

The regular meeting of the Boyle County Fiscal Court was held on 11th day of July, 2017 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 Lynne Dean, County Treasurer Mary Conley, IT Director Bill Nichols, Public Works Director Duane Campbell, EMA Director Mike Wilder, Sheriff Derek Robbins, Jailer Barry Harmon, EMS Director Brad Ellis, Shannon Greene, Jacob Pankey, Katina Hardin, Jennifer Kirchner, Stuart Powell, Barbara Hulette, Rita Harmon, Brandon Jenkins, and Ben Kleppinger.

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

Magistrate Caywood led the Court in the Pledge of Allegiance.

Magistrate Coffman made the motion to approve the minutes from the June 27th meeting. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Airport Board Director Stuart Powell discussed the Aviation Grant. The \$686,210.00 grant is for a new T-hanger. Judge McKinney and County Attorney Lynne Dean will sign the paperwork to allow Mr. Powell to proceed with obtaining the Grant. This does not commit the County in any way. Mr. Powell informed the Court that the last payment for the Administration Building will be made in September. Construction will begin on the Key Hanger in two weeks.

Jennifer Kirchner, with Convention & Visitors Bureau, discussed the Lincoln Byway Gateway sign. The Lincoln Byway Gateway sign is a permanent sign that will be placed at Constitution Square. There is no monetary commitment from the County. Boyle County/Danville is the start of a 71.2 mile drive through six communities ending in LaRue County/Hodgenville. The signage was approved in 2013 by the Court.

The Court acknowledged the Convention & Visitors Bureau May 2017 Financial Statements.

Judge McKinney recommended Preston Miles as a replacement for Donald Whitaker on the Board of Adjustments. Mr. Miles' appointment will end June 30, 2021. Magistrate Sammons made the motion to approve the appointment of Mr. Miles. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Joint Jail special meeting. There is a special Joint Jail meeting to be held with Mercer County on July 13th at 5 p.m. Jailer Harmon also informed the Court that three of the five companies that submitted RFQ's have been approved to give 45 minute presentations on August 4th at 1p.m. in Mercer County. The three companies are HDR, CGL, and Brandstetter Carroll. The companies have been invited to tour the jail before giving their presentation.

Public Works Director Duane Campbell discussed the Flex Fund Agreement and Resolution. This allows \$133,665.00 for the resurfacing of Bonta Lane, Clifton Road, and Medlock. Magistrate Sammons made the motion to approve the Flex Fund Resolution and allow Judge McKinney to sign any and all documents. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution book 2 in the Boyle County Clerk's office.

Public Works Director Duane Campbell presented the Discretionary Fund Agreement and Resolution. This allows \$70,000.00 for resurfacing of the back 1.5 miles of Wells Landing Road. Magistrate Hendricks made the motion to approve the Discretionary Fund Resolution and allow Judge McKinney to sign any and all documents. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution book 2 in the Boyle County Clerk's office.

Jacob Pankey presented the Kentucky Historic Preservation Tax Credit Application. Mr. Pankey applied for \$1.3 Million in Tax credits for the Energy Savings work done to the Courthouse. The County has been approved for \$150,068.76 of those tax credits. Judge McKinney stated that the County usually accept bids for the tax credits and typically they sale for 90% of total credit.

Magistrate Sammons asked Mr. Pankey about the loss of the Judge Boyle House. Mr. Pankey explained that the Boyle Landmark Trust made a huge effort to save the Boyle House. They found a buyer who was willing to purchase and restore the house to its former glory. Unfortunately the current owners did not want to sale or restore the home.

Judge McKinney presented the Compensatory Time Agreement for Jail employees Virginia Means and Kara Searse. Magistrate Sammons made the motion to approve the Compensatory Time Agreements. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley submitted the Moody's Investors Statement to the Court.

Judge McKinney discussed having a breakfast meeting with the owners of ADKEV, the business that is moving into the old Caterpillar Building. It is a family owned business and seems that it will be very good for the County.

Magistrate Mayes asked if the water was still an issue with the old Caterpillar Building. Judge McKinney stated it is but, to his understanding, the City is working to run a bigger water line to the building.

Magistrate Sammons discussed representing the Court at the Economic Development Partnership (EDP) Budget meeting. The EDP budget was passed after a lengthy discussion. Magistrate Caywood was in attendance and raised the question about the hiring of the COO by the CEO.

Magistrate Sammons explained to the Court how dangerous Perryville Road has become with speeding as a constant problem. He asked for more signage, more Sheriff's patrols, and higher fines. Judge McKinney will contact Frankfort and call attention to the problem as well as the problem of standing water in some areas of Perryville Road.

Magistrate Hendricks asked his fellow Magistrates to donate to Miss Kentucky Teen Olivia Pruitt. Miss Pruitt lives here in Boyle County and the family needs financial help to attend the Miss Teen U.S.A. pageant with her. The pageant pays her expenses but not her family's.

Magistrate Hendricks stated he was annoyed that Danville keeps reporting to the paper that they are worried about getting the County's budgeted money for the E911 upgrades.

Judge McKinney stated the County needs to look into where the dispatch is going to come from. The Judge invited all Magistrates to tour the Bluegrass 911Center and have their questions answered.

Magistrate Hendricks suggested a discussion to insure any changes within E911 are communicated with the County's first responders and perhaps an Inter Local Agreement.

Magistrate Hendricks made the motion to approve holding the General Fund's \$105,000.00 budgeted for the E911 Center until further orders of the Court. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood asked who the E911 funds actually belong to. County Treasurer Mary Conley stated that the money is collected to provide dispatch for the citizens of Boyle County. The Court has custody of the money.

Judge McKinney informed the Court there will be a meeting to figure out what the County's legal options are, concerning E911. County Treasurer Mary Conley stated this was the first time she has ever known to have a discussion about problems with dispatch funding. Magistrate Caywood explained that the money was not really the problem. The problem has to do with concern for our first responders and citizens and dispatches' priorities.

Magistrate Caywood tasked the Court with coming up with a long term plan for revenue streams.

Magistrate Caywood asked the Magistrates to read the RKG findings. There is a lot of important information.

Magistrate Caywood asked about Boyle County Technical College (BCTC). Judge McKinney stated there was nothing new. There has been a discussion of BCTC molding classes to fit local hiring needs.

Magistrate Mayes asked if there have been any more prisoners sent to the Shepherd's House. Jailer Barry Harmon stated there are still under 40 currently participating at Shepherd's House. Jailer Harmon informed the Court there are currently 365 prisoners in jail. Over the weekend there were 409 prisoners and nine had to be taken to Casey County.

Treasurer Mary Conley informed the Court that she recently spoke with Jerod Thomas from the Shepherd's House. Mr. Thomas said they were taking things slowly to insure Shepherd's House was a success.

Shannon Green reminded the Court of the Healthy Luncheon Friday from 11:30 a.m. to 1:00 p.m.

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

Magistrate Coffman made the motion to pay the bills, make the transfers, and adjourn in the memory of Ruby Roller, Jailer Barry Harmon's mother-in-law. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive