

The regular meeting of the Boyle County Fiscal Court was held on September 22, 2015 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 Clerk Trille Bottom, County Treasurer Mary Conley, Sheriff Marty Elliott, Deputy Derek Robbins, Deputy Dustin Clem, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, EMA Director Mike Wilder, Public Works Director Duane Campbell, Shannon Greene, Jacob Pankey, Jailer Barry Harmon, Sophia Hammack, Nicole Hammack, Tom Ellis, Roger Trent, Dan Turcea, Wendy Maxfield, Matt Callahan, Rodger Ross, Kate Snyder, Vickie Feldman, Gary Feldman, Darrell Bryant, Drew Skaggs, John E. Drake and Todd Kleffman,

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

Sophia Hammack, a student from Woodlawn Elementary, led the Court in the Pledge of Alligiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate to Miss Hammack. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to approve the minutes from the previous meetings on June 9th, June 23rd, July 14th, and July 28th. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Kate Snyder, with the Community Arts Center, informed the Court concerning current activities and future goals of the Community Arts Center.

John E. Drake, Director Danville-Boyle County Parks and Recreation, expressed his gratitude to past board members for their service. The Board is comprised of 2 County appointed members, 2 City appointed members and 1 jointly appointed member. Mr. Drake informed the Court concerning the Children's Playground Program and presented goals for future activities.

Magistrate Sammons made the motion to hire Wendy Mayfield as part-time Kennel Cleaner for Animal Control. Her salary rate will be \$8.25 per hour effective immediately. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Malcom Miller, EMS Deputy Director, requested the Court approve modifications to Ambulance Truck 5. The total cost for the modification will be \$2,000. The ambulance is out of warranty. Magistrate Mayes made the motion to approve the modification of Truck 5 at a cost of \$2,000. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechner recommended the court approve the bid from Republic Services for waste collection. Bids were received from Central Kentucky, Republic Services and Rumpke. Magistrate Mayes made the motion to approve the bid from Republic Services for a ten year contract. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the \$77,510.00 Teston Tract pay request. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The County is a pass through agency to this acquisition.

Magistrate Sammons made the motion to amend the expiration date of the EMA funding contract to 12/31/15 to allow completion of projects. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to appoint Anthony Young, City of Perryville Fire Chief, as Search and Rescue Coordinator for Emergency Management. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks made the motion to approve the bid from Industrial Park Distributors of \$7,250.00, plus shipping and handling, for the purchase of a Buffalo KB4 Blower. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The blower will be used for clearing debris from the roadway.

Judge McKinney presented the preventative maintenance contract for the Courthouse Bell and Clock. The time is changed twice per year at Spring and Fall time changes. Service will be provided at a rate of \$350.00 for the first hour and \$95.00 for each additional hour. A travel fee will be charged as well. Magistrate Caywood made the motion to approve the maintenance agreement with Smith's Bell and Clock Service at a cost of \$900.00 per year fee effective immediately. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to re-appoint Ronald Russell to the Parksville Water District Board. His term expires 11/1/2019. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the July Financial Statements.

The Court acknowledged the August Financial Statements.

The Court acknowledged the Bond Issue ledger for July and August.

Judge McKinney explained the 2014/2015 budget amendment to the Court. There was not bond issue budgeted in 2014-2015. The bond issue is budgeted for 2015-2016. However, Civic & Huntington Bank took their money on June 30, 2015 making an expense in the prior year budget that had no line item. Therefore, the 2014/2015 budget was amended to reflect the charges. The total amount of revenue was \$2,926,835.00. The total amount of expenses was \$2,926,835.00. Judge McKinney read the amendment to the Court. Magistrate Caywood made the motion to amend the 2014-2015 budget to include the bond issue. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Treasurer's Settlement.

There was no EMS Committee report.

Magistrate Coffman gave the Jail Committee Report. Magistrate Coffman made the motion to approve the report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks gave the Parks and Recreation Report. Magistrate Hendricks made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell updated the Court on the renovation. The heating and air conditioning change-over should take place in the next three (3) weeks.

Magistrate Sammons expressed concern over the rough crossing on the 2168 at the bridge.

Magistrate Caywood questioned the Constitution Square endowment fund versus the general fund and how expenses are decided.

There will be a Pipeline Meeting on Thursday, September 24, 2015 at Inter County Energy.

A voting machine purchase was made at the cost of \$6,100.00 from the reserve account.

County Treasurer Mary Conley requested the following expenses be approved:
\$20,000.00 to Civic Finance, \$4,000.00 to Huntington Bank and transfer of \$100,000.00 to EMS.

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

Adjourn,

Harold W. McKinney
County Judge Executive