

The regular meeting of the Boyle County Fiscal Court was held on the 25th day of August, 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, Deputy Derek Robbins, Deputy Dustin Clem, Solid Waste Director Donna Fechner, EMA Director Mike Wilder, Public Works Director Duane Campbell, Jacob Pankey, Shannon Greene, Malcolm Miller, Tom Ellis, Tom Poland, Mary Lawrence, Allen Goggin, Victoria Inmon, Anthony Godbey, Danny Lay, Louise Allen, Mayor Mike Perros, Billy Inmon, Jennifer Inmon, Jennifer Kirchner, David Anderson, Susan Mortara and Todd Kleffman.

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

Victoria Inmon, a Danville Christian Academy student, led the Court in the pledge of allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Ms. Inmon. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The minutes from the June 2, 2015 meeting will be held until the next meeting.

Allen Goggin, with the Soil Conversation Board, updated the Court with the current activities. These activities include a tree cost share program and developing committees for new programs.

Jody Lassiter, EDP Director, presented a report to the Court. A joint partnership meeting is planned for November. Reports were distributed to the members of the Court in regards to employment percentages and developments. There are six commercial sites currently under construction.

Magistrate Sammons made the motion to appoint David Anderson, Professor of Economics at Centre College, to the Board of Adjustments. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. His term will expire on January 1, 2016.

Solid Waste Director Donna Fechtner presented bids for household Hazardous Waste. The lowest bid submitted was Environmental Enterprises. The cost will be covered with a \$14,000.00 grant. Magistrate Mayes made the motion to approve the recommended bid from Environmental Enterprises. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

EMS Deputy Director Malcom Miller presented the EMS quarterly report to the Court. Mr. Miller requested the Block Grant Funding Assistance Grant, in the amount of \$10,000.00, be approved. Magistrate Hendricks made the motion to approve the report and the Block Grant Funding Assistance Grant. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to move Anthony Godbey from part-time to full-time paramedic to fill an open position at a rate of \$10.81/hour. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to hire Josh Karsner and Easton McClanahan to fill two part-time paramedic positions effective immediately. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Susan Mortara detailed the upcoming Health Fair to be held October 2, 2015 at the EMS building. The total cost for the fair will be \$2,250.00. Magistrate Caywood made the motion to approve the date, time and cost for the Health Fair. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney detailed to the Court the current tax credits of \$64,394.53. Two bids were received for the tax credits. Judge McKinney recommended the bid from Farmers National Bank of \$56,023.24. Magistrate Hendricks made the motion to approve the bid from Farmers National Bank at the rate of \$.87 per tax credit. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to accept the compensatory time agree for jail employee Christina Crosby. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

The appointment of Fire Protection District Board of Trustees will be held until the next meeting of the Court.

Magistrate Hendricks made the motion to set the daily inmate per Diem rate at \$28.00. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to accept the Cell Sense Purchase (body scanners), a budgeted item at a cost of \$11,590.00. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley explained the jail ammunition purchase. The cost to certify jail deputies in the use of firearms will be \$3,500.00. This is a new program to certify jail deputies.

County Treasurer Mary Conley explained to the Court that she can submit a request for funds from the State confiscated drug money. Magistrate Burke made the motion to begin process to apply for funding for the jail substance abuse program. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The Boyle County Tax Rates were presented to the Court for approval. Magistrate Sammons made the motion to set the following tax rates: Residential 6.5, Tangible 7.57, Distilled Spirits 7.57, Aircraft 7.57, and Commercial Watercraft 7.57 with no tax on agricultural products. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

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

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

Magistrate Caywood presented the Sheriff's Committee Report. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

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

Magistrate Burke presented the Animal Control Committee Report. Magistrate Burke made the motion to approve the report. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Clerk Trille Bottom requested approval to purchase a new Escan voting machine. The cost of the new machine is \$6,090.00. Magistrate Sammons made the motion to purchase a new E-Scan machine from Harp Enterprises. The purchase amount will be turned into insurance for reimbursement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

In other business, Magistrate Hendricks encouraged early drug education in schools.

Magistrate Caywood announced a Community Forum to be held Wednesday night at the Boyle County Extension Office regarding Hope Over Heroin.

Magistrate Sammons expressed concern that Boyle County did not have representation at the State Fair this year. Magistrate Sammons volunteered to pay all expenses for a Boyle County Booth at the State Fair in 2016.

Magistrate Coffman requested an update on the holes in compactors at convenience centers.

Judge McKinney explained the bill to MTJ America LLC. The minimum amount will be paid with the remainder being paid from canteen funds.

A meeting will be held at Inter County Energy on August 25, 2015. The meeting will begin at 5:30p.m.to discuss animal control regulations.

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

Adjourn,

Harold W. McKinney  
County Judge Executive