

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
AUGUST 6<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  
Cecil Pergram, Clay City Times Reporter

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

Discussion of the Middlefork Fire Department financing a fire truck through Whitaker Bank. The truck they are interested in purchasing has been inspected and comes with fully equipped. The price of the truck is around \$39,995.00.

Magistrate Tipton suggested that the Fire Department get a 10 year loan and try to pay if off within five years. Judge Anderson said he thought it would be better for them to do annual payments verses monthly payments. Magistrate Tipton said if they would commit to a certain amount down and or at least their surplus property sale towards it he would agree to pay at least half of the payment. After discussion a motion was made by Magistrate Tipton seconded by Magistrate Hall to agree for the Middlefork Fire Department to finance a fire truck in the counties name through Whitaker Bank. The court also is in agreement for the county to help pay for the truck.

**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 Lockard to authorize Judge Anderson to sign any and all papers concerning the financing at Whitaker Bank for the fire truck.

**Motion Passes**

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

Discussion of the Powell County Sheriffs loan at Whitaker Bank for the 3 dodge chargers.

A motion was made by Magistrate Rice seconded by Magistrate Hall to allow Judge Anderson to sign the Notification of Intent to Finance and Application for Debt Approval form and the Change in terms Agreement form to extend the maturity date to 6/30/19.

**Motion Passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Discussion of the slip on Lone Oak Road. During a rain event a couple of months ago caused a slide on this road. The slide is jeopardizing the pumped station for Powell's Valley Water. Judge Anderson said we had tried earlier to get FEMA funding but did not qualify. The state has sense came back and said they had a pot of money and is going to try to help us out with the slide.

Steve Asbury is requesting that the court sign a Resolution (Designation of Applicant's Agent) form authorizing him to be the applicant agent over this project.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to authorize Judge Anderson to sign any and all necessary papers concerning Resolution.

**Motion Passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

Discussion of the Powell County EMS Building Renovation Project.

Judge Anderson said we are in the process of getting CDBG funding grant. Our thought is to remove the old portion of the Ambulance building and put new on and move some offices from the courthouse such as the Judge Executive, PVA and County Clerk.

One thing to start the process is to put out RFP's. The three bids received were:

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

A committee was put together to fill out a score sheet for each firm. Those sitting on the committee were Jackie Everman, Craig Dawson and Judge Anderson.

The scoring consisted of:

1. Ability of Firm to perform the required tasks within an allotted timeframe (20pts)
2. Experience of proposed principals (20pts)
3. Recently completed projects of similar scope (20pts)
4. Familiarity and understanding of potential funding entities (10pts)
5. A brief profile of Firm's history, principals, staff and facilities (5pts)
6. Understanding of the Powell County EMS Renovation Project (25pts) Total (100 pts)

After reviewing the score sheets a motion was made by Magistrate Lockard seconded by Magistrate Gabbard to award 5253 Design Group for the Powell County EMS Building Renovation Project.

**Motion Passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

A motion by Magistrate Gabbard seconded by Magistrate Hall to go into closed session KRS 61.810 Paragraph F.

**Motion Passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson – Aye**

A motion by Magistrate Hall seconded by Magistrate Gabbard 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

As a result of the conversation in closed session a motion was made by Judge Anderson to allow Jailer Travis Crabtree to make position changes so long as he stays within his allotted lines in his budget and if not he will take the responsibility to make the necessary adjustments to correct the lines to make them reflect the initial budget this motion was then seconded by Magistrate Lockard.

**Motion Passes**

**Magistrate Gabbard – Aye**

**Magistrate Hall – Aye**

**Magistrate Lockard – Aye**

**Magistrate Rice – Aye**

**Magistrate Tipton – Opposed**

**Judge Anderson – Aye**

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 – Ay**

**Magistrate Rice – Aye**

**Magistrate Tipton – Aye**

**Judge Anderson - Aye**

James Anderson

*Donna Gabbard*

Donna Gabbard

*Keith Hall*

Keith Hall

*Mike Lockard*

Mike Lockard

*Kenneth Rice*

Kenneth Rice

*Timmy Tipton*

Timmy Tipton