

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
MARCH 13TH, 2018
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Kevin Babcock, CSEPP Director
Tim Snowden, Solid Waste Coordinator
Robert King, County Attorney
Arlene Rogers, Asst. Ambulance Director
Cecil Pergram, Clay City Times Reporter

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

Judge Anderson ask the Clerk to call roll for Magistrates in attendance.

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

The meeting began with approving the Clerk’s report for the prior meeting.
A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to approve the Clerk’s report for the February 13th, 2018 regular called meeting.

Motion Passes

- Magistrate Donna Gabbard – Aye**
- Magistrate Keith Hall – Aye**
- Magistrate Mike Lockard – Aye**
- Magistrate Kenneth Rice – Aye**
- Magistrate Timmy Tipton – Aye**
- Judge Anderson – Aye**

There were no objections in paying all the bills submitted for payment.
There were 2 additional bills submitted for payment.
Holbrook Implement – Land Pride RBT 45-108 and Keys- \$4500.00- Road Fund
Red River Sign and Trophy- 2 road signs - \$48.00- Road Fund

Treasurer ask for court approval for the 2nd reading of the following amendments.

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Amendment #6 increasing the DES/EMA in the amount of \$10,000.00.

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve the 2nd Reading of Budget Amendment #6 increasing the DES/EMA in the amount of \$10,000.00.

Motion Passes

Magistrate Donna Gabbard – Aye
Magistrate Keith Hall – Aye
Magistrate Mike Lockard – Aye
Magistrate Kenneth Rice - Aye
Magistrate Timmy Tipton – Aye
Judge Anderson – Aye

Budget Amendment #7 increasing the General Fund in the amount of \$387,500.00.

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve the 2nd Reading of Budget Amendment #7 increasing the General Fund in the amount of \$387,500.00.

Motion Passes

Magistrate Donna Gabbard – Aye
Magistrate Keith Hall – Aye
Magistrate Mike Lockard – Aye
Magistrate Kenneth Rice - Aye
Magistrate Timmy Tipton – Aye
Judge Anderson – Aye

Budget Amendment #8 increasing the Jail Fund in the amount of \$353,225.00.

A motion was made by Magistrate Gabbard seconded by Magistrate Rice to approve the 2nd Reading of Budget Amendment # 8 increasing the Jail Fund in the amount of \$353,225.00.

Motion Passes

Magistrate Donna Gabbard – Aye
Magistrate Keith Hall – Aye
Magistrate Mike Lockard – Aye
Magistrate Kenneth Rice – Aye
Magistrate Timmy Tipton – Aye
Judge Anderson – Aye

Before moving on with the meeting Judge Anderson said he would like to acknowledge 2 young ladies from here. Livia Faith Powers and Cheyenne Trent were both featured on TV representing Stanton, Kentucky, is a good way. Livia was featured on The Voice and Cheyenne was featured on The Learning Channel's "Counting On Series."

Treasurer presented the Financials for court's review.

Old Business:

Magistrate Tipton ask about the status of the jail.

County Attorney Robert King along with Jailer Travis Crabtree are scheduled for a meeting Monday at 9:00 a.m. in Richmond to meet with an attorney and John Leap with Codell Construction to discuss some of the issues concerning the new jail addition. One issue with this particular company was the new sally port was not draining at the jail. They sent someone out to of the issues including the sally port were corrected. They also will discuss the money that is owed for overages.

New Business:**Department Head Updates:**

CSEPP Director Kevin Babcock was present for the meeting to give an update on things going on with the CSEPP program. He told members that he had hoped to come to the meeting to request a training exercise but due to restraints of having to get permission to spend the money within the budget the county had missed the date of the class. Due to this happening Mr. Babcock ask the court to approve him to spend money within his CSEPP budget for training. He ask for a check be cut for the training class as long as he had an invoice for that particular training. The Judge said he was comfortable with this request as long as it was within his CSEPP budget. Mr. Babcock also told members that he would be receiving an additional \$4,000.00 for travel and an additional \$24,000.00 for maintenance for the transmitter sites. After the discussion all members agreed to Mr. Babcock's request. Last Mr. Babcock made court members aware of some classes that would be coming up in the future. A Hazmat Operation class would be the first Sunday afternoon in May. The classroom portion of this class will be held the following Saturday. They will set up tents and do a decon walk through at that time.

Before moving on to other business A motion as made by Magistrate Gabbard seconded by Magistrate Rice to approve all of the Treasurers Interfund transfers and the Treasurers request for transfers.

Motion Passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Other Business:

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Judge Anderson made the court aware that he had attended a meeting at the District 10 office in Jackson last Thursday and was ask to bring back recommendations for the Rural and Secondary Road Program. Every year the state awards each county funds for construction and maintenance of rural and secondary state roads. The money comes from the motor and fuel taxes collected by the state. The county has the option to receive additional flex funds from the state to use on roads of its choosing. The breakdown follows:

Total Allotment - \$860,869.00
County Judge Executive Fund - \$3,862.00
Maintenance/Traffic - \$357,300.00
County Road Allotment - \$140,315.00
Balance - \$359,392.00

District 10 Office Recommendations as follows:

- **KY 613 MP 7.680-9.680 Width = 18 Ft Length = 2.0 Miles
Powell/Menifee County line
Extending 1.216 Miles West of Indian Creek Road
\$157,000.00**
- **KY 3352 MP 0.000-0.696 Width = 16 Ft Length = 0.696
KY 1028
Extending to 0.144 Miles North of Connor Road
\$58,000.00**
- **KY 1057 MP 9.566-11.00 Width = 18 Ft Length = 1.434
Powell/Estill County line
Extending 0.220 Miles South of McCoy Cemetery
\$111,000.00**
- **KY 599 MP 3.512-4.420 Width = 17 Ft Length = 0.908 Miles
0.027 Miles North of Edwards Road
Extending to 0.513 Miles North of King and Napier Cemetery
\$69,000.00**
- **KY 1639 MP 0.900-1.900 Width = 18.5 Ft Length = 1.0 Miles
0.900 Miles North of Barker Branch
Extending 0.182 Miles South of Hall Cemetery Road
\$83,000.00**

Total: \$478,000.00

After going over the State recommendations a motion was made by Magistrate Tipton seconded by Magistrate Hall to accept the State road recommendations.

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 Rice seconded by Magistrate Lockard to authorize Judge Anderson to sign a Resolution and any other agreements concerning these recommendations.

Motion Passes

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

Judge Anderson said a portion of that money is what the Flex money comes out of. The Flex monies percentage is based on what kind of shape your state roads are in. If they are worse you get less funding and if they are better you get more funding. Last year the county got a little over \$123,000.00 this year we will receive \$140,315.00. It is the counties discretion to put this money on what county roads they choose too. Judge Anderson said he did have a map of the roads he went over. He urged the Magistrates to get a list to him of their roads that have the greatest needs. The agreements need to be in as soon as possible so the paving can get completed.

With no further discussion a motion was made by Magistrate Rice seconded by Magistrate Lockard to adjourn.

Motion Passes

- Magistrate Gabbard – Aye**
- Magistrate Hall – Aye**
- Magistrate Lockard – Aye**
- Magistrate Rice – 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

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton