

The regular meeting of the Boyle County Fiscal Court was held on the 12th day of December, 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, EMA Director Mike Wilder, Jailer Barry Harmon, IT Director Bill Nichols, Shannon Greene, Jacob Pankey, Brian Wofford, Steve Hunter, Dwayne Taylor, Brad Ellis, Hal Goode, Jeleena Hawkins, Mary Beth Touchstone, John Hambel, Chris Taylor, Candi Taylor, Paige Matthews, Gary Chidester, Bruce Nichols, Jennifer Goggin, Jenny Hawkins, Pam Hawkins, Philip Nichols, Arnold Marshall, Joan Huffman, James Goode, Paula Fowler, James Hunn, Lisa Burke, Susan Neale, Linda Hudman, Lisa Burke, Jamey Gay, Cathy Jerome, Katie Turbyfill, and Ben Kleppinger.

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

Jeleena Hawkins, a student from Toliver Elementary School led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Hawkins. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Paula Fowler, with the Boyle County Chamber of Commerce, thanked the Court for all their help and support. Ms. Fowler invited the Court to her farewell party.

The Fiscal Court minutes from the November 28th and 30th 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.

Chairman James Hunn, presented the Court with the 2017 Human rights Commission report.

Bruce Nichols and Arnold Marshall discussed how Helping Hands is helping in the community. There have been 292 people helped in Boyle and Mercer Counties. A total of \$10,645.00 has been spent. They have helped with utilities, funerals, clothing, food, and the Veterans Day Dinner. Helping Hands bought ten Thanksgiving dinners this year. There is a lady in her late 80's that draws \$750.00 a month. After \$450.00 on rent that leaves \$300 for food and medicine. Helping Hands helps bridge the gap on unexpected expenses. Referrals come from other agencies and Churches.

Lisa Burke, with Happy Feet = Learning Feet, discussed their non-profit organization. Happy Feet = Learning Feet provides free athletic shoes for kids from head start through high school. They have provided 2,186 pairs of shoes in the past four years. On January 1st Susan Neale and Dot Neale will become the new chairs of the program.

Magistrate Sammons explained that the Magistrate Association collected over 700 pairs of shoes for Casey County Schools.

Magistrate Sammons made the motion to appoint Ben Guerrant as the Family & Consumer Sciences Representative on the Extension Board. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The term will end December 31, 2020.

Magistrate Sammons made the motion to re-appoint Paul Muth to the 4-H Youth Development Board. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The term will end December 31, 2020.

Magistrate Sammons made the motion to re-appoint Agnes Bartleson to the Health Department Board. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The term will end December 31, 2019.

Magistrate Coffman made the motion to appoint Mary Beth Touchstone to the Planning and Zoning Board. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The term will end December 31, 2021.

EMA Director Mike Wilder discussed the Airport Road siren. The siren failed to work on the last test. The motor is not working in the siren. Director Mike Wilder will check into prices to fix the siren as well as the cost of a new one and report back to the Court.

Magistrate Caywood made the motion to approve a resolution to extend the Parks Ad Hoc Committee through June 30, 2018. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The resolution will be filed in the Boyle County Clerk's Office.

Shannon Greene discussed the Animal Control new hires. John Hambel will move from Animal Control Officer to Animal Control Director, he will start on February 1, 2018 at \$17.25 an hour. Candy Taylor will be hired as Animal Shelter Manager starting February 1, 2018 at \$15.13 an hour. James Goode will move from Recycling to Animal Control Officer starting January 12, 2018 at 13.92 an hour. Magistrate Mayes made the motion to approve the hiring. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney recognized the Humane Society Members in attendance.

Sheriff Derek Robbins discussed the rebidding of the emergency equipment for the new vehicles. No bids were received for the second time. L & W Emergency Equipment, who holds the state bid contract, was contacted and their bid comes in at \$23,038.18. Magistrate Sammons made the motion to equip the two vehicles with L & W Emergency Equipment. Magistrate Burke seconded the motion. The motion passed with all members voting in favor. Magistrate Hendricks asked why the vehicles were taking so much more to equip. Sheriff Robbins explained that at one time new vehicles were out fitted with minimal equipment and added on through the years. There were problems with fitting new equipment with the previous installs. Magistrate Hendricks asked if the new equipment will work with the new E911 system. Sheriff Robbins explained that everything included in the bid will have no bearing on the new E911 system. The Advisory Committee will need to address the communication between the agencies.

Deputy Jailer Brian Wofford discussed the surplus inventory. Items marked surplus means they will be sold for metal, while junk means they will go to the landfill. Magistrate Mayes made the motion to dispose of the surplus and junked items. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the bids for a new Detention Center vehicle. The bid from Jack Kain Ford was \$31,747.46 and the bid from Stuart Powell Ford was \$30,950.00. Both are over the \$28,000.00 budgeted amount. Judge McKinney asked if there was any way to purchase a less expensive vehicle. Jailer Harmon explained that a 4 wheel drive vehicle is needed during bad weather to pick up employees and for hospital runs. This will be replacing a 1998 CrownVic. Magistrate Sammons made the motion to table the discussion until the next meeting on December 21, 2017. Magistrate Burke seconded the motion. Magistrate Sammons voted in favor. No other Magistrate voted. The bid discussion will be tabled.

Treasurer Mary Conley discussed the Brandstetter Carroll Contract. Mercer County has passed the contract with a stipulation that Brandstetter Carroll add, that they will assist Boyle County apply for grant money into the contract. Judge McKinney would like to see that added to the Scope of Services in the contract. Magistrate Mayes made the motion to add the stipulation, if it is included into the Scope of Services. Magistrate Caywood seconded the motion. The motion passed with all the members voting in favor.

Magistrate Caywood asked if the committee that Brandstetter Carroll recommended had been put together. Judge McKinney stated that a meeting has been scheduled prior to the next Joint Jail meeting. Treasurer Mary Conley stated that the Joint Jail Committee voted to assemble the new committee. They will meet every 2nd Friday of the month.

Public Works Director Duane Campbell discussed the County Clerk Office breakroom. The glue has been cleaned off the floor. A carpet square has been replaced in front of the door but not in front of the window. There is still moisture in the wall. The furniture will be moved back to see if the room can be used. The window pane will be repaired and the plaster will have to be fixed.

Director Campbell informed the Court that there is plenty of salt for the winter. There were 75 tons used this past week. The new truck has starting problems and the truck has been fixed multiple times. The State has changed the snow policy on state roads. The rural secondary roads will be treated every 16 hours and not at night. This will include Battlefield Road and Parksville Crosspike.

The Fire Department Annual Awards will be held December 12th.

Magistrate Hendricks informed the Court that the VFW City/County dinner will be held on Wednesday 13th, from 11:00 a.m. until 1:00 p.m.

Magistrate Caywood reminded the Court that the EMS report is in the Magistrates packets. EDP's new board meeting will be held on Wednesdays. Magistrate Caywood asked about the E911 money. Treasurer Conley informed the Court that the accounts have been reconciled and the check has been written. There will be a meeting with the City concerning the budget and how the budget information will be reported to the County.

Judge McKinney discussed the bill from The State Journal. The State Journal is processing the invoices and collecting for the Advocate Messenger/BG News Media.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail account in the amount of \$97,500.00.

Magistrate Coffman made the motion to pay the bills, make the transfers, and adjourn. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive