

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING**

Date: March 9<sup>th</sup>, 2021

Time: 6:00 p.m.

Location: **Powell County Emergency Operations Center**

**33 Commerce Drive**

**Stanton, Kentucky 40380**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83722379378>**

**Meeting ID: 837 2237 9378**

## **A G E N D A**

- I. Call Meeting To Order
- II. Roll Call
- III. Public Comments
- IV. Clerk's Report of Last Meeting
- V. Bills Submitted for Payment
- VI. Approval Treasurer's Financial Statement
- VII. Approval Treasurer's Transfers/Amendments
  - Budget Amendment # 9 – 2nd Reading**
  - Budget Amendment #10 – 2<sup>nd</sup> Reading**
  - Budget Amendment #11 – 1<sup>st</sup> Reading**
- VIII. Old Business:
- IX. New Business:
- X. Department Head Updates:
- XI. District Updates:

**Items to be discussed:**

- **Powell County Clerk – Excess Fees Check**
- **Ambulance Purchase**
- **Emergency Bids**
- **Powell County Sheriff Incentive Payment Approval**

VII. Other:

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
MARCH 9<sup>TH</sup>, 2021  
6:00 p.m.**

**Location: Powell County Emergency Operations Center (EOC)  
33 Commerce Drive  
Stanton, Kentucky 40380  
[http:// us02web.zoom.us/j/83722379378](http://us02web.zoom.us/j/83722379378)  
Meeting ID: 837 2237 9378**

The Powell County Fiscal Court met at the Powell County Emergency Operations Center for a regular called meeting. (ZOOM).

Those present were: Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, County Attorney Robert King, Clay City Times Reporter Madison Fugate, CSEPP Director Kevin Babcock, Magistrate Dennis Combs, Magistrate Donna Gabbard, Magistrate Mike Lockard, Magistrate Chad Patton, Magistrate Timmy Tipton, Road Foreman Patrick McCoy- (ZOOM), and Ben Bishop – (ZOOM).

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

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

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

Public Comments:

There were no one to sign in for public comments or no one wished to speak through ZOOM for public comments.

***Clerk's report for the February 9<sup>th</sup>, 2021 regular called meeting.***

Judge Executive James Anderson ask members of the court if they would like any changes to be made to the meeting minutes dated February 9<sup>th</sup>, 2021 regular called meeting.

There were no requests to be made therefore the meeting minutes dated February 9<sup>th</sup>, 2021 is accepted as presented.

***Bills submitted for payment:***

Judge Executive James Anderson ask members of the court if they had objections in paying all the bills submitted for payment. There were no objections therefore all the bills submitted for payment will be paid.

**Financials:**

Treasurer presented all of the financials for court's review. Financials to include interfund transfers, cash transfers, budget transfers, financial statement and cash statements.

**Treasurer's Transfers:**

Treasurer presented members of the court with a list of interfund transfers, cash transfers and budget transfers for their approval.

Judge Executive James Anderson entertained a motion to approve all of the Treasurer's Transfers.

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard **to approve the Treasurers Transfers as presented.**

**All members of the court was in favor by stating I**

**Magistrate Dennis Combs – Stated I**

**Magistrate Donna Gabbard – Stated I**

**Magistrate Mike Lockard – Stated I**

**Magistrate Chad Patton – Stated I**

**Magistrate Timmy Tipton – Stated I**

**Judge Executive James Anderson – Stated I**

**Motion passes unanimously**

**Budget Amendments:**

Treasurer presented members of the court with **Budget Amendment # 9** for the **2<sup>nd</sup> Reading.**

This amendment is to increase the General Fund by \$20,000.00 for the Reimbursement Broadband Fiber Deployment. This amendment was signed by the Department of Local Government on February 10<sup>th</sup>, 2021.

Judge Executive James Anderson entertained a motion **to approve the 2<sup>nd</sup> Reading of Budget Amendment #9 increasing the General Fund by \$20,000.00.**

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Dennis Combs **to approve the 2<sup>nd</sup> Reading of Budget Amendment # 9 in the amount of \$20,000.00**

**All members agreed by stating I.**

**Magistrate Dennis Combs – Stated I**

**Magistrate Donna Gabbard – Stated I**

**Magistrate Mike Lockard – Stated I**

**Magistrate Chad Patton – Stated I**

**Magistrate Timmy Tipton – Stated I**

**Judge Executive James Anderson – Stated I**

**Motion passes unanimously**

Treasurer presented members of the court with **Budget Amendment #10** for the **2<sup>nd</sup> Reading.**

This amendment is to increase the General Fund by \$142,232.19 for the COVID 19 Relief Fund.

This amendment was signed by the Department for Local Government on February 10<sup>th</sup>, 2021.

Judge Executive James Anderson entertained a motion to approve the 2<sup>nd</sup> Reading of Budget Amendment #10 in the amount of \$142,232.19.

A motion was made by Magistrate Chad Patton seconded by Magistrate Donna Gabbard **to approve Budget Amendment #10 in the amount of \$142,232.19.**

*All members of the court agreed by stating I.*

*Magistrate Dennis Combs – Stated I*

*Magistrate Donna Gabbard – Stated I*

*Magistrate Mike Lockard – Stated I*

*Magistrate Chad Patton – Stated I*

*Magistrate Timmy Tipton – Stated I*

*Judge Executive James Anderson – Stated I*

*Motion passes unanimously*

Treasurer presented members of the court with **Budget Amendment #11** for the **1<sup>st</sup> Reading**. Increasing the Road Fund by \$498,000.00 for borrowed money to finish emergency projects.

**Old Business:**

- In relation to the **approval for the 80/20 bridge program**. It is a little different than the typical ones because it's all prefab structures for all five of them. There is a pre – bid meeting scheduled for the contractors on Friday March 12<sup>th</sup> at 10:00 by ZOOM or in person. Judge Anderson said that he suspects that there will be a manufacturer as well as some contractors. They will lay out exactly how they want it to be bid. There will probably have two options. A contractor that just bids on providing the structures. The contractor can bid on labor only or purchasing. We are six to eight weeks out on this structures once they are ordered.
- **Bridge of Kentucky Program – Cane Creek Bridge has been deemed**. The last two years they down rated the weight ratings which has inhibited school bus crossing. This in one of the bridges that got added and due to start construction 4/21 of this year.
- Magistrate Chad Patton made members of the court aware that they are doing core samples on Adams Ridge Bridge.
- **2026 Project** which is the Driving Range should see the construction start on it this summer.
- **Adams Ridge Project** should see construction start on it by late summer to early fall.
- **213 Project**. - Walker Construction got this project.

Judge Anderson said that this is exciting to get these projects underway here in the county.

- **Tourism Ordinance** – missed the dead line for advertising in this week's paper. It will have to be in next week's paper.

**New Business/Updates:**

- Judge Anderson said that during these past months he appreciates all of the first responders.
- During the last several years we have been working towards Hollerwood Park Project. Judge Anderson made members of the court aware that this property was closed on as of yesterday. We are very excited on what this will do for our community and business owners.

**Updates:**

- Magistrate Dennis Combs said that he would to thank everyone for their support in the county, out of county and also out of the state during the emergency flooding event.
- Magistrate Timmy Tipton said it was good to see people step up and working together to try to help out. He said he was fortunate to be able to help.

- Magistrate Chad Patton said he wanted to thank everyone for helping out during emergency flooding event.
- Magistrate Donna Gabbard said that she had gotten a call about Boone Creek.
- Judge Anderson said there was a tremendous outpouring during this event. The Mayor and the Clay City Council has put in countless hours.

Judge Anderson said that we try not to pay any attention to the ignorance on social media. He said that people we asking where the county was during this event.

Judge Anderson said that one of the first things that they done was they reach out to Mayor Carmichael to see what was needed. He requested that the streets be cleared. Our road department was deployed to help out. Rumpke was contacted to assist with the debris. They brought in open topped dumpsters to help out with this. Our road department was able to use the roll off truck to transport these.

Judge Anderson said that he has had several questions about why the county was not offering a free dump day.

It would be impractical for a free dump day during an emergency crisis. These people that were directly impacted by the flood should get our best efforts to get them back into their homes as soon as possible.

If we ever do receive federal assistance from this event we have to be able to track the tonnage of materials.

Contrary to what's being said the county stepped up and there was free disposal available with the canisters. There is a commitment to leave those in place until we get to where we need to be. Judge Anderson said as far as resources we talked to Mayor Carmichael all through the night leading up to the event. CSEPP Director Kevin Babcock has put in 16 to 20 hours day during this event. Beyond getting these people back whole it's got to be our job to look and see if there is anyway moving forward that we can litigate these things from happening again or put ourselves in a better position for future events.

Judge Anderson said in his lifetime the worst recorded flood was in 1978 and now 2021. If you look at the top 10 events we have had in our community they are getting more frequent. He said he knows of 2 businesses and one household in more downtown Clay City that we they rebuilt or went back and attempted to raise their home. They raised them to what they were told was the 1978 flood. All 3 of these were about 3 inches of being water inside their home or business so that tells you that there was a foot difference in what they thought they were getting to as far as the crest. This can be contributed to development that has went on and there has been a lot of change since those flood plains since then. The life of Clay City is very dependable on looking at a long term solution. If we don't step up and look at a way to lower and take things out of the flood plain in Clay City the next decade there will be parts of Clay City that will be a ghost town.

The Clay City exit should be one of our prime economic developments as far as people wanting to go Winchester. This is a hot time for elected officials higher up than us that are looking at us a little closer and we have had an opportunity to talk to U.S. Senators, Congressmen, State Senators and State representatives. We have told them what we wanted and diagrams of what we would like to see done. We need to advocate not only for the people in Clay City but Powell County.

Judge Anderson said that since he has been in office we have had several significant events that were emergencies. This one has been different than any others. You directly had a municipal government hit as hard in relation to the rest of the county. Beyond having an Emergency declaration we activated the EOC which is why it is set up and at that point depending on the event you would have 15 positions with in our ESF's and each one would have a task and have used it effectively. There is a county wide plan for an event and we encourage this with the CSEPP exercise. This is role play but this is the best practice you can get foreseeing what an emergency event should operate like.

Judge Anderson brought up again about what was put out on social media. Someone had commented on how much the CSEPP Director's truck cost. If there is federal grant funds available to better Powell County than we are not doing our jobs if we are not trying to get them in here to aid our people and citizens. Mr. Babcock took no extra salary to do emergency management and works way more than 40 hours a week. Those resources are not took out of local tax dollars. Everything is through the CSEPP program. To think that we have a salary that we can retain a qualified good person and the ability to purchase the best equipment for him to haul light towers, generators or whatever the need may be why would we not utilize this.

***CSEPP Update:***

CSEPP Director told members of the court that he does not watch Facebook and does not care what people say he cares about what goes on in the county. He said he thinks our county did a wonderful job. The first responders that work for literally 36 straight hours during the flood event. Some of them called in to work and took points on their jobs and then some went to work and then came back and worked again. These first responders risk their lives to rescue people. We also had a massive area response from Bluegrass Area Response. We had Clark County come in which gave Mr. Babcock the ability to go around to search and survey the rest of the county by having Assistant EMA Director Nathan Hall and the EMA Director from Clark County Steve Asbury. Mr. Asbury help coordinate the rescue efforts in Clay City. We had a lot of things going on in the county. As far as the assessments go which had to be done from day one and Clay City wanted to take some ownership in this and Mr. Babcock said he supported that fully. From the beginning the records process that they did they attempted to open the EOC and he totally agrees that Clay City was the lead and they should have been so they had to altered it some as far as collecting data they got off to a slow start but they had a community effort from a group of people in our community that came together and wanted to assist. We knew we had to have some type of assessment to be able to provide aid as soon as possible. They had people coming in that they had no control over. People came in and self-deployed. If they went to Clay City they would deploy them and if they came to us we would try and work through Clay City. It was cumbersome to have two or three assessment avenues. We provided 0544 number because they found out if they worked their people steadily for 24 to 36 hours as needed to back off so a 24 hour line was provided 7560 so you could leave a message which there were no messages left overnight. All of the messages came during the day or they contacted Clay City, Kevin himself personally or the Judge Executive office. There was some confusion between what an assessment is and when FEMA comes in. When the Red Cross came in they said that they used FEMA rules and a lot of people thought they were FEMA personnel But they weren't. They have no connection with FEMA. They come in and do their assessment and

Then take it back to the regional office so they can apply it towards their federal response and hopefully get federal aid just like the county would aid.

What we have to do for FEMA is conduct a survey 123 which goes up to Kentucky Emergency Management. Red Cross does the same thing but they don't send it to KYEM they send it to their headquarters and then they use it to Kentucky does to get federal monies. Mr. Babcock said they have been trying to get the surveys. They have been on Facebook, Code Red and WSKV. They have done everything that they could. He said he will willing to listen and be more than willing to help but it's frustrating when someone comes up and ask why didn't they get any help. We have to know they need assistance. He will try and get Red Cross or some kind of housing or even debunk your house.

Mr. Babcock said he is extremely proud of the community outpouring. Clay City Clerk Stacey Curtis did a wonderful job getting information together and got off to a slow start because they weren't ready for this. If they had opened up the EOC you would have not seen Kevin out in the community. You also would have not seen the Mayor out in the community because they would have been there making decisions based on the needs of the community. It is important during an emergency to see the Mayor and to see emergency responders in the field. It makes people feel that things are going in the right direction. He said he understands to not wanting to fully open the EOC but to say that someone is not out doing something because you don't see then. Kevin said he would like to do the de bunking of houses but he is the one that has to do the paperwork for the event. He would rather out helping people but he is the one that has the paperwork to complete. He said if anyone wanted to contact him he will show them everything that he has done.

He let members of the court aware that FEMA had come in today for Estill County and Lee County but he has not heard if they got enough to actually declare it a disaster area. If they don't get it for those two counties then they will spread it out to the other six, seven or eight counties that were effected along the Kentucky River, Red River and Licking River.

Judge Anderson mentioned Chad Birch being so helpful with his skill with developing the website for the disaster which had means to donate and assessment forms. He also mentioned Jennifer Drake, Ben Liston and Doug Turner and several more that helped out. Most all of the sports team helped out in the community. There was a tremendous outpouring of those volunteers. There were more volunteers in this event in people wanting to step up and help which was very rewarding.

We don't have enough people in an event like this on staff to handle something like this. As bad as these people were affected. You are talking at least a year before it is resolved.

Even if we do get a Presidential Declaration available for these homeowners they still might need refrigerators, floors etc. later on. Even if people do get FEMA funds awarded to them we still need to get these people back in their homes and back to their daily lives.

Not ever flood we have had has reach the threshold to get a Presidential Declaration and if we do get it this time hopefully there will be some things for our businesses and funds in SPA's that they can utilize and residents that were impacted.

Since the events there has been regular ZOOM meetings. We are very fortunate to have both Mayors to attend them along with Judge Anderson and Kevin Babcock.

Judge Anderson said that it was rewarding to him when he took Congressman Barr and one of his representatives around to see the hardest hit areas. Judge Anderson mentioned that Justin Rice had took some drone pictures. Mr. Babcock was going through some things that he had with Congressman Barr and not that he was being derogatory towards any other community but he actually pointed out

that we were farther ahead than other people. This says a lot for Powell County, Clay City and to our citizens.

Judge Anderson said that he would like to honor our first responders and volunteers in the future. They were away from their families and risk their lives to help other people during this flood event.

#### **District Updates:**

- Magistrate Donna Gabbard said that she still has not talk to Patrick at the road department about Boone Creek.
- Magistrate Chad Patton – Road Department is doing a great job
- Judge Anderson said that he would like to commend the whole court. They all have their districts but they have a county wide view for all of them. They just don't focus on their own district they help out with each other.
- Magistrate Timmy Tipton said we have had issues all over the county with the ice storm as far as limbs, culverts, ditches and slides. The issue in the Clay City end due to the major flood takes present over anything else so our road crew has really stepped up and done a good job but they do have a lot of work ahead of them.
- Judge Anderson said that our people are very aware that all of our resources are being routed at the time. We are very appreciative of their patience. There are a lot of trees down in several of the districts. When we had the ice storm we went and tried to get things passable and there was a lot of debris. A lot of this was intently left at some degree and it's going to be difficult because we have had two emergency events the ice storm and the flooding. We are actually at the point to where FEMA and emergency personnel were going to come in and do an assessment to see if we qualified for anything for debris removal. We have talked to some of the federal people about what we can do to streamline this process especially here in Powell County. Even though we have had two emergency events they are kind of one in the same.

#### **Department Updates:**

Road Foreman Patrick McCoy made members of the court aware that they are still dealing with the ice storm. They have found several new breaks and slips as a result of freezing and thawing. There are lots of debris from trees that could not handle the weight of the ice. They had to leave it in place at the time so that FEMA could come and do a survey so that the county could put a monetary value on the removal cost. The county could potentially get reimbursed for that cost as well. With this being said the flood event has complicated things. Most of the issues are on the gravel sections of the roads in the Clay City area which is not to say that there is not damage done in District 5 and District 4. District 5 has a terrible mud slip on Pecks Creek. They built a 300 to 400 foot detour around it in one day while the Clay City area was still submerged. They knew that once the flood water receded they would have to put their focus on that area. After the water receded they have put a large focus on the Clay City area. They have helped clean some of the city streets so that people could get in to do what they needed to do as they rebuild.

They have starting grading on Forge Mill Road, Adams Ridge Road and a lot of the smaller roads as well. They are working on emergency bridge repairs. They finished the project on Boone Creek. It has a temporary repair plan but Mr. Patrick said he has a plan that he would like to see in the near future as far as a permanent fix. It looks like they will need to extend those bridge abutments out on the



discharge end. They are planning on digging out all the new slips they are finding. They are on Star Gap and Magistrate Tipton has several new slips in his district.

Mr. Patrick said they have really been focusing on Clay City end but they are still working in all the districts also. These two events have played a tow on their infrastructure.

Magistrate Tipton ask if we did have some relief from the disasters that had been turned as far as FEMA. Judge Anderson told him that we had a couple prior to these events which is the two on Star Gap.

Magistrate Tipton said that it did his heart good to see the grader with new tires and it functioning properly. He also thanked Mr. Patrick for his efforts in utilizing this piece of equipment in this situation.

Mr. Patrick said as soon as they get the opportunity to meet with FEMA and Emergency Management as well they will start on the removal and cleanup process. At the same time they are working on emergency pipe repairs. They did two today and looking at doing on one Rice Road off of Mill Knob Road tomorrow. In closing he said they are taking it day by day and trying to stay ahead of things.

Judge Anderson said when they mention the first responders they are also including the road department as first responders too. The road department crew never complained while helping out during these emergency events. All court members are very appreciative of our road department.

***CSEPP Update:***

CSEPP Director Kevin Babcock told members of the court that Mr. Patrick and a couple of his guys which are volunteer fire fighters needed to be recognized. They personally saved an elderly couple on Gritters Ridge. There were 3 crews that went in and cut trees and down over a hill to get to this couple. There is no way someone could have walked in and got them rescued.

Mr. Babcock said they are planning for the September exercise because they missed last years due to Covid. They are trying to find ways to get exercise credit. Throughout the snow and flood events we done the concreting sheltering. We sit up an evaluation point at the High School. We are doing to document that we did that with the Red Cross and was effective. We had people in the hotels since the ice event for seven or eight days. There are one or two people that cannot go back into their homes and are trying to get them long term housing. The good thing is we will get credit for the sheltering exercise. He made members of the court aware that CSEPP is moving forward with installing a new detonator chamber and are on track to finish sometime in late 2023 or early 2024.

***Powell County Clerk – 2020 Excess Fees Check:***

Members of the court were made aware that Powell County Clerk Jackie Everman turned over an excess fees check in the amount of \$77,607.26 for year 2020 to the county. Judge Anderson said that we are appreciative of her and the way she runs her office. Judge Anderson made members of the court aware that Mrs. Everman may have an unbudgeted item to come up in the next few months which may require a budget amendment and need the Fiscal Court's assistance.

***Ambulance Purchase discussion:***

During the last Fiscal Court meeting a sealed bid was opened from Southeast Apparatus. The bid was for a 2021 Chevrolet G3500 Ambulance in the amount of \$109,904.00 and a remount unit in the amount of \$84,855.00. Judge Anderson along with Magistrate Dennis Combs and Ambulance Director Nathan Hall met and discussed the need to move forward with purchasing a new ambulance and maybe a refurbished one. We should be eligible for some R&D monies. We can use the grant monies that we get from KBEAMS and the monies that we budgeted for in our budget for an ambulance purchase. They

talked about trying to buy one and apply for a grant to an additional one. The question they had was which one should be purchased verses which one to write the grant for. We do not know if R&D will pay for a refurbish box or if they will only purchase a new one. That has left the court with un- clarity in which way to move forward with. Judge Anderson along with Magistrate Dennis Combs looked over the budget and in theory in what we budgeted this year in the amount of \$42,500.00. We budgeted \$20,000.00 through our LGEA Fund and \$22,500.00 in the ambulance budget granted this is not tangible monies it is paper monies.

The court agreed in theory for as long as R&D will cover the refurbished one then move forward with purchasing a new one in order to expedite getting us a new ambulance as quick as possible. Magistrate Tipton said that we should push the remount one into the next fiscal year budget. Judge Anderson said yes for as long as it qualifies with the R&D grant.

The company that submitted the bid does offer financing and we could set it up for 4 or 5 years. Judge Anderson entertained a motion to approve the purchase of a new ambulance and set the financing up on no less the 4 years and see if we can extend the financing 2 to 3 more years.

A motion was made by Magistrate Timmy Tipton seconded by Magistrate Dennis Combs ***to move forward with the purchase of a new ambulance in the amount of \$109,904.00 from Southeast Apparatus and set the financing up no less than 4 years and maybe see if they will extend it an additional 2 or 3 years depending on the interest.***

***All Magistrates agreed by stating I***

***Magistrate Dennis Combs – I***

***Magistrate Donna Gabbard – I***

***Magistrate Mike Lockard – I***

***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

***Judge Executive James Anderson – I***

***Motion passes unanimously***

Judge Anderson entertained a motion to move forward with the purchase of the remount unit from Southeast Apparatus in the amount of \$84,855.00 contingent on getting approved for the R&D grant monies.

A motion was made by Judge Executive James Anderson seconded by Magistrate Dennis Combs ***to move forward with the purchase of a remount unit from Southeast Apparatus in the amount of \$84,855.00 contingent that the county get approved for the R&D grant monies and if not approved court will then go back and address this again. The purchase will be budgeted in the next fiscal year's budget.***

***All Magistrates agreed by stating I.***

***Magistrate Dennis Combs – I***

***Magistrate Donna Gabbard – I***

***Magistrate Mike Lockard – I***

***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

***Judge Executive James Anderson – I***

***Motion passes unanimously***

***Powell County Sheriff Danny Rogers approval for 2020 Incentive payment:***

The Department for Local Government requires that the Fiscal Court approves all incentive hours before payments can be made.

Powell County Sheriff Danny Rogers received his letter on the completion of 40 hour training unit for calendar year 2020. The records show that he successfully completed 4 units and is due 4 incentive payments of \$1,078.15 for a total of \$4,312.60.

Judge Executive James Anderson entertained a motion to approve Powell County Sheriff Danny Rogers incentive payment in the amount of \$4,312.60

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton ***to approve the 2020 incentive payment for Powell County Sheriff Danny Rogers in the amount of \$4,312.60.***

***All member agreed by stating I.***

***Magistrate Dennis Combs – I***

***Magistrate Donna Gabbard – I***

***Magistrate Mike Lockard – I***

***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

***Judge Executive James Anderson – I***

***Motion passes unanimously***

***Sealed Bids for Jail roof: (Gutter repair at the RCC building)***

Two bids were received to repair the gutter at the EOC building.

The first sealed bid opened was submitted from Trent's Home Improvement in the amount of \$8,600.00

The bid was broken down as follows:

Cost of complete 6" gutter system - \$3,000.00

Cost of replace face boards and soffit as needed new face wrap \$3,480.00

Cost of snow guard - \$1,450.00

Cost of leaf guard in all of gutter - \$1,160.00

All projects done at one time - \$490.00 discount.

The second sealed bid opened was submitted from H.K Goodwin in the amount of \$6,038.00

The bid was broken down as follows:

Gutter Quote

Remove damaged gutter and replace with 6" seamless gutter, hideaway hangers every 24' and 8 oversized downspouts - \$2,646.00

Fascia quote

Remove damaged and rotted fascia board

Install 1'x8' fascia board

Install metal fascia wrap - \$2,132.00

Soffit quote

Remove damaged vinyl soffit

Install center vented vinyl soffit - \$1,260.00

Court members agreed that we need to contact both bidders to get clarification on the length of facial as well as gutters. Also see if the bid submitted for H. K Goodwin includes ice guards. After clarification these bids will need to be sent to KACO to start an insurance claim to do this repair.

Court will revisit this at a special called meeting later on in the month.  
A special meeting will need to be held before April 1 to submit members of the court with the 2021/2022 jail budget.

Magistrate Tipton said that he would like to have a budget workshop prior to the special meeting. Judge Anderson said that if we have more than a quorum we would have to call is a special meeting not a workshop unless a couple of the Magistrates wanted to meet with the Jailer to discuss his budget. Magistrate Tipton said if we do have a meeting he does not want it to be cluttered with a lot of agenda items. The focus needs to be on the budget. Judge Anderson said that the jail has been impacted by Covid both on the employer and inmate side which has affected the revenue side. The jail is one of the departments that we need to take a close look at and see what we need to do for this upcoming budget.

***Discussion of looking into an Ordinance pertaining to folks that know<sup>ing</sup> go into water where a road is closed:***

Our law enforcement needs the ability to police this if it happens. In Clay City during this last flood event there was issues where people was going into the water causes waves which was going into people's homes. Most everyone that had to be rescued out of the water was unnecessary. Judge Anderson ask County Attorney Robert King what could be done legally to give our law enforcement the ability to address this.

Our emergency responders wants to help everyone in need but in reality if they do not have the training and the equipment we are doing them a disservice as well as who they are trying to rescue.

CSEPP Director Kevin Babcock showed drone pictures on the screen of the flood event.

Judge Anderson said that he would like to make this a 1<sup>st</sup> reading of an Ordinance addressing people that knolling are putting our first responders life at risk and tying up our resources.

Mr. King said with this type of problem the Judge Executive will be declaring a State of Emergency and he can issue an executive order enforceable by the police and then goes away after the emergency.

Mr. Babcock ask if we had pictures of people speeding causing waves could we fine them a 100.00.

Judge Anderson said the monies should go to the department that is using their resources and manpower. He does not want to put an extra burden on our law enforcement but if we can do anything to discourage this kind of activity it would be good.

Mr. King said by statue there are only certain things that can be diverted away from.

Mr. King said they needed more information before moving forward with this Ordinance.

He will check on more information concerning an Ordinance and discuss this at a later date.

***Adjourn:***

This no further discussion a motion was made by Magistrate Mike Lockard seconded by Magistrate Combs ***to adjourn. The meeting adjourn at 7:37 p.m.***

***All Magistrates agreed by stating I.***

***Magistrate Dennis Combs – I***

***Magistrate Donna Gabbard – I***

***Magistrate Mike Lockard – I***

***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

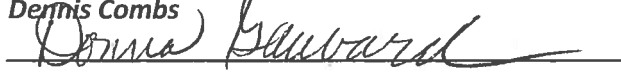
***Judge Executive James Anderson – I***

  
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James Anderson

  
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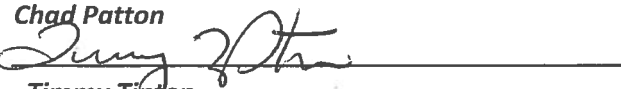
Dennis Combs

  
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Donna Gabbard

  
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Mike Lockard

  
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Chad Patton

  
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Timmy Tipton