

The regular meeting of the Boyle County Fiscal Court was held on the 9th day of September, 2014 at 10:00 a.m. Members present at the meeting were:

Patty Burke  
John Caywood  
Donnie Coffman  
Jack Hendricks  
Dickie Mayes  
Phil Sammons  
Judge Harold McKinney

Others present at the meeting were: County Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, Jailer Barry Harmon, Sheriff Marty Elliott, Public Works Director Duane Campbell, Deputy Derek Robbins, Deputy Dustin Clem, Assistant EMS Director Malcolm Miller, EMA Director Mike Wilder, Shannon Greene, Jacob Pankey, Rob Caldwell, Tom Huckleberry, Georgia deAraujo, Gerald Holman, Harry Creekmore, Jr., Tom Canton, Mary Beth Touchstone, Richard McGuire, Tom Carter, Albert Taylor, Cay Shawler, Allan Crain, Jody Lassiter, Bethany Rogers, Randy McCurry, Stuart Powell, Rodger Ross, John Drake and Victoria Aldrich..

Judge McKinney called the meeting to order. Magistrate Coffman gave the invocation.

Anna Gooch, a student from Montessori School, led the Court in the Pledge of Allegiance. Following the pledge, Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Gooch. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to approve minutes from the previous meeting of August 12, 2014 with changes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney read a proclamation commending the Danville Lions Club for their 75 years of continuous service to the local community. Several members were present to receive the proclamation. The Proclamation will be recorded in Miscellaneous Book 11, page 154 in the County Clerk's Office.

Stuart Powell, Airport Board Chairman, updated the Court concerning airport projects. He advised that Kentucky is the leading State in the nation for offering aviation classes to high school students. The thirty (30) year old fuel tanks will be replaced in the coming months. The project is expected to reach \$600,000.00 in costs.

Bethany Rogers, with the Heart of Danville, presented the 2013/14 annual report to the Court. She mentioned some new activities for downtown businesses include the empty buildings tour and Shop 2<sup>nd</sup> Saturday.

Cay Shawler, Ethics Commission Chairperson, introduced herself to the Court. She is a mental health psychologist. The Commission meets on the third Wednesday of each month and is currently reviewing the bylaws.

The Convention and Visitors Bureau financial statements were submitted to the Court. The Court acknowledged receipt of the reports.

Georgia deAraujo, with the Danville/Boyle County Library, presented the 2013 Library tax rates to the Court. The rates are set as follows: real property 7.5%, personal property 10% and motor vehicle 3.5%. She also presented the FY 2014 Annual Report.

Assistant EMS Director Malcolm Miller presented the 2015 EMS Block Grant Funding Agreement to the Court for approval. The block grant will be in the amount of \$10,000.00. Magistrate Hendricks made the motion to approve the 2015 EMS Block Grant Funding Agreement. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Agreement will be on file in the County Judge Executive's Office.

Deputy Dustin Clem presented the Resolution and Interlocal Agreement creating a Bluegrass and Central Kentucky Unified Police Protection System (BACKUPS). The Agreement for mutual aid includes the following Cities: Danville, Frankfort, Georgetown, Harrodsburg, Lawrenceburg, Mt. Sterling, Paris, Richmond and Versailles, the University of Kentucky, the Kentucky Horse Park and the Counties of Anderson, Bourbon, Boyle, Franklin, Jessamine, Madison, Rowan, Scott and Woodford. Magistrate Sammons made the motion to approve the Interlocal Agreement adopting the standard operating procedures. Magistrate Burke seconded the motion. The motion passed with all members voting in favor. Magistrate Sammons made the motion to approve the Resolution and authorize the County Judge to sign all pertinent information relating to such. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution Book 2 upon receipt of the Agreement signed in its entirety.

Judge McKinney presented the advertising rate for the Livability Magazine ad. The total cost of the advertisement is \$5,950.00. The cost is split 50-50 with the City of Danville. The County's portion will be \$2,975.00. The advertisement is renewed annually. Magistrate Sammons made the motion to approve that the advertisement be paid jointly with the City of Danville. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Flex Agreement for the Rural Secondary Road Program to the Court for approval. The reading of the Resolution by Judge McKinney was heard by the Court. Magistrate Sammons made the motion to approve the Resolution and authorize the County Judge to sign the Flex Agreement conditioned upon presentation of a new contract with the same wording. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The roads identified in the Flex Agreement include Crestview Drive, Valleyview Road, Hillsboro Road, East Knob Lick Road, Gwinn Island Circle and Burger Knob Road. The Resolution will be recorded in Resolution Book 2, page 489-495, in the County Clerk's Office.

Jody Lassiter, EDP Director, discussed the Wage Assessment Ordinance relating to Intelligrated Systems, Inc. The Ordinance grants a wage assessment for one-half (1/2) of the County's payroll rate (.375) over a fifteen (15) year time period not to exceed \$93,750.00. Intelligrated Systems, Inc. is responsible for producing jobs in order to receive the incentive at a rate of not less than 22 nor more than 50 new fulltime jobs within the 15 year timeframe. County Attorney Campbell requested that the first reading of the Ordinance be postponed due to changes being made to the ordinance during the City of Danville commission meeting. The County ordinance should mimic the City's ordinance. First reading will be held when the new ordinance has been presented.

Judge McKinney presented the E911 Maintenance Contract to the Court for approval. The Contract renews on an annual basis. Magistrate Hendricks made the motion to approve the Contract. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell informed the Court concerning the Millennium Park Soccer Fields Bids. Four bids were received by the deadline. Mr. Campbell recommended the bid from Vescio's Sports Fields in the amount of \$30,800.00. His recommendation is based on the fact that this Company has the expertise in the scope of the job and they provide the equipment needed to complete the job. Magistrate Hendricks made the motion to approve the bid from Vescio's Sports Fields and authorize the transfer of any unused funds to the Road Department budget to offset costs. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell updated the Court concerning recent road projects. Paving has been completed on Mocks Creek Manor Roads, Cash Road and Harberson Lane. The Craintown Road bridge project will begin once the materials have been delivered.

Magistrate Caywood presented the Sheriff's Committee Report to the Court. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the EMS Committee Report to the Court. Magistrate Caywood made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood commented that the recent Heroin Task Force meeting was attended by Magistrate Burke, Treasurer Mary Conley and himself. The next meeting is scheduled at the Health Department on October 3<sup>rd</sup> at 8:30 a.m.

Magistrate Coffman made the motion to pay the bills, make the transfers and adjourn. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney  
County Judge Executive