

The regular meeting of the Boyle County Fiscal Court was held on September 8, 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 Attorney Richard Campbell, County Treasurer Mary Conley, Jailer Barry Harmon, Public Works Director Duane Campbell, Assistant EMS Director Malcolm Miller, Shannon Greene, Jennifer Kirchner, Jerry Little, Joe Goggin, Jody Lassiter, Bryan Moore, Bethany Rogers, Vicki Goode, County Fire Chief Donnie Sexton, Nate Wesley, Tim Moore, Angie Moore, Chris Slone, Tom Poland, Mary Beth Touchstone, Tonya Darnell, Libby Suttles, Valery McMann, Georgia de Araujo, Tom Ellis, Brad Godbey, Kathy Nelsen, Betty Poland and David Brock.

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

Bryan Moore, Perryville Elementary student, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Moore. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney made the motion to approve the minutes from the Court meeting of June 2, 2015. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Bethany Rogers, Director of Heart of Danville (HOD), presented a brief history of the Heart of Danville including goals of the program. The HOD concentrates on four (4) areas with emphasis on historic preservation, economic restructuring, promotions and events, and a well functioning organization. Ms. Rogers also discussed upcoming activities including "Shop 2<sup>nd</sup> Saturday" fundraising.

Vicki Goode, Director of Main Street Perryville, updated the Court on activities of the program. Main Street Perryville is recognized as the smallest Main Street program. Ms. Goode invited anyone wanting to attend to a Preservation Seminar. The seminar will be held October 21-23, 2015.

Betty Poland gave the Court an update on the progress of the Humane Society Building Project. Ms. Poland thanked the Court for their contribution which has enabled this project to become a reality. Two upcoming fundraising events will be a drive event at Stuart Powell Ford on November 7<sup>th</sup> and Pints for Pets 2 on November 28<sup>th</sup>.

Libby Suttles, Director of the Child Development Center, gave a brief history of the Center. The Center has been in existence for 38 years and specializes in helping children with special needs. The age range is birth to five years old. Beth Marlowe has been hired as the new manager of Bluebird Market.

The Court acknowledged the County Clerk's 2nd Quarter Report.

The Tax Credit Agreement will be held until the next meeting of the Court.

Magistrate Mayes made the motion to appoint Captain Jackie Trumbo as a member of the Boyle County Fire Board with a term ending 6/30/17. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Joe Goggin, representing the Farm Bureau Federation, presented a check to the Court in the amount of \$7,500.00 to defer the cost of dead animal removal.

Brad Godbey, representing Boyle Cattleman's Association, presented a check to the Court in the amount of \$1,200.00 to defer the cost of dead animal removal.

Jerry Little, Boyle County Extension District, reported the 2015 tax rates. The Real Property tax rate of 3.1%, Personal tax rate of 9.08% and Vehicle/Watercraft rate of 1.3% were submitted. The rates have not been changed since 1988.

Georgia de Araujo, Boyle County Public Library Director, reported the Real Property tax rate of 7.5%, Personal rate of 9.31% and Motor Vehicle rate of 3.5%. The personal property tax rate decreased for 2015. The other two rates remained the same.

Nathan Wesley, Boyle County Fire District, reported a tax rate of \$.10.

Jennifer Kirchner, Director of the Convention and Visitors Bureau (CVB), reported a 3% Transient Room tax rate which generated \$178,000 this year. Ms. Kirchner also announced the employment of Pam Wright at the CVB. A new Holiday Inn is currently under construction on the south town bypass.

Magistrate Mayes made the motion to authorize Judge McKinney to sign the FEMA Public Assistance Grant. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell made the Court aware of the repairs needed for a loader. Mr. Campbell presented two quotes for door repair on the Goldsmith House located at Constitution Square Park. A bid was received from Lowry Restoration in the amount of \$6,900.00 with repairs beginning immediately. The only other bid was received from Mitchell construction of \$5,965.00 with repairs beginning in 8 weeks. Magistrate Sammons made the motion to approve the bid from Lowry Restoration at a cost of \$6,900.00. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell updated the Court on the progress of the Energy Conservation Project. All lighting in the Courthouse has been replaced. A conversion to the new system will take place within 4-6 weeks. The jail is currently 70% complete and the Courthouse 30% complete.

Magistrate Hendricks made the motion to amend the Teston Tract Grant Amendment to require a letter from State. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to approve the draw of \$273,579.45 to the Perfection Group. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney made the announcement that the County no longer owns the Crawford House. The County currently owns 2500 square feet lot in Perryville that will be given to the City of Perryville.

Judge McKinney discussed with the Court the overcrowding problem at the jail. County Treasurer Mary Conley has applied for funds provided through the Heroin Bill.

There will be a Pipeline meeting September 24, 2015 at Inter County Energy beginning at 6:30 p.m.

Judge McKinney informed the Court of the current process being utilized to collect delinquent accounts.

Magistrate Coffman made the motion to pay the bills, including transfer of \$65,000 to the Joint Jail account and adjourn. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold McKinney  
County Judge Executive