

The regular meeting of the Boyle County Fiscal Court was held on the 12th 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, Jailer Barry Harmon, IT Director Bill Nichols, Shannon Greene, Jacob Pankey, Brian Wofford, Steve Hunter, Dwayne Taylor, Brad Ellis, Hal Goode, Jeleena Hawkins, Mary Beth Touchstone, John Hambel, Chris Taylor, Candi Taylor, Paige Matthews, Gary Chidester, Bruce Nichols, Jennifer Goggin, Jenny Hawkins, Pam Hawkins, Philip Nichols, Arnold Marshall, Joan Huffman, James Goode, Paula Fowler, James Hunn, Lisa Burke, Susan Neale, Linda Hudman, Lisa Burke, Jamey Gay, Cathy Jerome, Katie Turbyfill, and Ben Kleppinger.

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

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

Paula Fowler, with the Boyle County Chamber and Commerce, thanked the Court for all their help and support. Ms. Fowler invited the Court to her farewell party.

The Fiscal Court minutes from the November 28th and 30th meetings were presented for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Chairman James Hunn, presented the Court with the 2017 Human rights Commission report.

Bruce Nichols and Arnold Marshall, with Helping Hands, discussed their help in the community. There have been 292 people help in Boyle and Mercer Counties. A total of \$10,645.00 has been spent. They have helped with utilities, funerals, clothing, food, and with the Veterans Day Dinner. Helping Hands bought ten Thanksgiving dinners this year. There is a lady in her late 80's that draws \$750.00 a month. After \$450.00 on rent that leaves \$300 for food and medicine. Helping Hands helps bridge the gap on unexpected expenses. Referrals come from other agencies and Churches.

Lisa Burke, with Happy Feet = Learning Feet, discussed their non-profit organization. Happy Feet = Learning Feet provides free athletic shoes for kids from head start through high school. They have provided 2,186 pairs of shoes in the past four years. On January the 1st Susan Neale and Dot Neale will become the new chairs of the program.

Magistrate Sammons explained that the Magistrate Association collected over 700 pairs of shoes for Casey County Schools.

Magistrate Sammons made the motion to appoint Ben Guerrant as the Family & Consumer Sciences Representative on the Extension Board. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The term will end

Magistrate Sammons made the motion to re-appoint Paul Muth to the 4-H Youth Development Board. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The term will end

Magistrate Sammons made the motion to re-appoint Agnes Bartleson to the Health Department Board. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The term will end

Magistrate Coffman made the motion to appoint Mary Beth Touchstone to the Planning and Zoning Board. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The term will end

EMA Director Mike Wilder discussed the Airport Road siren. The siren failed to work on the last test. The motor is not working in the siren. Director Mike Wilder will check into prices to fix the siren as well as the cost of a new one and report back to the Court.

Magistrate Caywood made the motion to approve a resolution to extend the Parks Ad Hoc Committee through June 30, 2018. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Shannon Greene discussed the Animal Control new hires. John Hambel will move from Animal Control Officer to Animal Control Director, he will start on February 1, 2018 at \$17.25 an hour. Candy Taylor will be hired as Animal Shelter Manager starting February 1, 2018 at \$15.13 an hour. James Goode will move from Recycling to Animal Control Officer starting January 12, 2018 at 13.92 an hour. Magistrate Mayes made the motion to approve the hiring. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney recognized the Humane Society Members in attendance.

Sheriff Derek Robbins

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

Adjourn,

Harold W. McKinney
County Judge Executive

