

The regular meeting of the Boyle County Fiscal Court was held on March 3, 2016 at 10:00 a.m. Members present were

Patty Burke

John Caywood

Jack Hendricks

Dickie Mayes

Phil Sammons

Judge Harold McKinney

Others present were: County Clerk Trille Bottom, County Attorney Richard Campbell, County Treasurer Mary Conley, EMA Director Mike Wilder, Deputy Brian Wofford, County Jailer Barry Harmon, EMS Director Brad Ellis, EMS Deputy Brandon Jenkins, Derek Guerrant, Dara Guerrant, Peyton Guerrant, Farah Guerrant, Oriz Guerrant, John Drake, Rodger Ross, Senior Citizens Director Ben Guerrant, Ann Nichols, Jennifer Kirchner, John Wyatt, Bill Nichols, Mike Rogers, Jacob Pankey, John Albright and Jody Lassiter

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

Peyton Guerrant, a student from Woodlawn Elementary School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Ms Guerrant. Magistrate Hendricks seconded the motion. The motion was passed with all members voting in favor.

Judge McKinney presented the Court Minutes for February 9, 2016. Magistrate Mayes made the motion to approve the minutes. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Ben Guerrant gave the Court an update on the Senior Citizen's Center. During the water crisis in Flint, Michigan, 556 cases of water was collected and delivered to Michigan. Kentucky Adapt Program representatives visited the facility for a game night. A radio show has begun weekly with Charlie Perry called "The Senior Moment". Since July 1, 2015, 8,592 meals have been provided to seniors in the facility without an increase in budget. 3,263 trips have been made taking seniors to and from the facility for doctor visits, shopping, and business needs. The philosophy is to put the people first and serve their needs; they deserve it. March 16, 2016 a breakfast will be served at the SCC. The Court is invited to attend.

Ann Nichols from the Art Commission gave an update. The \$2,000.00 appropriation from the Court helped to provide two Gallery Hops downtown with six hundred plus people visiting. Two exhibits were provided at the Boyle County Library in the Mahan Gallery. Three exhibits were presented at the McKinney Conference Center. The Youth Art Fair will be in April at the CAC with three hundred plus participants expected. There was an Art Scholarship Fundraiser for young people. From the beginning, this scholarship fundraiser has given \$28,865.00 to youth in our community. \$5,840.00 has been awarded this year to community youth. An evening with KSD students and an Opera focusing on student bullying in our schools were also part of this past year's activities.

Judge McKinney requested from the Court the approval of Comp Time for Ricky Sellers. Magistrate Mayes made the motion for approval. Magistrate Caywood seconded the motion. The motion was passed with all members voting in favor.

Jennifer Kirchner presented the Farmer's Market Sublease with revenue of \$1,800.00 to the Court for approval. The Farmer's Market has been moved from the Third Street Parking Lot to Constitution Square Park. There will be revenue from the BBQ Festival and Farmer's Market of \$4300.00. Magistrates had concerns about the Farmer's Market at Constitution Square with parking and space for the market. What about trash disposal? County Attorney Campbell gave recommendations:

(1)-decide if Court wants to proceed

(2)-work out final details with all representatives and present Lease to Court for approval

Boyle County has a viable, vibrant Farmer's Market with no place or facility. Judge McKinney explains that the CSP needs income. The opportunity to have a Farmer's Market in the Constitution Square Park is a plus for the downtown. Currently there are three Farmer's Markets because of no permanent place to setup. Ms Kirchner recommended trying for one year and if it is not working then leave the downtown area. Judge McKinney requested County Attorney Campbell to draft a final lease for the Court to review and consider at the next meeting, March 22, 2016. Ms Kirchner needs to be available to magistrates for anything they need to see or be advised before the next meeting.

Judge McKinney presented the Parks and Recreation Resolution which would last for six months being a joint resolution between the city and county. This resolution would establish an AD HOC Committee. Magistrate Mayes made the motion to approve the resolution. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks made a motion to commit \$50,000.00 to Parks and Recreation over and above the regular amount allotted, for capital improvements, contingent on the city agreeing to match the amount. Magistrate Sammons seconded the motion. The Court discussed who would make the decision on the capital improvements. An ad hoc committee will be appointed to make the decisions. After discussion, the motion passed with all members voting in favor.

Jody Lassiter requested a closed meeting on Project TiTo based on KRS 61.810 section (1) sub section (G). Magistrate Mayes made the motion to go into Executive Session. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate ?? made the motion to return to regular session. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks made the motion to authorize Jody Lassiter to proceed along guidelines set out in the executive session. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis presented to the Court the Yellow Dot Program. This program helps 1st responders know your medical history. The paperwork can be picked up at hospital. Keep the paper in your car glove box. Community CPR will be in operation showing the public hands-on chest compressions, approve cardiac health, and hands-only CPR. A shared secretarial position is open with Public Works and EMS sharing responsibility. This would be a full-time clerical person. A motion is needed for permission to advertise for clerical position and a paramedic. Magistrate Caywood made the motion to advertise for these positions. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Campbell advised the Court of the Courthouse Sidewalk Improvement. He was advised of a cap on the west sidewalk which is the Courthouse property line with a bid from different contractor of \$2,000.00 instead of using the present contractor's bid of \$9,200.00. He needs authorization to use the new bid from a different contractor and pay the amount of bid. Magistrate Sammons made the motion of authorization and not to exceed \$2,500.00 in payment of cap. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Public Works Director Campbell requested approval from the Court on the Bridge 80/20 program. He would like authorization to seek proposals on three bridges: Cash Road, Mitchell Lane, and Craintown Road. Magistrate Sammons made the motion for PWD Campbell to seek bids. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney and PWD Campbell met with David Beasley about the damage to landscape. It was decided to get costs and submit results at the next meeting.

Judge McKinney excused himself from the Court meeting at this time due to a meeting in Frankfort. Before he left the meeting, Treasurer Conley asked to have the 2016/2017 Budget Meeting Schedule approved. Magistrate Mayes made the motion to approve the schedule. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood asked the Judge and Court to approve the RFP as presented and communicate to EDP. Magistrate Caywood made the motion for approval. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons is asked to preside over the Court meeting in Judge McKinney's absence.

Deputy Janice Spears gave the Sheriff's Office 2015 Quarterly Report. A check in the amount of \$6,265.83 in excess fees was presented to the Court. Treasurer Conley presented the February Commissions amount from the sheriff's office in the amount of \$11,080.00.

Other Business:

Magistrate Caywood reported that Centre College paid \$175,000.00 in payroll taxes to the County.

Magistrate Burke reported she was in favor of Farmer's Market. She would like more notice of contracts being presented to the Court in the future.

Magistrate Caywood excused himself from the Court meeting at this time due to another meeting.

Bills:

Arnold Glass has an invoice of \$1,969.00 for two pieces of special order glass which has not been paid. It was delivered in December 2015. The two pieces of specialty glass cut to order has not been installed due to a lot of work, but can be installed with courthouse personnel. The invoice is added to bills payable.

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

Adjourn