

The regular meeting of the Boyle County Fiscal Court was held on the 13TH day of February, 2018 at 10:00 a.m. Members present at the meeting were:

Donnie Coffman
Jack Hendricks
Dickie Mayes
Phil Sammons
Judge Harold McKinney



Magistrate Caywood and Magistrate Burke were absent from the meeting.

Others present at the meeting were County Treasurer Mary Conley, County Clerk Trille Bottom, County Attorney Lynne Dean, Public Works Director Duane Campbell, Sheriff Derek Robbins, EMA Director Mike Wilder, Jailer Barry Harmon, Shannon Greene, Jacob Pankey, Laurent A. Nash, Dewayne Taylor, Brad Ellis, Stephanie Blevins, Jennifer Kirchner, Jamey Gay, Gary Chidester, Karen Taylor, Marlin Taylor, Brian Wofford, Steve Hunter, Hal Goode, Mike Rogers, Carol McKinney, Bruce Richardson, LeeRoy Hardin, Toni Myers, George Coomer, Susan Taylor, Chris Taylor, David Duttlinger, Matt Whitaker, Robin Cooper, Jane Brantley, Brittney Adams, Keith Richardson, Chris Herron, Chase Bradshaw, Alexis Sosh, Adriana Crockett, Makayla Richter, Sarah Randall, Hannah Sharp, Trinity Sinkhorn, Kendra Peek, Jack Coleman and Rob Caldwell.

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

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

Magistrate Mayes made the motion to approve the Fiscal Court Minutes from the January 17th special meeting and the January 23rd regular meeting. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks introduced Bluegrass Area Development District (BGADD) Executive Director, David Duttlinger. Director Duttlinger informed the Court that on January 24th Judge Harold McKinney was awarded the Visionary Award for Leadership. Judge McKinney has been instrumental in the healing and reform that the BGADD has gone through. Judge McKinney was selected by his peers at BGADD, who have come to respect his wisdom in making the right decision.

Judge McKinney presented the FFA Week Proclamation. Magistrate Coffman made the motion to approve the FFA Week Proclamation. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The Proclamation will be recorded in Miscellaneous book 12 page 293.

Rob Caldwell discussed the Airport Board. The Airport Board is continuing Mr. Powell's principles. The \$10,000.00 contributed by the Fiscal Court went toward a new roof for the hip hanger. The 10 unit t-hanger was filled the first day of the walk through and has a waiting list. There is a state funded box hanger that is currently being occupied by LaFayette Engineering. The State has awarded the airport \$150,000.00 for drainage improvements and a new pad for large corporate jets. On May 12th, there will be an open house for young people who want to be introduced to flying.

Great American Brass Band Festival Director, Robin Cooper, introduced Chairman Bruce Richardson. Administrative expenses to date are \$24,000.00. The total estimated budget is \$225,000.00. The 2018 Brass Band Festival will be held May 31 – June 3.

Stephanie Blevins discussed the Safe Communities. United Way is serving as lead agency but each County has a Task Force to help prevent injuries. EMA Director Mike Wilder is on the Boyle County Task Force Committee. Safe Communities has been accredited through the National Safety Council for the next five years. Ms. Blevins presented the certificate of accreditation to the Court.

Jack Coleman discussed the Bluegrass Community Action Partnership. The partnership was founded in 1964. The goal of Bluegrass Community Action is to help move people out of poverty. Bluegrass Community Action provides services for 55 Alive Senior Center, Senior Companion Program, and for Subsidy (heat) Program.

Jennifer Kirchner and Brittney Adams with Convention & Visitors Bureau (CVB) gave an update on what CVB is doing for the community. The CVB works with the Economic Development Partnership to promote the area's many attractions and increase tourism. CVB is continuing its focus on community development. Jennifer Kirchner presented a brochure about Danville, a booklet for a Perryville Walking Tour, and the Kentucky 2018 Official Visitor's Guide. CVB is redeveloping the website to make it more visual and user driven. Ms. Kirchner discussed the need for new legislation to force Airbnb to collect transient room tax. It is currently up to the Airbnb owner to collect the tax and send it to CVB. There are currently sixteen Airbnb properties in Boyle County.

Magistrate Sammons made the motion to appoint John Learned to the Convention & Visitors Board as a Hotel Representative. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. Mr. Learned's term will end December 31, 2019.

The Court heard the second reading of the Meggitt Tax Incentive Ordinance Amendment presented by Judge McKinney. Magistrate Hendricks made the motion to approve the second reading of the Ordinance Amendment. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The Ordinance will be filed in the Boyle County Clerk's office.

Public Works Director Duane Campbell presented the quotes for smoke detectors to bring the Courthouse up to code when the new elevator is installed. The quote is for five smoke detectors which run on the Simplex System. The Tyco Simplex Grinnell quote came in at \$7,350.00 and Koorsen Fire & Security at \$7,689.00. Magistrate Sammons made the motion to approve Tyco Simplex Grinnell installing the new smoke detectors. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins presented the Sheriff's Office 2018 Budget and Salary Cap. No major changes to the budget. The Salary Cap has an additional deputy for 2018. With the reduction of overtime the overall salary cap has been lowered. Magistrate Mayes made the motion to approve the Sheriff's Office 2018 Budget. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the Sheriff's Office Salary Cap. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins discussed the PVD Collect Support and Maintenance Contract for \$1,545.00 and the online Tax Bill Agreement for \$206.00. The systems support the tax collection software. Magistrate Sammons made the motion to approve the contract and agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made a motion to approve the \$525,000.00 Sheriff's State Advancement Bond. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the EMS Physicians Liability Policy for Dr. Jeremy Stitch. Magistrate Coffman made the motion to approve the policy. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the Joint Jail update. There are two public meetings to be held on March 5th and 6th. The fire alarm system installation is running ahead of schedule. The Shepherd's House numbers are down. County Attorney Lynne Dean stated that she has gotten applications for Shepherd's House and will be looking into them. The Local Correction Assistance funding is the money that the jail receives annually from the State. It is put into savings for unexpected expenditures. The Department of Corrections has cut Boyle County's funds in half for the past two quarters. Because of the cuts the budget will reflect only \$25,000.00 being budgeted for Boyle County and zero for Mercer County. In the past, \$40,000.00 of the Local Correction Assistance Funds were paid towards the Energy Efficiency Bond issue. This will leave a deficit of \$40,000.00 and the balance will be split between Boyle and Mercer. Effective July 1, 2018, the annual incentive pay for jailers will be cut.

The Court acknowledged the Fiscal Court's quarterly report.

Judge McKinney presented the Compensatory Time Agreement for Jail employee Timothy Vineyard, Recycling employee Chester Snyder, and Animal Shelter employee Candi Taylor. Magistrate Sammons made the motion to approve the Compensatory Time Agreements. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed House Bill 810 Salary Adjustments. This sets the salaries for the elected officials. The amount is determined by step, grade, population and years of service. Magistrate Sammons made the motion to approve the annual salary increase and write the checks. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Court Acknowledged the GSC Bond Issue Quarterly Report. The GSC Bond final payment of \$883,031.25 will be paid on February 1, 2019.

The Court Acknowledged the Energy Efficiency Bond Issue Quarterly Report.

The Court Acknowledged the Constitution Square Dedicated Fund Quarterly Report.

The Court Acknowledged the Constitution Square Agency Fund Quarterly Report.

Magistrate Sammons made a motion to approve moving the Fiscal Court Meeting from May 22nd to May 24th, due to the Primary Election. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Steve Hunter from Planning and Zoning discussed the Hunt Farm. The streets will be paved this Spring from the developer's bond money. The developer will be re-bonded and finish the sidewalks. No taxpayer's dollars will be spent.

Magistrate Sammons pointed out that in the past few months EMS has increased their runs to 500 a month.

Magistrate Hendricks discussed the EDP article in the Advocate Messenger Newspaper. The Heart of Danville and Main Street Perryville will no longer be funded through EDP. Magistrate Hendricks stated that the \$60,000.00 in free rent the EDP receives from the Fiscal Court should have been included in the amount stated that the Fiscal Court donated. This would make the total donated amount \$170,000.00.

Magistrate Hendricks stated that the total rent from Constitution Square is \$19,800.00. The total expenditures are \$18,792.00 which leaves \$900.00 to go towards maintenance.

Magistrate Mayes discussed Emergency Management during catastrophic events and who is responsible for debris removal.

Judge McKinney pointed out the \$14,000.00 jail water bill and the \$12,000.00 treated salt bill.

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