

The regular meeting of the Boyle County Fiscal Court was held on the 11th day of August, 2015 at 10:00 o'clock a.m. Members present at the meeting were:

Patty Burke  
Donnie Coffman  
Jack Hendricks  
John Caywood  
Dickie Mayes  
Phil Sammons  
Judge Harold McKinney

Others present at the meeting were: County Attorney Richard Campbell, County Clerk Trille Bottom, EMS Director Mike Wilder, Malcolm Miller, Public Works Director Duane Campbell, Jacob Pankey, Shannon Greene, Deputy Derek Robbins, County Treasurer Mary Conley, Roger Trent, Alane Mills, Matthew Ellis, Mayor Mike Perros, Mary Beth Touchstone, Ben Guerrant, Bethany Rogers, Paula Bary, Susie Kelly, Solid Waste Director Donna Flechtner, Rick Serres, Todd Kleffman, Jailer Barry Harmon and Sheriff Marty Elliott.

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

Magistrate Sammons led the Court in the Pledge of Allegiance.

Magistrate Sammons made the motion to approve the minutes from the May 26, 2015 Fiscal Court meeting. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Alane Mills, Community Education Coordinator, thanked the Court for their continued support. A report was distributed to the members of the Court detailing activities.

Paula Bary, Planning and Zoning Director, informed the Court of the resignation of David Taylor which was effective June 30, 2015. Ben Guerrant has been hired as the new Compliance Administrator. The current comprehensive plan is under review and will be completed by the end of 2015. Copies of the current goals and objectives were distributed to the members. Census and employment data will be updated. The current office hours are Monday through Thursday 8:30 a.m. - 5:00 p.m. The office is not closed during lunch.

Solid Waste Director Donna Fechtner requested the Court approve the 2016 Litter Grant Application. The grant will be used for roadside litter cleanup. The amount requested will be between \$29,000-\$30,000. Magistrate Sammons made the motion to approve the 2016 Litter Grant Application. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney read the janitorial bids to the Court. McKinney Cleaning Service bid was \$55,000.00 (including Constitution Square). Gooch Cleaning bid was \$51,288.00 (not including Constitution Square.) Judge McKinney recommended the Court approve McKinney Cleansing Services bid. County Treasurer Mary Conley made the Court aware of the necessity to move \$2,400 from reserve to meet the increase. Magistrate Sammons made the motion to accept the bid of McKinney Cleaning Services of \$55,000.00 and to make the necessary transfer of funds. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell recommended to the Court accept the bid from Allen Company bid of \$68/ton for the resurfacing of Church Road Loop using LGEA funds. Magistrate Coffman made the motion to approve the bid as recommended. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell recommended flex funds be used for 6/10 mile of Craintown Road at a cost of \$31,595.52. He also recommended flex funds totaling \$5,265.92 be used for the patching of Locklin Lane. Magistrate Sammons made the motion to approve the use of flex funds for the above projects. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the need of repairs to Stuart Lane. He requests the City allow the County to repave Stewart's Lane with state road funds. Magistrate Hendricks made the motion to repave Stewart's Lane with state road funds. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the state price contract with the Allen Company for resurfacing. The price includes a 30% discount. Magistrate Caywood made the motion to approve the state price contract with Allen Company. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Convention Visitors Bureau July 2015 report.

County Treasurer Mary Conley explained the Protection of Personnel Information Policy as written by the Department of Local Governments. Magistrate Hendricks made the motion of adopt the Department of Local Government Protection of Personnel Information Policy with Judge McKinney being the interim overseer. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to approve the compensatory time agreement for Debra Wagner and Anthony Godbey. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Fiscal Court's second quarter report.

Magistrate Sammons made the motion for the Trustee to pay \$698,202.30 for the Perfection Group Contract. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Denyo was recognized for being a corporate citizen for 20 years.

Magistrate Caywood presented the dates for the upcoming event Hope Over Heroin. The event will be held on August 21st-22<sup>nd</sup>. On August 19th, there will be an EDP meeting and a public forum on August 26th.

County Attorney Richard Campbell detailed the situation with Mr. Pope and the current dog ordinances.

Magistrate Mayes introduced Matthew Ellis as a concerned citizen. There are Forkland community concerns that he would like to be addressed. Judge McKinney assured Mr. Ellis his concerns will be addressed at a future meeting. A notification will be sent to Mr. Ellis so he can be in attendance.

County Treasurer Mary Conley requested to change the first draw from \$15,000 to \$30,000 for the Senior Citizen Center.

Magistrate Coffman made the motion to pay the bills, make the transfers including two transfers of \$78,000 for Joint Jail and \$100,000 for EMS and adjourn. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney  
County Judge Executive