

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

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

Others present at the meeting were County Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, Sheriff Derek Robbins, EMS Director Brad Ellis, EMA Director Mike Wilder, Public Works Director Duane Campbell, IT Director Bill Nichols, Solid Waste Director Donna Fechter, Jailer Berry Harmon, Jacob Pankey, Shannon Greene, Rita Harmon, Robby Mayes, Vicki Goode, Dewayne Taylor, Daniel Briscoe, Laurie Clewett, Valery McMann, Brandon Jenkins, Zhi Chen, Chen Nennen, Joey Chen, and Kerry Steinhofner.

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

Joey Chen, a student from Junction City Elementary, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Chen. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The October 25th meeting minutes were presented to the Court. Magistrate Burke made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Centre College Bond Ordinance for second reading. Magistrate Sammons made the motion to approve the second reading of the Centre College Bond Ordinance. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The Ordinance will be recorded in the Boyle County Clerks Office.

Lori Clewett, Nursing Home Ombudsman Representative, presented a booklet detailing the duties of an ombudsman and statistics from their last fiscal year. Paula Parks is the Boyle County ombudsman.

Vicki Goode and Robby Mayes, with The Perryville Commemoration Committee, presented the 2016 Commemoration Funding Report to the Court.

Judge McKinney discussed the AOC procedures checklist and the problems with receiving reimbursements. County Treasurer Mary Conley is still working on carpet reimbursements.

EMS Director Brad Ellis discussed the hiring of new personnel. Rick Mitcham will replace Benny Myers as full time paramedic, effective date November 10, 2016 at \$11.50 an hour. Andrew Green will replace Billy Cannon as full time EMT, effective date November 10, 2016 at \$9.25 an hour. Kay Roberts will replace Rick Mitcham as part time paramedic, effective date November 10, 2016 at \$11.00 an hour. Lyndsy McGirr will replace Andrew Green as part time EMT, effective date November 10, 2016 at \$8.00 an hour. Magistrate Caywood made the motion to approve the hiring of both full time and part time employees. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Rita Harmon presented the EMS Financial Report to the Court. This will be presented to the Court every month. Mrs. Harmon explained that the report shows a breakdown of how much is billed each month and how much is collected. The second page is to keep track of the budget.

Judge McKinney presented the August-October Convention & Visitors Bureau Reports to the Court. The Court acknowledged receipt of the reports.

Judge McKinney presented the Conservation District October Meeting Minutes and Treasurers report to the Court. The Court acknowledged receipt of the reports.

The September 2016 Fiscal Court Quarterly Report and October 2016 Financial Statement were received and acknowledged by the Court.

Sheriff Derek Robbins presented the Sheriff's 3rd Quarter Report to the Court. The Court acknowledged receipt of the reports.

Solid Waste Director Donna Fechter discussed the tear down of the tower at Gose Pike Convenience Center. The Center will only have 30 yards of open top containers for November. Solid Waste Director Donna Fechter requested approval of \$3,000.00 for materials and \$6,000.00 for electricity. Magistrate Sammons made the motion to approve the expenditures. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter informed the Court that as each of the Convenience Centers is rebuilt they will have a concrete area for employees to go during inclement weather.

Valery McMann discussed the health insurance premiums. There is a price increase of 43% on Maximum Exposure. The Court will have an increase of \$226.68 per employee. Employees can choose the higher deductible plan to help offset the premiums. Vision and dental will stay the same. Magistrate Burke made the motion to approve the premiums as presented and change the single use premiums paid by the Court to \$1,200.00. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Constitution Square Endowment Fund. The fund has grown and is doing well.

Judge McKinney presented the compensatory time agreement for Jail employee Matthew Pike. Magistrate Mayes made the motion to approve the agreement. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Parks Ordinance. Judge McKinney will set down with Magistrate Hendricks and work on any changes to the Ordinance. The next Ad Hoc meeting is November 21, 2016. Magistrate Sammons stated he was not in favor of supporting the Bunny Davis Facility.

On December 1, 2016, there will be an Economic Development general work session at RECC beginning at 5:30 p.m.

There is a ribbon cutting ceremony today at Wilderness Trail Solar from 4 p.m. until 6 p.m.

The Bicentennial Plaque has been placed in the Courthouse.

Magistrate Hendricks reminded the Court that the Veterans Day dinner will be held on November 11, 2016 from 11 a.m. until 2 p.m.

The City/County dinner will be December 7, 2016 at the VFW on Stanford Road from 11 a.m. until 1 p.m.

Magistrate Caywood discussed the work force article in the newspaper written by EDP's Jody Lassiter.

The Red Cross Building deed has been signed and the people who have shown interest in the RFP have looked at the building.

The ASAP Meal will be November 15, 2016 from 4 p.m. until 7 p.m. to thank the first responders.

County Treasurer Mary Conley requested transfers from the General Fund to the Joint Jail Fund in the amount of \$22,348.22.

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

Adjourn,

Harold W. McKinney
County Judge Executive