

The regular meeting of the Boyle County Fiscal Court was held on 12th day of September, 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 Treasurer Mary Conley, County Attorney Lynne Dean, County Clerk Trille Bottom, Public Works Director Duane Campbell, IT Director Bill Nichols, Deputy Sheriff Jody Adams, Jailer Barry Harmon, EMS Director Brad Ellis, Solid Waste Director Donna Fechter, Shannon Greene, Jacob Pankey, Brian Wofford, Mary Beth Touchstone, Secretary of State Allison Grimes, Brian Little, Rami Little, Bo Little, Irene Rodriguez, Jacqueline Posada, Irene Posada, Erin Tipton, Jody Lassiter, Hal B. Goode, Betty Edwards, Greg Caudill, Tom Poland, Steve Hunter, Carter Offutt, Matt Callahan, Kira Sammons, Mick Sammons, Darrin Sammons, Glenna Sammons, Kathy Sammons and Ben Kleppinger.

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

Bo Little, a student at Danville Montessori School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Little. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

The Fiscal Court minutes from the August 22<sup>nd</sup>, 2017 meeting and the August 29<sup>th</sup>, 2017 special 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.

Jody Lassiter, with Economic Development Partnership (EDP), introduced Hal Goode the new Vice President and Chief Operating Officer. Mr. Goode is a former Washington County Magistrate and he has worked in economic development for 28 years. The EDP is working to develop the strategic plan and focusing on entrepreneurship of small businesses. Mr. Lassiter informed the Court that there are currently 75 projects being worked on for the community.

Mr. Lassiter presented the proposed Adkev Tax Incentive package Ordinance for approval. Adkev is an Indiana company that is acquiring the old Caterpillar building and hoping to be operational by January 2019. Seventy jobs are planned for the first phase. This is a local companion incentive that runs with the State incentive. The County portion is .28% for 15 years and shall not exceed \$97,787.32. Magistrate Sammons made the motion to approve the first reading of the Ordinance. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Mr. Lassiter presented the proposed Wilderness Trace Distillery, LLC doing business as Wilderness Trail Distillery Tax Incentive package Ordinance for approval. This is Wilderness Trace Distillery 3<sup>rd</sup> expansion. This will create up to 15 new jobs. The County portion is .28% for 10 years and shall not exceed \$16,955.12. Magistrate Mayes made the motion to approve the first reading of the Ordinance. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Erin Tipton, with Boyle County Technical College (BCTC), discussed the Advanced Manufacturing Center. BCTC received a \$2.736 million grant from the State to build an Advanced Manufacturing Center. The project cost is \$4.5 million. BCTC has a deficit of \$700,000.00 and has started a formal capital campaign to raise the funds. The State will not turn over the grant until the shortfall is met. Ms. Tipton asked the Court to release the funds or provide a letter for the \$50,000.00 pledged by the Court. Magistrate Sammons made the motion to allow the release of funds in the amount of \$50,000.00, with the understanding if the project falls through the money is refunded to the Court. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter presented the Mitchellsburg Convenience Center material's cost list. The building will begin the 1<sup>st</sup> of October and is a six week project. The Center will be closed during construction. The Mitchellsburg operator will be moved to the Perryville Convenience Center that will be opened six days a week to accommodate customers. Magistrate Sammons made the motion to approve the material's cost list. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Shannon Greene discussed the Health and Benefits Fair. Proposals were received from Wellgreen and McDowell Health. Wellgreen's proposal was \$7,800.00 and McDowell Health's was \$6,550.00. Magistrate Sammons made the motion to approve McDowell Health's proposal. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the June and July financial statements from the Convention & Visitors Bureau.

EMS Director Brad Ellis presented the ambulance bids. There were four bids received. Taylor Made Ambulances did not bid the correct chassis, Southeast Ambulances bid a larger box, and First Priority Ambulances had an add-on. The recommended bid is from Mid-American Ambulances for \$133,258.00. There is \$150,000.00 budgeted for the ambulance. Magistrate Caywood made the motion to approve the bid from Mid-American Ambulances. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Magistrate Mayes made the motion to allow for payment when the ambulance is delivered. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis discussed the Medicare Participating Supplier Agreement. The agreement allows EMS to be a Medicare Provider. Magistrate Hendricks made the motion to approve the agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis discussed the Firefighter Assistance Grant. The grant is in the amount of \$207,000.00 with a Fiscal Court contribution of \$31,000.00. The contribution will be included in the 2017/2018 budget. Magistrate Coffman made the motion to approve the application for the grant. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Joint Jail Committee Report. The attendance policy was tabled due to there being two different sets of policies. There are five part time positions open at the jail and there has been no interest. The problem with the part time positions is there are no set hours. Last week the jail had 25% of their staff on light duty or FMLA. Brian Wofford stated that he feels the stress and pressure of so many inmates is causing many employees to miss work. Magistrate Hendricks asked if the jail needed four more full time employees. Jailer Barry Harmon stated the jail could use four new fulltime employees. Judge McKinney will check the statute limits on hiring and add the discussion to the next Joint Jail meeting. Magistrate Caywood asked for the Joint Jail to meet more frequently. Judge McKinney stated he will take this under consideration. Magistrate Hendricks also feels the jail would benefit from the Joint Jail Committee meeting more frequently.

The Court acknowledged the Fiscal Court July 2017 financial statements.

IT Director Bill Nichols discussed Mobile Data Terminal (MDT) purchases for the Sheriff's Office. There are eight vehicles that are in need of being equipped with MDT's. In the past, it has cost \$8,000.00 to outfit each vehicle, after some research it was determined that Surface Pro could take the place of the equipment. The lowest quote for the Surface Pros came from Insight at \$900.00 each including the scanners and printers the total will be \$13,319.27. There is \$16,000.00 budgeted for the MDTs. Magistrate Caywood made the motion to approve the purchase from Insight. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Boyle County Treasurer Mary Conley discussed the Taser purchases for the Sheriff's office. There is currently \$7,200.00 budgeted for the 12 needed Tasers. The company Phasers has gained a bad reputation with law suits and the Sheriff's Office has questions about doing business with them. Six Tasers priced through Gulf States came in at a cost of \$7,209.32. The other six Tasers will have to be budgeted for next year. Magistrate Sammons made the motion to purchase the six Tasers through Gulf States. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court that the Economic Development Partnership by-laws are available. The Inter-local agreement for E911 is in the Magistrate's mailboxes.

Magistrate Caywood asked the Court to check on lowering the flag to half-mast in the memory of Stuart Powell. Judge McKinney stated he would make a call to the Governor's office. The Governor can lower the flag by County. Magistrate Caywood reminded the Court that the Samuel McDowell event is being held at Constitution Square on September 21<sup>st</sup> – 24<sup>th</sup>. He suggested that the event include some information about the Constitution Square Endowment Fund. Magistrate Caywood handed out copies of Kathy Miles newspaper article about the addiction problem in Kentucky. He informed the Court that starting on Wednesday night the First Christian Church will have people discussing addiction.

Matt Callahan, with Perfection Group, is finalizing the first year's performance and the energy counts are looking acceptable.

Magistrate Hendricks gave a special presentation for Veteran Magistrate Sammons who never received his military awards. Magistrate Hendricks introduced Secretary of State Allison Grimes, who assisted with the project. By order of Secretary of State Allison Grimes, Lieutenant John Caywood is re-instated. Lieutenant Caywood presented Specialist Phil Sammons with the National Defense Service Medal, the Korea Defense Service Medal, and the Army Good Conduct Medal. Specialist Phil Sammons served in the Republic of Korea from 1961-1962 in the 8<sup>th</sup> Army. Specialist Phil Sammons thanked Magistrate Hendricks, Magistrate Caywood and Secretary of State Allison Grimes for the honor.

County Treasurer Mary Conley requested a transfer from the General Fund to Joint Jail in the amount of \$81,250.00.

Magistrate Coffman made the motion to pay the bills, make the transfers, and adjourn in honor of Stuart Powell and Magistrate Phil Sammons. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney  
County Judge Executive