

The regular meeting of the Boyle County Fiscal Court was held on the 22<sup>nd</sup> 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, Public Works Director Duane Campbell, EMA Director Mike Wilder, Solid Waste Director Donna Fechter, Jailer Barry Harmon, Danville Mayor Mike Perros, Jacob Pankey, Shannon Greene, Greg Caudill, Chris Herron, Dewayne Taylor, Tammy Burchett, Cameron Burchett, Darlene Thomas, Mary Beth Touchstone, Kerry Steinhofner, and Jan Sheffield.

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

Cameron Burchett, a student from Perryville Elementary, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Burchett. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Danville Mayor Mike Perros extended an invitation for Christmas dinner on December 18, 2016 from 3 until 5 p.m. The dinner will be held at his home.

Darlene Thomas discussed Greenhouse 17. Greenhouse 17 has served 288 survivors of domestic violence in the past year. There is now a support group every week. Greenhouse 17 has secured a federal grant that will help survivors pay rent until they can get back on their feet. There is also \$270,000.00 secured from the Violence Against Crime Act that will allow for additional staff to help with the outreach program.

Jan Sheffield discussed West T. Hill Theatre. This past summer the theatre was able to bring fourteen young people from Danville's sister city, Carrickfergus Ireland. There were 112 students that spent two weeks learning from the young people. This year marks the 37<sup>th</sup> anniversary of the West T. Hill Theatre.

Solid Waste Director Donna Fechter discussed the progress of the Gose Pike building. Full time hire Alan Reardon is moving and Paul Dishon will be taking his place at the Mitchellsburg Convenience Center starting February 1, 2017 at \$9.00 an hour. Magistrate Mayes made the motion to approve the full time hire. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Planning and Zoning Commission requested the reappointment of Jerry Leber. Mr. Leber's term will end June 30, 2021. Magistrate Sammons made the motion to reappoint Jerry Leber. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the service contract for the 4<sup>th</sup> Street entrance swing doors with DORMA USA. The contract is \$300.00 a year and covers yearly maintenance inspections as well as equipment failure repair. Boyle County Treasurer Mary Conley reminded the Court they needed a list of DORMA's employees who will be performing maintenance. Magistrate Sammons made the motion to approve the contract. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell presented the quotes for a 20 ton equipment trailer. Leitchfield Truck & Trailer was the lowest quote for the trailer at \$14,460.00. Magistrate Hendricks made the motion to approve the purchase from Leitchfield Truck & Trailer. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Denial of Admissions form. This was developed to be part of the jail's policy and procedures. Magistrate Caywood made the motion to approve the Denial of Admissions form. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Constitution Square Endowment Contract. It will be implemented without any startup money. Magistrate Sammons made the motion to approve the Endowment Contract. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Animal Control Committee report. Dogs will start to be moved into the new building on December 5, 2016. Magistrate Sammons has had two large loads of dog food delivered. Magistrate Burke made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the EMS Committee report. The new monthly report that will be presented to the Court was discussed. 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 presented the Public Works Committee report. There is currently 200 tons of salt on hand. Bids are being taken for storm windows for the Courthouse. The Allen Company has begun work on the Craintown Road Bridge. The Medlock Lane Bridge work will begin December 1, 2016. There are new posting signs required by the state that warn of 40 tons or less. Magistrate Sammons made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman presented the Solid Waste/Recycle Committee report. There have been numerous downtown and county activities this year. Perryville Tire Disposal will be December 1<sup>st</sup>- 3<sup>rd</sup> at the Perryville Convenience Center. Christmas tree disposal will be at the Alum Springs Convenience Center from December 26, 2016 until January 28, 2017. Magistrate Coffman made the motion to approve the report. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the Sheriff's Committee report. The quarterly report was very positive. One camera has been installed in a car, the others will be installed as time allows. State Police have helped with staffing during vacations and training. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Boyle County Treasurer Mary Conley discussed the Insurance Committee report. The committee discussed the Insurance premiums.

Daughters of the American Revolution will be at the next meeting to give the invocation and pledge.

The deed to the Red Cross Building has been conveyed to Boyle County and recorded in deed book 523, page 636 in the Boyle County Clerk's Office. Judge McKinney requests a Public Works Committee meeting to discuss some issues with the building. He also extended his gratitude to the Court for their leadership.

Magistrate Hendricks thanked all the people who helped with the Veteran's Dinner. There were 1,280 people present; among them were 32 World War II vets and 138 new veterans attending. Next year will be the 10<sup>th</sup> anniversary.

Magistrate Caywood discussed the need of education and discussion on the Right to Work Law.

Judge McKinney discussed the Ad Hoc Committee report. The softball court has been finished for \$50,000.00. The final surface on the basketball court has been laid and will cost \$14,000.00. Work will begin on the volleyball court; the cost should be around \$14,000.00. That will leave \$22,000.00 for paving. There will be not a December meeting.

Magistrate Caywood requested security lighting on the east side of the Courthouse. The parking lot is very dark. Lighting on a timer will be considered.

Magistrate Caywood discussed the Courthouse Security. The Sheriff's office is responsible for security of the Courthouse and the people in it.

Magistrate Mayes discussed the need for fire drills in the Courthouse. There has never been an actual fire drill to determine the best exits for each office.

Magistrate Mayes requested that Solid Waste Director Donna Fechter consider moving Susan Williams back to the Mitchellsburg Convenience Center from the Perryville Convenience Center. The new hire could then be sent to Perryville.

The \$20.00 check to Boyle County Clerk Trille Bottom's office for the Red Cross Building deed is to be excluded from the bills.

Magistrate Mayes questioned the Perfection Group bill. Jacob Pankey explained that this bill was renegotiated.

The City-County Luncheon will be December 7, 2016 from 11 until 1 at the VFW.

There is a Joint Jail transfer of \$81,250.00.

Magistrate Coffman made the motion to pay the bills, make the transfers and adjourn in the memory of Judge McKinney's mother-in-law, Ruth Beryl Anderson Wallace. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney  
County Judge Executive