

POWELL COUNTY FISCAL COURT

SPECIAL CALLED MEETING

JULY 16th, 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/82548059248>

Meeting ID: 825 4805 9248

AGENDA

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

Items to be discussed:

- 2nd Reading of Ordinance # 18-29-06
- 2nd Reading of Ordinance # 20-06-09

**Powell County Fiscal Court
Special Called Meeting
July 16th, 2020
8:00 a.m.**

Powell County Judge Executive's Office Room 102

Join Zoom Meeting:

<http://us02web.zoom.us/j/82728206862>

Meeting ID: 827 2820 6862

The Powell County Fiscal Court held a ZOOM audio/video meeting in the Office of the County Judge Executive on July 16th, 2020 at 8:00 a.m. Those present were Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Magistrate Mike Lockard and County Attorney Robert King. All were practicing social distancing.

Judge Executive James Anderson was the host/administrator of the meeting.

Those present joining through the ZOOM audio/video were Magistrate Dennis Combs and Magistrate Chad Patton, Clay City Times Reporter Madison Fugate and Industrial Authority Director Craig Dawson. Clerk noted that there was a quorum for this meeting. (Magistrate Dennis Combs, Magistrate Mike Lockard, Magistrate Chad Patton and Judge Executive James Anderson).

Meeting to Order:

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

Roll Call:

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

Magistrate Dennis Combs – Present ZOOM audio/video

Magistrate Donna Gabbard - Absent

Magistrate Mike Lockard – Present

Magistrate Chad Patton – Present ZOOM audio/video

Magistrate Timmy Tipton – Absent

Judge Executive James Anderson- Present

Items to be discussed:

2nd Reading Ordinance # 18-29-06 (Alcohol Beverage Control Ordinance)

Whereas, The Powell County Fiscal Court is Desirous of Amending the Alcohol Beverage Control Ordinance NO: 18-29-06 To Increase the Amount and Types of Legal Licenses That May Exist in the County, and,

Therefore, Let the Alcohol Beverage Control Ordinance No. 18-29-06 Be Amended as Follows:

Section 4 of the Alcohol Beverage Control Ordinance No. 18-29-06 shall be amended to include the following language expanding classifications of licenses available and setting fees for those licenses;

12. Distillers License:

- (a) Class A (More than 50,000 gallons per year) per annum \$3090.00
- (b) Class B (50,000 gallons or less), per annum \$1000.00

13. Rectifiers License:

- (a) Class A (More than 50,000 gallons per year), per annum \$2580.00
- (b) Class B Craft Rectifier (Less than 50,000 gallons per year), per annum \$825.00

14. Caterer's License, per annum \$830

15. Sampling License, per annum \$110.00

16. Brewer's License, per annum \$2580.00. A brewer's license shall be subject to and defined by the provisions of KRS 243.150.

17. Microbrewery License (Not to exceed 50,000 barrels produced annually), per annum \$520.00. A microbrewery license shall be subject to and defined by the provisions of KRS 243.157

Therefore, Let the Powell County Alcohol Beverage Control Ordinance be AMENDED to include the language so mentioned and the classifications of available licenses be expanded.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs **to approve the 2nd Reading amending the Alcohol Beverage Control Ordinance No. 18-29-06 to increase the amount and types of legal licenses that may exist in the county.**

Motion passes unanimously by a show of hands

Magistrate Dennis Combs – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Judge Executive James Anderson – Aye

2nd Reading of Ordinance No. 20-06-09 (Hollerwood Off Road Park Project)

An Ordinance approving a Lease for the Financing of a Project; providing for the Payment and Security of the Lease: Creating a Sinking Fund; and Authorizing the Execution of Various Documents Related to Such Lease.

It is hereby certified that the forgoing Ordinance provides for approval of a lease with Kentucky Association of counties Leasing Trust, as administrator, and the bank, financial institution of finance corporation offering the lowest and best interest rate, as lessor for financing certain public improvements and provides a general obligation pleased to assess and levy sufficient taxes to comply with the obligations to make lease payments, establishes and maintains a sinking fund for the deposit and application of tax revenue, and make certain designations regarding the Lease.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton to approve the 2nd reading of Ordinance No. 20-06-09 (Hollwood Off Road Park Project).

Motion passes unanimously with a show of hands

Magistrate Dennis Combs – Aye

Magistrate Mike Lockard – aye

Magistrate Chad Patton – Aye

Judge Executive James Anderson – Aye

Adjourn:

With no further discussion the meeting adjourned at 8:09 a.m.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Denis Combs to adjourn. The meeting adjourned at 8:09 a.m.

Motion passes unanimously by a show of hands

Magistrate Dennis Combs – Aye

Magistrate Mike Lockard – Aye

Magistrate Chad Patton – Aye

Judge Executive James Anderson - Aye


James Anderson


Dennis Combs


Mike Lockard


Chad Patton