

The regular meeting of the Boyle County Fiscal Court was held on the 13th day of March, 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, Sheriff Derek Robbins, EMA Director Mike Wilder, Jailer Barry Harmon, IT Director Bill Nichols, Shannon Greene, Jacob Pankey, Laurent A. Nash, Jennifer Kirchner, Suzanne Sandidge, Jamey Gay, Gary Chidester, Steve Hunter, Hal Goode, Mike Rogers, Jody Lassiter, Jonathan Edwards, Paul Whitaker, Robert Rowell, Chad Holderman, George Coomer, Shane Baker, Jancyn Yadon, Glenda Yadon, Steve Knight, Angela Allen, Brett Blair, J.R. Hamm, Steve Horn, Jonathan Edwards and Ben Kleppinger.

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

Jancyn Yadon, a student from Junction City Elementary School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Yadon. Magistrate Coffman 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 February 27th regular meeting with the addition of Magistrate Hendricks to the Training Incentive list. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

EMA Director Mike Wilder discussed the LEPC Grant. The grant has been approved in the amount of \$2,700.00.

EMA Director Mike Wilder reminded the Court to encourage people to sign up for Code Red. There have only been 4,465 people sign up for the Emergency Management notification to date. People in the community with landline phones are automatically signed up. If they have a cell phone, they must sign up on the Boyle County Fiscal Court website.

Hal Goode discussed the Economic Development Partnership (EDP). Boyle County was recognized 10th in the U.S. for Economic Development by Site Selection Magazine. Boyle's second distillery building has begun. The Meggitt expansion is now up to 94 total jobs. Last year, there were 95 prospect inquiries, of those, 77% qualified. Bluegrass Community Technical College will hold a job fair on March 28th. The EDP is working with Bluegrass Tomorrow to bring their Idea Festival to Danville on March 29th. There will be 1,400 students participating in the Idea Festival. Magistrate Caywood asked how the Brass Band Festival was going. Mr. Goode stated that 250 consultants and developers will be invited to attend the festival. Magistrate Caywood cited a Herald Leader article that put Kentucky 50th out of 50 for business climate.

Magistrate Caywood asked Jennifer Kirchner, with Convention and Visitors Bureau (CVB), about sprucing up Constitution Square. Ms. Kirchner stated she was looking into enhancing Constitution Square. There was a tree lost during the last snow storm. The Court acknowledged the CVB January 2018 reports.

Public Works Director Duane Campbell discussed the White's Park playground equipment, and ask for the Courts approval to advertise for bids. There are four pieces of equipment that need to be replaced. There is currently \$30,000.00 budgeted for the equipment. Magistrate Sammons questioned the expense when White's Park is so close to Millennium Park. Judge McKinney stated that when there are functions in the buildings at White's Park, children do use the playground there. Either the playground needs to be made safe and modern or it needs to be taken out. Magistrate Hendricks asked if the grant that was used had any bearing on being able to remove playground equipment. Treasurer Mary Conley stated the type of grant did not specify playground equipment. Magistrate Sammons made the motion to approve the advertising for bids. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell asked the Court for permission to advertise for bids for a tractor and mower. There is \$80,000.00 budgeted. Magistrate Mayes made the motion to advertise for a tractor and mower. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the Rural Secondary Bridge Program Projects. The proposed bridge replacements are on Cream Ridge Road and Daugherty Road. Magistrate Coffman made the motion to approve advertising for bids and submit them to the Secondary Roads Fund. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the Discretionary Fund Projects. The projects list will be resubmitted for possible funding. Magistrate Burke made the motion to approve resubmitting the Discretionary Fund Projects list. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Bret Blair, with the Kentucky Department of Highways, discussed the Rural Secondary Road Update. The current resurfacing cycle in Boyle County is 8 to 9 years. In 2013, the resurfacing cycle was 33 years. The flex percentage will change from 20% to 15% in 2019. The recommendations for Rural Secondary Road Projects are KY 1856, KY 1822, and KY 1273. The recommendations for the Flex Funds are to complete KY 1822 and KY 1273. Judge McKinney would like the Court to keep the Flex Funds and to pave as much of Chrisman Lane (KY 1273) as the funds would allow. Magistrate Hendricks made the motion to approve retaining the flex money and paving Chrisman Lane and Scrubgrass Road. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Magistrate Hendricks thanked Bret Blair for working so hard on getting the turning lanes for Chrisman Lane and Airport Road.

The Court acknowledged the Conservation District's 2018-2019 budget. The Judge will have a representative from the Conservation District come in and answer any questions about the budget.

The Judge was unable to attend the Criminal Justice Coordinating Council meeting.

Jailer Berry Harmon gave the Joint Jail update. A study was done on the jail's water usage. The daily usage is 32,816 gallons. There are no leaks. The cost is due to two commercial washers that run all day and night, 54 showers, 58 toilets, 58 sinks and a dishwasher. The number of inmates dropped in December and January that caused the water bill to go down. Shepherds House will have an open house on March 14th for Awareness Day. The Jail budget will be presented at the next Fiscal Court meeting. Magistrate Hendricks made the motion to approve advertising for bids for a food service provider contract. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Isaiah House baptizing 23 men. Jailer Harmon stated the Jail has numerous religious organizations that come in and 224 people have been baptized in the last year and eight months.

Treasurer Mary Conley discussed the Jail Budget. The Brandstetter Carroll's report may affect the budget significantly. A lawsuit was filed against the jail. It has been turned over to the insurance carrier that obtained outside counsel for the jail and County.

Chad Holderman, with the Boyle County Jail, discussed the fire alarm system installation. Every smoke detector is operational, but there is an issue with the horns and strobes. When the devices were hooked-up to the panel, there was a short in the circuit. The horns and strobes were pulled and they found 16 red wires that were not marked in any way. Vulcan will cover the cost of replacing the horns and strobes and the labor for installing them. The additional quote of \$22,530.00 is for the man hours to locate existing signal wires, to pull signal wiring to audio/visual devices, twenty-four horns and strobes not on the existing map of the Detention Center, and for the stranded signal cable. Magistrate Sammons made the motion to approve continuing the emergency, accepting the bid from Vulcan, and allowing Treasurer Mary Conley, Public Works Director Duane Campbell, and Judge McKinney to use their own judgment on the disbursement from the budget. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Clerk Trille Bottom presented a 2017 budget amendment, final 4th Quarter Report and a check of \$227,357.78 for 2017 Excess Fees. Magistrate Hendricks made the motion to approve the budget amendment. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins discussed the purchase of new radios. Sheriff Robbins would like to purchase the same radios as Danville City Police Department to continue being compatible with them. Radios will be programmed by the Danville Police Department (DPD). DPD owns the frequency and will program the sheriffs' radios. This will keep any unauthorized persons from having access. The radios do not work with the current repeaters. Judge McKinney feels the upkeep of the repeaters will fall to the City of Danville to be paid with the E911 money. Southern Communications, which holds the State contract, have quoted a price of \$24,040.80 good through April 1st. Magistrate Sammons made the motion to approve the purchase and fund through the playground line item if needed. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed setting goals for the budget next year. Sprucing up Constitution Square and the Fiscal Courtroom are two goals he would like to see. He would like to see an active shooter plan mapped out. Treasurer Mary Conley would like to see the Department Heads balance their budgets and explore new revenue streams.

Magistrate Mayes thanked Treasurer Mary Conley and Public Works Director Duane Campbell for their hard work.

Magistrate Sammons informed the Court that the Mercer County Girls Basketball won the State Championship.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail account in the amount of \$130,000.00.

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

