

The regular meeting of the Boyle County Fiscal Court was held on the 23rd day of August, 2016 at 10:00 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Jack Hendricks
Dickie Mayes
Phil Sammons
Judge Harold McKinney

Magistrate Coffman was absent from the meeting.

Others present at the meeting were County Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, EMS Director Brad Ellis, Public Works Director Duane Campbell, Deputy Derek Robbins, EMA Director Mike Wilder, Jailor Berry Harmon, Deputy Chris Stratton, Jacob Pankey, Shannon Greene, Katina Hardin, Brian Wofford, Donna Arnold, Craig Arnold, Claire Arnold, Lisa Arnold, Paula Bary, Tom Ellis, Carolyn Quinn, Nannie L. Roysdon, Marie Adkins, Susan Williams, Betty Edwards, Belinda Holman, Tom Poland, Susie Kelly, Vickie Bowling, Jody Lassiter, Cay Shawler, Roger Trent, Doug Davis, Ben Guerrant, Greg Caudill, Charles W. Atwood, Donna Atwood, Brenda Culler, Alane Mills, Kerry Steinhofer and Ben Kleppinger.

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

Claire Arnold, a student from Jennie Rogers, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Arnold. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

The minutes from the August 9th meeting were presented for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Paula Bary introduced Susie Kelly, who is a member of the Planning Commission, and discussed updates to Planning and Zoning. To improve customer service, the zoning maps are being revised and customers can now access them on line. Planning and Zoning will begin accepting credit card payments and applications on line, as well.

Ben Guerrant updated the Court on the Senior Citizen's Center. There have been 7,912 different meals served since January 1, 2016. There have been 3,061 free rides given to doctor appointments, pharmacies, and the Center. The Adult Day Healthcare tries to offer a diverse program for their special needs adults. They enjoy outings, fieldtrips, bowling, gardening, water gun fights and a certified therapy dog.

Cay Shawler, Doug Davis, and Vickie Bowling updated the Court concerning the Ethics Committee. The Ethics Committee meets quarterly. They review financial disclosure forms and send out letters to all new employees. There has been a form drawn up for employees to use when submitting formal complaints.

County Attorney Richard Campbell and Jody Lassiter, from EDP, presented the proposed Total Cart local incentive package ordinance for approval. Total Cart Management USA, Inc. will be locating to Boyle County in the old TCI Logistics building and will be offering 10 new jobs to the area. The proposed wage assessment shall not exceed \$25,049.81, and will be contingent upon the company's performance. The Court heard the first reading of the Ordinance presented by Judge McKinney. Magistrate Sammons made the motion to approve the first reading of the Ordinance with corrections. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney clarified that the County's cost for the Livability Magazine advertisement is \$2,975.00.

Public Works Director Duane Campbell presented two vehicles to be declared surplus and junk; a 2002 F350 XLT and a 1999 Chevrolet Suburban. Magistrate Hendricks made the motion to approve the vehicles being declared surplus and junk. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Chief Deputy Derek Robbins presented an amendment to the Interlocal Agreement, BACKUPPS. Twenty new agencies are being added to the agreement. A board is going to be created to oversee the cooperation between the agencies. Magistrate Caywood made the motion to approve the Agreement and authorize the Judge to sign. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court and the public that there is a discussion of a Needle Exchange Program. The Court is currently waiting on proposals from community health care providers before further consideration.

Judge McKinney discussed the Constitution Square Endowment Fund. There are two agencies who may be interested in helping start up the fund. The issue will be brought back to the Court when more information has been established.

Magistrate Hendricks discussed the Parks and Recreation AD HOC Committee report. The committee has approved the fencing of the ball field. There will be some delay to the volleyball and basketball courts. The soccer fields will have limited use and will be reseeded. There has been extensive discussion of the Bunny Davis pool. The next meeting is September 19th.

Judge McKinney presented the 2016 County Tax Rates. The recommended rates are 6.6 cents per \$100 assessed valuation for real estate, 7.32 cents per \$100 assessed valuation for personal property, 7.32 cents per \$100 assessed valuation for distilled spirits, 7.32 cents per \$100 assessed valuation for aircraft, 7.32 cents per \$100 assessed valuation for watercraft, and 6.9 cents per \$100 assessed valuation for motor vehicles and watercraft. Magistrate Sammons made the motion to approve the recommended rates. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The County's July 2016 Financial Statements was presented to the court. The Court acknowledged the report. The County is in excellent financial condition at this time.

Jailer Barry Harmon presented the Joint Jail report. The 2016/2017 budget inmate cost per day per diem is \$27.00. Magistrate Mayes made the motion to approve the inmate per diem at \$27.00. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Harmon discussed emergency repairs to the walk-in refrigerator and freezer. They are not repairable and must be replaced. Code Red submitted a quote of \$12,900.00 with a 5 year warranty, and Fayette Heating & Air submitted a quote of \$21,400.00 with a 1 year warranty. Magistrate Sammons made the motion to declare an emergency and use Code Red with the \$12,900.00 quote. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the need of a solution for the jail overcrowding. Jailer Harmon stated that if beds are added to the jail everything will have to be updated to current codes. A discussion was held on several options.

Magistrate Burke discussed the Animal Control Committee report. There will be a ribbon cutting ceremony for the new building on September 10th at 11:00 a.m. There are many wonderful volunteers. Magistrate Burke made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the EMS Committee report. The MCA collection agency is collecting approximately \$1,000.00 per month. There is still a need for a paramedic school. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons discussed the Public Works Committee report. There is currently a Massey Ferguson tractor with problems. The road crews are on their third round of mowing. Magistrate Sammons made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Solid Waste/Recycling Committee report. Solid Waste is currently working on opening the transfer station on Dillehay Street in November. Proof of residency seems to be working. The recent compliance inspection resulted in no violations. Magistrate Burke made the motion to approve the report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Personnel Committee report. The committee would like to recommend that County Treasurer Mary Conley receive a pay increase of \$500.00 per month. Mrs. Conley's salary increase will become effective September 1st, and will be funded from unrestricted reserves. Magistrate Caywood made the motion to approve the report, and Mrs. Conley's salary increase. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley thanked the Court.

Paula Fowler requested that Jacob Pankey be enrolled in the Boyle County Leadership Program. The cost will be \$749.00. Magistrate Mayes made the motion to approve enrolling Jacob Pankey in the program and paying the cost. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney explained that a check payable to the Mercer County Fiscal Court, in the bills, is money that was mistakenly sent to Boyle County. The check to Mercer County Fiscal Court represents HB 413 monies.

Magistrate Hendricks informed the Court he will not be present at the next Fiscal Court meeting.

Magistrate Caywood discussed the International Overdose Awareness Day being held by FIGHT on August 31st at the Presbyterian Church.

Magistrate Caywood asked for an update on the Red Cross building. Judge McKinney informed the Court that the deed is being prepared.

County Treasurer Mary Conley requested cash transfers from restricted reserves in the amount of \$13,000.00 to jail equipment repairs, and \$7000.00 to jail facility repair.

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

Adjourn,

Harold W. McKinney
County Judge Executive