

**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
MAY 8TH, 2018
6:00 p.m.**

The Powell County Fiscal Court met at the Office of the County Judge Executive for a regular called meeting held at 6:00 p.m.

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Arlene Rogers, Asst. Ambulance Director
Kevin Babcock, CSEPP Director
Tim Snowden, Solid Waste Coordinator
Daniel Clair, Road Foreman

Meeting was called to order by Judge Anderson at 6:00 p.m.

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**

A public hearing was held at 5:00 p.m. by the Powell County Fiscal Court at the Office of the County Judge Executive for the purpose of obtaining citizen’s comments regarding the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) Funds.
No one present for the hearing.

The meeting began with the approval of the Clerk’s report for the prior meetings.

A motion was made by Magistrate Lockard seconded by Magistrate Hall to approve the Clerk’s report for the regular called meeting dated April 10th, 2018.

Motion carried

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

A motion was made by Judge Anderson seconded by Magistrate Rice to approve the Clerk’s report for the special called meeting dated April 27th, 2018 with the correction of the word Legislative to Legislator.

Motion carried

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

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There were no objections in paying all the bills submitted for payment.
Treasurer presented all the financial reports for the Court's review.
Treasurer presented a copy of the 3rd quarterly report to each member.

A motion was made by Magistrate Gabbard seconded by Magistrate Hall to approve all of the Treasurers transfers as presented including the Budget transfers to balance lines for the 3rd quarter report.

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

1st Reading of Budget Amendment #9 increasing the General, Ambulance, Road, LGEA and CSEPP.
In the amount of \$975,000.00

Old Business:

Emergency Management Director Steve Asbury made a trip to Ohio to purchase a 250 gallon tank skid unit for the Fire Departments. It was purchased through a grant donation obtained from Kinder Morgan.

All of the Fire Chiefs are planning on meeting to decide which station the new unit will be housed.

New Business:

Gary Napier and Johnny Stokley was present for the meeting on behalf of the Powell County Soil Conservation. They come to see what the possibility would be of them obtaining additional funding for their district. They told the court that as of this time they will not be getting any kind of direct aid from the state. If they receive no direct aid and the county cannot help out they will be forced to close their doors. Magistrate Tipton told them even though if we could work out giving more funding for them this year does not mean we can do it in years to come. The court agreed that they would take an additional look at additional funding once we know what the retirement and insurance costs are going to be in the upcoming county budget. Judge Anderson made them aware that the county had budgeted \$20,000.00 in the 2018/2019 budget which they can receive this after July 1, 2018.

Discussion about the county needing a credit card to use for training and lodging.

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to grant permission to apply for a Whitaker Bank Visa Card authoring Financial Officer Kacey Davidson, Treasurer Connie Crabtree and Judge Executive James Anderson to sign application.

Motion passes**Magistrate Gabbard – Aye****Magistrate Hall – Aye****Magistrate Lockard – Aye****Magistrate Rice – Aye****Magistrate Tipton – Aye****Judge Anderson – Aye**

1st Reading of the 2018/2019 County Budget. The budget had been submitted to the court on a special meeting on April 27th ahead of the May 1st deadline.

A motion was made by Magistrate Rice seconded by Magistrate Lockard to approve the 2018/2019 Annual Standing Order Pre-Approval List.

Motion passes**Magistrate Gabbard – Aye****Magistrate Hall – Aye****Magistrate Lockard – Aye****Magistrate Rice – Aye****Magistrate Tipton – Aye****Judge Anderson – Aye****Other****Department Heads**

Discussion of the compactor at the transfer station. Two Magistrates on the building and grounds committee along with Judge Anderson will go and look at it. One option would be to buy one walking floor and fixing the compactor to stagger the cost for this year.

Officer Larry Patterson and Eddie Barnes entered the meeting at 6:30 p.m.

CSEPP Director Kevin Babcock handed out a progress report to the Magistrates.

CSEPP is moving forward on four projects.

- EOC fencing - \$35,000
- Black Creek fencing - \$10,000.00
- Black Creek isolation transformer - \$10,000.00
- Black Creek alarm/monitoring system - \$6,000.00

Funding has already been allocated and quotes for projects have been received or are being requested. KYEM will conduct a quarterly site visit on Friday the 11th of May at 10:00 a.m. They will review the CSEPP program and suggest improvements if needed. On Tuesday May 15th FEMA and KYEM will conduct a tech assist visit to help plan the annual drill held in September.

Mr. Babcock made the court aware that he had attended the annual CSEPP exercise in Pueblo Colorado which will help with the Kentucky CSEPP exercise, especially in Powell County in the fall.

Judge Anderson discussed the Cascade system.

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Middle Fork and Clay City Fire Departments estimate was a little over \$7,700.00 to get the system in. John Koontz is supposed to look into doing the wiring for this project. It's a 3 phase currently switching out verses bringing 3 phase into the Fire Departments.

Discussion of Hatchers Creek Road (CR-1018).

Judge Anderson declared an **Emergency Declaration on Hatchers Creek Road (CR-1018)**. This declaration is in an effort to try and receive emergency funding to correct an issue caused by a storm event that damaged a stream bank and is putting the road in jeopardy.

A motion was made by Magistrate Hall seconded by Magistrate Lockard to go into closed session KRS 61.810 subsection F.

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 Hall seconded by Magistrate Rice to come out of closed session.

Motion passes

Magistrate Gabbard – Aye

Magistrate Hall – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

No action taken in closed session

Meeting resumes

Judge Anderson made court aware that he had a couple requests in relations to Cemetery Road. Judge Anderson along with two other Magistrates will go out and look at the road before the next meeting. The Judge ask County Attorney Robert King to look into the legalities to see what can be done.

Ernest Foster entered the meeting and ask if the Judge, County Attorney and Magistrate Gabbard would be available to attend a meeting the City of Stanton would be having on Tuesday discussing the sewer project. They told him if they are available that evening they should be able to attend.

Last Judge Anderson told Mike Sparks that they had spoken on behalf of the Clay City Fire Department on the Cascade system. He told him that we need to get back with John Koontz to confirm the price so we can discuss it at the next meeting.

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

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton

~~Timmy Tipton~~

Keith Hall