

The regular meeting of the Boyle County Fiscal Court was held on the 11th day of October, 2016 at 10:00 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Jack Hendricks
Phil Sammons
Judge Harold McKinney

Magistrates Coffman and Mayes were not present.

Others present at the meeting were County Clerk Trille Bottom, County Treasurer Mary Conley, Sheriff Derek Robbins, EMS Director Brad Ellis, EMA Director Mike Wilder, Jacob Pankey, Shannon Greene, Brian Wofford, Jennifer Kirchner, Mary Beth Touchstone, Mark Morgan, Ava Mayes-Meaux, Kacy Mayes, Gary Chidester, Greg Caudill, John Albright, Ben Nelson, Valery McMann, and Kerry Steinhofer.

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

Ava Mayes-Meaux, a student from Hogsett Elementary School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Mayes-Meaux. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The September 27, 2016 minutes were presented to the Court. Magistrate Hendricks made the motion to approve the minutes. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented Safe Schools Week proclamation. Magistrate Burke made the motion to approve the Safe Schools Week proclamation. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. The Proclamation will be recorded in Miscellaneous book 11, page 415 in the Boyle County Clerk's Office.

Community Arts Center Director Mary Beth Touchstone discussed the Community Arts Center's outreach program. The Arts Center has hosted nearly 20,000 visitors in the last fiscal year. Director Touchstone feels that people do not use the Arts Center due to a lack of transportation, overwhelmed or intimidated by the size of the building. The outreach program focuses on bringing art activities to local schools, Pioneer Vocational, and Woodlawn & McDowell Place Grand-buddies program. Director Touchstone distributed a hand out of the Arts Center Impact Statement and welcomes any feedback or suggestions from the Court.

EDP Vice Chairperson Ben Nelson discussed the first open Strategic Plan Meeting with RKG. RKG would like a working session with the City of Danville, City of Junction, City of Perryville and the County, for the purpose of exchanging ideas and sharing data. The meeting will be tentatively set for December 1, 2016.

John Albright with the Industrial Foundation spoke on the continued request for information from outside companies. There are four companies that have made site visits and the Foundation is currently waiting on more information from those companies. In October, there are two ground breaking ceremonies set and two companies currently expanding.

Gary Chidester discussed Hope Over Heroin and how it is changing to help the community. Three thousand people came to participate in Hope Over Heroin and six people were able to find treatment. Hope Over Heroin has decided to change its name to Hope Network and to work with local churches. On October 23, 2016, beginning at 6:30 p.m., Southland Christian Church will host the Hope Network as they unveil what they will strive to do for the community. Hope Network will have after school programs to help break the chains of addiction, work with recovering addicts through Celebrate Recovery and help them find jobs with Circle of Hope.

EMA Director Mike Wilder informed the Court that the County is now Storm Ready Certified. The certificate was presented to the Court. A sign will be mounted inside the Courthouse.

EMA Director Mike Wilder discussed applying for the Hazard Mitigation Funds. The application will be presented to the Hazard Mitigation Board by Friday to replace three sirens. The siren in Junction City will stay at the same place. The siren in Perryville will be moved to the cemetery and the one in Parksville will be moved to Tennessee Ridge. The amount to replace the sirens will cost \$74,000.00 with the County responsible for 13% or \$9,500.00. Magistrate Caywood made the motion to approve the application with 13% encumbrance from the County. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Boyle County Treasurer Mary Conley asked if the application needed a resolution. EMA Director Mike Wilder does not think that it will. Magistrate Sammons made a motion for Judge McKinney to draft a resolution should one be needed. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

EMA Director Mike Wilder discussed the 2016-2017 Emergency Management Assistance Grant. Magistrate Sammons made the motion to approve the EMPG Grant and to authorize Judge McKinney or Director Mike Wilder to sign any necessary paper work. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Administrative Code and Resolution to the Court. The changes to the code are:

- Page 12; 231.1 (12) Annual Financial Statement
- Page 14; 232.7 Duties of Human Resources Officer
- Page 15; 236.0 Information Technology
- Page 16; 238.0 EMS Collection Policy
- Page 21; 410.1 (2) Increase procurement from \$2,000.00 to \$3,000.00
- Page 23; 450.6 Junk Property
- Page 29; 690.2 Change committee members every two years.

Magistrate Sammons made the motion to approve the Resolution and Administrative Code with updates and changes. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution Book 2, pages 601-631 in the Boyle County Clerk's Office.

Human Resource Officer Shannon Green discussed the Health Fair. There were 112 employees that participated and 15 that will attend the make-up day on Wednesday October 19th. Four door prizes were awarded to Cody Lister, Duane Hamble, Donnie Moses, and Tony Hunt. Emails have been sent to the department heads regarding the fifteen employees that missed the Health Fair.

Judge McKinney submitted drafts of the deed and license agreement regarding the Red Cross Building to the Court. County Attorney Richard Campbell updated the description calls on the deed. The Special Warranty Deed will have an "AS IS" warranty. The license agreement will give the Red Cross a room for three years and will expire on September 30, 2019 at midnight with the Red Cross having no other claims. Magistrate Hendricks made the motion to approve the deed and authorize signatures needed on the deed; approve the license agreement and authorize any signatures need on the license agreement; and authorize Judge McKinney to insert appraisal value upon written notice. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood asked if Judge McKinney would speak with the County Attorney to see if the Ham Radio Operators would need to carry their own insurance.

Magistrate Hendricks made the motion to pre-approve a RFP to then go before the Joint Jail Committee. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Boyle County Treasurer Mary Conley presented the E911 Recorder Annual Maintenance Agreement. The Agreement is with Sound Communications. Magistrate Caywood made the motion to approve the E911 Recorder Annual Maintenance Agreement. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Rocket Docket. This would expedite the release of low level nonviolent drug offenders to treatment sooner. Judge McKinney would like to get more information from the Circuit Judge before bringing it before the Court.

Magistrate Hendricks reminded the Court of the \$20,000.00 tabled until October for Jail Employee raises. He would like it added to the next Fiscal Court Meeting. Judge McKinney stated that it would be added to the next Joint Jail Meeting agenda.

Judge McKinney explained that the water bill for the Fairgrounds represents four months at a cost of \$3,782.63. Judge McKinney has asked the City of Danville to set separate meters for the surrounding businesses.

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

Adjourn,

Harold W. McKinney
County Judge Executive