

The regular meeting of the Boyle County Fiscal Court was held on the 21st 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, Assistant County Attorney Justin Johnson, Solid Waste Director Donna Fechter, Jailer Barry Harmon, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, Brian Wofford, Deputy Chris Stratton, Dwayne Taylor, Brad Ellis, Hal Goode, John Hambel, Gary Chidester, Stephanie Griffin, Jamey Gay, Destiny Ashrop, Candi Taylor, Laurent A. Nash, Mike Rogers, Keith Richardson and Ben Kleppinger.

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

Stephanie Griffin, from Daughters of the American Revolution, led the Court in the Pledge of Allegiance.

Magistrate Sammons made the motion to approve the December 12, 2017 Fiscal Court minutes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks informed the Court that the Jail was down to 259 inmates. This is the lowest since 2012. He thanked all the Judges and County Attorneys who helped bring the number down.

Magistrate Sammons stated he felt that this Fiscal Court was the best in the state.

Judge McKinney informed the Court that County Attorney Lynne Dean was ill and Assistant County Attorney Justin Johnson was filling in.

Solid Waste Director Donna Fechter discussed the recycling skid steer loader tire bids. The recommended bid is from Summit Supply at \$1,800.00. Magistrate Sammons made the motion to approve the bid from Summit Supply. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney asked the Court to consider an appointment for the Economic Development Partnership (EDP) Executive Commission. Magistrate Sammons made the motion to appoint Harold McKinney. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The term for the EDP Committee member Dave Maynard will be for 2 years. The term for Dave Williams will be for 1 year. Magistrate Sammons made the motion to approve the terms. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the Employee Reappointment order. This includes the 2.5% step increase. Magistrate Sammons made the motion to approve the re-appointment order and the step increase. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The Order will be filed in Miscellaneous Book 12, page 271 in the Boyle County Clerk's Office.

Shannon Greene asked the Court to consider Destiny Astrop for Animal Control Shelter Hire. Her position will be Animal Shelter Cleaner. This is a part time position paying \$8.75 an hour and will be effective immediately. Magistrate Sammons made the motion to approve the hiring of Destiny Astrop. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the hiring of an Assistant Treasurer/Net Profit. Shannon Greene asked the Court to consider the hiring of Laurent Nash. This position is full time starting January 5, 2018. Starting salary is \$45,000.00 a year. Mr. Nash has worked as an accountant for 20 years, has auditing experience and lives in Lincoln County. Magistrate Mayes made the motion to approve the hiring of Laurent Nash. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The Assistant Treasurer/Net Profit is not currently in the budget. The revenue is available due to the increase in occupational tax from the City. The line item will be created from the extra revenue.

Jailer Barry Harmon discussed the Detention Center vehicle bids for a 4-wheel drive. Jailer Harmon reminded the Court that Mercer inmates are transported in these vehicles. The Jail has six vehicles. The jail's 4-wheel drive vehicles were bought with Canteen funds and can only be used to transfer SAP and Class D inmates. During inclement weather, guards may need to go to the hospital to set with inmates or transport inmates to medical appointments. The lowest bid is from Stuart Powell Ford at \$30,950.00 and \$2,300.00 for radio, screen and lighting. Magistrate Sammons made the motion to approve the purchase of a 4-wheel drive vehicle. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Boyle County Clerk Trille Bottom presented the County Clerk's 2018 Budget and Salary Cap. Magistrate Hendricks made the motion to approve the County Clerk's 2018 Budget and Salary Cap. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Budget will be filed in Miscellaneous Book 12, page 264 in the Boyle County Clerk's Office. The Salary Cap will be filed in Miscellaneous Book 12, page 270 in the Boyle County Clerk's Office.

The Court acknowledged the County's November finances report.

Magistrate Caywood discussed the EMS Committee report. The EMS lost three part time EMT's. Magistrate Caywood made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Sheriff Committee report. Over time is in line with the budget. There has been an increase of 100 indictments this year. There seems to be more drug activity during the day than at night. Off duty deputies helped at Wal-Mart on Black Friday. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood informed the Court that the Sheriff's Office will need radio upgrades and equipment. The upgrades will allow the Sheriff's Office to communicate with the City Police Department. The state price bid is \$24,040.80. After March 1, 2018 the price goes up \$13,000.00. Sheriff Robbins would like to look into this more before bringing it before the Court. Sheriff Robbins explained the office will not have any excess fees to purchase the upgrades and equipment.

Magistrate Caywood discussed "Bears from behind bars". They are made at the Luther Luckett Facility. Four hundred bears have been distributed to children.

The Personnel Committee Meeting will be held on January 8, 2018 at 9:00 a.m. to discuss the Personnel Policy Request for Proposal.

Ad Hoc Committee meeting will be held on January 8, 2018 at 10:00 a.m.

EMA Director Mike Wilder gave an update about the Airport Road emergency siren. A Homeland Security Grant of \$24,000.00 was received, this will purchase one siren. The solution is to move the new siren to Tennessee Ridge; this will negate the Parksville Siren. The Parksville siren will then be moved to Airport Road. Keystone Electric will install the siren. EMA Director Wilder is working on a maintenance contract with Keystone Electric. There are currently 18 sirens in Boyle County.

Public Works Director Duane Campbell discussed the County Clerks Breakroom. The floor has been cleaned. The process of repairing the wall and window will be next.

Magistrate Hendricks discussed the good publicity of the Sheriff's Secret Santa. He wished everyone a Merry Christmas.

Magistrate Mayes wished everyone a Merry Christmas.

Magistrate Sammons wished everyone a Merry Christmas.

Magistrate Coffman wished everyone a Merry Christmas. Ho Ho Ho

Judge McKinney discussed the bill for Dr. Jeremy Stitch's Insurance.

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