

The regular meeting of the Boyle County Fiscal Court was held on the 24th day of October, 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, Public Works Director Duane Campbell, Sheriff Derek Robbins, EMS Director Brad Ellis, EMA Director Mike Wilder, Boyle County Attorney Lynne Dean, Building Inspector Rusty Cox, IT Director Bill Nichols, Shannon Greene, Jacob Pankey, Brian Wofford, Mary Beth Touchstone, Gary Chidester, Nate Wesley, Mike Rogers, James H. Boyd, Tom Huckleberry, Laura Guerrant, Al Crout, Jody Lassiter, Steve Hunter, Tom Ellis, Ryan Lanigan, Aiden Lanigan, Mary A. Lawrence, Elizabeth Chunglo, Georgia de Araujo, Matt Callahan, Andrew Apro, Carter Offutt, and Ben Kleppinger.

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

Aiden Lanigan, a student from Jennie Rogers, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Lanigan. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

The Fiscal Court minutes from the September 26, 2017 and the October 10, 2017 meetings 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.

Al Crout, with Bluegrass Community Technical Center (BCTC) Adult Education, discussed changes and improvements occurring in adult education. Many local employers require students to take the National Career Readiness Certification (NCRC). It teaches the students technical application, math, and professionalism. Since July 1st, the GED testing cost has increased to \$120.00. Thanks to the monetary help of the Fiscal Court, 200 students have taken the GED test. BCTC Adult Education is ranked in the top 25 for GED attainment. Magistrate Sammons stated that if there are adults needing their GED, who cannot afford the fee, to please contact the Court.

Laura Guerrant, with Court Appointed Special Advocate (CASA), discussed how CASA is helping local children. CASA has served over 100 children in the Court System. There have been 40 cases that have closed, due to adoption or reunification with parents or family members. There is a constant need of CASA volunteers. CASA volunteers need to be 21 years of age, have a valid I.D., pass a background check, and undergo 30 hours of training.

Magistrate Caywood discussed the Personnel Committee report. Planning and Zoning (P&Z) board member Clyde Mullins is resigning. Magistrate Caywood made the motion to appoint Jim Boyd to the P & Z board. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. The appointment is approximately for two years.

Mary A. Lawrence, with the Soil Conservation District, stated that the Real Property tax rate will remain the same at \$.01 per \$100 assessed value. Ms. Lawrence introduced a new employee, Elizabeth Chunglo. The Court acknowledged the submission of the Soil Conservation District financial statements.

Nate Wesley with the Fire Protection District stated that the Real Property tax rate will remain the same at \$.10 per \$100 of assessed value.

Georgia de Araujo, Boyle County Public Library Director, reported Real Property tax rate of 7.4 cents, Personal Property tax rate of 8.62 cents (this is the compensating rate), and Motor Vehicle tax rate of 3.5 cents per \$100.00 assessed value. This is lower than the 2017 tax rate. There is an average of 439 people a day using the library.

County Treasurer Mary Conley discussed the Section 125 Plan Document. This allows the County to take tax deferred deductions. Magistrate Sammons made the motion to approve the renewal of the Section 125 Plan Document. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Boyle County Sheriff's Office 3rd Quarter report.

Sheriff Derek Robbins presented the bids for two vehicles. The lowest bid is \$25,398.00 from Glenn Freedom Dodge. Magistrate Caywood made the motion to approve purchasing the vehicles from Glenn Freedom Dodge. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Judge McKinney made the motion to authorize payment upon delivery. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney asked Sheriff Robbins to get with the Sheriff's Committee and discuss what is needed for all of the deputies to have a bullet proof vest.

County Treasurer Mary Conley discussed a Request for Proposal (RFP) for the County's Personnel Policy. The RFP would be for a consultant or a law firm to make recommendations to update the Personnel Policy. Magistrate Mayes made the motion to approve the RFP. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Jody Lassiter presented the first reading of the proposed Denyo Incentive Ordinance for approval. The expansion is for 90 jobs in ten years. The County portion is .28% for 10 years and shall not exceed \$70,769.94. Magistrate Sammons made the motion to approve the first reading of the Ordinance. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Kroger Tax Assessment appeal. Kentucky Claims Commission upheld the PVA's assessment after a hearing. Attorney Stephen Dexter was contracted to represent the County during the appeal. The Kentucky Claims Commission's final order is that, the real property is to be assessed at fair cash value of \$5,500,000.00 as of January 1, 2016. The increased tax revenue in the amount of \$37,876.00 will be divided among the taxing districts. Kroger has the right to appeal until October 26, 2017. The amount due to Attorney Dexter is \$10,099.47. Judge McKinney has contacted the Danville School system, which receives \$25,000.00 of the tax increase, to pay a proportional share of Attorney Dexter's bill. The County will make payment to Attorney Dexter with hopes of recouping some of the debt from Danville School system.

County Clerk Trille Bottom presented the County Clerk's office 3rd quarter report. The Court acknowledges receipt.

Matt Callahan, with Perfection Group, discussed the County's heating and air savings. The savings goal for the first year was \$44,805.00. The actual savings for the first year is a net benefit of \$84,000.00. The Jail's water bill is higher than expected. The Courthouse saved \$41,000.00, the Jail saved \$38,000.00, the Road Department saved \$2,200.00 and Recycling spent more. The Recycling Department spent more because of a new machine and having the doors open more during the winter months. Magistrate Hendricks stated that the jail had an air-conditioner go down and asked whose responsibility is it to have the air-conditioner fixed. Mr. Callahan stated that it is the Perfection Group that needs to be notified. An Energy Star Award will be requested for the Courthouse.

The Court acknowledged the County's September Financial Statements.

Judge McKinney made a motion to reappoint James Hunn, Susie Kelly, and Kathy Miles to the Human Rights Commission. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Length of term is to be determined.

Judge McKinney presented the Compensatory Time Agreement for Jail employees Rawlin West and Larry Nunes. Magistrate Coffman made the motion to approve the Compensatory Time Agreements. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the EMS Committee report. There are a part-time paramedic and a part-time EMT position open. Magistrate Caywood made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Insurance Committee report. The Commercial Mobile Radio Service (CMRS) Board needs to make a determination on who owns the certified Public Safety Access Point (PSAP). The committee would like a clause in the inter-local agreement with E-911 that states no more than 2% payment increases per year. Magistrate Burke made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Parks and Recreation Committee report. There were still no bids on the Bunny Davis pool repair. One of the ball fields will need better drainage to keep from washing away. The volleyball court has been dug out. Restrooms are in the process of being fixed. Magistrate Hendricks made the motion to approve the committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Personnel Committee report. The new Assistant Treasurer position will be posted in the fourth quarter of this year. The employee handbook needs to be reviewed for updates. The committee recommended a RFP for the new handbook. Magistrate Caywood made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to approve appointing Dr. David Williams to the EDP Board. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Length of the term will be determined at a later date.

Magistrate Caywood discussed the Sheriff Committee report. The committee discussed the BBQ festival parking problem. The office is waiting on the software for the new computers. Overtime is under control. The office borrowed less money this year from the state. Magistrate Caywood made the motion to approve the committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed pension reform. There is a provision that would not allow for retired persons to be hired into a job that has a pension without a penalty. This affects the hiring of retired officers for Court Security and bus drivers.

Judge McKinney reminded the Court that October is breast cancer awareness month. Judge McKinney will not be in the office for the next nine days. KACO conference starts November 8th.

Magistrate Sammons informed the Court that there will be a free cancer screening today from 2-6 at the Cancer Center.

Magistrate Caywood stated that there was a very nice report from Constitution Square. Magistrate Caywood asked if there was any new information about the gas pipe line. Judge McKinney stated there was not, work was still being done. Magistrate Caywood asked about the Magistrates touring the jail. Judge McKinney stated there have been some issues, but it needs to happen. Magistrate Caywood asked for the Court to be advised when the E911 meeting is being held.

County Treasurer Mary Conley asked the Court to approve the consideration of posting the job of Assistant Treasurer in the fourth quarter. Magistrate Caywood made the motion to approve the posting of the job. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney explained the large bill to the Allen Company is for all of the paving done in 2017. The County's portion of the bill to Hiter and Brooks Welding Shop is \$92.40.

Magistrate Caywood reminded the Court that Dr. William Baas will be leaving the Planning and Zoning Board at the end of the year. Names for possible appointments need to be given to the County Judge.

County Treasurer Mary Conley requested a cash transfer from the General Fund to EMS in the amount of \$175,000.00.

Magistrate Coffman made the motion to pay 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