

The regular meeting of the Boyle County Fiscal Court was held on the 14th day of November, 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, Chief Deputy Chris Stratton, Boyle County Attorney Lynne Dean, Solid Waste Director Donna Fechter, Shannon Greene, Jacob Pankey, Brian Wofford, Jody Lassiter, Steve Hunter, Kim Ragland, Dwayne Taylor, Chad Holderman, Vicki Goode, Robby Mayes, Gary Chidester, Lewis Grider, Jane Brantley, Valery McMann, Jennifer Kirchner, Jennifer Brogle, James Overing, Camerron McPherson, and Ben Kleppinger.

Judge McKinney called the meeting to order and gave the invocation.

Camerron McPherson, a student from Kentucky School for the Deaf (KSD), led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. McPherson. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Fiscal Court minutes from the October 24, 2017 meeting was presented for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Vicki Goode, with Main Street Perryville, reported the items that were purchased with the \$1,000.00 donation from the Fiscal Court. The donation provided the Taste of 1862 re-enactors with restrooms and food. The donation also helped purchase water, printing and firewood.

Kim Ragland, with the Boyle County Extension office, reported the 2017 tax rates. The tax rates are Real Property 4.23%, Motor Vehicle 1.3% and Tangible Property 9.2168%.

Jennifer Kirchner, with Convention and Visitor Bureau (CVB), discussed the Hotel Tax Rate that is 3% of total gross room receipts. This tax has not changed since 1984.

Jennifer Kirchner discussed the CVB September Financials. The past year has been the highest year to date, at \$205,333.00. On November 16, 2017 at Danville City Hall there will be a meeting on the feasibility of a downtown hotel. There are thirteen Air B & B's operating in Boyle County.

Judge McKinney discussed the Constitution Square Endowment reports. The dedicated fund has over \$5,000.00 with \$20.00 available for distribution. The agency fund has \$250,818.79 with \$9,989.00 available for distribution. Magistrate Caywood made the motion to leave the distributions in their accounts. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Insurance Committee report. The 2018 insurance rates will decrease, while the benefits stay the same as last year. Dental and vision stay the same. Magistrate Sammons made the motion to accept the insurance rates. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion for the insurance agreement to be signed. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons informed the Court that Valarie McMann's father, Flem Messer, wrote a book, "An Appalachian Boy's Life".

Magistrate Mayes made a motion to accept the Insurance Committee report. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter discussed the quotes to purchase twelve solid waste containers for Bellview and Hill-n-Dale Cemeteries. The \$3,701.83 to purchase the containers will be paid out of the Litter Abatement Grant. Magistrate Sammons made the motion to approve the purchase of the containers. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Director Fechter informed the Court that the electric and floor has not yet been completed at the Mitchellsburg Convenience Center.

Chief Deputy Chris Stratton discussed the vehicle accessories quotes for the two new trucks. No quotes were received. L & W Emergency Equipment was contacted and their quote comes in \$3,000.00 below budget. Magistrate Sammons made the motion to approve the quote. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. Judge McKinney reminded Deputy Stratton and all deputies to wear their bullet proof vest.

Boyle County Treasurer Mary Conley informed the Court of the 2017 EMA Grant. Magistrate Mayes made the motion to approve and authorize the signing any paper work for the 2017 EMA Grant. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley discussed the Senate 66 Block Grant. It is a yearly grant usually around \$10,000.00. Magistrate Caywood made the motion to approve applying for the grant and authorize the signing of any paperwork. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the sand for the volleyball courts. Three quotes were received with the Allen Company being the lowest bid at \$23.80 per ton for 500 tons. The cost will be a 50/50 spilt with Danville. Magistrate Sammons made the motion to approve the Allen Company bid. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Joint Jail Committee update. There is a need for Brandstetter-Carroll and the National Institute of Corrections (NIC) to work together on a plan for the jail. NIC has recommended putting together a committee, the Criminal Justice Coordinating Council. The Joint Jail Committee has approved a list of possible appointments. Magistrate Caywood made the motion to approve appointing Magistrate Hendricks to the council. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks stated that without anyone from the Judicial System being involved on the council nothing will get accomplished. The Judges need to be involved to move forward with new programs. Magistrate Burke agrees with Magistrate Hendricks. Magistrate Caywood feels that without a better plan the council should be formed.

Judge McKinney asked for the Court's endorsement of the Criminal Justice Coordinating Council on behalf of Boyle County. Magistrate Sammons made the motion to approve the endorsement. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Shepherds House is showing a 93% success rate. The jail is fully staffed with 41 full-time deputies. There are four part-time jail deputies budgeted. One of the part-time hires will work the 1st Tuesday of every month and every Wednesday. The second part-time hire will work the weekend a.m. shift. The third part-time hire will work the weekend p.m. shift. The fourth part-time hire will be a floater. There is 24 hour a day, 7 days a week medical coverage at the jail with Southern Health Partners. The inmate count is at 342. There will be a scheduled tour for the Magistrates, with November 28, 2017 at 1:00 pm being the tentative date. It will be set as a special meeting to accommodate the public and press.

Judge McKinney presented the Compensatory Time Agreement for Jail employees John D. Adams, Danny Cross Jr., and Mel Young. Magistrate Sammons made the motion to approve the Compensatory Time Agreements. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the moisture problem in the County Clerks breakroom walls. Public Works Director Duane Campbell informed the Court that to combat the moisture issue the gutters have been repaired, new storm windows have been installed, and weep holes have been drilled into the brick. Director Campbell is waiting on a quote from Lowry's Restoration for the wall repair. There is a possibility that the odor in the County Clerks breakroom is from moisture that may have gotten into the carpet and that will be looked into. Magistrate Caywood asked about measuring the amount of moisture in the wall for guidance in fixing the problem. Director Campbell is looking into sealing the brick as another option.

IT Director Bill Nichols is attending the Kentucky Wired conference in Hazard.

Changes are being made to the E911 Agreement with Danville. There should be an agreement to present to the Court very soon.

Magistrate Hendricks informed the Court that the Veteran's Luncheon had lower attendance this year. There seems to be some confusion on the date of the luncheon.

Magistrate Caywood discussed the 1965-1975 era Panel on Vietnam being held at the Library on November 19th at 3:00 p.m.

According to a speaker at the Bluegrass Area Development District (BGADD) meeting, Kentucky Wired should be in our area by the end of 2018. Magistrate Caywood asked about sending out holiday cards to all the employees. Treasurer Conley informed the Court that the Health Insurance Open Enrollment will be held November 29th at 7 a.m. at the EMS building and at noon at the Courthouse. All employees will be coming in and picking up packets, this would be a good distribution point for the holiday cards. Magistrate Caywood asked about departmental training sessions. Treasurer Conley stated that there have been many training sessions. Shannon Greene stated that there has been positive feedback from the employees.

Magistrate Mayes reminded the Court that the 2020 census is coming up.

Magistrate Sammons discussed the Constitution Square tree carving. He discussed the Distillery being built between the Cancer Center and Hospice. Magistrate Sammons is happy they are building in the County but would have liked to have seen the distillery located outside of the Medical area.

Treasurer Mary Conley informed the Court they will be receiving the GATSB 54 report at the next meeting.

Magistrate Sammons discussed Helping Hands, which has assisted 38 people in the past month.

County Treasurer Mary Conley requested a cash transfer from the General Fund to the Joint Jail in the amount of \$81,250.00 and \$22,723.34 to the Joint Jail for the Energy Efficiency Debt Service.

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