

The regular meeting of the Boyle County Fiscal Court was held on the 24th day of November, 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 Clerk Trille Bottom, County Treasurer Mary Conley, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Jailer Barry Harmon, EMA Director Mike Wilder, Sheriff Marty Elliott, Deputy Derek Robbins, Deputy Dustin Clem, Public Works Director Duane Campbell, Human Resources Shannon Greene, Jacob Pankey, Stuart Powell, Paula Fowler, Jennifer Kirchner, Jody Lassiter, Marshall Wilt, Melissa Jones, Brandon Jenkins, Brittney Adams, Gregory Butler, Jacob Enlow, Jeremy Enlow, Donna Rock, Darcey Schneider, Jeremy Schneider, Charles Schneider Evelyn Schneider and Todd Kleffman.

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

Evelyn Schneider, a Junction City Elementary student, led the Court in the pledge of allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Ms. Schneider. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to approve the minutes from the October 27th meeting. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney recognized Dr. Craig Enlow with a Community Service Award. Dr. Enlow's family was present to accept the award. Judge McKinney made the motion to present posthumously the Community Service Award to Dr. Craig Enlow for his diligent, loyal and outstanding service to Boyle County. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Magistrate Sammons requested that the Court adjourn in the memory of Dr. Enlow.

Stuart Powell, Airport Board chairman, updated the Court on the current financial status. There has been a total of \$5,206,320.00 contributed to the airport over the past 10 years. This includes contributions from Federal, State, County and City entities.

The presentation from Happy Feet was postponed.

Judge McKinney presented a list of names from which to choose a replacement for Michael Stryck's vacancy on the CVB. He recommended that Brittany Adams, Owner of Warrenwood Manor, be appointed. Magistrate Sammons made the motion to appoint Brittany Adams to the Convention & Visitors Board. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Her term expires on 12/31/2018.

Judge McKinney presented the recommendations to the Court for the Boyle County Extension District Board. He recommended Jack Godbey to the Agriculture position and Susan Grant to the Horticulture position. Magistrate Sammons made the motion to approve the appointments. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The terms will expire on December 31, 2018.

Melissa Jones, an employee of the Boyle County Jail, was the Health Fair Winner. She won a one night stay at a Kentucky State Park.

Judge McKinney presented the first reading of the MKP Management wage assessment rebate Ordinance. MKP Management will be constructing a Holiday Inn Express hotel with adjoining convention center. The total wage assessment for Boyle County will be \$8,250. This is 100% for 3 years in place of the usual 50% for six years. Magistrate Burke made the motion to approve the first reading. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the first reading of the Kimball Furniture Group LLC wage assessment rebate Ordinance. The wage assessment rebate shall not exceed \$10,000.00. Magistrate Hendricks made the motion to approve the first reading of the Ordinance. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor of the motion.

Judge McKinney submitted the Tax Credits Purchase Agreement to the Court for approval. Magistrate Burke made the motion to approve the Agreement. Magistrate Hendricks 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.

Judge McKinney presented the Upton Tract Grant Agreement. Magistrate Mayes made the motion to approve the Upton Tract Grant 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.

Judge McKinney presented the Solid Waste Contract Extension Agreement with Republic Services. Magistrate Sammons made the motion to approve the contract extension under the current contract terms. Magistrate Burke 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.

Public Works Director Duane Campbell presented the Courthouse carpet bid to the Court. One bid from Howard Carpenter Floor Covering for carpet replacement was received in the amount of \$157,898. The budgeted amount is \$125,000. Mr. Campbell would like to negotiate further with the vendor. Judge McKinney and Mary Conley will meet with AOC later this week to discuss their financial responsibility. Magistrate Sammons made the motion to table the discussion until a meeting can be held with the Administrative Office of the Courts. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the EMS Quarterly Reports.

Jailer Barry Harmon informed the Court that an advertisement seeking bids under the state price contract for the purchase of a van resulted in no bids. Mr. Harmon did receive quotes but they are unacceptable due to the cost of the van. The van will have to be advertised for bids again and not include the state contract price language. The Sheriff's Department would like to advertise for a transport van as well. The bids may come in at a better price if two vans are included in the advertisement. The Court requested a rebid be done in conjunction with the purchase of a van for the Sheriff's Department. The right to reject any and all bids should be included in the advertisement language.

Jailer Harmon informed the Court concerning the Joint Jail update. All Joint Jail business was tabled until the next joint jail meeting.

The Court acknowledged the Fiscal Court 2015 Financial Reports.

Emergency Management Director Mike Wilder advised the Court that Simplex Grinnell will test fire alarms on November 30th at 7:30 a.m.

Magistrate Burke made the motion to approve the Animal Shelter Committee Report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

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

Magistrate Hendricks made the motion to approve the Public Works Committee Report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke made the motion to approve the Solid Waste/Recycle Committee Report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke made the motion to accept the Insurance Committee Report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney requested that a regular meeting of the Personnel Committee be held December 2nd at 8:30 a.m.

A City/County employee dinner will be held December 2nd from 11 a.m. - 2 p.m. at the VFW Hall.

Magistrate Caywood encouraged fellow magistrates to set goals for their respective committees next year. The Sheriff's Committee will recommend hiring two (2) additional deputies in 2016 and two (2) in 2017. Magistrate Caywood also encourage better collaboration from the city and county on projects.

Magistrate Mayes recognized County Clerk Trille Bottom as the new President of the Kentucky County Clerks Association.

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

Adjourn,

Harold W. McKinney
County Judge Executive