

The regular meeting of the Boyle County Fiscal Court was held on the 28<sup>th</sup> day of October, 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, EMA Director Mike Wilder, EMS Director Brad Ellis Public Works Director Duane Campbell, Deputy Dustin Clem, Deputy Derek Robbins, Jacob Pankey, Shannon Greene, Jennifer Lucas, Levi Lucas, Lauren Lucas, Vickie Martin, Darlene Thomas, J.H. Atkins, Erin Tipton, Laurel Martin, Allan Crain, Mary Lawrence, Kathy Nelson, Bettie Poland, Rande McCurry, James Cline, Matt Callahan, Tom Poland and Victoria Aldrich.

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

Lauren Lucas, a student from Jennie Rogers Elementary, 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 Lucas. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to approve the minutes from the October 14<sup>th</sup> meeting. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Darlene Thomas, Executive Director of Green House 17, formerly Bluegrass Domestic Violence program, updated the Court. There are currently five (5) women in the shelter and 175 families have been supported in some way during the last year. Green House 17 is the first domestic violence shelter in Kentucky to be selected from the Mary Byron Foundation as a model shelter. The shelter is located on a forty acre farm in Fayette County where crisis to efficiency is emphasized. The women are educated on growing their own food, selling it back to the community and have recently started a flower arrangement industry for weddings and funerals. There are 20 full time staff members that cover seventeen counties.

J.H. Atkins with Citizens Concerned for Human Relations (CCHR) informed the Court on community events. The Frank X Walker literary festival was held September 18-20<sup>th</sup> and was widely attended. The event included book discussions, oral presentations, book fair and Norton Center convocation. The event raised \$12,000.00 in Boyle and Lincoln Counties.

Laurel Martin, with the BCTC Adult Education program, informed the Court concerning GED readiness. Since 2011, one hundred thirty-two (132) residents have received their GED. Students can now take the test at the BCTC Danville location at a cost of \$120.00. The two biggest issues for students facing the GED testing are transportation and cost.

Mary Lawrence, with the Boyle County Conservation District, reported to the Court. She presented the 2013-2014 funds report for review. One goal of the Conservation District is to educate the public through the awards program. The tree seedling giveaway is one way to promote the Conservation District's efforts. The District co-sponsored the Kentucky Ag Adventures Healthy Kids Day with Kentucky Farm Bureau for the local schools.

Bettie Poland, with the Humane Society updated the Court concerning the new animal shelter. She presented a floor plan of the new facility outlining an adoption area, animal assessment area, puppy area and an isolation (sick) area. Approximately, \$280,000.00 in donations has been received including a \$20,000.00 grant from the Kentucky Colonels Association. The total budget for the new facility is \$425,000.00. Mrs. Poland reported that 1,300 animals were adopted last year. A fund raising event entitled "Pup Crawl" will be held on November 29, 2014 from 5pm to 10pm in downtown Danville. Local restaurants will be offering food and drink specials to anyone wearing an event t-shirt.

The Convention and Visitors Bureau August financial reports were submitted to the Court for review. The Court acknowledged receipt of the report.

The Sheriff's Office submitted the third quarter report to the Court for review. The Court acknowledged receipt of the report.

Deputy Dustin Clem informed the Court concerning the lease for office space. The Office is in need of an investigative area for victim and/or informant privacy. They are looking to lease office space on Third Street above the County Attorney Child Support Offices. The building belongs to Ronnie Brown. The lease would cost \$300.00 per month including utilities. The lease contract states that the tenant shall be responsible for utilities but a verbal waiver has been indicated. The bathrooms are supplied and stocked, however, there are no janitorial services included and a telephone line is needed for internet services. Magistrate Sammons made the motion to approve the Lease Contract with R. Brown Properties and delete the utilities section on page 2 of the contract and add a line item to the Fiscal Court's budget in the Sheriff's 5015 Account section and move \$3,600.00 from reserves into the new line item. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The lease start date will be November 1, 2014.

The joint jail update report was submitted to the Court for review. The Court acknowledged receipt of the report.

Item I on the agenda, regarding public works, will be held until the next meeting.

County Treasurer Mary Conley informed the Court concerning the request to bid security/fire monitoring services. The proposal is to separate the fire service from the in-house security/burglary system. The in-house system now covers the County Clerk's Office, Sheriff's Office, Circuit Clerk's Office and the Driver's License office. There are three (3) pieces of equipment located in the Sheriff's Office, which have panic button alerts that will need to be separated. The current vendor, Security Systems of Danville, will no longer be servicing the alarms. If the monitoring equipment in the Sheriff's Office can be retained, then the Administrative Office of the Courts (AOC) can combine it with their system and do their own monitoring for the Circuit Clerk and driver's licensing offices. Mrs. Conley is currently obtaining quotes for the fire alarm monitoring system and dialers. The County Attorney and County Clerk's offices contain an additional panic alarm button that is currently malfunctioning. AOC has offered to monitor the panic alarms for \$100.00 per month. Judge McKinney requested permission to bid alarm and fire monitoring systems. Magistrate Sammons made the motion to approve advertising for bids on the alarm and fire monitoring systems. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The County's financial statements for September were presented to the Court. The Court acknowledged receipt of the statements.

The County's third quarter report was submitted to the Court. The Court acknowledged receipt of the report.

Judge McKinney presented the compensatory time agreement from jail employee, Jonathan Milburn for approval. Magistrate Coffman made the motion to approve the agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley announced that the budget/finance committee meeting will be held on October 30, 2014 at 9:00 a.m. The Parks Committee meeting will meet in the next two weeks.

Judge McKinney informed the Court concerning the Courthouse time capsule. The time capsule was installed into the foyer wall on the Fourth Street entrance of the Courthouse in 1976. A plaque was supposed to have been installed on the wall over the time capsule but was never done. At the request of Dennis and Denise Curtsinger, Judge McKinney will have the plaque made and installed with the date on which the time capsule should be opened in 2076.

Public Works Director Duane Campbell gave the bridge update to the Court. The Craintown Road and Wards Branch Road bridges are now complete. The bridge approaches still need to be paved. The temporary bridge on Curtis Road has been set but will need a bus accessibility inspection.

Judge McKinney announced to the Court that he will be absent from the next meeting to be held on November 13<sup>th</sup>. Magistrate Sammons will serve as Judge Pro Tem. Magistrate Mayes will be absent also.

Magistrate Burke announced that the next heroin task force meeting will be held on November 6<sup>th</sup> at 7:00 p.m. at the Boyle County Extension Office. All are invited to attend.

Magistrate Hendricks asked for a courthouse security update. Deputy Robbins replied that the project was moving along. They are currently waiting on estimates for door hardware and for the cameras to be installed. Most of the wiring has been completed.

Magistrate Caywood voiced his concerns over the lighting situation at the intersection of Highway 127 and Highway 2168. One concern is that the intersection is too busy for inadequate lighting and is an accident waiting to happen. Street lights are needed and have been requested numerous times from the State Transportation Department but no one has followed through yet. Two street lights currently installed at the Maple Avenue (Old 127) and Hwy 127 intersection are not in working order either. Magistrate Caywood stressed that he is tired of waiting and something must be done before a terrible accident occurs. It is blatantly obvious that more lighting is needed than just the traffic lights. If the State will not provide them, he suggested that the Court pay for them. Judge McKinney cautioned the Court that if they start buying street lights for one section of the County, then be prepared to buy them for other areas of the County.

County Treasurer Mary Conley informed the Court concerning the NetGain Contract submitted at the previous meeting. The original contract was in the amount of \$5,500.00. After a call volume survey was completed, Mrs. Conley felt that the \$7,500.00 contract would serve the County better. From January through September, \$7,137.00 was spent for call volume. She requested that the Court consider the \$7,500.00 contract instead of the \$5,500.00 contract. Magistrate Hendricks made the motion to approve amending the previous NetGain contract from \$5,500.00 to \$7,500.00. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley requested a transfer to EMS in the amount of \$75,000.00.

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

Adjourn,

Harold W. McKinney  
County Judge Executive