POWELL COUNTY FISCAL COURT SPEICAL CALLED MEETING MAY 8TH, 2017 8:30 a.m.

Budget Workshop

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive on May 8th, 2017 for a special called meeting.

Present: James Anderson, County Judge Executive

Connie Crabtree, Fiscal Court Clerk

The meeting was called to order at 8:30 a.m. by Judge James Anderson Judge James Anderson asked the Clerk to call roll for Magistrates in attendance.

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

This special meeting (Budget Workshop) was called to discuss the 2017-2018 budget. The new budget will begin July 1, 2017. Judge Anderson went over the budget with the Magistrates line by line in each fund. Judge Anderson made the court aware that no employee raises had been budgeted at this time.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to go into closed session.

KRS 61.810 paragraph F.

Magistrate Gabbard - Aye

Magistrate Lockard - Aye

Magistrate Rice - Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton - Aye

Judge Anderson – Aye

No action was taken in closed session.

Having no other discussion Magistrate Rice moved to adjourn seconded by Magistrate Gabbard

Magistrate Gabbard – Aye

Magistrate Lockard - Aye

Magistrate Rice - Aye

Magistrate Tipton – Aye

Judge Anderson- Aye

Donna Gabbard

Mike Lockard

Mike Lockard

Konneth Rice

Timmy Tipton

Judge Anderson