

MEETING AGENDA

POWELL COUNTY FISCAL COURT SPECIAL CALLED MEETING

Date: May 31, 2019

Time: 4:00 p.m.

*Location: Powell County Judge Executive's Office
Room # 102*

- I. Judge Calls Meeting to Order
- II. Roll Call

Items on Agenda

- 1ST Reading of the 2019/2020 County Budget
- 2nd Reading of Budget Amendment #5
- Bills Submitted for Payment
- EM – Grant Resolution
- Tractor/Ditcher Bids

POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING

Date: May 31ST, 2019

Time: 4:00 p.m.

Location: Office of the Powell County Judge Executive
Room # 102

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive for a special called meeting held at 4:00 p.m.

Those present for this special meeting were Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, County Attorney Robert King, and the Clay City Times Reporter Jason Hart.

Judge Anderson called the meeting to order at 4:00 p.m.

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

Magistrate Dennis Combs – Present
Magistrate Donna Gabbard – Present
Magistrate Mike Lockard – Present
Magistrate Chad Patton – Present
Magistrate Timmy Tipton - Present

Judge Anderson began the meeting with welcoming Clay City Times Reporter Jason Hart.

Judge Anderson told court members that the main reason for the special meeting was to pass a resolution to apply for a grant for the Stanton Fire Department to help with the purchase of cylinders to help with replacing their cascade system. The grant has a deadline of June 7th, 2019. But before getting into the discussion of the resolution the court addressed other items on the agenda.

Treasurer presented court members with Budget Amendment # 5 for the 2nd approval. The budget amendment was to increase the Road fund by \$8,903.19. (Lone Oak Road Project).

A motion was made by Magistrate Lockard seconded by Magistrate Patton to approve the 2nd reading of Budget Amendment # 5 in the amount of \$8,903.19.

Motion passes with all in favor

Magistrate Combs – Aye
Magistrate Gabbard– Aye
Magistrate Lockard – Aye
Magistrate Patton – Aye
Magistrate Tipton - Aye
Judge Anderson – Aye

Court members were submitted a few bills for payment. Members were provided copies of all the bills to be paid.

There were a couple of bills that Judge Anderson explained to court members. He told members that there was some old money available through Bluegrass Area Development. He said he had a couple of citizens that expressed interest in getting water lines on Barker Branch and Star Gap Roads. Judge Anderson said had met with Kendall Knox that works with Powell's Valley Water about what they would need to do.

One of the invoice was from MSE of Kentucky, Inc. for engineering services for Star Gap Water Line extension project in the amount of \$3,573.00.

The other one was from Randy Ledford for installation of 4,960 feet of 3" water main, 2-3" valves, 2 tees, 1 flush hydrant and 24' road cut on the right hand fork of Star Gap Road in the amount of \$10,600.00. The county partnered with them to do the right hand fork to utilize the grant funding. Judge Anderson said he would have to speak with Mr. Bob Casher at Bluegrass Area Development to see how the process will work with submitting the payments. Once the paperwork is submitted we will see if they issue payment to the vendors or the county issue them and then get reimbursed. After discussion there were no objections in paying all bills submitted for payment including the ones from MSE of Kentucky and Randy Ledford.

The court move to the discussion of the Resolution that was mentioned at the beginning of the meeting. A resolution for application for and administration of Kentucky Office of Homeland Security Projects. Mr. Eddie Barnes and Mr. Jimmy McIntosh representing the Stanton Fire Department was present for the last fiscal court meeting requesting additional funding for their county contribution in the upcoming budget. They told court members they needed extra funds to purchase cylinders and replace their cascade system. Emergency Director Steve Asbury was also present for the same meeting and told court members that he would check on a grant for them to help with these expenses. Mr. Asbury spoke with Judge Anderson prior to this special meeting and ask him to present this resolution to the court members for approval to apply for this grant. The grant has to be submitted by June 7th, 2019.

A resolution of the County of Powell , Kentucky authorizing the Judge Executive to make application for, and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. The resolution also establishes procurement policy for any KOHS approved project for the FY 2019 application cycle.

For the purpose of any KOHS funded projects using FY-2019 funds, the county will use the provisions of KRS 45A for the purpose of equipment and /or services. For any equipment and /or services under \$20,000, three (3) quotes will be obtained. For any equipment and /or services that exceeds \$20,000.00 the provisions of KRS 45A will apply. Judge Anderson said a gentleman with the state contacted him about a local match portion from the county which would be around 5 to 10 percent. The total grant could be around \$40,000.00. He indicated on this particular amount it could be 2 to 4 thousand dollars. Judge Anderson said that he increased their county contribution by \$500.00 for the new fiscal year. He said if we can secure this grant he thinks the local match portion should come out of their county contribution line. Magistrate Tipton said since they come in and ask for additional money they should be willing to take the match out of their county contribution line.

After discussion a motion was made by Magistrate Lockard seconded by Magistrate Combs to approve this said resolution for the grant and hereby authorize Judge Anderson to execute and furnish all

required documentation for this said Resolution. This motion also authorized Judge Anderson to sign any and all documents concerning this said Resolution.

Motion passes with all in favor of the said resolution

Magistrate Combs –Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton- Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Court members all agreed that the any amount that the City of Stanton does not contribute to them will come out of their county contribution line.

Bids submitted for a tractor and ditcher was the next item up for discussion.

The only sealed bid submitted was from Holbrook Implement. This bid was received and stamped on 5/31/19 at 3:34 p.m.

Judge Anderson opened the sealed bid from Holbrook Implement.

1 ditch Angel Hurricane Ditcher – Hydraulic in the amount of \$39,500.00

After looking over and discussing the bid for the ditcher court members agreed to contact Holbrook Implement to see if they would negotiate a trail period to make sure the ditching machine is what the road department will need for their ditching issues. Magistrate Tipton ask if they would give us any technical support with that price. Judge Anderson said that would need to be one of the questions that is ask to them.

A motion was made by Magistrate Tipton seconded by Magistrate Patton to approve the purchase of the Ditch Angel Hurricane Ditcher in the amount of \$39,500.00 contingent on they approve a trail period to see if it's to our satisfaction and to make sure that technical support will be available to us.

Motion passes with all in favor

Magistrate Combs – Aye

Magistrate Gabbard – Aye

Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson –Aye

Next court members discussed bids for the following:

Kubota M-5 – 09 1 HDC 8x8 Hyd Shuttle Trans - \$50,300.00

Kubota M-5-09 1HDC 12x12 Hyd Shuttle - \$51,500.00

Kubota M5-11 HDC 8x8 Hyd Shuttle Trans - \$51,500.00

Kubota M5-11 HDC 12x12 Hyd Shuttle - \$52,800.00

Options:

Instructors Seat - \$500.00

Radio - \$150.00

Weight Block - \$400.00

3rd Hyd Remote Valve - \$950.00

34" Radial Tires - \$250.00

Magistrate Tipton ask what the value of the tractors that we have now. Judge Anderson told him if we sold them out right it would be around \$22,000.00 for the one without the loader and \$26,000.00 with the loader.

Judge Anderson made court members aware that the county would be having their surplus property sale towards the end of June. He said since we ran the tractors through our last surplus property sale and no one brought them we are now legal to trade them in if we chose too.

The court agreed to check on a lease or trade in option for the new tractor.

After a long discussion the court agreed to check on the lease options and the turnaround time before making a decision. The court agreed to explore the options on the M5 091 with 92.5 horsepower and the M5111 with 105 Horsepower but all seemed to agree that the M5111 would be the best but to explore the 12 speed on both tractors.

No Action Taken at this time.

Discussion was the 1st reading of the 2019/2020 county budget.

Court members were presented a copy of the updated 2019/2020 budget for the 1st Reading.

Judge Anderson made court members aware that the only changes that were made to the budget were a decrease in the Sheriff's retirement expenditure line and an increase in the Jail state inmate receipt line.

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

Motion passes with all in favor

Magistrate Combs – Aye

Magistrate Gabbard – Aye


Magistrate Lockard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

James Anderson



Dennis Combs



Donna Gabbard



Mike Lockard

Chad Patton



Timmy Tipton