

June 24th, 2020

Zoom

James D. Anderson Jr. <judge099@yahoo.com>

Mon 6/22/2020 5:42 PM

To: rcrabtree33@hotmail.com <rcrabtree33@hotmail.com>

James Anderson is inviting you to a scheduled Zoom meeting.

Topic: Special meeting of the Powell County Fiscal Ct.

Time: Jun 24, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 874 7699 5775

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James D. Anderson Jr.
Powell County Judge Executive

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING**

JUNE 24TH, 2020

5:00 p.m.

Join ZOOM Meeting

<https://us02web.zoom.us/j/87476995775>

Meeting ID: 874 7699 5775

A Zoom meeting using audio/video was held in the Office of the County Judge Executive Room 102 practicing social distancing.

Judge Executive James Anderson was the administrator/host of this meeting. Those present for the meeting were Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree and County Attorney Robert King.

Judge Executive James Anderson called the meeting to order at 5:00 p.m.

Judge Executive James Anderson ask the Fiscal Court Clerk to call to roll:

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

Emergency Project Discussion:

First item on the agenda was the discussion of the Emergency Projects. The bids for these projects were opened and there were some discussion of them during the Fiscal Court meeting held on June 9th, 2020. Judge Executive James Anderson said that he had looked over them and noticed that King Crete Drilling didn't include paving on their bid but Hinkle Environmental Services had.

Mr. Anderson said he feels that the best thing to do before our special meeting scheduled to be held on June 29th, 2020 would be to contact Mr. Ruben Tuner with Hinkle Environmental Services and ask him to quote what the cost would be to do that amount of paving and then we could more fairly compare who's high and low. He said if all is equal we need to see which one can get to the projects the quickest. Members of the court all agreed with Judge Executive James Anderson to contact Mr. Ruben Turner with Environmental Services, LLC. to get a quote for the asphalt.

No Action Taken

Employees Pay Raises: 7/1/20 – 6/30/21

Judge Executive James Anderson made members of the court aware that he had figured what a 2% verses .25 cent would be. Each member of the court that was present looked over the printouts that Judge Anderson had prepared. He said he thought it may be safer to go with the .25 cent increase for the time being. Regardless we need to decide if this just would just include our full time employees or do we also need to include our part-time employees.

Magistrate Mike Lockard and Magistrate Chad Patton said they feel that part-time employees should also get the .25 cent increase. Magistrate Dennis Combs said he feels it should be across the board. This increase would be for all county departments employed under the Powell County Fiscal Court and not under another elected office. This would also exclude the jail employees.

Magistrate Chad Patton said he thought most of our part-time employees has been here for over a year. Judge Executive James Anderson said he would like to consider our permeant part-time employees.

Judge Executive James Anderson also said that if someone is getting a raise because of a position change or some of the lesser positions such as Mapping Officer, Tax Enforcement and Fire Aide would not receive a raise.

Magistrate Chad Patton said he feels if an employee has been here for one (1) year they should also get the .25 cent increase.

Members of the court discussed that regardless of a full or part time status if an employee has been employed under the Powell County Fiscal Court and not under another elected office that has been here for one (1) year or more would be eligible for the .25 cent increase.

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs to approve all employees that is directly employed under the Powell County Fiscal Court and not under another elected office that has been here for one (1) year or more shall receive the .25 cent increase starting the new Fiscal Year 7/1/20 – 6/30/21. This would be a total \$520.00 for each employee. If an employee has two or more positions they will only receive one \$520.00. If an employee is getting a raise due to a position change they will not receive the .25 cent increase. The .25 cent increase will become effective for the new Fiscal year beginning 7/1/20 through 6/30/21.

Motion passes unanimously

Magistrate Dennis Combs – Aye

Magistrate Donna Gabbard – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Magistrate Timmy Tipton – aye

Judge Executive James Anderson – Aye

2nd Reading of the Proposed 2020/2021 Budget:

Treasurer made members of the court aware that once The Department of Local Government received the budget they recommended that she make a few minor changes to these codes: The recommendations from The Department for Local Government will follow minutes.

Revenues:

02-4518 County Road Aid – change figure to \$622,431.00

04-4528 – Coal Impact is Zero. The line item needs to be zeroed out.

04-4529 – Change Mineral Severance amount to \$113,719.00

Appropriations:

03-5101-599 Misc. Expense needs to be changed to \$1,000.00

Liabilities: Jail Payment need to be changed to \$631,083.55

The Standing Order featured Training Incentive Program which are not allowed this year. Needs to be removed.

The Department of Local Government approved the 2020/2021 Proposed County Budget on June 4th 2020.

A motion was made by Magistrate Mike Lockard and seconded by Magistrate Donna Gabbard to approve the 2nd Reading of the Proposed 2020/2021 budget.

Motion passes unanimously

Magistrate Dennis Combs – Aye

Magistrate Donna Gabbard – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Magistrate Timmy Tipton – Aye

Judge Executive James Anderson – Aye

Adjourn:

With no further discussion the meeting adjourned.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard to adjourn.

The meeting adjourned at 5:45 p.m.

Motion passes unanimously

Magistrate Dennis Combs – Aye

Magistrate Donna Gabbard – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Magistrate Timmy Tipton – Aye

Judge Executive James Anderson – Aye

James Anderson



Dennis Combs



Donna Gabbard

Mike Lockard



Chad Patton



Timmy Tipton