

The regular meeting of the Boyle County Fiscal Court was held on the 10th day of November, 2015 at 10:00 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Donnie Coffman
Jack Hendricks
Dickie Mayes
Judge Pro Tem Phil Sammons

Others present at the meeting were County Clerk Trille Bottom, County Attorney Richard Campbell, County Treasurer Mary Conley, Sheriff Marty Elliott, Deputy Derek Robbins, Deputy EMS Director Malcolm Miller, EMA Director Mike Wilder, Jailer Barry Harmon, Public Works Director Duane Campbell, Jacob Pankey, Ann Dawson, Sage Dawson, Bruce Nichols, Arnold Marshall, Paula Fowler, Matt Callahan, Jane Brantley, Vicki Goode and Todd Kleffman.

Judge Pro Tem Sammons called the meeting to order. Magistrate Coffman gave the invocation.

County Clerk Bottom called the roll of Magistrates. A quorum was present.

Sage Dawson, a Jennie Rogers student, led the Court in the pledge of allegiance. Judge Pro Tem Sammons made the motion to bestow the title of Honorary Magistrate upon Mr. Coffey. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Bruce Nichols and Arnold Marshall from Helping Hands updated the Court concerning the program. The organization is all volunteers helping those in need in the community. Requests to the organization range from lodging for the homeless and Christmas packages.

Main Street Perryville Director, Vicki Goode gave a financial update to the Court. Ms. Goode also announced that next year the National Re-enactment will be held the second weekend in October.

County Treasurer Mary Conley submitted the energy project bill to the Court for approval. Magistrate Mayes made the motion to approve payment to the Perfection Group pay application in the amount of \$177,989.66. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley informed the Court concerning the Energy Efficiency Project bond balance. Magistrate Caywood made the motion to approve the \$602,596.00 balance owed for the remainder of the project. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell updated the Court concerning the resurfacing projects. Overruns for the project are budgeted should they occur.

County Treasurer Mary Conley presented the Sheriff's Department lease agreement for the Third Street office. Magistrate Mayes made the motion to approve the Sheriff's lease agreement of \$3,900.00 per year for the Third Street office. This is a \$300.00 increase from last year. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Attorney Richard Campbell informed the Court of the Soil Conservation Tax Rate error on the already mailed tax bills. Supplemental bills will be mailed and will be collected beginning December 1, 2015. A discount will be given for the month of December.

The Court acknowledged the Conservation District Minutes and Financials for the month of October.

County Treasurer Mary Conley explained the ACH Agreement to the Court. The amount of money that can be spent on net payroll and uploaded to Farmers National Bank was agreed on in the amount of \$125,000.00. If the net amount is over \$125,000.00 then a waiver will have to be requested. Magistrate Mayes made the motion to accept the Fiscal Court Payroll ACH Agreement with Farmers National Bank for \$125,000 per payroll period. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

In other business, Magistrate Hendricks announced the Veteran's Day dinner will be held at the Armory on November 11, 2015 from 11 a.m. to 2 p.m.

Magistrate Caywood recognized Jacob Pankey's recent newspaper article. He further appealed to the Court to concentrate on the committees and how to make them better. He praised the work of the EDP and their goals for the next five years.

County Treasurer Mary Conley expressed the need for the Fiscal Court to focus on planning. This would include a prioritized list of projects and concerns.

County Treasurer Mary Conley requested a transfer from the General Fund to the Jail Fund in the amount of \$65,000.00.

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

Adjourn,

Phil Sammons
County Judge Executive Pro Tem