

The regular meeting of the Boyle County Fiscal Court was held on the 9<sup>TH</sup> day of January, 2018 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, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, Deputy Chris Stratton, Dwayne Taylor, Brad Ellis, Gary Chidester, Jamey Gay, Jonah McKnight, Jennifer Kirchner, Greg Caudill, Jody Lassiter, Ben Guerrant, James Hunn, Tom Ellis, Susie Bullock, Jim Talley, John Russell, Laurent A. Nash, Mike Rogers, David Reeves, Suzanne Sandidge, Maggie Myers and Ben Kleppinger.

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

Jonah McKnight, a student from Hogsett Elementary School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. McKnight. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the December 21, 2017 Fiscal Court minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Susie Bullock, Nursing Home Ombudsman, discussed the organization. This organization is a voice for people residing in nursing homes. Ms. Bullock thanked the Court for the help they have provided. In nursing homes, 60% of residents have no visitors. There are currently 383 residents in Boyle County nursing homes

Magistrate Mayes made the motion to approve the renewal of the Courthouse Clock Contract with Smith's Bell and Clock Service for \$950.00 per year. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins discussed the Sheriff's radio upgrades and equipment. The price for radios and talkies is \$24,000.00. This is a State Contract bid and is good through March 1, 2018. To replace the four repeaters, it will be an additional \$40,000.00. Sheriff Robbins is looking into a cheaper possibility. To upgrade the computers, for use in the cruisers with the new CAD, system it will cost \$33,147.30. Magistrate Sammons asked why the Danville Police Department (DPD) decided to change the radios and if it was necessary to change like the DPD. Sheriff Robbins stated that he believes the change is due to the number of people having access to the channel. The Advisory Group Committee hasn't met yet and it is tentatively set for January 31, 2018. Judge McKinney stated that some of these expenses should come out of the E911 account. County Treasurer Mary Conley informed the Court that radios were changed five years ago and every entity purchased their own radios. The repeaters were purchased with E911 money. Judge McKinney stated he would like to have an Advisory Group Meeting before the next Fiscal Court. All parties need to be able to communicate in an emergency situation. Costs need to be assigned accordingly. The purchase of radios is more important than the computer upgrades.

Ben Guerrant asked the Court to consider the appointment of John Russell to the Senior Citizens Board as a co-appointment with John Penick. Mr. Russell's term will expire December 31, 2020. Magistrate Caywood made the motion to appoint John Russell. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the RFP for the Personnel Policy Revision. There were three proposals received. The Personnel Committee recommends hiring Sturgill, Turner and Associates. Their RFP stated that it was "not to exceed \$5,000.00". Magistrate Caywood made the motion to approve Sturgill, Turner and Associates. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Compensatory Time Agreement for Laurent A. Nash as the Assistant Treasurer. Magistrate Sammons made the motion to approve the Compensatory Time Agreement. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Boyle County Clerk Trille Bottom presented a 2017 Budget Amendment for the County Clerk's Office. Magistrate Caywood made the motion to approve the 2017 Budget Amendment. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The Court Acknowledged the Boyle County Clerk's Fourth Quarter Report.

Judge McKinney discussed the Committee Meetings schedule. Magistrate Burke made the motion to approve the schedule. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court that the Judge's Legislative Committee Meeting will be held on January 10, 2018. Judge McKinney will be making a presentation about the effects on Boyle County and other Counties if Kroger should win the Tax Assessment Appeal.

Judge McKinney discussed a letter that was received from the River Port Authority. The letter is seeking the ability to extend Foreign Trade Zone Status to anyone in their area. This does include Boyle County. It will have implications on local tax income if approved.

Judge McKinney dispersed the Financial Disclosures to the Magistrates. He reminded the Magistrates to fill out and sign them.

Magistrate Caywood reminded the Court to look at the KAED Magazine that was in their packets. He asked the Court to review the Constitution Square article and begin the conversation if things are going to be pursued and how they will be funded. Magistrate Caywood discussed the EMS report and asked that Hanna Group be contracted to revisit EMS salaries.

Magistrate Sammons discussed the fact that Compensatory Time Agreements need to be dated when signed. Magistrate Sammons informed the Court that Boyle County has the lowest EMT salaries.

Magistrate Hendricks discussed Mutts Helping Vets. The Animal Shelter has had one eligible dog for the program. Magistrate Hendricks would like the Animal Shelter to waive the adoption fees for the animals entering into the program. Magistrate Hendricks made the motion to recommend the Animal Shelter waive the adoption fee. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Planning and Zoning (P&Z) will have a meeting February 7, 2018. Magistrate Hendricks informed the Court that P&Z pulled the letter of credit for the Hunt Farm project. The \$51,000.00 letter of credit is not enough to finish the roads and sidewalks. There needs to be a new ordinance to prevent this from happening in the future and hold the developer accountable.

County Treasurer Mary Conley requested transfers from the General Fund to the Joint Jail debt account in the amount of \$235,270.22, the Joint Jail operation account in the amount of \$65,000.00, and to the EMS account in the amount of \$225,000.00.

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