

A special meeting of the Boyle County Fiscal Court was held on the 17<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, EMA Director Mike Wilder, Public Works Director Duane Campbell, Jailer Barry Harmon, Building Inspector Rusty Cox, IT Director Bill Nichols, Brian Wofford, Shannon Greene, Jacob Pankey, Chad Holderman, Laurent A. Nash, and Ben Kleppinger.

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

Judge McKinney cited the memo dated January 17<sup>th</sup> that declares an emergency with the Jail Fire Alarm. If this is not resolved in a timely manner it can result in danger to inmates, employees, or property at the Boyle County Detention Center. This is in accordance with section 430 of the Boyle County Administrative Code.

Captain Chad Holderman discussed the Jail Fire Alarm upgrade. The frequency of the false alarms has been increasing. The next fire alarm inspection is scheduled for January 31<sup>st</sup>. There is currently a fire pull showing that it is off line. Vulcan is the only company that can work with the fire alarm's DOS operating system. To correct the off line fire pull the whole fire alarm system must be shut down. There is a question if the DOS system will be able to come back on line. The solution is to update the Jail's fire alarm system. This will include a new control panel, modules, photo heat detectors, and new pull stations.

Magistrate Caywood asked if the alarm has been malfunctioning and in such a bad state why had it not been brought to the Court's attention. Captain Holderman explained it wasn't until last week that the possibility of the system not coming back on came to light. Magistrate Hendricks asked how many times, in the past year, has there been false alarms. Captain Holderman stated there have been around twelve, there is no way of knowing if they are true false alarms or inmate manipulated alarms. Vulcan has submitted a bid of \$35,814.00 to upgrade the system with exclusions. Most of the exclusions were based on new construction and were taken out of the bid, upon Captain Haldeman's request, with the exception of upgrading the power supply at the cost of \$735.00, making Vulcan's bid \$36,549.00 for total equipment. The new fire alarm unit can be added on to or moved as the jail's needs change. The system will be down for twenty business days. Smoke detectors and 30 minute fire watches will be used during the down time. Four temporary positions will be made to conduct the fire watch. The temporary positions will pay \$11.50 an hour and one will work per shift. This will add \$14,000.00 to the jail payroll. The jail portion of the bill will come out of the savings account. The EMS, Recycling, and Road Department's portion will come out of the General Fund.

Magistrate Sammons stated that he did not receive his letter informing him of the meeting today until the 16<sup>th</sup>. He asked that the Magistrates be contacted by phone or email in case the letter does not reach them in time. Judge McKinney will send out emails along with letters.

Magistrate Caywood asked if the insurance carrier has been notified to ensure the County will be covered during the upgrade. Judge McKinney stated that would be a good idea and the insurance company would be called.

The invoice will be paid when the work is finished. Vulcan will start the first full week of February. DOC will allow the quote to stand in place of inspection.

Magistrate Sammons made the motion to approve \$40,000.00 of emergency authorized work. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to adjourn. Magistrate Burkes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney  
County Judge Executive