

The regular meeting of the Boyle County Fiscal Court was held on the 23rd 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 Treasurer Mary Conley, Deputy Clerk Tina Cox, Jailer Barry Harmon, Sheriff Marty Elliott, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Public Works Director Duane Campbell, Shannon Greene, Jacob Pankey, Shea Arnold, Malachi Arnold, Valery McMann, Jennifer Kirschner, Randi McCurry, John Drake, Harold Logue, Rodger Ross, Debbie Wagner, Susan Mortara, Susie Kelly, Paula Fowler, Matt Callahan, Paula Bary, Crystal Bader, Gay Turner and Jody Lassiter.

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

Minutes from the previous meeting will be presented at the next meeting.

Malachi Arnold, a student from Mary Hogsett 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 Mr. Arnold. Magistrate Sammons and Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell requested permission from the Court to hire a part time employee to fluctuate between the Public Works and Solid Waste departments. Magistrate Hendricks made the motion to approve hiring Gay Turner as part time assistant for the Public Works and Solid Waste Departments. The rate of pay will be \$10.00 per hour with the effective date of October 7, 2014. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Ms. Turner was introduced to the Court.

Judge McKinney presented the National Long-Term Care Residents' Rights Month proclamation to the Court. The Proclamation will be recorded in Miscellaneous Book 11, page 156, in the Boyle County Clerk's Office.

Paula Bary, Director of Planning and Zoning, update the Court. She thanked the Court for funding received during the past year. As a result of the funding, new computer work stations have been installed. She encouraged members of the Court to attend meetings which are held once a month. The number of building permits has increased overall. The importance of appointed member attendance was also discussed.

John Drake, Director of Parks and Recreation, updated the Court concerning parks and recreation. He reported that rentals and concessions sales are up at this time. Cross country, softball, 5K runs, and softball events are currently being scheduled throughout the fall. He expressed the need for a more organized system for shelter rentals. All county employees will be offered a reduced rate membership at the Bunny Davis fitness center through December 2014.

Erin Tipton with Boyle County Adult Education made the request to reschedule their report to a later date due to a family emergency.

Jennifer Kirschner, Convention and Visitors Bureau Director, reported to the Court. The growth of tourism is up 7.2% in Boyle County. Constitution Square continues to be popular with local schools providing a variety of activities.

Paula Fowler, Chamber of Commerce Director, recommended that Michael Strysick be reappointed to the Convention and Visitors Bureau (CVB) Board. Magistrate Coffman made the motion to reappoint Michael Strysick to the CVB Board of Directors. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Susan Mortara, with Jameson Evans Resources, informed the Court concerning the upcoming Health Fair to be held October 3, 2014 at the EMS building. Flu shots will be available for all employees at this time. Lunch will be provided for employees that participate in the health fair.

Valery McMann informed the Court of a 7% increase in year to date paid health insurance claims. She encouraged the Insurance Committee to schedule a meeting in the near future to discuss next year's plan of action.

Jody Lassiter, EDP Director, presented the revised Ordinance granting a wage assessment to Intelligrated Systems, Inc. The Court heard first reading of the Ordinance. Magistrate Sammons made the motion to approve the first reading of the Ordinance. Magistrate Coffman seconded the motion. The motion passed with all voting in favor. Jody Lassiter was available for questions concerning the ordinance.

Judge McKinney asked that all members of the Court review the Airport Grant Agreement. It does not encumber the County in any way.

Judge McKinney informed the Court that the Flex Paving Agreement was hand delivered on Friday to the State. He was authorized to do so by the Court at the previous meeting.

Judge McKinney presented the Extension district's tax rates to the Court. The rates are as follows: real property 3.1%, personal property 9.08% and motor vehicle 1.3%. The Court acknowledged receipt of the rates.

Judge McKinney announced there will be no change to the scheduled meeting of the Fiscal Court on December 23, 2014. The Courthouse offices will be closed on December 25 and 26.

Jailer Harmon gave the joint jail update report. He requested approval of the lease agreement with Kentucky Community and Technical College System (KCTCS) which provides GED services to inmates. Magistrate Caywood made the motion to approve the lease agreement with KCTCS. Magistrate Mayes seconded the motion. The motion passed with all voting in favor.

Jailer Harmon presented the West Care agreement to the Court for approval. West Care provides alcohol and substance abuse services to inmates. Magistrate Caywood made the motion to approve the West Care Agreement with no changes from last year. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented compensatory time agreements to the Court for approval. Magistrate Coffman made the motion to approve the compensatory time agreements for Kyle Lyons (Sheriff's Department) and Russell Preston (Jail). Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The August 2014 Financial Statements were presented to the Court. The Court acknowledged receipt of the reports.

County Treasurer Mary Conley presented the treasurer's settlement to the Court for approval. Magistrate Sammons made the motion to approve the Treasurer's Settlement according to statutory regulation. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney explained the Crawford Springs Property Proposal. The property cannot be sold as was previously discussed by the Court. Eric Whisman with the Kentucky Trust for Historic Preservation has proposed to take over the two-tenths (2/10) of an acre which is not restricted by conservation easements. County Attorney Campbell informed the Court that a survey would need to be completed with costs incurred paid by the Trust. More information will be forthcoming once the easement materials have been reviewed. Magistrate Sammons made the motion to proceed with the survey. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the Curtis Road Bridge project. A recent State inspection of the bridge found additional deterioration. The inspection indicated that the bridge was unsafe for the crossing of loaded trucks. The State allows three months for the County to address the problems. If the work is not completed within the three months, the County will be considered as non-compliant and could not apply for federal funding. Mr. Campbell informed the Court that the new bridge is currently being constructed and should be completed by 12/15/14.

Magistrate Hendricks presented the Jail Committee Report. The Prison Rape Elimination Act has been implemented by jail employee Brian Wofford. His duties include the processing of all necessary documents. Magistrate Hendricks made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Transfers were requested to EMS in the amount of \$100,000.00 and the Jail in the amount of \$113,750.00.

Magistrate Coffman made the motion to approve bills, make the transfers and adjourn in memory of Dr. Richard Nallinger. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive