

The regular meeting of the Boyle County Fiscal Court was held on the 13th day of September, 2016 at 10:00 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Donnie Coffman
Dickie Mayes
Phil Sammons
Judge Harold McKinney

Magistrate Jack Hendricks was not present.

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, EMA Director Mike Wilder, Jailor Berry Harmon, Deputy Phillip Dean, Jacob Pankey, Shannon Greene, Bill Nichols, Brian Wofford, Valery McMann, Brittany Broach, Layla Emerson, Summer Emerson, Rita Bloom, Willie Peale, Tom Wells, Mark Morgan, Belinda Holman, Carolyn Quinn, Karen Coffman, Georgia de Araujo, Mary Beth Touchstone, Mary A. Lawrence, J. Kirchner, Susan Mortara, Danny Lay, Allen Goggin, Tom Huckleberry, Nannie L. Roysdon, Marie Adkins, Kim Ragland, Richard Shaw, Ina Shaw, Dorothy Preston, Susan Williams, Betty Edwards, Brenda Edwards Culler, Kerry Steinhofner.

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

Layla Emerson, a student from Toliver Elementary School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Emerson. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Lieutenant Nate Wesley with the Boyle County Fire Department presented the 2016 tax rates. The tax rate is 10 cents per \$100.00 assessed value. The rate is the same as last year. Lieutenant Wesley informed the court that the Boyle County Fire Department Awards Dinner will be December 13th.

Allen Goggin with the Conservation District reported a 1 cent per \$100.00 assessed value for the 2016 tax rates.

Kim Ragland with the Boyle County Extension Service reported the 2016 tax rates. The Real Property tax rate of 3.795%, Personal tax rate of 8.5109% and Motor Vehicle rate of 1.3%, per \$100.00 assessed value.

Jennifer Kirchner, Director of Convention and Visitors Bureau, reported a 3% Hotel Room tax. The tax has not been changed since 1986.

Georgia de Araujo, Boyle County Public Library Director, reported Real Property tax rate of 7.5 cents, Personal tax rate of 8.99 cents (this is the compensating rate), and Motor Vehicle rate of 3.5 cents per \$100.00 assessed value.

Anna Duncan discussed Comp Care services with the Court. Comp Care helps with onsite grief counseling, outpatient services, and substance abuse services. Comp Care is under agency reconstruction. Anna Duncan will become Clinic Manager for six towns. The Mercer County Comp Care will be closing due to budget cuts.

Mary Beth Touchstone discussed the Danville Creative District. It is one of six districts designated by the Kentucky Arts Council. Each July the Districts must file a Public Value report to show the impact of the District within their community.

Susan Mortara discussed Wellgreen Health Care Proposal. The Health Fair will be October 7th from 7a.m. until 1p.m. Magistrate Caywood made the motion to approve the Wellgreen Health Care Proposal. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Valery McMann discussed the Insurance Broker Agreement. Magistrate Mayes made the motion to approve the Insurance Broker Agreement. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney introduced Rita Bloom who has replaced Annabel Gerard on the Boyle County Extension District Board.

Judge McKinney distributed the revisions of the administrative code.

Public Works Director Duane Campbell, asked the Court for approval to advertise for bids on the Crantown Road Bridge and the Medlock Road Bridge projects. Magistrate Mayes made the motion to approve the Bridge Projects Bid Advertisement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Friends of Constitution Square Endowment Fund. This would allow private donations to help support Constitution Square. Magistrate Caywood made the motion to approve the creation of the fund and allow the paper work to be signed. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter, requested approval from the Court to apply for the 2018 Litter Abatement Grant. Magistrate Mayes made the motion to approve applying for the 2018 Litter Abatement Grant. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Director Donna Fechter discussed the disposal of fence wire. October 1st till November 12th at the Perryville Center, wire fencing will be accepted clean and with no wood. Environmental Recycling Inc. will be the contractor who will dispense with the fencing.

Director Donna Fechter asked the Court to approve part time hire, James Goode. James Goode start date will be September 9th at \$10.52 an hour. Magistrate Coffman made the motion to approve the hiring of James Goode. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Director Donna Fechter presented to the Court the report for the Mitchellsburg Convenience Center. The annual cost for the Mitchellsburg Center is \$78,206.00. The closing of the Center will save for the term of the contract \$703,854.00. The average customers per year are: Mitchellsburg 14,700, Gose Pike 74,500, Alum Springs 44,000, Perryville 24,000, and Forkland 3,400. Director Fechter recommends the closing of the Mitchellsburg Convenience Center. Magistrate Burke made the motion to approve the closing of the Mitchellsburg Convenience Center. Judge McKinney seconded the motion. Magistrate Mayes stated he feels his district is being singled out for his opposing the curb side pick-up and that we owe the community a Center. Magistrate Sammons stated the people of Mitchellsburg pay taxes and deserve a Center. Director Fechter explained no one was being targeted. She explained she was looking at long range plans and trying to provide the same service with less money being expended. Magistrate Caywood thanked Donna Fechter for bring forth the information she was asked to provide. He explained that he felt it would be hard to take away something that has always been there. Judge McKinney called for the question of closing center. Two voted yes and four Magistrates voted no. Magistrate Mayes made the motion to keep Mitchellsburg Center open in some manner and work with the citizens. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney thanked Donna Fechter for her hard work on the report.

The court acknowledged the Convention and Visitors Bureau financial reports for June and July.

County Attorney Richard Campbell advised the Court the "partial credit" was changed to "corresponding credit" in the Total Cart Management Incentive Ordinance. Judge McKinney presented the 2nd reading of the Total Cart Management Incentive Ordinance, 920.22. Magistrate Sammons made the motion to approve the 2nd reading with stated change. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Caterpillar Tax Waiver request for employee's severance packages. Magistrate Mayes made the motion to approve the tax waiver. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Boyle County Treasurer Mary Conley discussed the software contract renewal for financial software. Magistrate Sammons made the motion to approve the renewal of the software contract with Accela, Inc. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Fiscal Court acknowledged the August financial statement.

Judge McKinney explained the Class Action Lawsuit against AT&T. Magistrate Mayes made to motion to authorize Judge McKinney to receive any claims due the Fiscal Court. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Attorney Richard Campbell discussed the Red Cross building. Attorney Jeffrey Jones has sent a proposed deed to the Red Cross headquarters. Public Works Director Duane Campbell went to the Red Cross building and found one discrepancy with the description. Attorney Campbell emailed Ms. Hart, with Red Cross, and expressed urgency with completing the deed transfer.

Judge McKinney discussed enjoying the ribbon cutting ceremony at the Humane Society.

Treasurer Mary Conley explained the necessity when having a General Obligation Bond Issue of having to register and file audits with EMMA. EMMA is an online service that works towards transparency for the bond holders. EMMA has issued a very complimentary report on the County's financial status.

Magistrate Coffman thanked the Court and the community for their thoughts and prayers.

Magistrate Caywood would like to have a long-term planning discussion on the Detention center. Treasurer Mary Conley informed the Court of the Joint Jail Committee scheduled meeting. For the meeting Jailor Barry Harmon and Mary Conley have put together a Request for Qualifications (RFQ) for an advisor who will be able to help set up a model for the jail.

Magistrate Sammons informed the Court that John Caywood lost his brother David Caywood. David Caywood was the Attorney who met with Dr. Martin Luther King, Jr. the night before his assignation.

Magistrate Coffman made the motion to pay the bills, make transfers and adjourn in David Caywood's name. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive