

The regular meeting of the Boyle County Fiscal Court was held on the 10th day of February, 2015 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, EMA Director Mike Wilder, Public Works Director Duane Campbell, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Jailer Barry Harmon, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, Matt Callahan, Jody Lassiter, Bethany Rogers, Cay Shawler, Doug Davis, Mariel Smith, David Grubb, Brian Sears, Anna Duncan, Tom Poland, Roger Trent, Matt Whitaker, Toni Myers, Ethan Ellis, Cody Glasscock, Kaitlyn Elliott, Nikki Lanham, Sydney Fowler, Kelsey Kendrick, Savannah Stow and Todd Kleffman.

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

Savannah Stow, Boyle County High School FFA President and Kentucky Regional FFA President, 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 Stow. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Proclamation declaring February 21 – 28, 2015 as FFA Week to the Court. Judge McKinney made the motion to approve the Proclamation. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The Proclamation will be recorded in Miscellaneous Book 11, page 214, in the Boyle County Clerk's Office.

Judge McKinney presented the minutes from the January 27th meeting for approval. Magistrate Burke made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the UK Proclamation to the Court. The Proclamation designates the week of February 23, 2015 as "UK Week" in recognition of the University of Kentucky's 150th anniversary. The Proclamation will be recorded in Miscellaneous Book 11, page 215, in the Boyle County Clerk's Office

Anna Duncan, with Comprehensive Care, informed the Court concerning their services. Comp Care has been serving the Boyle County area for decades. They are a resource for individuals in crisis situations. An extensive amount of time is spent evaluating inmates at the detention center for extended services beyond the jail.

Paula Fowler discussed the 2015 Livability Magazine with the Court. She extended appreciation to the Court for sponsoring an advertisement in the magazine.

Cay Shawler and Doug Davis informed the Court concerning the Ethics Committee meeting. The committee has reviewed Ordinance 280.0 which has been in effect since 1995. Policy and procedures has been developed for committee meetings and proceedings. The committee will work with the County Attorney to draft a letter to all employees advising them of the ordinance. The committee is currently meeting quarterly.

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

EMS Director Brad Ellis informed the Court concerning employee recognition. He recognized David Grubb as the new hire approved at the last meeting. He has worked part time for six years as an EMT. He was hired full time as a paramedic. Mr. Ellis recognized Brian Sears for his quick thinking during a cardiac emergency run in the Forkland area. Due to his training in cardiac episodes, Mr. Sears was able to evaluate the patient's condition correctly and communicate with the hospital concerning the patient's vitals. He was also credited with a good response time to the hospital in just less than 60 minutes. The average cardiac patient run time is 90 minutes. Mr. Ellis thanked the public works department for making repairs to the ambulances and helping with roads in bad weather.

Sheriff Elliott presented the G.U.T.S. maintenance contracts to the Court for approval. The 2015 PVD Collect Annual Support and Maintenance contract will be \$1,500.00. The Online Tax Bill Annual Support and Maintenance contract will be \$200.00. Magistrate Hendricks made the motion to approve the contracts. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Capitalization Policy revisions to the Court for approval. The modifications are listed in italics for changes in the assets useful life. Magistrate Sammons made the motion to approve the Capitalization Policy. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the compensatory time agreement for jail employee Chris Couch to the Court for approval. Magistrate Caywood made the motion to approve the agreement. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Attorney Richard Campbell discussed the recent sentencing of former Sheriff's Office employee Connie Smith. Mrs. Smith pled guilty to a charge of Theft by Unlawful Taking of Property over \$500 but less than \$10,000 which is a Class D Felony. She was sentenced to the maximum term and accepted a diversion agreement. She will be on probation for five years and at the conclusion, if no terms have been violated, the charges will be dismissed. Mrs. Smith is obligated to pay restitution in the amount of \$60,543.00 during the 5 years. Her failure to comply will result in penitentiary time. She is obligated to pay \$10,000.00 up front. The final sentencing terms were partially based upon no previous convictions and the non-violent nature of the crime.

Magistrate Sammons discussed the Court's status on the proposed pipeline project. He feels the Court should take a stance in opposing the pipelines carrying hazardous materials. Magistrate Sammons made the motion to oppose the repurposing of the pipelines. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks informed the Court that the fence has been completed around the Veteran's memorial at the fairgrounds. A bronze plaque will be placed listing the persons who donated to the fence.

County Treasurer Mary Conley updated the Court concerning the 2014 interest income. The 1.5% interest rate yielded \$48,399.81 in revenue to the County.

Magistrate Hendricks discussed energy savings at Constitution Square and ways to decrease the utility bill. He also discussed the water bill at the fairgrounds and animal control center.

Magistrate Sammons gave the public works committee report to the Court. Magistrate Sammons made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley requested a transfer to the jail fund in the amount of \$81,250.00 and a transfer to EMS in the amount of \$100,000.00.

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