

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
APRIL 27TH, 2018
8:00 a.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Cecil Pergram, Clay City Times Reporter

Judge Anderson called the meeting to order

Judge Anderson asked the Clerk to call roll
Magistrate Donna Gabbard – Absent
Magistrate Keith Hall – Present
Magistrate Mike Lockard – Absent
Magistrate Kenneth Rice – Present
Magistrate Timmy Tipton – Present

Court members were presented the 2019/2019 Proposed Budget.

First thing discussed was the landfill. Magistrate Tipton asked if the amounts budgeted would allow enough to do the things at the landfill like replacing the compactor or purchasing a walking floor trailer. Judge Anderson told him that none of that had been figured into the budget. There is some RD grant money or the option to lease. Hopefully it would be a grant that the money would go in and back out. An amendment to the budget could be done at that time.

The Judge told them that \$150,000.00 to \$200,000.00 would have to be allotted to cover the cost of a new compactor or a walking floor trailer. Rumpke brought their walking floor trailer over so we could try it out for a month or so and only pay for disposal and hauling. Judge Anderson said he later found out that they were going to charge us a rental fee so he told them to come and get it.

We are looking at \$45,000.00 to \$80,000.00 on each trailer depending if you get a used one versus a new one and replacing the compactor is another option. Judge Anderson suggested leasing a tractor and buying one trailer this year and another one the next year.

The choices would be to replace the compactor (\$150,000.00 to \$180,000.00) or buying a trailer plus lease (\$90,000.00 to \$160,000.00).

Magistrate Tipton questioned about the telephone expense at the Landfill and Animal Shelter. Judge Anderson said legally we have to have telephone service at those places.

Discussion of the retirement rate.

Currently before the Legislative the retirement rate was based on the 28.05 percent. Judge Anderson told members that he had talked to Robert Brown at the Department for Local Government and looked at the Legislative. The Legislative states they have locked it in for 10 years and it can't exceed 12 percent. The rate we should be figuring it on for the budget is 21 percent. The Judge said that the DLG would not commit to it so he figured it on the highest rate in the new budget.

Judge Anderson also made the court aware that the insurance rates were still not set so he figured in an 11 percent increase.

527
After discussion a motion was made by Magistrate Rice seconded by Magistrate Hall to approve the 2018/2019 proposed budget.

Motion Passes

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

There were no objection in paying an invoice submitted from Gary Bowen for terrain tires for the road department in the amount of \$300.00.

A motion was made by Magistrate Tipton seconded by Magistrate Hall to enter into agreement with the Montgomery County Regional Jail Adult Detention Center for housing inmates from 7/1/18 through 6/30/19.

Motion Passes

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

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

Motion Passes

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Hall seconded by Magistrate Rice to come back out of closed session

Motion Passes

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

No Action taken in closed session

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

Motion Passes

Magistrate Hall – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson - Aye

James Anderson
James Anderson
Keith Hall
Keith Hall
Kenneth Rice
Kenneth Rice
Timmy Tipton