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POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
COUNTY JUDGES OFFICE
SEPTEMBER 1, 2017
8:30 a.m.

The Powell County Fiscal Court met at the County Judge Executive's Office for a special meeting held at 8:30 a.m.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Nathan Hall, Ambulance Director
Clay City Times Reporter

The meeting was called to order by Judge Anderson at 8:30 a.m.
Judge Anderson ask the Clerk to call roll.

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

The court was presented with a list of bills to be paid.
The court had no objections in paying all bills submitted for payment.
The court also had no objection in allowing the County Treasurer to pay South East Apparatus, LLC in the amount of \$ 6825.51 for repairs to the Stanton Fire Department truck. Treasurer also made the court aware that we had received an insurance check to cover the expense minus the \$500.00 deductible in the amount of \$6325.56. The court had approved in a previous meeting that the \$500.00 deductible be deducted from their county contribution.

Treasurer ask the court to approve for the 2nd reading of Budget Amendment # 1 in the amount of \$72,303.00 for the Senior Citizens Building Project.
A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to approve the 2nd reading of Budget Amendment # 1.
Magistrate Gabbard – Aye
Magistrate Hall – Aye
Magistrate Lockard – Aye
Magistrate Tipton – Aye
Judge Anderson – Aye

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Judge Anderson presented court with a sealed bid submitted from Hinkle Contracting, LLC for asphalt paving on various roads. He also made court members aware that The Walker Company would also be submitting a bid but had not received it at this time.

Magistrate Tipton left the meeting while the court discussed this bid due to potential conflict of interest. The prices are based on an award of up to 3,000 tons. If more than 3,000 tons can be awarded to Hinkle Contracting Company, LLC. They would deduct \$3.00 per ton from the prices listed below.

Asphalt Base PG 64-22 - \$78.00 per ton

Asphalt Binder PG 64-22 - \$78.50 ton

Asphalt Surface PG 64-22 - \$79.50 per ton

Since the Powell County Fiscal Court has state contract with Hinkle Contracting Company, LLC and The Walker Company Judge Anderson made the motion to accept both bids in case one of them are unavailable to do the projects the motion was seconded by Magistrate Lockard.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

Magistrate Tipton re-enters the meeting.

Judge Anderson made the court aware that a formal bid for salt had not been submitted from Detroit Salt and Morton Salt at this time.

No Action Taken at this time

Judge Anderson made court members aware that there were issues on bridges and drainages. For the last three months there has been an issue with getting the plans completed. Judge Anderson has contacted the engineer several times and asked if the bridge plans were ready and was always told he didn't have them completed. The Engineer did tell Judge Anderson to go ahead and run the ad in the paper and he would get them copies of the plans before it came out but at this time he still hasn't presented the Judge with the plans.

The bridges are Popular Bluff, Little Hardwick's Creek, Fife Lick and Mill Stone.

Judge Anderson told court members if this engineer cannot produce the plans he will enlist in another one to do them.

Last discussion was the sealed bid submitted from Holbrook Implement for a tractor. The bid listed 4 different options.

After the court discussed all the options a motion was made by Magistrate Tipton seconded by Magistrate Hall to go with the use tractor option.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

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Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

No Action Taken in closed session

Judge Anderson said he would like to entertain a motion that we retain Barry Seals, Attorney for some pending litigations it was then seconded by Magistrate Lockard.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

With no further business to discuss a motion was made by Magistrate Tipton seconded by Magistrate Hall to adjourn.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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James Anderson
Donna Gabbard
Donna Gabbard
Keith Hall
Keith Hall
Mike Lockard
Mike Lockard
Timmy Tipton
Timmy Tipton