

The regular meeting of the Boyle County Fiscal Court was held on the 13th day of October, 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, Solid Waste Director Donna Fechner, Public Works Director Duane Campbell, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Deputy Derek Robbins, Jacob Pankey, Shannon Greene, Ann Duncan, Louise Allen, Jennifer Kirschner, Christopher Grier, Brad Grier, Patricia Grier with husband Leroy and Todd Kleffman.

Judge McKinney called the meeting to order and gave the invocation.

Christopher Grier, a Hogsett Elementary student, led the Court in the pledge of allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Grier. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented four sets of minutes for approval. Magistrate Sammons made the motion to approve the minutes from the previous meetings of August 11th, August 25th, September 8th and September 22nd. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Senior Citizens Director Louise Allen presented an information packet to the Court. Ms. Allen explained the fundraising activities, legal programs, physical and mental activities and health and safety programs offered at the Center. Currently, Meals on Wheels are not being served. Monthly expenses have been decreased by ten percent. There are seven full time employees and forty- two active clients.

Comprehensive Care Clinical Coordinator Anna Duncan shared a success story highlighting the way Comprehensive Care assist citizens in the community. Ms. Duncan informed the Court of the expansion of Comprehensive Care with new staff members, walk in emergencies and adolescence and substance abuse services.

Judge McKinney presented the National Arts and Humanities Month Proclamation to the Court. October 2015 is designated as the month to celebrate and promote the arts. The Proclamation will be recorded in Miscellaneous Book 11, page 293, in the County Clerk's Office.

Solid Waste Coordinator Donna Fechter informed the Court concerning the upcoming tire amnesty collection at the State Highway Garage. Tires will be collected on October 15-17. No solid or foam filled tires will be accepted.

Solid Waste Coordinator Donna Fechter recommended Clyde Faulkner as a new full time hire. He is being moved from part time to full time at the Alum Springs Convenience Center. His rate of pay will be \$9.20 per hour effective today. Magistrate Burke made the motion to approve hiring Clyde Faulkner. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Assistant EMS Director Malcolm Miller informed the Court concerning the Anthem ancillary provider agreement. There are no changes from last year. Magistrate Sammons made the motion to approve the agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The July and August Conservation District minutes were submitted to the Court. The Court acknowledged receipt of the reports.

County Treasurer Mary Conley informed the Court concerning the Civil War Land Acquisition grant application to purchase the Graves Property on Whites Road. The land tract consists of 58 acres and will be purchased for \$299,580.00. The County will serve as a pass-through agency. Magistrate Mayes made the motion to approve the grant application. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented Airport Board member recommendations to the Court. He recommended Rob Caldwell, Marshall Wilt and Bart Gover be reappointed with terms ending 3/22/2018. Magistrate Coffman made the motion to approve the reappointments to the Airport Board. Magistrate Sammons seconded the motion.. The motion passed with all members voting in favor.

County Treasurer Mary Conley submitted the Constitution Square subsidiary ledgers to the Court. The Court acknowledged receipt of the reports.

Jacob Pankey informed the Court concerning the Emergitech Annual Maintenance Agreement. The Agreement includes hardware and software maintenance. There is a two percent increase in the renewal fee. Magistrate Mayes made the motion to approve the Emergitech Annual Maintenance Agreement. Magistrate Sammons 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.

County Treasurer Mary Conley explained the position of the E911 Director to the Court. Lennie Shepperson was the former director. Since his passing, Mrs. Conley has been performing as acting director for the financial side of the E911 business. She suggested that the Court might want to appoint someone else.

A Joint Jail update report was presented to the Court. A full body scanning system was demonstrated at the previous Joint Jail meeting.

County Treasurer Mary Conley presented the Energy Project bill for approval. The Perfection Group payment in the amount of \$632,683.40 and KACO/KALF in the amount of \$1,508.00 will be paid out of the bond issue funds. Magistrate Sammons made the motion to approve the payments. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

In other business, Magistrate Burke inquired about the regulation of people being in the Constitution Square Park after hours. Jennifer Kirschner responded that signs are posted for no entry after hours.

Public Works Director Duane Campbell announced that the paving agreements have been signed and returned. Paving will begin after October 21st.

Magistrate Hendricks reminded the Court that the Veteran's Appreciation Day dinner will be held on November 11<sup>th</sup> at the armory.

Magistrate Caywood discussed the recent bomb threat and the high risk surrounding the perimeter of the Courthouse. He further announced the Hope for Heroin meeting will be held October 23rd at 8:30.

Magistrate Sammons gave a report on the Helping Hands program.

County Clerk Trille Bottom announced that absentee voting has started and there is no electioneering in the Courthouse.

County Treasurer Mary Conley requested transfers in the amount of \$180,000.00 to EMS and \$65,000.00 to the Jail.

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