

**POWELL COUNTY FISCAL COURT**

**SPECIAL CALLED MEETING**

**JULY 9<sup>TH</sup> 2020**

**Time: 8:00 a.m.**

**Location: Powell County Courthouse**

**Powell County Judge Executive's Office**

**Room 102**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/83853541313>**

**Meeting ID: 838 5354 1313**

**AGENDA**

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

**Items to be discussed:**

- 1<sup>st</sup> Reading Ordinance # 20-0609 Approving a Lease for the Financing of a Project.
- Approval for Transfers to pay 2020/2021 Insurance Premiums
- Approval to pay 2020/2021 County Contributions
- Pay Request (Jail Construction)

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
JULY 9<sup>TH</sup>, 2020  
8:00 a.m.  
POWELL COUNTY COURTHOUSE  
COUNTY JUDGE EXECUTIVE OFFICE  
ROOM 102  
[HTTP://US02WEB.ZOOM.US/J/83853541313](http://us02web.zoom.us/j/83853541313)  
Meeting ID: 838 5354 1313**

A special meeting was held on July 9<sup>th</sup>, 2020 at 8:00 a.m. The meeting was held in the Office of the County Judge Executive Room 102 practicing social distancing. The meeting was held using ZOOM audio/video conference calling. Judge Executive James Anderson was the host/administrator of the meeting.

Those present for the meeting were Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Magistrate Donna Gabbard, Magistrate Timmy Tipton and County Attorney Robert King. Magistrate Chad Patton and Magistrate joined with meeting using the ZOOM audio/video.

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

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

**Magistrate Dennis Combs – Present ZOOM video/audio**  
**Magistrate Donna Gabbard – Present**  
**Magistrate Mike Lockard – Present**  
**Magistrate Chad Patton – Present ZOOM video/audio**  
**Magistrate Timmy Tipton – Present**  
**Judge Executive James Anderson – Present**

**1<sup>st</sup> Reading of Ordinance # 20-0609**

1st Reading of Ordinance # 20-0609 Approving a Lease for the Financing of a Project.

The 2<sup>nd</sup> Reading of this Ordinance # 20-0609 will be held on Thursday July 16<sup>th</sup>, 2020 at 8:00 a.m. This Ordinance # 20-0609 is in relation to the Hollerwood Project.

**Interfund Transfers needed to pay Fiscal Year 2020-2021 Insurance Premiums:**

Treasurer ask for court approval to do the following interfund transfers. These transfers are needed to pay Fiscal Year 2020-2021 Insurance premiums.

**Ambulance Fund:**

KACo All Lines Fund - \$32,000.00  
KACo Workers Compensation - \$52,000.00  
Total: \$84,000.00

**Wireless 911 Fund:**

KACo Workers Compensation - \$2,000.00  
Total: \$2,000.00

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Chad Patton to authorize Treasurer to make the needed Interfund Transfers to pay Fiscal Year 2020-2021 Insurance Premiums: This motion also authorizes the Treasurer to pay all of the 2020-2021 Insurance Premiums to include KACo Workers Compensation, KACo All Lines Fund and Unemployment Insurance Fund.

**Transfers Being Made:**

General Fund to Ambulance Fund - \$84,000  
General Fund to Wireless 911 Fund - \$2,000.00

**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**

**Approval to pay Fiscal Year 2020-2021 County Contributions:**

Treasurer ask for court approval to pay the 2020-2021 County Contributions.

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Dennis Combs to authorize the Treasurer to pay all of the Fiscal Year 2020-2021 County Contributions. All of the County Contributions being paid is listed on the 2020-2021 Pre-Approval List.

**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**

**Pay Request for Thermal Equipment Services, Inc. for the Jail Construction Project:**

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs to authorize Pay a pay Request to Thermal Equipment Services, Inc. in the amount of \$3253.00 for the Jail Construction Project.

**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**

Judge Executive James Anderson reminded members of the court about the meeting scheduled for next Thursday July 16<sup>th</sup> at 8:00 a.m. for the 2<sup>nd</sup> Reading or Ordinance # 20-0609 regarding the Hollerwood Project and the 2<sup>nd</sup> Reading of the ABC (Alcohol Beverage Control) Ordinance # 18-29-06 amending the Ordinance to add eight (8) Licenses.

**Adjourn:**

With no further discussion a motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs to adjourn. **The meeting adjourn at 8:15 a.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