

The regular meeting of the Boyle County Fiscal Court was held on the 23<sup>rd</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, IT Director Bill Nichols, Solid Waste Director Donna Fechter, Shannon Greene, Jacob Pankey, Dewayne Taylor, Brad Ellis, Stephanie Blevins, Jody Lassiter, Tom Ellis, Jennifer Kirchner, Jamey Gay, Matt Swabey, Bliss Swabey, Gary Chidester, Karen Logue, Roger Trent, John Drake, Jim Ward, Rodger Ross, Brian Wofford, Mark Morgan, Chad Holderman, Mike Rogers, Steve Hunter, Hal Goode, Chester Snider and Ben Kleppinger.

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

Bliss Swabey, a student from Danville Christian Academy, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Swabey. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to approve the January 9, 2017 Fiscal Court minutes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter discussed the hiring of Chester (Chet) Snider for the Recycling Center. The hiring is effective immediately at \$12.50 per hour. Magistrate Sammons made the motion to approve the hiring of Chester Snider. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Stephanie Blevins informed the Court that Safe Communities will be receiving their accreditation Thursday, January 25<sup>th</sup>, at the Library.

Karen Logue discussed the West T. Hill Theatre. This is West T. Hill's 38<sup>th</sup> season and the 5<sup>th</sup> season for the Irish Summer Camp. The past year has been very successful.

Jennifer Kirchner and Mark Morgan discussed the TAP Grant. Mark Morgan thanked Judge McKinney, County Treasurer Mary Conley, and Public Works Director Duane Campbell for working with District 7 on the grant. The final designs for the walking trails are ready to be started. Phase 1 will be from Danville Christian Academy west to U.S. Highway 127. Phase 2 will connect Gentry Lane with Highway 2168. Magistrate Caywood asked about sprucing up Constitution Square at Christmas time. Judge McKinney agreed that Constitution Square does need some decoration at Christmas.

Jody Lassiter, with Economic Development Partnership (EDP), presented the Amended Meggitt Tax Incentive Ordinance. It is amended to reflect 28 additional jobs. The initial investment increase \$5.5 million to a total of \$14.8 million. This will add \$51.2 million to the Boyle County Payroll over fifteen years. Magistrate Sammons made the motion to approve the first reading of the Amended Meggitt Tax Incentive Ordinance. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Ad Hoc Committee report. The committee went over a plan for the upcoming year. The committee hopes to have an updated park priority list by the March meeting.

Judge McKinney discussed the Criminal Justice Coordinating Council Meeting update. The Co-Chairmen are Harold McKinney and Milward Dedman. The Co-Secretaries are Mary Conley and Sandy Sanders. The next meeting will be held in March. The Court acknowledged the report.

Jailer Barry Harmon informed the Court that the fire alarm installation will begin February 5<sup>th</sup> and last 20 working days.

The Court acknowledged the Fiscal Court December Financial Statements.

Magistrate Mayes made the motion to appoint Jo Marie Lammy to the Parks Committee. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. Ms. Lammy's term will end January 1, 2022.

Magistrate Sammons made the motion to re-appoint Martha Caywood to the Bluegrass Area Development District Board. Magistrate Coffman seconded the motion. Magistrate Caywood abstained from voting. The motion passed with all other members voting in favor. Mrs. Caywood's term will end in 2021. There is still one opening on the board.

County Treasurer Mary Conley discussed the amendment to the Employee Re-appointment Order. There were three incorrect rates. Magistrate Coffman made the motion to approve the amendment. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Compensatory Time Agreement for County Clerk employee Dana Palmer and Jail employees Brian Lamb and Jacob Atwood. Magistrate Hendricks made the motion to approve the Compensatory Time Agreements. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the EMS Committee report. The new truck is waiting for inspection. There were 5,707 runs last year, compared to 5,200 of the previous year. Magistrate Caywood made the motion to approve the committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Finance Committee report. There is \$3.9 million in the County's Checking account. Of that, \$500,000.00 is earmarked for jail expansion and \$500,000.00 is earmarked to pay the debt service on the Government Service Center. The Court needs to discuss raising the commission for collecting Danville City payroll and net profit taxes to 2%. Magistrate Burke would like the Court to note that a \$.25 raise in some departments can increase the budget by \$170,000.00. Magistrate Burke made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Parks Committee report. Ron Scott has refused to pay Danville City's portion of the Millennium Park's IT service. Mr. Scott has stated he feels it was bid improperly. The County has paid their portion of the bill and the Parks Board has paid Danville City's portion. Brandstetter Carroll cannot take action until a steering committee is formed. Magistrate Hendricks made the motion to approve the committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Personnel Committee report. The committee reviewed the RFP responses for the Personnel Policy. Magistrate Caywood made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Sheriff Committee report. The new radio upgrades will be approximately \$24,000.00. The office has over a 90% tax collection rate. Magistrate Caywood made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins, County Treasurer Mary Conly and Judge McKinney will discuss a proposal for the radio purchases and present it to the Court in February.

Judge McKinney discussed the Legislative updates from Shellie Hampton. There is still no answer about the pension funding.

The 2018 County Officials Legislative Reception will be held in Frankfort on February 15<sup>th</sup>.

Magistrate Sammons discussed the retirement reception for Debbie McCowan. It will be held January 26<sup>th</sup> at the Humane Society.

Magistrate Hendricks informed the Court that the Planning and Zoning (P&Z) meeting will be held on February 7<sup>th</sup>.

P & Z Director Steve Hunter discussed the road and sidewalk issue for Hunt Farm Subdivision. In 2006, Hunt Farm was approved for 149 lots, platted in three phases. In 2011, the Planning Commission called the bond for \$52,000.00. The developer Joedy Sharpe does not feel he has the responsibility to finish the subdivision's roads or sidewalks due to the bond being called. Mr. Hunt disagrees with how Mr. Sharpe is interpreting the regulation. The question is now, how to go forward and finish the Hunt Farm subdivision? Does P & Z finish the project, sue the developer, or try to persuade Mr. Sharpe to complete it? The challenge is that there is not enough money to finish the streets and sidewalks. Subdivision regulations need to be updated to address this issue.

Magistrate Caywood had a citizen ask why the City of Danville and the County have a problem working together. Magistrate Caywood feels that the elected officials do make a real effort to work together.

County Treasurer Mary Conley requested transfers from the General Fund to the Boyle Jail account in the amount of \$33,295.00 and to the Joint Jail account in the amount of \$65,000.00 and \$48,750.00.

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

Adjourn,

Harold W. McKinney  
County Judge Executive