

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

Patty Burke
Donnie Coffman
Jack Hendricks
Dickie Mayes
Phil Sammons
Judge Harold McKinney

Others present were: County Clerk Trille Bottom, County Attorney Richard Campbell, Deputy Derek Robbins, County Treasurer Mary Conley, Human Resources Director Shannon Greene, Public Works Director Duane Campbell, Jailer Barry Harmon, Solid Waste Director Donna Fechter, EMS Director Brad Ellis, Jacob Pankey, Bill Nichols, Julie Dexter, Lucy Kate Gibson, Valery McMann, Jennifer Kirchner, Barbara Hulette, Betty White, Jeff Marcum, Cathy Milby, Don Turcera, Deb Arnold, Marthetta Clark, Pat Boatwright, Jeff Marcum, Yvonne E. Rettie, Barbara Hulette, Emma Shannon, Susan Jonas, Susan Hunstad, Betty L. White, Jerod Smith, Shane Baker, and Pam Wright.

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

Lucy Kate Gibson, an student at Jennie Rogers Elementary School led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Gibson. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented to the previous Court minutes for February 26th, March 3rd, March 22nd, and May 3rd budget minutes. Magistrate Sammons made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney proclaimed National Preservation Month and introduced the preservation members. Judge McKinney read the proclamation to the Court.

Valery McMann gave an update to the Court on the BCFC Health Plan. Medical Claims were up 3 percent from 2014. Dental Claims was up 12 percent in 2015. Administrative Costs were up 4 percent. In 2016, there will be a separate Vision Plan and Health Incentive Account.

Public Works Director Campbell gave the Court an update on the repair of the tractor used for mowing the highway.

Public Works Director Campbell informed the Court of the application for a permit for Wilderness Trace Distillery Informational Signs on State Right of Way. There will be no sign upkeep obligation on the County's part for the sign. Jared Smith, with the distillery, explained about the new facility expansion on Lebanon Road. They are hoping to have 10,000 visitors this year. On May 12, 2016, a film on the Willis Grimes House, now the Distillery, will be presented at the Methodist Church Building on Third Street. Magistrate Sammons made the motion to approve the permit. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney advised the Court of the Pilot Proposal for Timberland request. Timberland seeks to have a "Free Trade Zone" status for its distribution facility in Danville; exempt from certain taxes. Taxing districts affected would send Timberland a tax bill for the assessed value of their rate. All districts must agree to participate or the request will not be granted. Judge McKinney made the motion authorizing himself, County Attorney Richard Campbell, and Treasurer Mary Conley to agree to a proposal on behalf of the Boyle County Fiscal Court to enter into a pilot agreement providing all parties agree. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

David Lynn Phillips, Jr. requested approval on compensatory agreement. Magistrate Coffman made the motion to approve the compensatory agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney advised the Court of the Government Service Center new hire. Rita Harmon is recommended for hire at \$13.32 per hour. Her salary will increase to \$14.00 per hour in six months. Magistrate Sammons made the motion to approve the hiring of Mrs. Harmon. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. She will begin employment in two weeks.

At this time, 10:35 a.m. Magistrate Sammons excused himself from the Fiscal Court Meeting. With a quorum still intact, the meeting continued.

Judge McKinney advised the Court of the Budget Workshop. Dan Turcea with Animal Control gave an update to the Court. No food has been bought since 2011. (At this time, Magistrate Sammons returned to meeting.) The old building will be leveled because of its condition. The new building is air-conditioned and is larger resulting in higher utilities. Animal Control Restitution will no longer be received. There was a discussion of Dan Turcea's salary. Magistrate Sammons does not think Dan Turcea is being paid enough for his duties. Magistrate Burke made the motion to raise the salary of Dan Turcea by \$2,000.00. Magistrate Coffman seconded the motion. Discussion by Treasurer Conley to make sure the yearly total of proposed raise comes out correctly; the amount should be \$2,500.00. Magistrate Burke withdraws her motion of \$2,000.00. Magistrate Coffman withdraws his second. Magistrate Burke makes a new motion to raise Mr. Turcea's salary by \$2,500.00. Magistrate Coffman seconded the new motion. The motion passed with all members voting in favor.

Treasurer Conley advised the Court of the Health Insurance. Specific re-insurance will be increased from \$45,000.00 to \$75,000.00. Dental Insurance carryover is up to \$21,712.98. Health Insurance carryover for 2015-2016 was \$429,598.00. The carryover will be \$187,972.45 for 2016-2017. Judge McKinney and Treasurer Conley will keep watching and checking on remainder of fiscal year (46 days).

Treasurer Conley advised the Court of the Information Technology. Treasurer Conley and IT Director Bill will be meeting on a monthly basis.

Treasurer Conley advised the Court of the Solid Waste Program. There is a new Solid Waste Education program in the amount of \$5,000.00. Expenses are slowly climbing and the Court needs to reinvest in Convenience Centers. A part-time employee at the Gose Pike location makes an increase in the budget. New line item is Uniforms: budget split with recycling. Volunteer vests and staff vests are needed to make the employees identifiable. No class D's are working at the convenience centers. Security Cameras are needed at Alum Springs and Gose Pike.

Judge McKinney introduced Shane Baker, with the Department of Local Government. He is visiting the Court.

Recycling: Solid Waste and Recycling Director Fechter will be applying for a new recycling grant. Expenses are slowly going up. Ralph will no longer be retiring this year.

Judge McKinney advised the Court about the request for a deed from Red Cross for the building. This will be the third call for a deed. The Red Cross needs to provide the proposed deed.

Magistrate Hendricks reminded everyone of another meeting at 9:30 a.m. on May 19, 2016 for budget review.

County Treasurer Mary Conley requested transfers from General Fund to Joint Jail in the amount of \$3,573.52.

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

Adjourn

Harold W. McKinney
County Judge Executive