

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
SEPTEMBER 12TH, 2017**

6:00 p.m.

The Powell County Fiscal Court met at the County Judge Executive's Office for a regular called meeting.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Gary West, Road Foreman
Tim Snowden, Solid Waste Coordinator

Judge Anderson called the meeting to order at 6:00 p.m.

Judge Anderson ask for a moment of silence in honor of 911 and the passing of Billy Joe Martin, Jr.

Judge Anderson ask 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

This meeting began with approving the Clerk's report for one regular meeting and two special meeting's.

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve the Clerk's report for the regular called meeting dated August 8th, 2017. Motion passes

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 Hall to approve the Clerk's report for a special called meeting dated August 18th, 2017. Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to approve the Clerk's report for the special called meeting dated September 1st, 2017.

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

There were no objections made therefore all bills submitted for payment will be paid.

There were no objections to pay the bills for the new jail construction project in the amount of \$358,910.32.

Treasurer presented the financial statement for court's review.

Treasurer also presented court members with a copy of the 4th quarter report.

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve all of the Treasurer's transfers as presented. Motion passes.

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Old Business:

Gregory Copley with University of Kentucky Center for Applied Energy Research was present for the court meeting to give a presentation on helping local government's go through the process of upgrading their facilities with energy efficient equipment. He said he would help with the county in preparing an RFP's to solicit companies to come in and do energy saving performance contracting. The companies come in and do a walk through the facility, then in about six weeks they would have a proposal submitted to the Judge to give an idea of what they could do to help us with save energy along with what equipment that needs to be replaced. These companies save you enough money to pay for the project over 10, 15 or maybe a 20 year period depending on how big the project was. The county would be responsible for paying the contractor upfront. Mr. Copley told the members this is the process in a nutshell. Magistrate

Tipton ask him if there would be any charges upfront. Mr. Copley told him that there would be no cost to the county until the contract is signed.

The court thanked Mr. Copley for his presentation.

No Action was taken at this time

New Business:

Public Library Director Allison Vanlandingham came to the meeting to present the 2017 tax rates. The Powell County Public Board voted to approve the compensating rate provided by the Kentucky Department for Libraries and Archives.

Real Estate - .05 per \$100

Tangible Personal Property - .05 per \$100

Motor Vehicle/ Watercraft - .06 per \$100

Mrs. Vanlandingham encouraged court members to come visit the library sometime.

Next was the discussion of Cemetery Road on Hurley Road. The individual requesting that this road be adopted into the county road system was not present for the meeting. Judge Anderson ask Magistrate Hall and Magistrate Rice to go and look at the road to see of it meets all of the county requirements for adoption.

No action taken at this time

Treasurer requested approval to transfer funds from the General Fund to the Ambulance Fund in the amount of \$76,109.00 to cover the ambulance insurances for the 2017/2018 renewal.

Worker's Compensation, Building and Liability.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the

Treasurer's request to do the transfer. Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve the Regional Hazard Mitigation Plan as the official County Hazard Plan of Powell County.

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton –Aye

Judge Anderson –Aye

Clerk noted that the Powell County Extension District Board had sent a copy of their approved 2017 tax rates.

Real Property – 3.615 (4% rate)

Personal Property – 3.615 (4% rate)

The board set the Motor Vehicle and Watercraft tax rates as

Motor Vehicle/Watercraft – 4.500 cents per \$100 of assessed value for 2017 calendar year.

Judge Anderson ask for court approval to appoint Christina Randall to the Powell County Extension Board due to the resignation of Maria Reed.

A motion was made by Magistrate Hall seconded by Magistrate Lockard to approve this appointment. Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Discussion of setting a date to have a workshop to discuss the where the budget stands at the end of the first quarter. Judge Anderson said he would like to have it at the end of September or the first of October.

No action taken at this time

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

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye


James Anderson


Donna Gabbard

Donna Gabbard



Keith Hall

Mike Lockard

Kenneth Rice



Timmy Tipton

