

The regular meeting of the Boyle County Fiscal Court was held on the 23rd day of December, 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, Sheriff Marty Elliott, Deputy Dustin Clem, Deputy Derek Robbins, EMA Director Mike Wilder, Public Works Director Duane Campbell, Shannon Greene, Jacob Pankey, Assistant EMS Director Malcolm Miller, David Duttlinger, Benjamin Duttlinger, Martha Caywood, Tom Ellis, Denise Terry, Jordan Shewmaker, Lisa Hunter, Mike Perros, Tom Tye and Victoria Aldrich.

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

Ben Duttlinger, a student from Meadowthorpe Elementary and son of David Duttlinger, 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. Duttlinger. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the minutes from the November 25 and December 9 previous meetings for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney recognized Danville Mayor Elect Mike Perros, Danville City Commissioners Denise Terry and Rick Serres, Martha Caywood and Tom Tye as distinguished guests attending the meeting.

David Duttlinger, Executive Executor for the Bluegrass Area Development District (BGADD) informed the Court concerning the functions of the BGADD. He explained that the ADD was an extension of local government. There is a seventy-five member board, with seventeen of those members serving as the Executive Committee. The core principles of the BGADD include community planning, aging services and workforce services. The BGADD connects local government with the private sector.

Judge McKinney presented Ordinance Number 341.1 to the Court for second reading. Ordinance 341.1 repeals Ordinance number 341.0 and enacts the regulation of carrying or possessing concealed deadly weapons in the Boyle County Courthouse. Magistrate Caywood made the motion to approve the second reading of Ordinance number 341.1. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The Ordinance will be recorded in the Boyle County Clerk's Office.

Deputy Clem updated the Court concerning the Courthouse security project. The completion date has been extended to mid February due to hardware issues in the emergency exits. Candidates are now being interviewed and two have been hired contingent on their background check.

Judge McKinney submitted the Committee Meeting Schedule for approval. Magistrate Sammons made the motion to adopt the meeting schedule. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the compensatory time agreement for jail employee Josh Milburn. Magistrate Hendricks made the motion to approve the agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the employee reappointment and 2.5% wage increase list for approval. If the cost of living is approved at a higher rate, the wage increase will be adjusted for the difference. Magistrate Sammons made the motion to approve the appointment and wage increase list. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the 65/35 budget calculation worksheet to the Court. The County still has 36% available for spending through December 31, 2014.

Jailer Harmon reported on the Joint Jail Committee Meeting. The copier contract with Danville Office Equipment has been renewed. There was discussion concerning a \$200,000.00 medical bill that is in negotiations and a \$30,000.00 medic helicopter bill. Treasurer Mary Conley is working with Correct Care for re-pricing of the medical bill.

Sheriff Elliott presented the Amended 2014 Sheriff's Salary Cap order to the Court for approval. The amended salary cap order is in the amount of \$635,105.32. Magistrate Caywood made the motion to approve the amended sheriff's salary cap order. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. County Treasurer Mary Conley explained that as long as the Sheriff's budget included a highway safety grant line item then the salary cap would have to be amended annually. The Amended Sheriff's 2014 Salary Cap Order will be recorded in Miscellaneous Book 11, page 169, in the Boyle County Clerk's Office.

Sheriff Elliott presented the 2015 Sheriff's Salary Cap Order and Budget to the Court for approval. The salary cap order is in the amount of \$761,000.00 and the budget estimate is in the amount of \$1,599,720.00. The budget includes all of the part time employee's salaries that will be hired as additional court security personnel. Magistrate Caywood made the motion to approve the Sheriff's 2015 salary cap order and budget. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. County Treasurer Mary Conley reported that the benefits portion of the Sheriff's salary cap remains the same amount of \$390,000.00. The Sheriff's 2015 Salary Cap Order and Budget will be recorded in Miscellaneous Book 11, pages 170-178, in the Boyle County Clerk's Office.

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

Magistrate Sammons informed the Court concerning the Public Works Committee meeting. Magistrate Sammons made the motion to approve the report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney reported that a pipeline information session was being scheduled for mid January.

Judge McKinney reminded the Magistrates to complete their DLG forms and return to Mary Conley.

Magistrate Caywood suggested that County employees switch parking spaces from time to time.

Magistrate Mayes requested that the Court adjourn in memory of retired County Fire Chief Garnice Lamb.

Public Works Director Duane Campbell reported that Curtis Road was open to traffic. There are currently 150 tons of salt stored at the road department.

County Treasurer Mary Conley requested a transfer to the joint jail fund in the amount of \$16,250.00.

Magistrate Coffman made the motion to pay the bills, make the transfers and adjourn in memory of Garnice Lamb. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Merry Christmas and Happy New Year!

Adjourn,

Harold W. McKinney  
County Judge Executive