

The regular meeting of the Boyle County Fiscal Court was held on the 27th day of February, 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, County Attorney Lynne Dean, Public Works Director Duane Campbell, Chief Deputy Chris Stratton, EMA Director Mike Wilder, Circuit Clerk Cortney Shewmaker, Jailer Barry Harmon, Perryville Mayor Anne Sleet, IT Director Bill Nichols, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, Laurent A. Nash, Dewayne Taylor, Brad Ellis, Jennifer Kirchner, Jamey Gay, Gary Chidester, Brian Wofford, Steve Hunter, Hal Goode, Mike Rogers, Jody Lassiter, Mary Beth Touchstone, Amy Dafler Meaux, Jacob Morgan Dafler Meaux, Tonya Darnell, Shantell Masterson, Robert Delaney, Michael Carroll, John E. Drake, Jo Marie Lammy, Samantha Holt, Brittany Reynolds, Jessica Harris, Ruby Cline-Eaton, Steve Cline, Cinnamon Whitley, Jennifer Barnard, Suzanne Sandidge, Pamela Smith, Amy Reynolds, Helen Nichole Miracle, Tina Ezell, David Tingle, Tricia Carrier, Nick Ridsen, Matt Grypy, Lesa Moore, Jessica Coleman, Scott Land, Tonia Parnell, Jennifer Ridsen, Niki Kinkade, Tim Simpson, Tinja Rudd, David Hardin and Ben Kleppinger.

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

Jacob Meaux, a student from the Montessori School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Meaux. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the Fiscal Court Minutes from the February 13th regular meeting. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Tonya Darnell, with Wilderness Trace Child Development Center, introduced Jennifer Kiernan, a speech pathologist at the center. The funding contributed by the Fiscal Court goes toward therapy and weekly activities. There are 52 children being assisted in the center this year. A new outpatient therapy has been started for children ages birth to six months. The center is working at capacity. As long as there is room, no one is turned away based on ability to pay. There is a two year old program that is tuition based.

Niki Kincaid discussed the Community Arts Center. The Arts Center has hosted 600 students on field trips this school year. There is a Lunch with the Arts held on the 3rd Wednesday of every month. Gallery space is being utilized by local artists. There will be twelve summer camps this summer with scholarships available. Currently, the Youth Art Fair is being held with student work from local schools.

Parks & Recreation Director John E. Drake introduced Jo Marie Lammy. She is the new Parks & Recreation board member.

Tim Simpson, representing Kentuckians for Medical Marijuana, discussed the two medical cannabis bills before the Kentucky Legislation. Mr. Simpson would like the Court to take up a Medical Cannabis Resolution. The Court declined to take up the resolution at this time. Judge McKinney stated that the legislators need to sort this out and if the Court wants to take this up at a later time they can.

The Court recognized Perryville Mayor Anne Sleet as a guest.

Jody Lassiter, with Economic Development Partnership (EDP), discussed an Opportunity Zone Request. In the Federal Reform Act, that was passed this year, there is a provision that created Opportunity Zones for the purpose of establishing favorable treatment of capital gains. There are four eligible zones in our community, the Downtown Business District, the By-pass South to Bonta Lane, Junction City Airport, and the Forkland Area. The EDP would like a unified proposal of all four areas to be known as the Historically Bold Opportunity Zone. The zones are based on census data of low income tracts. Magistrate Caywood made the motion for the Court to endorse a letter signed by Judge McKinney for the Opportunity Zone. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood made the motion to approve the Inter-County Energy Room Usage Agreement with the room fees waived for the public meeting on March 5th. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley presented the AOC Audit of Courthouse Judicial Space/Expenses.

The Court Acknowledged the Conservation District meeting reports.

County Attorney Lynne Dean explained the changes to the Hunt Farm Agreement. The word "reasonably" was added and the language was cleared up on the handling of payments. Magistrate Caywood asked if wording could include, "allowing for the County Engineer to inspect and approve of the public roadways". County Attorney Dean agreed to the change. Magistrate Hendricks made the motion to approve the agreement with changes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court Acknowledged the Sheriff's Office Audit.

The Court Acknowledged the Fiscal Court January 2018 Financial Statement.

The Fiscal Court budget meetings are set for May 1st, May 15th, and May 24th. Magistrate Hendricks made the motion to approve the budget schedule. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the Training Incentive Payments for Magistrate Caywood, Magistrate Coffman, Magistrate Mayes, Magistrate Sammons, Magistrate Jack Hendricks, Jailer Barry Harmon, and Judge McKinney. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley asked the Court to approve the application for Household Hazardous Waste Grant. Magistrate Mayes made the motion to approve the application. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons discussed the EMS Committee report. EMS is making 500 runs per month. There had been five employees out with the flu. Magistrate Sammons made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons discussed the Public Works Committee report. New uniforms are being considered for the Public Works employees. Magistrate Sammons made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Sheriff Committee report. The budget includes new uniforms for the deputies. New bullet proof vests have been ordered. The goals for 2018 are to hire a new deputy and find more office space. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney stated that the Sheriff Road Deputies on County insurance are 100% tobacco free.

Magistrate Coffman discussed the Solid Waste/Recycle Committee report. March 19-24 is Clean up Week and April 21st is Earth Day. Director Donna Fechter received the Chamber of Commerce Community Impact Award. Magistrate Coffman made the motion to approve the report. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Animal Shelter report. The shelter is working on lowering the electric bill. Magistrate Burke made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the retiring of Dan Turcea from the Animal Shelter effective March 28, 2018.

There will be a public meeting at 5:30 p.m. on March 5th at the Inter County Energy Room to discuss the jail assessment and planning study.

The ARC calculations for the new retirement bill have been released.

Senate Bill 144 streamlines the audit process for the County Sheriff. They will be allowed to agree to certain procedures instead of a full audit.

Mercer County will have a public Jail meeting on March 6th, 2018.

Magistrate Burke asked the Court to please not contact Donna Fechter until after March 7th.

Magistrate Hendricks informed the Court of possibly losing up to \$200,000.00 in State funds. Judge McKinney stated that he feels that some progress may be made on the Road Fund.

Magistrate Caywood discussed the Management Training given by Shannon Green.

Magistrate Caywood thanked Public Works Director Duane Campbell for getting the County Clerk's breakroom fixed. County Clerk Trille Bottom added her thanks for Director Campbell's help.

EMA Director Mike Wilder discussed the week of March 1st being Severe Weather week. On Thursday at 10:07 a.m., there will be a Statewide Tornado Drill that will include the test of the outdoor warning sirens.

County Treasurer Mary Conley requested transfers from the General Fund to EMS account in the amount of \$100,000.00 and to the Joint Jail account in the amount of \$55,250.00.

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