FISCAL COURT MEETING REGULAR CALLED MEETING MARCH 14TH, 2017 6:00 p.m.

Present: James Anderson, County Judge Executive
Connie Crabtree- Fiscal Court Clerk
Travis Crabtree, Jailer
Arlene Rogers, Asst. Ambulance Director
Robert King, County Attorney
Gary West, Road Foreman

Judge Anderson called the meeting to Order:

Judge Anderson ask the Clerk to call roll:

Donna Gabbad – Present Keith Hall – Absent Mike Lockard – Present Kenneth Rice – Present Timmy Tipton - Present

Scott Robinson was present for the meeting to make the court aware that he had taken over the Mtn. Parkway Drag way. He had spoken with Assistant Ambulance Director Arlene Rogers and they both agreed on a quoted price for ambulance service at the track. Judge Anderson said he was welcome to share what his future plans were going to be. Mr. Robinson said he does not plan on doing runs in the early hours of the morning. He plans are to have the races over by midnight. He also let them know of his goal to bring more business into the county. The court thanked him for attending the meeting.

Josie Hollon with Elkins Insurance was the next person to speak to the court. She told the court that renewals for the insurance would be coming up on July 1, 2017. Humana said they would have their renewal out on April 20th. She asked the court for their approval to go ahead and start getting applications ready. Currently we have 88 employees enrolled on the insurance. She asked the court if they had any question about the coverage. Magistrate Tipton ask her if there is a buy up option. She told him the agent link is working on a buy up plan for this year but last year it was not offered because they rolled over the 1000.00 deductible and now we are in the 2000 deductible. Anthem released that they could roll over the deductible to our current insurance Humana. Mrs. Elkins said she would like to talk to other companies to see what they could offer. Magistrate Tipton ask if we could get

Old Business:

Judge Anderson made the court aware that he had received a copy of the Sheriffs and PVA's audit and some franchise taxes have been collected.

New Business:

Craig Lindon – Rural and Secondary Roads will be presented for the regular meeting in April.

County Attorney Robert King presented court members with two Ordinances, both were involving tourism. The first was an Ordinance to abolish the Stanton-Clay City-Powell County Recreation, Tourist and Convention Commission, Incorporated as the Powell County Tourism Commission. The second was to establish a new Powell County Tourism Commission, after the departure of Stanton and Clay City from the original commission. The first reading were held for both. Judge Anderson said he is still very much is favor if we could work everything out and be in unison.

Other Business:

Magistrate Lockard said some of the ambulance employees was complaining about working in a hostile environment. Some of the employees were present at the meeting to give the court an idea of what they were talking about. The employees have reported the complaints to the Ambulance Director but nothing has been done. Some of the complaints the employees had was finding a dirty cathedra in the laundry, E-6 ambulance has been allowed to keep running without a tail pipe for around two months causing fumes to enter into the ambulance, memos not being sent to all employees when a staff meeting was held, run reports being filed late and there were also several complaints on the part-time workers. They were told not to drive the ambulance until the tail pipe was repaired. No other action was taken at this time.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to go into closed session KRS 61.810 paragraph C&F.

Motion Carried

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to come out of closed session.