

POWELL COUNTY FISCAL COURT  
REGULAR CALLED MEETING

Date: DECEMBER 14<sup>TH</sup>, 2021

Time: 6:00 p.m.

Location: Powell County Emergency Operations Center  
33 Commerce Drive  
Stanton, Kentucky 40380

Join ZOOM Meeting:

<http://us02web.zoom.us/j/84407599679>

Meeting ID: 844 0759 9679

Present: Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, County Attorney Robert King, Magistrate Dennis Combs, Magistrate Donna Gabbard, Magistrate Timmy Tipton, Magistrate Mike Lockard, Solid Waste Coordinator Tim Snowden and Powell County Library Board member Billie Campbell.

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  
Magistrate Donna Gabbard - Present  
Magistrate Mike Lockard - Present  
Magistrate Chad Patton – Absent (had to attend child’s school function)  
Magistrate Timmy Tipton - Present

**Public Comments:** - None at this time

**Clerks Report for the November 9<sup>th</sup>, 2021 regular called meeting:**

The meeting minutes dated November 9<sup>th</sup>, 2021 was presented to members of the court. Judge Anderson ask members of the court if they would like any changes to be made to meeting minutes. There were no requests for any changes therefore the meeting minutes dated November 9<sup>th</sup>, 2021 are accepted as presented.

**Bills submitted for payment:**

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

Solid Waste Coordinator brought in a few invoices from Clark Propane Plus, LLC totaling \$205.40. The court had no objections in paying these invoices. Therefore these invoices to Clark Propane Plus, LLC will be paid.

**Financials:** Treasurer presented the financials for court's review. Financials to include the 11/1/21 – 11/30/21 financial statement, interfund transfers, cash statement balances, cash transfers and budget transfers.

**Treasurer's Transfers:**

Treasurer presented the transfers to members of the court for their approval. Transfers to include interfund, cash and budget transfers.

Judge Anderson entertained a motion to approve all of the Treasurer's transfers.

A motion as made by Magistrate Mike Lockard seconded by Magistrate Dennis Combs to approve all of the Treasurer's transfers to include interfund transfers, cash and budget transfers. Judge Anderson ask members of the court agreeing to the motion by signifying I.

**Magistrate Dennis Combs – I**

**Magistrate Donna Gabbard – I**

**Magistrate Mike Lockard – I**

**Magistrate Timmy Tipton – I**

**Judge Executive James Anderson – I**

**5-0**

**Motion passes unanimously**

Magistrate Timmy Tipton ask if all of the departments was good about asking for a purchase order number before making purchases. Treasurer Connie Crabtree told him that the departments was pretty good about calling and getting one before making purchases.

**1<sup>st</sup> reading of Budget Amendments #3:**

The budget for the current Fiscal Year is amended to increase receipts of the General Fund to include unbudgeted receipts from the Industrial Park (Hollerwood) Reserve Account 01-4711 (revenue) and 01-5405-715 (appropriation) in the amount of \$97,810.43. This will be the 1<sup>st</sup> reading of Amendment #3 in the amount of \$97,810.43

**1<sup>st</sup> reading of Budget Amendment #4:**

The budget for the current Fiscal Year is amended to increase receipt of the LGFA Fund to include unbudgeted receipts from the Powell County Airport Board 04-4727 (revenue) and 04-9200-999 (appropriation) in the amount of \$48,306.60. This will be the 1<sup>st</sup> reading of Amendment #4 in the amount of \$48,306.60.

**Old Business:**

During the October 12<sup>th</sup>, 2021 regular called meeting members of the court discussed and approved purchasing some equipment for the road department. Also at that time there was discussion about purchasing an excavator but the court took no action at that time.

This discussion of this purchase was brought up again during this meeting. Judge Anderson made members of the court aware that sealed bids that were received was submitted from Holbrook implement on November 12<sup>th</sup>, 2021 at 8:52 a.m.

**1<sup>st</sup> bid listed: Trade/Purchase Offer – 2018 – Kubota KX057-4 Serial # 26038:**

- (1) LandPride RCS610 – Used 10' Offset Folding Mower - \$6,000
- (2) LandPride RCR1884 – Used 7' 3PT Rotary Mower - \$1,400.00
- 2018 Kubota KX057-4R#AP Excavator

W/C/H/A

W/Rubber Tracks

W/ Angle Blade

W/ Dual Auxiliary Ports (2 sets/boom side)

W/ 36" Quick Coupler Bucket

W/ HYD Thumb Kit

2665 HRS on 10-20-21

Serial #26038

Trade Allowance or Purchase Offer - \$36,500.00

Transportation to Holbrook Equipment included.

**2<sup>nd</sup> bid listed: 6-ton Excavator:**

- (1) Kubota KX057-5R3AP Excavator - \$60,500.00

W/C/H/A

W/ Rubber Tracks

W/ Angle Blade

W/Dual Auxiliary Ports (2 sets/Boom Side)

W/ 24" Quick Coupler Bucket

Operating Weight 12,820 LBS

Kubota V2607 47.6 Gross HP 45.2 Net HP

Extended 1 YR 1000 HR Additional Warranty - \$950.00

Extended 2 YR 2000 HR Additional Warranty - \$4,400.00

Factory Warranty 24 MO/2000 HRS 12 MO Tracks – included

Optional Kubota HYD Thumb Kit - \$2,500.00

Optional 36" Quick Coupler 36" Bucket - \$1,600.00

Single Port Auxiliary Hydraulics – (\$700.00)

Judge Anderson ask the County Attorney if they chose to trade equipment in would they have to go through the procurement process or would they have to do the seal bid option. Mr. King said he would have to check on that. Court members decided to do the trade in option.

**3<sup>rd</sup> Bid listed – 10' Folding Offset Rotary Cutter:**

- (1) LandPride RCS710 10' Offset Folding Mower - \$17,650.00

W/5 – 25.5" New Foam Filled Airplane Tires

W/Parallel Pivot Center Axles

W/HD Wing Axles

W/Cat 4 Wing DriveLines

W/Single Chains Front and Rear

W/Deck Rings

W/Dual Acting Cylinders "Power Up/Down"

W/Self Leveling Performance Hitch  
W/ Diamond Blade Bar

After discussion a motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard to move forward with the purchase of a 6 ton Excavator in the amount \$60,500.000 and still to be determined on what will be done on the trade-in.

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs - I

Magistrate Donna Gabbard - I

Magistrate Mike Lockard - I

Magistrate Timmy Tipton - I

Judge Executive James Anderson - I

Motion passes unanimously

5-0

**Bush Hog Purchase:**

A motion was made by Magistrate Timmy Tipton seconded by Magistrate Dennis Combs to move forward with the purchase of one (1) new bush hog.

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs - I

Magistrate Donna Gabbard - I

Magistrate Mike Lockard - I

Magistrate Timmy Tipton - I

Judge Executive James Anderson - I

Motion passes unanimously

5-0

**Cares and American Rescue Plan Act (ARPA) Funds Discussion: (citizens not understanding these monies)**

Judge Anderson told members of the court that people have been questioning the CARES and American Recovery Funds. There is a big misconception with the general public. The first batch of money received for COVID relief was the CARES Funds totally around \$ 563,000.00. We had to show receipts and expenditures to receive these funds which citizens does not seem to understand.

Powell County also received American Rescue Plan Act (ARPA) funds. The total amount that the county will receive \$2,400,591.00. These funds will be split into 2 different payments. The first round was received on May 24<sup>th</sup>, 2021 in the amount of \$1,200,295.00 and then one year from this date the county will receive the other half. The cities received the same pots of funding. The county received around \$45.00 a person and the cities received \$75.00 a person.

Judge Anderson said we are in no hurry to spend these funds for several reasons. There are still a lot of gray areas in how we can spend these funds. We need clarification on what is allowable. We all appreciate our first responders and if we could help them and increase their benefits we would but we represent 13,127 Powell County citizens and to think 20 or 30 people get the benefit would not be fair. We have to think about what the county needs such as broadband and numerous other things.

**Adams Ridge Bridge Discussion:**

Judge Anderson made members of the court aware that he had received a call last week from a citizen saying that they thought this project was supposed to start in September but didn't because it has not been let yet. A lot of citizens do not appreciate the amount of effort that has been taken to make this project happen. It has not been impassable and was let this past Tuesday. It is on the KYTC website and the engineers estimate was 2,070,841.40. All the bids come under so we are assuming it will be awarded. Walker Construction was the lowest bidder at this time in the amount of \$1,469,679.35. We are very excited to get this project underway. Judge Anderson said he would like to give the credit to District 10 and the Frankfort office for helping us out so much.

**Discussion on Boat Landing at Rosslyn:**

Judge Anderson said there has been some questions in regard to the boat landing at Rosslyn. This project has been in the work for around a year and a half. Laura Gregory with Kentucky Waterway Alliance does a lot of stuff like river clean-ups. They got a grant to do this work and at that time the Shiloh Methodist Church agreed to lease the county that portion of ground so in essence it is a county park now. The pulmonary portions of this ramp has been started and will be a lot like Carmen's landing. This boat put in will be very helpful to Clay City. There is around a six mile distant between the Clay City and Rosslyn one so this will be good for someone wanting to do a small day trip. The concept is to have boat take outs every four to five miles. Judge Anderson also let members of the court know that other than labor the county was not out anything for this project.

**Proposal Canal Project in Clay City:**

In light of the recent flooding unless we can do something to enter Clay City the future is not that bright. People are getting flooded every year or two. We have met with Bluegrass Area Development to get their recommendation on moving forward. We went ahead and initiated with the Core of Engineers to get what funding we could. Hopefully in the next six months we will see some activity.

**New Business:**

Judge Anderson ask everyone to remember Western Kentucky with the recent tornado damage. Judge Executives and Magistrates from different counties sit in on a ZOOM meeting. They allowed some officials from the effected counties to tell us what had happened and what their needs was. They said they are getting lots of stuff to where it's hindering their operation. They will let everyone know in a couple of weeks what they need and at that time Powell County can help out. Judge Anderson said that he had a list of contacts and drop off points.

**Discussion of County Sirens:**

There has been a few people to question about the sirens working fully. This will be revisited to make sure they are in working order. Also we need to make sure we have shelters open such as churches, basements, etc. for citizens to go in case of an emergency. We need to make people are aware of the Code Red so they can be notified on their phones during dangerous events.

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**Miss Haley Wheeler – Competing for Miss America:** Judge Anderson made everyone aware that Miss Haley Wheeler will be completing for Miss America this Thursday at 8:00 p.m. You will be able to stream it on Peacock.

**Updates:**

**Dispatch Director Cory Graham – Dispatch Update:**

Cory made members of the court aware that Bluegrass Area Development came in and CIS Cad now is 2019 and the last one was 2013. Also within the month or so we will probably have around 500 to 1000 new address points within the map. This is a huge deal which will allow them to reach people when they need help.

CIS the new CAD Company came in and installed a new server for NCIC activity. Cory said he had received an email from the Kentucky State Police which came and looked at the building. They found 3 things that needed correcting to make the facility acceptable for NCIC. The things are very simple to correct such as putting tint on windows and locking doors. Magistrate Mike Lockard asked if different additional licenses would be needed for this. Cory told members of the court that the only requirement would be a specific kind of training for read only. Since they are not putting any information like stolen cars, guns or missing persons they do not have to have the full training with every single person there. One thing that will change which will apply to anybody from Magistrates, Judges, and Emergency Management now will have to have the training or they cannot have access to the dispatch. Judge Anderson said this is good because it will insure that the doors will be shut and locked which will be a positive thing. The dispatchers will be able to directly talk to police officers silently if information is confidential which will be huge within itself.

**Solid Waste Coordinator Tim Snowden – Transfer Station Update:**

**Hiring of Jonathan Adams (part-time status)**

Tim let members of the court know that they started working on the new building on Friday. They have the wall upon it and will be putting tresses on it tomorrow. They plan on putting the metal on it after the first of the year. Tim also let members of the court that they needed a driver for the roll off truck. Someone to work a least 5 to 10 hours a week. He said that Jonathan Adams was interested in the job so Tim brought in an application to Judge Anderson. Judge Anderson entertained a motion to hire Jonathan Adams to work a maximum of 10 hours a week at a rate of \$12.00 per hour. A motion was made by Magistrate Dennis Combs seconded by Magistrate Mike Lockard to hire Jonathan Adams as a part-time employee to work a maximum of 10 hours a week at a rate of \$12.00 per hour. This hire will be subject to having a clean record such as a clear license and a clean criminal record.

**Judge Anderson ask members of the court agreeing to this motion by signing I.**

**Magistrate Dennis Combs – I**

**Magistrate Donna Gabbard – I**

**Magistrate Mike Lockard – I**

**Magistrate Timmy Tipton – I**

**Judge Executive James Anderson – I**

**Motion passes unanimously**

**Other Updates:**

- Judge Anderson let members of the court aware that DES Coordinator Nathan Hall would be the point of contact while CSEPP/DES Director Kevin Babcock is out of town.
- Road Forman Patrick McCoy could not be at the meeting due to some family issues.
- The road crew unstopped some culverts in Clay City and also cut some tree limbs.
- Magistrate Donna Gabbard – said that she had been getting some calls on Furnace Mtn. and she has been in touch with Andrew Witt. Judge Anderson said that one big concern is that the guardrail has still not been put up.

**District Updates:**

- Magistrate Donna Gabbard – mentioned the culvert on Popular Bluff being done.
  - Judge Anderson said back in the day before he took office the county spent a large amount of money on areas because things we accepted into the road system that should have never been. If the court adopts a road now it will be up to a standard that will not break the taxpayer.
  - Magistrate Mike Lockard – Carpet in courthouse courtroom is needing replacing and Derickson Lane looks better.
  - Magistrate Timothy Tipton – Appreciates the ditching and culverts the road crew has done.
  - Magistrate Dennis Combs – None at the time
- Judge Anderson told members of the court that he along with Magistrate Dennis went to the Lee County last Tuesday to listen to a guy with Homeland Security taking about the state which was very educational.

**Charter Broadband:**

Judge Anderson presented court members with a franchise agreement. This agreement is between Powell County, Kentucky as the "Grantor" and Spectrum Mid-America, LLC, an indirect subsidiary of Charter Communications, Inc. as the "Grantee". This is one of the companies that got awarded some of the federal monies a couple of years ago and should help around 1433 residents. They will come in and installed new fiber within the county.

Judge Anderson entertained a motion to enter into this franchise agreement between Powell County and Spectrum Mid-America, LLC. an indirect subsidiary of Charter Communications, Inc. A motion was made by Magistrate Dennis Combs seconded by Magistrate Donna Gabbard to enter into this franchise agreement between Powell County and Spectrum Mid-America, LLC an indirect subsidiary of Charter Communications, Inc. contigent that County Attorney Robert King reads and agrees with the said franchise agreement. This motion also is to authorize Judge Executive James Anderson to sign any and all paperwork concerning this said franchise agreement between Powell County and Spectrum Mid-America, LLC an indirect subsidiary of Charter Communications, Inc.

Judge Anderson ask members of the court agreeing to this motion by signifying I.

Magistrate Dennis Combs – I

Magistrate Donna Gabbard – I

Magistrate Mike Lockard – I

Magistrate Timothy Tipton – I

Judge Executive James Anderson – I

Motion passes unanimously

**Brack Blythe and Thorpe Ridge Roads:**

These two roads has been brought to our attention. When Brack Blythe Road was paved this summer it was referred to as Patricia Lane on the road agreement. It showed Brack Blythe as an actual driveway. Judge Anderson said that he had got a call last week about someone having trouble locating it. The Judge asked the county attorney if he thought we could just switch the names of the roads. He said he didn't see a problem with it contingent that the court acknowledges to what is Brack Blythe Road and to also notify KYTC of this so it can be updated in the system. We will still do the process of a public hearing discontinuing of what is truly Patricia Lane. Also we currently have a road listed as Thorpe Ridge Road. Resident's that live on this road call it Thorpe Ridge Road. They have been having trouble receiving packages. This could have been a mistake back in the day when a sign was ordered they misspelled the name.

**Brack Blythe Road Not Patricia Lane:**

After discussion of these two roads the court took action take to vote to make the following changes. A motion was made by Magistrate Donna Gabbard seconded by Magistrate Dennis Combs to switch the names with KYTC to Brack Blythe Road instead of Patricia Lane.

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs - I*

*Magistrate Donna Gabbard - I*

*Magistrate Mike Lockard - I*

*Magistrate Timmy Tipton - I*

*Judge Executive James Anderson - I*

*Motion passes unanimously*

5-0

**Thorpe Ridge Road to Tharpe Ridge Road:**

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

*Thorpe Ridge Road to Tharpe Ridge Road.*

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs 0 I*

*Magistrate Donna Gabbard - I*

*Magistrate Mike Lockard - I*

*Magistrate Timmy Tipton - I*

*Judge Executive James Anderson - I*

*Motion passes unanimously*

5-0

**Wildcat Lane:**

Darrell Townsend has a private driveway and wanted to name it Wildcat Lane. It was not showing up in the CAD system.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Donna Gabbard to have the minutes to reflect that the court does reaffirm that this private driveway is named Wildcat Lane.



**Hollerwood Industrial Park Tax Bills:**

Judge Anderson made members of the court aware that we had received tax bills on Hollerwood Park from Estill County, Lee County and Powell County. Ms. Ledford contacted Judge Anderson and told him that she received the one from Wolfe County. At this time Lee County still hasn't been resolved from the previous land owners. Going forward as a government entity we will no longer owe taxes on said property. Judge Anderson ask for court approval to move forward with paying this tax bills. The bills should have been prorated which would make them less.

Judge Anderson entertained a motion to pay these tax bills minus the one from Wolfe County. A motion was made by Magistrate Timmy Tipton seconded by Magistrate Dennis Combs to give Treasurer Connie Crabtree the authority to pay tax bills for Hollerwood Industrial Park for Estill County, Lee County and Powell County.

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

- Magistrate Dennis Combs – I*
- Magistrate Donna Gabbard – I*
- Magistrate Mike Lockard – I*
- Magistrate Timmy Tipton – I*
- Judge Executive James Anderson – I*

5-0

*Motion passes unanimously*

**Discussion of Hollerwood Industrial Park: (transferring money into reserve account after taxes are paid)**

When the property was purchased the bond sale process took a while. The Lee County portion has not been cleared up at this time as far as the deed and title. At this time we have not paid for this so we have around \$197,000.00 for the bond sale in our general fund account. The lawyers are trying to clear this up but at this time we do not know how long the process will take to obtain the Lee County portion. The Hollerwood has a reserve account for payments. Judge Anderson said he would like for court approval to move this money to this reserve account. If at some point they do not clear this land then these funds can go towards the debt service. This money needs to be segregated from our general fund. Judge Anderson made the motion to transfer the balance of the money after the Estill County, Lee County and Powell County Tax bills are paid to the Hollerwood Reserve Account for the debt service payment. The only other thing that this money can be spent on other than the debt service is the outstanding Lee County property. This motion was then seconded by Magistrate Timmy Tipton.

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*Judge Anderson ask members of the court agreeing to this motion by signifying I. Magistrate Dennis Combs – I Magistrate Donna Gabbard – I Magistrate Mike Lockard – I Magistrate Timmy Tipton – I Judge Executive James Anderson – I Motion passes unanimously*

5-0

**Recognition of Magistrate Donna Gabbard – Road Scholar:**  
Judge Anderson recognized Magistrate Donna Gabbard for completing the Road Scholar Program. The court is proud of her receiving this.

**2021 Incentive payment for Magistrate Chad Patton:**  
A letter from the Department of Local Government was received for Magistrate Chad Patton for completion of his 40 hour training unit for calendar year 2021. Pursuant to KRS 64.5275 (6) you are required to be paid an annual incentive per calendar year for each training unit completed up to a maximum of four incentive payments. The value of an incentive payment for 2021 is \$1,093.24. Magistrate Chad Patton successfully completed 3 units and is due 3 incentive payments of \$1,093.24 for total of \$3,279.72.  
Judge Anderson entertained a motion to for Magistrate Chad Patton to receive his 2021 incentive in the amount of \$3,279.72.  
A motion was made by Magistrate Dennis Combs seconded by Magistrate Donna Gabbard to approve the 2021 incentive payment for Magistrate Chad Patton in the amount of \$3,279.72.  
*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs – I Magistrate Donna Gabbard – I Magistrate Mike Lockard – I Magistrate Timmy Tipton – I Judge Executive James Anderson – I Motion passes unanimously*

5-0

**2021 Incentive Payment for Powell County Sheriff Danny Rogers:**  
A letter from the Department of Local Government was received for Powell County Sheriff Danny Rogers for completion of his 40 hour training unit for calendar year 2021. Pursuant to KRS 64.5275 (6) you are required to be paid an annual incentive per calendar year for each training unit completed up to a maximum of four incentive payments. The value of an incentive payment of 2021 is \$1,093.24. Powell County Sheriff Danny Rogers successfully completed 4 units and is due 4 incentive payments of \$1,093.24 for a total of \$4,372.96.

Judge Anderson entertained a motion for Powell County Sheriff Danny Rogers to receive his 2021 incentive in the amount of \$4,372.96.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Mike Lockard to approve the 2021 incentive payment for Powell County Sheriff Danny Rogers in the amount of \$4,372.96.

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs - I*

*Magistrate Donna Gabbard - I*

*Magistrate Mike Lockard - I*

*Magistrate Timmy Tipton - I*

*Judge Executive James Anderson - I*

*Motion passes unanimously*

**5-0**

***Powell County Library Board of Trustees Appointments:***

Judge Anderson made members of the court aware again that four of the five library board members

had resigned. Judge Anderson has the ability to appoint two members. This was needed to give them

the ability to have a quorum to have meetings. Laura Rogers was the only remaining member.

Library Board member Billie Campbell was present for this meeting and ask to speak to the court.

She ask Judge Anderson if he could wait on appointing any board members at this time. She said they

had realized that there was an error in the Clay City Times stating that they were still accepting

applications but the deadline had already expired. Several people that wanted to apply didn't because

they thought they had missed the deadline. Billie also said that someone had applied twice but this

current board did not receive their application.

Judge Anderson told members of the court that we have heard more about the library in the past three

months than we have ever heard before. He ask Billie what the process would be for someone that

wanted to apply or be nominated to be a library board trustee. She told him that it would be posted on

the new Facebook page they just started and also the Clay City Times. They want to wait a little longer

before appointments is made to make sure everyone that wants to apply will have to opportunity to do

so. Judge Anderson ask her if they as a board sort through the applications or does the Director pick the

trustees. At this time everyone sends their applications to the Director and then she gives them to the

board members at the meeting which they then have the opportunity to look at them.

Billie said that these were the same applicants that had applied previously. They did not receive any

new ones.

If the court decides not to move forward this will not disqualify the ones that have already applied it will

just give a chance for other to do the same.

Magistrate Timmy Tipton said going with Billie's recommendation will open it up for others to apply. He

asked her if they was going to set a deadline for the two open positions. Billie told members of the

court that they had decided for it to be after the 1<sup>st</sup> of the year but before the next Fiscal Court meeting.

Billie also said several people has ask about applying but they didn't get the opportunity to do so. Judge

Anderson said that we have always accepted the names submitted and didn't have any knowledge of

everyone that had applied didn't get a fair chance.

Billie's recommendation to the court was to hold off on making any appointments to give everyone

that's want to apply a chance to do so.

2022

After discussion a motion was made by Magistrate Timothy Tipton seconded by Magistrate Donna

Gabbard to honor Powell County Library Board of Trustees member Billie Campbell's request to hold off till the next regular called Fiscal Court meeting before making any appointments to the Powell County Library Board of Trustees so that others will have a chance to apply for the Powell County

Library Board of Trustees position.

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs - I*

*Magistrate Donna Gabbard - I*

*Magistrate Mike Lockard - I*

*Magistrate Timothy Tipton - I*

*Judge Executive James Anderson - I*

*Motion passes unanimously*

5-0

Magistrate Mike Lockard ask Billie if she liked her new position. She said that it was going to be a long

process but once they get things going the way it needs to be it should be good. Judge Anderson said this is what draws concern. He does not personally know the Director but she has always been pleasant

but it's kind of troubling being a taxing district and he will be very abreast to fully know accusations are true or not true. Billie ask members of the court if they needed to come to the meeting to report

back to them about the library. Judge Anderson said minus the occasional appointments we really didn't ever hear from the library. The court is not going to be involved in the daily operations but we as

taxpayers and the library being a taxing district it would be good for the next couple of months for the court to have some updates on what's true and what's not especially with all the drama lately.

***Beech Fork Water Commission Board Appointment:***

Judge Anderson told members of the court that Rodney Barnes Jr. came into the office and told him that his term on the Beech Fork Water Commission Board is expiring and ask if he could be reappointed. Rodney said that he had received a good doctor report and would like to serve again. Judge Anderson entertained a motion to reappoint Rodney Barnes Jr. to the Beech Fork Water

Commission Board.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Mike Lockard to approve

*Judge Anderson's request to reappoint Rodney Barnes Jr. to the Beech Fork Water Commission Board.*

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs - I*

*Magistrate Donna Gabbard - I*

*Magistrate Mike Lockard - I*

*Magistrate Timothy Tipton - I*

*Judge Executive James Anderson - I*

*Motion passes unanimously*

5-0

***Discussion of New Carpet in Courthouse Courtroom:***

Judge Anderson said that it has been brought to his attention that the carpet in the courtroom has

started to come apart at the seams becoming a major trip hazardous. Circuit Clerk Brian King reached

out to AOC and they recommended to get a quote. Judge Anderson got a quote from Overbee's Carpet

but then AOC came back and said we needed to get three quotes. Judge Anderson reached out to a contractor to get two more quotes even though it is below our threshold and our procurement allows us to move forward. The Judge passed around the quote from Overbee's Carpet in the amount of

\$5,286.00. We still plan on getting two more quotes but cannot wait for three months to receive them. Judge Anderson said if he can get a response in the next two weeks for the amount of \$5,286.00 or lower to move forward with replacing the carpet if it's before our next fiscal court meeting. Magistrate Timmy Tipton ask if we had the ability to spend so much without contacting AOC. Judge Anderson said that we could but AOC's procedure wants us to have two more quotes.

After discussion a motion was made by Magistrate Donna Gabbard seconded by Magistrate Mike Lockard to allow spending up to \$6,000.00 to replace the carpet in the courthouse courtroom.

*Judge Anderson ask members of the court agreeing to this motion by signifying I.*

*Magistrate Dennis Combs - I*

*Magistrate Donna Gabbard - I*

*Magistrate Mike Lockard - I*

*Magistrate Timmy Tipton - I*

*Judge Executive James Anderson - I*

5-0

Motion passes unanimously

Judge Executive James Anderson - I

Magistrate Timmy Tipton - I

Magistrate Mike Lockard - I

Magistrate Donna Gabbard - I

Magistrate Dennis Combs - I

5-0

Motion passes unanimously

Judge Executive James Anderson - I

Magistrate Timmy Tipton - I

Magistrate Mike Lockard - I

Magistrate Donna Gabbard - I

Magistrate Dennis Combs - I

5-0

Motion passes unanimously

Judge Executive James Anderson - I

Magistrate Timmy Tipton - I

Magistrate Mike Lockard - I

Magistrate Donna Gabbard - I

Magistrate Dennis Combs - I

A motion was made by Magistrate Mike Lockard seconded by Magistrate Donna Gabbard to adjourn. The meeting adjourn at 7:46 p.m.

*Judge Anderson entertained a motion to adjourn.*

*Judge Anderson made it aware that No Action was taken in Closed Session.*

*Court resumes at 7:43 p.m.*


Judge Anderson entertained a motion to go into Closed Session KRS 61.810 subsection (B) Property for County.


A motion by Magistrate Dennis Combs seconded by Magistrate Donna Gabbard to go into Closed Session KRS 61.810 subsection (B) property for county.

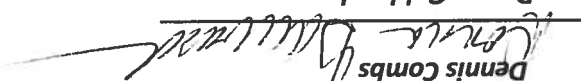
Judge Anderson ask members of the court agreeing to this motion by signifying I.

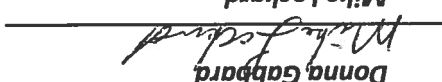
*Closed Session:*


Judge Anderson entertained a motion to go into Closed Session KRS 61.810 subsection (B) Property for


  
James Anderson


  
Dennis Combs

  
Dennis Combs

  
Donna Gabbard

  
Mike Lockard

  
Mike Lockard

  
Timmy Tipton

2014