The regular meeting of the Boyle County Fiscal Court was held on the 12th day of June, 2018 at 10:00 a.m. Members present at the meeting were:

Patty Burke  
John Caywood  
Donnie Coffman  
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, IT Director Bill Nichols, Jailer Barry Harmon, EMA Director Mike Wilder, Shannon Greene, Jacob Pankey, Laurent Nash, Perryville Mayor Anne Sleet, Danville Mayor Mike Perros, Gary Chidester, Brian Wofford, Brad Ellis, Steve Hunter, Tom Ellis, Mike Rogers, Jennifer Kirchner, Robert Mayes, Vicki Goode, Howard Hunt, Jamey Gay, Lydia Coffey, Johnny Cocanougher, Steve Cline, Ruby Cline-Eaten, Brian Caldwell, Amber Shartzer, Rodger Ross, and Ben Kleppinger.

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

Hollie Nash, a student from Stanford Elementary, led the Court in the Pledge of Allegiance.

Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Nash. Magistrate Burke seconded the motion. The motion passed with all members voting in favor. Miss Nash is the daughter of Laurent Nash.

Magistrate Sammons made the motion to approve the Fiscal Court Minutes from the May 15th meeting and the May 24th meeting, changing Veteran’s Day to Memorial Day. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed reallocating $8,500.00 of the General Fund Millennium Park line item to the Bunny Davis Pool line item. Magistrate Hendricks made the motion to reallocate the $8,500.00 to the Bunny Davis Pool line. Magistrate Burke seconded the motion. The motion passed with all members voting in favor. Magistrate Burke stated that the $8,500.00 would keep the pool open until after the 2019 season. This will give the County and the City of Danville two years to decide what to do about a community pool.

Magistrate Caywood passed out the Boyle County Fiscal Court Resolution 17.12.12. This resolution concerns the AdHoc Committee. Magistrate Caywood made the motion to approve incorporating Resolution 17.12.12 into the current minutes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Magistrate Sammons would like to see the resolution re-drafted with clarification of which parks the AdHoc Committee covered. Magistrate Hendricks stated he was under the impression that the AdHoc Committee was established for Millennium Park. Magistrate Caywood stated the redrafted resolution should spell out what the expense split with the City should be. Magistrate Hendricks stated he is not willing to agree to any terms with the City if they do not pay 50% of expenses.

Judge McKinney discussed the Perryville Main Street Program allocation. The current allocation does not cover the salary for the Main Street Coordinator. Magistrate Mayes discussed what the Perryville Main Street Program does for Perryville. Magistrate Mayes made the motion to change the allocation to $39,215.00 for Perryville Main Street Program. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Magistrate Caywood commented that he would support the motion this year but next year Perryville City needs to contribute to the salary position. Judge McKinney recognized Mayor Sleet for her presence. Mayor Sleet thanked the Court for all their help.

Danville City Mayor Mike Perros discussed communication being the root of the problem between the City and the County. Mayor Perros would like to see, moving forward, the City and the County get together and figure out how to create more economic activity. The past needs to be forgotten and everyone needs to start with a clean slate. Magistrate Hendricks asked what would be done with comments made in the City’s budget and how will the money for Millennium Park be spent. Mayor Perros stated that the AdHoc Committee should get together, communicate, and work it out.
EMA Director Mike Wilder discussed the Keystone Maintenance Agreement for the emergency sirens. The preventative maintenance estimate is $360.00 annually. Magistrate Caywood made the motion to approve Keystone Maintenance Agreement. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks made the motion to appoint Mike Wilder as the Emergency Management Director. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The appointment becomes effective July 1, 2018.

Magistrate Sammons made the motion to re-appoint Robert Gorley to the Parksville Water District Board. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The re-appointment is for a four year term.

EMS Director Brad Ellis discussed the Professional Services Contract with Dr. Stitch. There are no changes from last year’s contract. Magistrate Caywood made the motion to approve the Professional Services Contract and authorize Judge McKinney to sign any documentation needed for the contract. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Shannon Greene discussed moving Gene Young to the part-time position at the Gose Pike Convenience Center. The move is effective immediately at $9.50 an hour. Magistrate Mayes made the motion to approve moving Gene Young to Gose Pike. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Public Works (P.W.) Director Duane Campbell discussed the Whites Road and Cocanougher Road Resurfacing Agreement and Resolution. Magistrate Mayes made the motion to approve the agreement and resolution. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in the Boyle County Clerk’s Office.

Judge McKinney discussed the letter from Joedy Sharpe asking the Court to accept the Hunt Farm Roadway. Judge McKinney has asked P.W. Director Campbell to measure the street at the Hunt Farm. P.W. Director Campbell stated that the final surface has been placed on the roadways and over 51% of the lots are occupied. The length of Hunt Farm Road is .114 miles, Max Cavens Road is .226 miles, and Tom Spragens Road is .083 miles. Magistrate Hendricks made the motion to approve the three Hunt Farm Roads. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Planning and Zoning (P. & Z.) Director Steven Hunter reminded the Court to reference the Hunt Farm Plat for proper roads and roads length. Director Hunter stated that P. & Z. has adopted new sub-regulations and this problem should never happen again.

P.W. Director Duane Campbell informed the Court that two additional picnic tables were purchased for Constitution Square.

Magistrate Sammons made the motion to approve the 2018/2019 AOC Rent Reimbursement Agreement. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to approve the State Traffic School Agreement. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the February – May Conservation District Financial statements.

Judge McKinney presented the Compensatory Time Agreement for Jail employee Tommy Henson and County Clerk employee Caleb Sowders. Magistrate Mayes made the motion to approve the Compensatory Time Agreements. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Joint Jail update. The Ratio Agreement Amendment sets Mercer County’s cost ratio at no less than 27% nor more than 50%, based on inmate population. Magistrate Hendricks made the motion to approve the Ratio Agreement Amendment and present it to Department of Local Government. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.
Jailer Barry Harmon discussed the SAP Contract. The contract is now a two year agreement. There will be training on dispensing Divatrol to inmates with drug addictions. Magistrate Sammons made the motion to approve and authorize Judge McKinney to sign the SAP Contract. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the Jail Food Management agreement with Kellwell. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Jail kitchen plumbing quotes to correct the leaking in the drain line and the deterioration of the grease trap. Timberlake Plumbing is the lowest bid at $4,900.00 Magistrate Caywood made the motion to approve the Timberlake Plumbing bid. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley discussed the bidding of the Jail security cameras. The bid will be in two parts outside cameras and inside cameras. Bids will be taken after July 1st. Magistrate Sammons made the motion to approve the bidding of jail security cameras in two parts after July 1st. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood made the motion to approve the bidding of six door locks for the Jail after July 1st. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The Public Works Committee will present a solution about speeding in Whites Park at the next meeting.

Treasurer Mary Conley discussed the standing orders to disburse the following routine bills when received; health insurance, life insurance, dental insurance, self-funded insurance, utilities, debt service, and payroll. Magistrate Mayes made the motion to approve the annual standing orders. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Finance Committee report. The Audit bills for the Fiscal Court were discussed. Roy Hunter, CPA, was the lowest bid at $13,450.00. Magistrate Burke made the motion to approve the Finance Committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley discussed engaging Roy Hunter, CPA, to complete the Fiscal Court audit for $13,450.00. There will be an estimated $1,000.00 to $1,560.00 to have the State Auditor review the independent audit. The County Clerk and the Sheriff can do the agreed upon audit. Magistrate Sammons made the motion to approve the bid by Roy Hunter, CPA. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks asked if a Proclamation could be presented to Ernest Blanchet, who is the area’s oldest veteran, second oldest in the state. Mr. Blanchet will be 105 years old on June 18th, 2018. Judge McKinney will write a Proclamation for Mr. Blanchet.

Magistrate Caywood reminded the Economic Development Partnership to set goals.

Magistrate Mayes thanked the Court for the meeting on 4-wheelers being used in the Forkland area.

Magistrate Sammons informed that he would like to have a WW2 Veteran invited to lead the Pledge of Allegiance.

Magistrate Sammons asked how many dogs a person is allowed to own. Any more than three dogs you must apply for a Kennel License.

County Treasurer Mary Conley requested transfers from the General Fund to the Joint Jail account in the amount of $130,000.00, from the General Fund to the Federal Grant in the amount of $50,000.00 and to reverse the transfer from General Reserve to Joint Jail in the amount of $41,000.00.
Magistrate Coffman made the motion to pay the bills, make the transfers, and adjourn in honor of Ernest Blanchet. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive