

**POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
JUNE 1<sup>ST</sup>, 2021  
6:00 p.m.**

**Location: Powell County Judge Executive's Office  
Room 102  
Stanton, Kentucky 40380**

**Join ZOOM Meeting  
<http://us02web.zoom.us/j/86034634394>  
Meeting ID: 860 3463 4394**

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive on June 1<sup>st</sup>, 2021 for a regular called meeting.

Those present were County Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, County Attorney Robert King, Magistrate Donna Gabbard, Magistrate Chad Patton, Magistrate Timmy Tipton and Solid Waste Coordinator/ Board Members Powell County Soil Conservation Tim Snowden. Joining ZOOM telecommunications was Clay City Times Reporter Madison Fugate.

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

***Powell County Soil Conservation:***

Powell County Soil Conservation Board member Tim Snowden was present for the meeting on behalf of the Powell County Soil Conservation. He told members of the court that the soil conservation would like to thank the Powell County Fiscal Court for their yearly county contribution to them. The annual budget that the Powell County Soil Conservation turns to the Fiscal Court is required by their regional office. Mr. Snowden told them that they received around \$9,000.00 in grants this year that they were able to give out. Some of the things they helped out with was dead animal removal, soil testing, garden grant and farm grant.

Magistrate Timmy Tipton ask him to explain the dead animal removal. Tim told him they had to set a maximum amount because they had some people that were abusing it. He said he thought it was 4 animals a year that they would pay for the hauling and the disposal fee.

***Transfer Station Update:***

Solid Waste Coordinator Tim Snowden told members of the court that the transfer station. He said that he had worked out a deal with Rumpke about using an open top container to help with the recent flood debris. He said that they can now take shingles, drywall or any other building materials someone may have.

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Magistrate Timmy Tipton ask Tim what kind of equipment that the soil conservation had such as a seeder or fertilizer. Tim told him that they had a lime spreader that would be rented out daily or for a weekend.

Tim also made the court aware that he had worked out a deal with Central Kentucky Fiber for the recycling. They are letting the county have the same price for loose cardboard for them taking it to them as what it is for them to come up here and get it after they bail it. They should help get ahead again. Tim said if court members seen the building they would understand. Magistrate Mike Lockard has come up there and worked several hours to help out.

Magistrate Donna Gabbard ask where they recycling trailer had been moved too. Tim told her that it was moved to the Powell County Extension office parking lot. Magistrate Timmy Tipton ask if we were seeing a difference in cost and revenue budget wise. Tim told him that last month we averaged around \$10,000.00 just on trash so this means the scales are paying off. Judge Anderson said that the recycling revenue is down for the year.

***Clerk's Report:***

***May 11<sup>th</sup>, 2021 – Regular Called Meeting***

Fiscal Court Clerk presented the May 11<sup>th</sup>, 2021 meeting minutes to members of the court.

Judge Executive James Anderson ask members of the court if they would like the Fiscal Court Clerk to make any changes to the meeting minutes dated May 11<sup>th</sup>, 2021. There were no request for any changes therefore the meeting minutes dated May 11<sup>th</sup>, 2021 is accepted.

***Bills:***

Bills was submitted for payment. Judge Executive James Anderson ask members of the court if they had any objections in paying any of the bills submitted for payment. There were no objections from members of the court therefore bills will be paid. Due to the Fiscal Court meeting date being change to this week instead of next week some of the bills were not in at this time. All court members agreed with no objections to allow payments to be made to WEX, Ace Hardware and Rogers Hardware when we receive them.

Magistrate Timmy Tipton said that he appreciates Kacey and Connie for getting the Fiscal Court packet to them the Friday before the meeting. This allows them to have to time go over everything before the Tuesday meeting.

***Financials:***

Treasurer presented members of the court with the financials for their review. Financials to include the Financial Statement, Cash Transfers, Budget Transfers and Cash Balance Statements.

***Treasurers Transfers:***

Treasurer presented the transfers to members of the court for approval.

Judge Executive James Anderson entertained a motion to approve the Treasurers Transfers.

A motion was made by Magistrate Donna Gabbard seconded by Magistrate Chad Patton to approve all of the Treasurers Transfers to include Interfund Transfers, Cash Transfers and Budget Transfers.

Magistrate Donna Gabbard – Aye

Magistrate Chad Patton – Aye

Magistrate Timmy Tipton – Aye

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Judge Executive James Anderson - Aye

**1<sup>st</sup> Reading of Budget Amendment # 14 (ARPA funds)**

Treasurer presented Budget Amendment # 14 for the 1<sup>st</sup> reading increasing the ARPA fund by \$1,200,295.50. Treasurer will forward this amendment to the Department for Local Government for approval.

**Old Business:**

Magistrate Chad Patton ask how many tractors and mowers that we currently have and if we were looking into hiring a part-time person for mowing. Judge Anderson said they could be open to it but you cannot put just anyone to do the mowing. Magistrate Patton said he thinks they need to look into it. Normally they have it mowed by Memorial Day but the growing cycle hit at the same time. When Judge Anderson first came in office they were lucky to get mowing done once a year.

**District Updates:**

Magistrate Donna Gabbard said that she had talked to Patrick about some drainage problems. He is going to come and check it out as soon as he has the time.

Magistrate Timmy Tipton said he had communicated with Todd about the ditcher parts. Judge Anderson said the paddle wheels come directly from the company. Magistrate Tipton said he thinks Todd will help us out with any part issues we have. They done a good job at ditching and need to complete the cycle in the next year or so.

Magistrate Chad Patton said he had talked to Kacey about doing monthly workshops.

Magistrate Timmy Tipton spoke about the canoe race being a success. The racers came and it showed that we have a great opportunity to an even greater event next year. Everyone that participated seemed to have a good experience. There were people that came from different places such as Wisconsin, Maryland, Florida and Massachusetts.

Judge Anderson made members of the court aware that the Hollerwood Board is working towards a contract which should be completed in the next week or two. Four (4) people attended the meeting and two (2) submitted proposals.

Judge Anderson made members of the court aware that changes can be made to the Policy and Procedures Manual during the month of June. He ask members of the court to be looking over the manual to see if they wanted to make any modifications to it so they could discuss it at the scheduled meeting on June 29<sup>th</sup>, 2021.

Magistrate Timmy Tipton said there may be things they wished they would have addressed. He as the County Attorney if he had any suggestions. Mr. King said that events happens sometimes that we wished we had made adjustments to prior to the event.

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**Other:**

Judge Anderson made members of the court aware of the resignation at the transfer station for the recycling center. The court will need to decide how they want to approach this either with one person or would we be better off with 2 or 3 people. He told members of the court that a couple of people had expressed interest in the position. The court needs to address this in the next month or so. We need to try and improve the service and also try to keep it from becoming so costly. Our goal is to try and break even as much as possible. We need to have a good service for our citizens and businesses.

Treasurer reminded members of the court about the 2<sup>nd</sup> reading of the budget scheduled for May 29<sup>th</sup>, 2021 meeting.

**Adjourn:**

With no further discussion Judge Anderson entertained a motion to adjourn. The meeting adjourned at 6:15 p.m.

A motion was made by Magistrate Chad Patton seconded by Magistrate Donna Gabbard *to adjourn.*

***Magistrate Donna Gabbard – Aye***

***Magistrate Chad Patton – Aye***

***Magistrate Timmy Tipton – Aye***

***Judge Executive James Anderson – Aye***

***Motion passes unanimously***

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James Anderson

*Donna Gabbard*

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Donna Gabbard

*Chad Patton*

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Chad Patton

*Timmy Tipton*

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Timmy Tipton