

The regular meeting of the Boyle County Fiscal Court was held on the 22nd day of December, 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, Jailer Barry Harmon, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Human Resources Shannon Greene, Public Works Director Duane Campbell, Building Inspector Rusty Cox, EMA Director Mike Wilder, Solid Waste Coordinator Donna Fechner, Deputy Taylor Bottom, Jacob Pankey, Olivia Lowry, Scott Lowry, Heidi Lowry, Susanna Ryan, J. P. Brantley, Jane Brantley, Tom Ellis, Mark Morgan, Lisa Bottom, Paula Bary, Lisa Burke, Jim Porter, Linda Porter, Kevin Tarter, Rollin Tarter, Stephanie Strevels Blevins, Louise S. Allen, Sarah Vahlkamp, Jennifer Lyon, Jennifer Kirchner, Cay Shawler, Preston Miles, Tina Messer, Charles Ferguson, Anne Ferguson, and Todd Kleffman.

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

Olivia Lowry, granddaughter of Suzanna Ryan, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Lowry. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the minutes from October 30th, November 10th, and November 21st meetings. Magistrate Sammons made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Deputy Taylor Bottom reported on an incident involving himself, Deputy Jody Adams and a young child. While patrolling Highway 127 North on December 10th, they were notified of a 2 year old child being found in the road and saved by two citizens. Deputy Taylor presented Community Service Awards to citizens Richard Upton and Barbara Dawson for their assistance in rescuing the small child.

Lisa Burke, with the non-profit organization Happy Feet, updated the Court. The mission of Happy Feet is to provide athletic shoes to needy children in the community. Shoe Carnival supports the organization by providing the shoes. In 2015, 626 pairs of shoes and socks were presented to area school students.

Judge McKinney requested that Bob Rowland be reappointed to the Senior Citizens Board. Magistrate Sammons made the motion to approve the appointment. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Mr. Rowland's term expires on December 31, 2018.

EMS Director Mike Wilder presented an all-weather radio to Louise Allen as a gift from emergency management.

Stephanie Blevins and Rollin Tarter, with Safe Communities of America, informed the Court regarding a positive approach to preventing injuries. The project includes a four county coalition Initiative. Mrs. Blevins requested a \$500.00 donation to apply toward accreditation. Judge McKinney made the motion to approve the donation and take the money from uncommitted reserves in the budget. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jennifer Kirchner and Mark Morgan with the Trails Alliance informed the Court concerning a TAP Grant. The grant is through the rural secondary road program. The application was submitted in the amount \$365,000.00. Trail Alliance was awarded \$300,000.00 to extend the Hwy 2168 walking path to Hwy 127. There is a 10% cash match needed to receive the grant. Judge McKinney wants to have the paper work in hand before making a commitment on the match.

Judge McKinney presented the Zoning Ordinance Text Amendment. Paula Bary reported on the conditional use of pipelines on private property. There were 2 public hearings on September 24th, and November 4th respectively as required by law. Ms. Bary read the sections of the Zoning Ordinance that will be amended. They include sections 5A.4.3, 5.5.11, 5.5.12, 5.2.1(11), 5.3.3, 5.4.3, 5.8.3, 5.11.3, 7.1, 7.2, 7.2.32 and 18.6. County Attorney Campbell will format an Ordinance Form for the text amendments and submit at the next Court meeting. The applicant for a permit will be responsible for costs incurred of expert advice.

Solid Waste Director Donne Fechner requested a contract extension for the Solid Waste Contract until February 1, 2016. Magistrate Mayes made the motion to approve the contract extension. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell reported on Courthouse Carpet Bids. One bid was received from Howard Carpenter. Negotiations were made on a different type of carpet and carpet tile in hallways. Proposal costs were reduced to \$125,865.60 including \$25,000.00 for moving expenses. Carpet tiles will be used in the hallways and high traffic areas. Administrative Office of the Court (AOC) is still uncommitted to any cost involved. Magistrate Sammons made the motion to approve the negotiated bid and authorize Duane Campbell, Mary Conley and Judge McKinney to further negotiate with AOC for payment. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Judge McKinney requested that Duane Campbell and Mary Conley work with the Public Works Committee to choose the color and style of carpet. The recommendation will be provided to the Court for approval.

Judge McKinney presented the EMS Medical Director Contract for approval. Lack of liability insurance for Dr. Stitch has been the "hang-up" in getting the contract approved. KACO has submitted two (2) quotes for the insurance. Option 1 is a \$1 million for individual incident and \$3 million aggregate policy and option 2 is a \$3 million for individual incident and \$5 million aggregate policy. Judge McKinney recommended Option 2 with a premium of \$4,739.14 per year paid on Dr. Stitch's behalf. Magistrate Hendricks made the motion authorizing Judge McKinney to sign the contract and bind the liability insurance immediately and pay the insurance on Dr. Stitch's behalf as a private contractor employee. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Re-negotiations will be made in June, 2016.

Judge McKinney issued the second reading of the MKP Management wage assessment rebate Ordinance. Magistrate Caywood made the motion to approve the second reading of the ordinance. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney issued the second reading of the Kimball Furniture Group wage assessment rebate Ordinance. Magistrate Coffman made the motion to approve the second reading of the Ordinance. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Conservation District's November 2015 Board Meeting minutes.

Judge McKinney announced the transfer of Tina Cox from the Boyle County Clerk's Office to the Boyle County Attorney's office. Her new position will be the County Attorney's Assistant. Magistrate Sammons made the motion to approve the transfer. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Mrs. Cox's effective date of transfer was December 11, 2015. The rate of pay is \$16.43 per hour.

Judge McKinney presented the Employee Reappointment and Salary Order. There will be a 2.5% increase for eligible employees. Dustin Clem, Derek Robbins, Phil Yates, and Malcolm Miller had status changes as required by the Department of Labor. Magistrate Mayes made the motion to approve the Employee Reappointment and Salary Order. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented Compensatory Time Agreements for jail employees Michael Clem, Austin Vaughn, and Jerica Nonik. Magistrate Sammons made the motion to approve the agreements. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Fiscal Court Committee Meeting Schedules. The only change was the Sheriff and EMS Meetings were moved from 8:00 a.m. to 8:30 a.m. Magistrate Caywood made the motion to approve the committee schedules. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jailer Harmon reported to the Court a joint jail update. He requested to seek bids on a full body scanner for the jail. The cost of scanner would be \$118,000.00 to \$200,000.00 and paid from the canteen funds. Magistrate Hendricks made the motion to approve advertising for bids. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Fiscal Court November 2015 Financial Statements.

Magistrate Caywood gave the EMS committee report. ECU is interested in Paramedic class in the Danville Manor. Magistrate Caywood made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman gave the jail committee report. Magistrate Coffman made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The Sheriff's committee report was postponed to next meeting.

In other business, the Sheriff's Committee will meet January 12, 2016 at 1:00 pm with Treasurer Conley and Judge McKinney to discuss the budget.

Treasurer Conley requested a transfer in the amount of \$22,497.51 from the General Fund to the Joint Jail Fund

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