



The regular meeting of the Boyle County Fiscal Court was held on the 27<sup>th</sup> day of December, 2016 at 10:00 a.m. Members present at the meeting were:

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

Others present at the meeting were County Treasurer Mary Conley, County Attorney Richard Campbell, Sheriff Derek Robbins, EMA Director Mike Wilder, Jailer Barry Harmon, Jacob Pankey, Shannon Greene, Public Works Director Duane Campbell, EMS Director Brad Ellis, Brian Wofford, Ella Wofford, Patsy Harmon, Chuck Geveden, Brandon Jenkins, Katina Hardin, and Kerry Steinhofner.

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

Ella Wofford, a student from Boyle County Middle School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Wofford. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

There are two small changes to the December 13<sup>th</sup> minutes. The Suburban being passed to Lincoln County EMS should reflect that it is free of charge. The tenants to vacate the premises should state that they are located in the Red Cross building. Magistrate Sammons made the motion to accept the minutes with stated changes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Chuck Geveden with Telemate presented The Hero of the Month Award for December 2016 to Jailer Barry Harmon. Jailer Harmon was selected for all he does for the inmates in the Boyle County Jail as well as his work outside of the jail to help people.

Shannon Greene informed the Court of the immediate full time hire of Joe Singleton for Solid Waste. Starting salary will be \$9.00 an hour. Magistrate Mayes made the motion to approve the hiring of Joe Singleton. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley went over the annual employee salary increases. The increase is 2.5% for those who are eligible. Magistrate Sammons made the motion to approve the annual increase. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the cost of replacing the first floor storm windows in the old wing of the Courthouse. Director Campbell contacted three places, only one responded with a quote. The initial quote is \$5,000.00 for the replacements. Judge McKinney stated that replacing the storm windows does not have to be bid. Magistrate Caywood made the motion to approve the replacement of storm windows up to \$6,000.00. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

There has been a 100 ton delivery of salt to fill up the building. Public Works has been out one time to salt the roads this season.

The Craintown Road Bridge and the MedLock Road Bridge have been completed. The Allen Company will finish the approaches this spring.

Judge McKinney presented the Compensatory Time Agreement for jail employee Earl Lyons. Magistrate Burke made the motion to approve the Compensatory Agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the EMS Committee report. The written monthly report was reviewed. The night runs are up due to the increase of drug related calls and it's taking its toll on equipment and personnel. There is a need to meet with E911 dispatch. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Jail report. There was a new shift schedule reviewed. Overcrowding is still an issue. Mercer County will be given the commission totals from Telemate. Magistrate Hendricks made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Red Cross Building. Public Work employees made repairs that Building Inspector Rusty Cox asked to be completed. After reviewing the repairs Building Inspector Rusty Cox issued a Certificate of Occupancy. Judge McKinney met with a representative of the Ham Radio Operators Group. He emailed the President of the group and informed them to vacate the Red Cross Building by 1/31/2017.

County Attorney Campbell explained that Ephraim McDowell Hospital has replaced their phones and has donated ten phones for the Sheperd House in the Red Cross Building.

Magistrate Sammons discussed naming of the Red Cross Building after a donator. Magistrate Caywood explained that having a plaque would be a better way to honor the donator.

Magistrate Coffman thanked the Court for everything they did for him this past year.

Magistrate Sammons expressed how proud he was of the Court for everything they have done for the citizens of Boyle County.

Magistrate Mayes thanked the Court for all their hard work.

Magistrate Caywood discussed the need for EMS to meet with E911.

Magistrate Caywood asked about the Millennium Park restroom repairs. Magistrate Hendricks explained that the repairs for the restroom are being discussed for the next fiscal year.

Judge McKinney explained there is a drafted agreement from Sheperd House in the Magistrate's mail boxes. He asked the Magistrates to please go over and have their thoughts and opinions ready for the next Fiscal Court meeting.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail Account in the amount of \$65,000.00.

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

Adjourn,

Harold W. McKinney  
County Judge Executive

