

The regular meeting of the Boyle County Fiscal Court was held on 28th day of March, 2017 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 Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, Jailer Barry Harmon, IT Director Bill Nichols, EMA Director Mike Wilder, Public Works Director Duane Campbell, Sheriff Derek Robbins, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, Brian Wofford, Crystal McPherson, Jody Lassiter, Isabella Murray, Brittany Broach, Brandon Jenkins, John Holderman, Greg Caudill, Leigh Jefferson, Niki Kinkade, Paula Fowler, J.R. Hamm, Steve Horn, Bret Blair, and Ben Kleppinger.

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

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

The minutes from the March 14<sup>th</sup> meeting were presented for approval. Magistrate Sammons 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 Arbor Day proclamation. Magistrate Sammons made the motion to approve the Arbor Day proclamation. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The Proclamation will be recorded in Miscellaneous book 11, page 571 in the Boyle County Clerk's Office.

Leigh Jefferson, the Associate Director of the Brass Band Festival, discussed the upcoming festival. The theme this year is the roaring 20's. One of the big new events is Croquet & Brass. It will be held in Perryville at the site of the longest croquet tournament in history. The Brass Band Festival makes a \$3.4 million dollar impact in the community. The first day of the festival, June 1<sup>st</sup>, is Kentucky's 225<sup>th</sup> anniversary.

Family Services Director Crystal McPherson, explained the assistance provided to Boyle County residents. Family Services work with other agencies and churches to help local residents with emergency assistance. Services provided include assistance paying electric bill, water bill, transportation, and medication. Family Services has lost funding from the United Way in the past calendar year.

Public Works Director Duane Campbell discussed the 2017-2018 Master Agreement for Asphalt and Paving. The Allen Company was the lowest bidder for Boyle County. The bid is discounted 5% below state contract. With the discount, it will be \$63.60 per ton effective April 1<sup>st</sup>. Magistrate Sammons made the motion to approve the Master Agreement with 5% discount. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Attorney Richard Campbell explained the Planning and Zoning (P & Z) issues at the Hunt Farm Subdivision. P & Z's Attorney Bruce Smith, contacted County Attorney Richard Campbell and informed him of Joedy Sharpe's failure to bring the streets and sidewalks into compliance. P & Z cashed the letter of credit from Joedy Sharpe in the amount of \$56,000.00. The County could complete the work using those funds from P & Z to finish the roads. With the sidewalks, curbs and gutters added there is a question if the \$56,000.00 would cover the expenses. This would not absolve Mr. Sharpe from any additional cost. Judge McKinney would like to speak more with P & Z Attorney Bruce Smith and Assistant County Attorney Lynn Dean. Magistrate Sammons made the motion to table the issue until the next Fiscal Court Meeting. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Shannon Greene discussed the hiring of new part-time personnel for the Recycling Center. Effective immediately, Earl Reed will be hired for 21 hours a week at \$10.52 per hour. Magistrate Sammons made the motion to approve the hiring of the part time employee. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Shannon Greene discussed the Spring Wellness Challenge. The challenge starts April 10<sup>th</sup>. Employees can accumulate points by doing cardio activity. They will receive extra points by joining McDowell Health's Get Moving Program.

County Treasurer Mary Conley discussed buying Weisiger Park trash receptacles with the Litter Abatement Grant. The City of Danville has requested the County to purchase trash receptacles for Weisiger Park with the Grant. The cost of three trash cans will be \$3,186.00. Magistrate Hendricks made the motion to approve the purchase. Magistrate Burke seconded the motion. The motion passed with all members except one voting in favor. Magistrate Sammons voted no.

Judge McKinney presented Magistrate Burke's training incentive. Magistrate Burke has completed the required 40 hours training. The incentive payment is \$4051.96. Magistrate Coffman made the motion to approve the training incentive. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon presented the Housing Contract with the Casey County Jail. Mercer County Fiscal Court has already approved the contract. Magistrate Mayes made the motion to approve the Housing Contract. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon presented the Joint Jail Budget. The jail will be adding 3 part-time employees for a total of 44 employees. Medical services cost for the inmates is very high and is based on jail population and hours of coverage. 40% of jail population is in mental health. The jail currently has 5 people in detox 24-7. Jailer Barry Harmon asked for a Request for Proposal (RFP) for inmate medical services. Magistrate Caywood made the motion to approve the RFP. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Attorney Richard Campbell discussed home incarceration. When Kentucky Alternative Program closed down, there were no agencies in the area that offered home incarceration. The County is currently in negotiations with a company out of southern Kentucky. There will be a \$100.00 hook-up fee and \$56.00 a week fee. Jailer Harmon would be willing to have the jail be the center location for the ankle bracelets. The Company will do the monitoring. There will be a designated person that will receive any reported violations.

The Court acknowledged the activated National Institute of Corrections Planning Initiative.

Bret Blair, with the Kentucky Transportation Cabinet, discussed the Rural Secondary Program. Recommended for resurfacing are 3.218 miles of KY 1822 (Parksville Cross Pike) and 2.814 miles of KY 1920 (Battlefield Road/North Jackson Street) for a total of \$460,000.00. Magistrate Mayes made the motion to approve the resurfacing of KY 1822 and KY 1920. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Mr. Blair recommended following the State's recommendation for the Flex Funding for county roads. Mr. Blair advised the Court to keep the Flex Funding this year in the amount of \$133,665.00 to be used for county roads. Boyle County is currently on a 10 year resurfacing cycle. Magistrate Hendricks made the motion to approve keeping the Flex Funding. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Mr. Blair informed the Court to submit for Flex Funds as soon as possible. Funds will not be available until July. Future resurfacing projects are Hwy 68, Hwy 2168, Hwy 150, traffic light on Hwy 150 at Big Lots, and cleaning up the limbs on US 68 W.

The Joint Jail Budget was presented to the Court.

The Boyle Jail Budget was presented to the Court.

The Court acknowledged the County's February Financial Statements.

Magistrate Caywood presented the EMS Committee report. Salary compression was discussed. A lawsuit has been brought against EMS. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court recognized Lynn Pierce Dean as the new County Attorney starting April 1<sup>st</sup>. Suzanne McCullough who is a former Public Defender will be the temporary Assistant County Attorney until a permanent replacement can be hired.

Magistrate Hendricks presented the Jail Committee report. Jail overcrowding was still the main topic of discussion. The need to hire four part-time employees at \$14.00 per hour was discussed. There will be a request for a new SUV 4 wheel drive vehicle. Magistrate Hendricks made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Sheriff's Committee report. There will be a new drug dog after April 1<sup>st</sup>. The cost was \$9,000.00. Call volume is up compared to previous years. There is a need for new computers and body armor. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented an Engagement Representation Letter for Barry Steele to be signed by the Magistrates.

Judge McKinney presented the Christmas and New Year's Holiday schedule. Due to several offices affected by the State's closing dates, the County offices will be closed December 25<sup>th</sup> and 26<sup>th</sup> and December 29<sup>th</sup> and January 1<sup>st</sup>. Magistrate Sammons made the motion to approve the holiday closing schedule. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons led the Court in a standing ovation for County Attorney Richard Campbell for all his hard work.

Magistrate Hendricks discussed needing County representation on the P & Z hiring board for a new director. He entertained the idea of possibly changing the new director's work schedule to 5 days a week and be on a salary. The Judge suggested scheduling a meeting with the appointees and voice concerns to them.

Magistrate Caywood discussed the County Line Magazine. There was an article from Simpson County Jail and their Second Chance pilot program. Judge McKinney explained to the Court he has met with Tracy Reed named in the article and will be bringing her on board. There was a picture of Sheriff Robbins and Deputy McCoy with their drug dogs.

Magistrate Caywood informed the Court that three web sites indicate that Constitution Square is open year around. The doors are locked to the buildings January thru March.

Judge McKinney stated that he still needs to look into the transports to Eastern State Hospital from Comprehensive Care.

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 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