton – Aye**  
**Judge Anderson - Aye**

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the Clerk's report for the regular called meeting dated November 15<sup>th</sup>, 2016.

**Magistrate Gabbard – Aye**  
**Magistrate Hall – Aye**  
**Magistrate Lockard – Aye**  
**Magistrate Rice – Aye**  
**Magistrate Tipton – Aye**  
**Judge Anderson - Aye**

There were no objections in paying all the bills submitted for payment.

There were no objections in paying the Jail Construction Pay request #7 in the amount of \$155,308.04.

There were no objection in paying the New Senior Citizens Building Project Pay Request # 0001 in the amount of \$56,340.00

**Judge Anderson – Aye**

Library Director Julie Carrol was present for the meeting to let court members know what she had submitted two nominations to the Kentucky Department of Library Archives. The two nominations were Amy Manning and Allen Cornett. The nomination will be to fill the vacant position left from Danny Allen due to his schedule at the Powell County Jail.

Judge Anderson nominated Allen Cornett to fill the vacant position of Danny Allen.

A motion was made by Magistrate Lockard seconded by Magistrate Hall **to approve Judge Anderson nomination.**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Jenell Brewer ask Judge Anderson permission to use the courthouse facility to hold a Bible Reading around the 1<sup>st</sup> of the year.

A motion was made by Judge Anderson seconded by Magistrate Hall **to allow Mrs. Brewer to use the courthouse facility for her Bible reading.**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice- Aye**

**Magistrate Tipton – Aye**

**Judge Anderson- Aye**

Fee office budgets should be submitted to the Fiscal Court for their approval by January 15.

Larry Patterson was present for the meeting to bring in the Powell County Sheriff's 2017 budget for the court to review before approving.

**Department Head Updates:**

Road Foreman Gary West gave an update for the Powell County Road Department.

The road department received their 2017 Mack truck. Mr. West said there was an issue with CB radio hook up. The company will have to look at it due to the truck's warranty.

The road department now has 50 tons of salt in the dome. They already had 150 to 200 tons.

They still have minor issues with two pickups.

Mr. West commented on how good the garage looks and feels with the new installation. He said that he had work in a cold building for twenty seven years and it's finally going to be warm.

Magistrate Tipton asked Mr. West what kind of heat they used at the road department. Mr. West told him they heated with natural gas. Magistrate ask about using an oil heater. Mr. West told him that had been discussed before. The oil could have antifreeze or transmission fluid in it. They never thought it would be a good idea to use that kind of heat at the road department.

EMA Director Steve Asbury gave an update to the court.

He first said he wanted to commend our first responders that responded to the mass casualty incident that happened on the Mtn. Parkway. He said that the BERT team heard about it and kind of sung the praises of Powell County and now they want to come down and conduct a training with Powell County. Mr. Asbury told the court that he welcomed that opportunity. They are going to send down the mass casualty

No Action was taken

Mr. Hall also told the court he that the EMS needed a reliable vehicle to use at the ambulance service. He said he had been driving the Tahoe and it needed work on it. The vehicle is needed at night and weekends due to him responding to ambulance and fire runs.

Judge Anderson said one possibility would be the two CSEPP trucks that has been underutilized and already to a point that they can be signed over to the county.

No Action taken

Since the budget is getting close to being half way through this fiscal year Judge Anderson suggested in the next 2 to 3 weeks if the Magistrates along with the department heads could find some time to go over and see where the budget stands for each department.

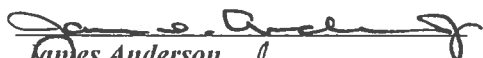
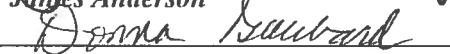
Magistrate Tipton said it's important that all department heads along with the county attorney attend these budget sessions.



Magistrate Lockard along with Magistrate Gabbard went to the dispatch and ambulance service building and said both building were clean.

Judge Anderson said he would have to commend all our departments. They seem to be have more pride in their facilities.

Judge Anderson also gave the court an update on the new Jail facility. He said we were somewhere close to one month behind on the project due to the doors in the original plan being updated to a higher grade. Now that the new doors are in they should be back on track by the first of the year.

A motion was made by Magistrate Tipton seconded by Magistrate Rice to adjourn.

  
James Anderson  
  
Donna Gabbard

  
Keith Hall  
  
Mike Lockard

  
Kenneth Rice  
  
Timmy Tipton