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**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
OCTOBER 9TH, 2018
6:00 p.m.
LOCATION – COURTHOUSE**

A G E N D A

- I. Call Meeting To Order
- II. Roll Call
- III. Clerk's Report of Last Meeting
- IV. Bills Submitted for Payment
- V. Financial Statement presented for Court's review
- VI. Approval Treasurer's Transfers/Amendments
Budget Amendment #1
- VII. Old Business
Alcohol Ordinance # 18-29-06
- VIII. New Business
 - Sheriff's Tax Settlement
 - Advanced Disposal Proposal
 - EMS
 - Personnel
 - 2018 Mack Truck
 - Road Salt
- IX. Other



**POWELL COUNTY FISCAL COURT
REGULAR CALLED MEETING
OCTOBER 9TH, 2018
6:00 p.m.**

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

Present: Judge Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney
Arlene Rogers, Asst. Ambulance Director
Daniel Clair, Road Foreman
Tim Snowden, Solid Waste Coordinator

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

Judge Anderson ask the Clerk to call roll:

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

A motion was made by Magistrate Lockard seconded by Magistrate Gabbard to approve the Clerk’s report for the September 4th, 2018 regular called meeting.

Motion passes

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

A motion was made by Magistrate Tipton seconded by Magistrate Rice to approve the Clerk’s report for the September 17th, 2018 special called meeting.

Motion passes

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

A motion was made by Magistrate Rice seconded by Magistrate Rice seconded by Magistrate Gabbard to approve the Clerk’s report for the September 21st, 2018 special called meeting.

Motion passes

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

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Treasurer presented the financials for court's review

Treasurer presented each Magistrate with a copy of the 1st quarterly report that was submitted to Department for Local Government for period ending September 30th, 2018.

There were no objections in paying all the bills submitted for payment.

Court had the first reading of Budget Amendment # 3 increasing the Road Fund in the amount of \$133,660.00 (sale of the 2018 Mack truck)

A motion was made by Magistrate Gabbard seconded by Magistrate Lockard to approve all of the Treasurer's transfers.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

No Public Comments at this time

Old Business:

Judge Anderson made the court aware that we had not received anything back from the lawyers concerning the Alcohol Ordinance (# 18-29-06) with the requested changes at this time.

Judge Anderson gave the court an update on the bridges that were being worked on.

They have completed the one on Popular Bluff.

The one on Mill Stone is in the beginning stages of being repairs.

Hollerwood Park is officially opened as of last Friday.

New Business:

Sherry Skidmore with the Powell County Sheriff's office was present for the meeting to present the Sheriff's 2017 Property Tax Settlement. She presented each Magistrate with a copy.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the Sheriff's 2017 Property Tax Settlement as presented.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice- Aye

Magistrate Tipton- Aye

Judge Anderson – Aye

Ms. Skidmore also requested payment in the amount of \$500.00 for the preparation of the 2017 Property Tax Settlement.

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to approve payment to Ms. Skidmore in the amount of \$500.00 for the preparation of the Sheriff's 2017 Property Tax Settlement.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

She also made the court aware that the county would be receiving the 1st franchise payment next month.

Judge Anderson presented the Magistrates with a copy of the Advanced Disposal Agreement. The term of this agreement commences on the Effective Date August 8th, 2018 and shall continue for a period of 3 years.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to approve the Advanced Disposal Agreement for a period of 3 years.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson discussed briefly about the sick and vacation hours for the EMS, Jail and Dispatch. He explained to court members how these departments are unique from the others. EMS being the most unique because of the 24 hour shifts. Even though all departments fall under the counties policy there has to be a better way to address these departments concerning their sick and vacation time. EMS employees have been working on a proposal to bring before the court addressing their sick and vacation time. Judge Anderson told members that he would get them a copy of the proposal and ask if they could meet to discuss this and see what can be done budgetary wise. Judge Anderson said we need to address this to see if there is a fair way to make each department a policy that will work for them.

Treasurer made court members aware that the application had been submitted to purchase the 2019 Mack truck.

Judge Anderson made court members aware that he would be getting some quotes from Detroit and Morton Salt for road salt to use for the upcoming winter.

Judge Anderson also made court members aware that one of the older salt truck was sold during our county auction so to fully utilize the salt equipment they would need to look into painting another one prior to winter.

Magistrate Tipton said he thought it was an important to have a list of roads to the people so when there is a snow event everyone knows where they will be going. He suggested doing a dry run to go over the roads while using their radios.

Judge Anderson also told Road Supervisor Daniel Clair to call and check and see if they are going to reactivate the GPS's on the salt trucks for the winter months.

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Departments Heads:

Assistant Ambulance Director Arlene Rogers made the court aware that 2 trucks were down. Judge Anderson made court members aware that Ambulance Director Nathan Hall was contacting Teresa Shield with R&D to see where the grant process stands about getting 2 new trucks.

Road Foreman Daniel Clair told court that each truck had its own list of roads for the snow routes.

Judge Anderson told court that there had been a lot of drainage issues and the road department is doing their best to address these issues.

Solid Waste Coordinator Tim Snowden made the court aware that the free tire amnesty days for the county will be held at the State Garage Thursday, Friday and Saturday until noon (October 11th, 12th and 13th). We urge everyone to get the word out to take advantage of these days.

Then new compactor should be here in December. Judge Anderson said we are excited to get the new compactor and get everything back in order. He said he thinks the court made the best decision for the county in purchasing the new compactor.

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

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard - Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

A motion was made by Magistrate Lockard seconded by Magistrate Rice to come out of closed session.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – 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 Gabbard to adjourn.

Motion passes

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Rice – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

James Anderson

James Anderson

Donna Gabbard

Donna Gabbard

Mike Lockard

Mike Lockard

Kenneth Rice

Timmy Tipton

Timmy Tipton