

The regular meeting of the Boyle County Fiscal Court was held on the 26th 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 Clerk Trille Bottom, County Attorney Lynne Dean, Public Works Director Duane Campbell, IT Director Bill Nichols, Sheriff Derek Robbins, Chief Deputy Chris Stratton, Jailer Barry Harmon, Solid Waste Director Donna Fechter, EMS Director Brad Ellis, EMA Director Mike Wilder, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, Brian Wofford, Mary Beth Touchstone, Rita Harmon, Roger Trent, Susie Kelly, Chrystal McPherson, Jennifer Kirchner, Rebecca Hafley, Ron Scott, John Drake, Justin Johnson, Steve Hunter, Hal Goode, Paula Fowler, Steve Cline, Krystal Brummett, Randy Graham, Mike Rogers, and Ben Kleppinger.

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

Judge McKinney led the Court in the Pledge of Allegiance.

The Fiscal Court minutes from the September 12th 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.

John Drake, with Parks and Recreation, asked the Court to keep Rodger Ross and Julie Holt in their prayers both are in the hospital with health issues. Mr. Drake discussed Parks & Recreation board members, Rodger Ross, Heather Wheeler, Bryce Perry, Jeff Thornton, LaFonda Stallworth, Alex McCrosky, and Cecile Napier. The staff members are, John Cocanougher, Amber Shartzter, Harold Logue, Evan Teague, and Kathy Matherely. Membership fees have been lowered to compete with today's market. Club Membership for Danville and Boyle County Staff is at no cost due to the subsidized requested amount met by the City and County. The travel team schedule has four national tournaments booked with 60 to 70 teams. A part time employee may be hired for the travel tournaments. This will allow for more tournaments to be held.

Steve Hunter, with Planning and Zoning (P&Z), thanked the Court for their support. Mr. Hunter presented his Planning Staff work plan, which will go to the Planning Commission on October 4th. This is a list of 19 items Mr. Hunter would like to get accomplished. The P&Z August financial report was presented to the Court. Mr. Hunter has met with many local officials on streamlining the P&Z process. There is an audit planed for November. A fee reduction proposal is to be brought before the Planning Commission. Mr. Hunter is working on a website for P&Z. The Planning Commission currently has three letters of credit on the books and three cash bonds. Even with the letters of credit and cash bonds the developer is still contractually liable to finish the project and legal action can be taken.

Chrystal McPherson, with Family Services Association, discussed what Family Services does and what is taking place in the association. Family Services provide emergency financial assistance to Boyle County residence. They offer money management and employability classes. Family Services Historical Marker Ceremony will be held October 13th. There will be local factory's human resource mock interviews held. There have been 669 people assisted in 2017. There are 250 client initiatives involved in case management.

Shannon Greene reminds the Court that the Health and Benefits Fair is October 6th from 7 a.m. till 1 p.m. at the EMS building. Magistrate Caywood thanked Ms. Greene for her hard work on the Management Training Program.

EMS Director Brad Ellis, asked the Court for permission to purchase a \$19,478.00 Stryker Stretcher. There is currently \$20,000.00 budgeted for the stretcher. County Attorney Lynne Dean will need to write a letter of sole source. Stryker is the only brand that will fit in the stretcher mount. Magistrate Caywood made the motion to approve the purchase of the Stryker Stretcher contingent upon letter of sole source. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

EMS would like seven recliners, one filing cabinet, one Savin copier, and one Nappa battery charger to be declared junk. Magistrate Sammons made the motion for said items to be declared junk. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the Elevator Bids. The Elevator must be upgraded due to unavailability of parts. Currently there is \$125,000.00 budgeted. Four companies were sent bid request with only Otis replying on time. Basic weekend work is \$78,524.00; weekday work comes in at \$66,746.00. Director Campbell feels some work can be done during the week and would like to negotiate with Otis. Treasure Mary Conley will be working with the Administrative Office of the Courts on their approval. Magistrate Mayes made the motion to approve the \$78,524.00 and allow a negotiation on price. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Bids will be taken for other work that must be done to bring the elevator up to code. There is a chance that the work could be done during the Courts Christmas break.

Magistrate Hendricks excused himself at this time.

Public Works Director Duane Campbell asked for permission to advertise for bids on a ¾ ton pickup. Magistrate Coffman made the motion to approve advertising for bids. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins discussed donating a non-working 2009 Charger surplus vehicle to Garrard County Sheriff's Office. Magistrate Sammons made the motion to donate the 2009 Charger to Garrard County. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Jacob Pankey discussed Leadership Boyle County. Leadership Boyle County's mission statement is to strengthen quality of life in the community and to enhance and encourage leadership skills in present and potential leaders. In the past eight months 68 organizations have been reached to develop an agriculture business brochure. The brochure is called "Off the Beaten Path".

Solid Waste Director Donna Fechter discussed the 2017/2018 Recycling Grant. North Point Training Center now has 31 recycling stations. Director Fechter would like to purchase a U Line for \$14,415.00 with the grant money. Magistrate Coffman made the motion to approve the purchase. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter asked the Court for permission to bid for a F350 truck. The truck must be able to pull compactor trailers. There is currently \$28,000.00 budgeted. There are four compactor trailers at North Point that will need to be moved about. Magistrate Mayes made the motion to approve to bid for a F350 truck. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

County Attorney Lynne Dean discussed the open meetings complaint brought by Mr. Kleppinger from the Advocate Messenger. There was an alleged violation on open meetings for the special meeting held on September 29th. County Attorney Dean feels that the Fiscal Court did not violate the Open Meetings Act and this is based on Office of Attorney General opinions. Mr. Kleppinger's solution is to re-vote the issue. County Attorney Dean feels that this is a fair solution but does not recommend that the Court should admit to an open meetings violation. Magistrate Sammons made the motion to re-vote the E-911 issue. Magistrate Hendricks seconded the motion. The Judge re-read the previous meetings motion:

Move the Court to clearly state their intent to join with Bluegrass 911 for all dispatch services for which the Boyle County Fiscal Court is responsible and direct the County Judge Executive and any other staff he deems necessary to begin the process immediately to accomplish that end, and further move the Court to combine the license for the Public Service Answering Point, commonly called the PSAP, with Bluegrass 911 and direct the County Judge Executive to take whatever steps may be necessary to accomplish same.

Magistrate Sammons, Magistrate Mayes, Magistrate Caywood, Magistrate Hendricks, Magistrate Coffman, Magistrate Burke voted against the motion. The Judge voted for the motion. The motion fails.

Judge McKinney informed the Court that as of now the County is not committed to Bluegrass 911 or to the City of Danville. All Magistrates have received a proposed Inter Local Agreement received by the City. The Judge would like for the Magistrates to set down with him and County Treasurer Mary Conley and go over the Inter Local Agreement. Magistrate Caywood would like to have 1st responders involved in the conversation. County Attorney Lynne Dean stated there were some things that legally she does not agree with. Judge McKinney stated that the Magistrates should look at the agreement and make notes of changes. Magistrate Hendricks stated that the citizens would like to see the County and City begin a dialogue and work things out together.

The Court acknowledged the August 2017 Financial Statement.

County Treasurer Mary Conley discussed the 2017 Treasurer's Settlement. It has been presented according to the statute. It does list all vendors that the Court has done business with. Magistrate Mayes made the motion to approve the 2017 Treasurer's Settlement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the EMS Committee report. The EMS was called three times to the BBQ festival. It is suggested that EMS be present at future planning sessions for the BBQ festival and perhaps a nurse be available at the BBQ festival for first aid. The committee reviewed the ambulance bids and discussed paramedic classes. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes asked that the Finance Committee report be held until next meeting.

Magistrate Coffman discussed the Jail Committee report. The committee discussed the 20 year maintenance plan. There are currently 41 jail employees and there is a need to add four more. Magistrate Hendricks discussed the fact that 46 positions have been approved for the jail, five of which are part-time. There is a problem with getting part-time help. With the number of inmates in the jail there needs to be full-time help, if part-time is not available. Shepherds House has 33 inmates participants and seven more need to start as soon as possible. There are currently 25 eligible inmates for this program. Magistrate Hendricks urges County Attorney Lynne Dean and the Judges to finalize eligible inmates. Magistrate Coffman made the motion to approve the report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Sheriffs Committee report. The BBQ festival traffic flow was discussed. The vehicle purchase from Chicago seems to be working fine. The Dodges in the Sheriff's fleet are not performing well. An addition of a pick-up truck to the fleet was discussed. The number of felony cases is up. There is a need of additional bailiffs for Court security. Magistrate Caywood made the motion to approve the Sheriff's Committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney asked the Court to reappoint Magistrate Caywood as Chairman of Personnel Committee. Magistrate Sammons made the motion for Magistrate Caywood to be reappointed to the position as Chairman of Personnel Committee. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney stated that the Constitution Exhibit at Constitution Square was a terrific experience. There was a very nice turn out.

Magistrate Caywood handed out articles about detention centers and drug problems being faced in Kentucky. He reminded the Court that on Wednesday night there will be speakers about the drug problem at the First Christian Church. The NIC report on the Detention Center is not very positive.

Judge McKinney discussed using the NIC report as a guide to go forward with the jail study. There needs to be a tour of the jail by Boyle and Mercer Fiscal Courts.

Magistrate Sammons stated that the taxpayers are our number 1 priority. He feels that Boyle County has a good Court and Danville has a good Commission.

Magistrate Hendricks thanked Judge McKinney and Public Works Director Duane Campbell for their hard work on getting turning lanes on Stanford Road. Clifton Road and most of Wells Landing Road blacktopping has been finished.

County Attorney Lynne Dean discussed the implementing of Rocket Docket. A grant has been applied for and received from the Attorney General. She is working with Commonwealth Attorney Richie Bottoms for eligible cases. This will help release inmates more quickly for treatment programs.

Magistrate Coffman made the motion to pay the bills, make the 2017/2018 budget transfers, and adjourn. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive