

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
MAY 30<sup>TH</sup>, 2018  
8:00 a.m.**

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a special meeting held at 8:00 a.m.

Present: James Anderson, County Judge Executive  
Connie Crabtree, Fiscal Court Clerk  
Robert King, County Attorney  
Cory Graham, Wireless Dispatcher Director  
Cecil Pergram, Reporter Clay City Times

Judge Anderson called the meeting to order at 8:00 a.m.

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

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

First discussion was the Powell County EMS Station renovation. The funding would come from a CDBG grant along with RD monies.

There were 3 bids received for this project

- Hubbard Architecture, PSC
- Brandstetter Carroll, Inc.
- 5253 Design Group

Judge Anderson told members that he would have to form a committee to score the three bids and select one. The Judge told court that it doesn't commit us to anything but they have changed the turn in date on the grant so it probably will be on next year's cycle.

Next discussion was the Powell's Valley Water District board appointment.

The Powell's Valley Water District Secretary/Treasurer term which is held by Mr. Shawn Skidmore is up for renewal July 2018. He is requesting a four-year term renewal.

Judge Anderson ask the court to approve his request to appoint Mr. Paul Shawn Skidmore to the Powell's Valley Water District Board as the Secretary/ Treasurer for the four-year term.

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve Judge Anderson's appointment.

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

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The court moved on to the discussion of road issues relating to speed bumps in the county. Judge Anderson told court that over the past few months he has a few requests for speed bumps and they can create as many problems as they can cure. He told members that they have had an issue on Boone Creek over the last couple of weeks. He said he had heard some people wanted the speed bumps while others did not but to his understanding looking at statute the county would have to pass an ordinance allowing us to do speed bumps and part of that would to have a plan as to how to enact it. Looking at Jefferson County they have requirements that a certain percentage of the population on those roads has to sign a petition. The Judge told the court that they should get the county attorney to draft an ordinance for them and for them to be thinking about what kind of requirements, qualifications or how they think it should relate to dead-end roads and roads of a certain speed limit.

**Powell County Tourism Payment**

The funds were duplicated due to a new employee at the Transportation cabinet not labeling the check correctly. The unlabeled check was electronically deposited into the Powell County Road Fund. After this issue was found the County Treasurer did an interfund transfer to move the money from the Road Fund into the General Fund. The county had already received two checks in the amounts of \$48,000 and \$57,000.00 totaling \$105,700.00. Therefore the Treasurer is asking for approval to reimburse the Powell County Tourism in the amount of \$105,700.00.

A motion was made by Magistrate Gabbard seconded by Magistrate Tipton to authorize the Treasurer to make a payment in the amount of \$105,700.00 to the Powell County Tourism.

- Motion passes**
- Magistrate Gabbard – Aye**
- Magistrate Lockard – Aye**
- Magistrate Tipton – Aye**
- Judge Anderson – Aye**

**Budget Amendment #9**

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve the 2<sup>nd</sup> Reading of Budget Amendment # 9 in the amount of \$975,000.00

- Motion passes**
- Magistrate Gabbard – Aye**
- Magistrate Lockard – Aye**
- Magistrate Tipton – Aye**
- Judge Anderson – Aye**

The court acknowledged that they had received the Powell County Extension Office 2018/2019 budget.

The court took a short recess

Court resumes at 8:30 a.m.

Renewal of the county insurance for health, dental and life for the 2018/2019 fiscal year.

Josie Hollon along with Robbin Faulkner with Elkins Insurance was present for the meeting to give the presentation.

Mrs. Hollon made court aware that she had quoted everything with Humana and United Health Care. Humana's rate for an individual was \$715.25 a month which she didn't think that was feasible so she quoted Anthem. They came down to \$473.83 for an individual with a 2000.00 deductible which is the same plan as we got at this time. This would mean an 11 percent increase. She said if the court decided to take the mail order option for our prescriptions they would come down to 9.4 percent increase. We are currently paying \$432.57 for an individual for the health insurance. The new increase amount would be \$473.83 per employee with the \$2,000.00 deductible. (E5 on the handout).

Next discussion was the dental, life and vision which is currently with Humana.

Dental (paid for by the employee)

The current monthly premium is \$1,143.45

The new monthly premium would be \$1,214.89 (the plan staying as is)

Life (paid for by county for all full time employees)

The current monthly premium is \$368.56

The new monthly premium would be \$419.39 (plan staying as is)

Vision (paid for by the employee)

The current monthly premium is \$403.65

The new monthly premium would be \$427.55 (plan staying as is)

After the discussion of the insurance the court decided to stay with Anthem for the health. The county will pay \$473.83 per employee and the buy up plan will stay the same.

(Insurance handout - 32 E5 \$2,000.00 deductible)

Dental and Vision will be covered through Humana which is paid for by the employee

Life will also be through Humana which is paid by the county.

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve the health insurance plan through Anthem and dental, vision and life through Humana for Fiscal Year 2018/2019.

**Motion carried**

**Magistrate Gabbard – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson - Aye**

Magistrate Tipton said we really need to lock down on adding new employees to our insurance because of the cost and should not add anyone without court approval.

Judge Anderson said the employee's needs to understand that we may not be able to give raises this year but paying their insurance would be like a .25 cent raise to them.

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

**Motion passes**

**Magistrate Gabbard – Aye**

**Magistrate Lockard – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson - Aye**

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James Anderson

*Donna Gabbard*

Donna Gabbard

*Mike Lockard*

Mike Lockard

*Timmy Tipton*

Timmy Tipton