

The Special Meeting of the Boyle County Fiscal Court was held on the 26<sup>th</sup> day of February, 2016 at 10:00 a.m. Members present at the meeting were

Patty Burke  
Donnie Coffman  
John Caywood  
Dickie Mayes  
Phil Sammons  
Judge Harold McKinney

Others present were: County Clerk Trille Bottom, County Treasurer Mary Conley, County Attorney Richard Campbell, County Solid Waste Director Donna Fechter, Jacob Pankey, and Public Services Representative Gregory Butler.

The invocation and pledge were dismissed.

The purpose of this special called meeting is to consider the Solid Waste Contract.

Judge McKinney recognized County Attorney Campbell to address the Court on the changes made to the solid waste contract. The Contract was discussed in detail for each section. Special attention was addressed in the Bonding Section 5, paragraph A discussing the bond. The bond will be set at one million dollars with corporate surety paid beginning on 3/1/16 and kept current for the entire term of the contract.

Judge McKinney requested approval of the Contract. Magistrate Mayes made the motion to endorse the Solid Waste Contract and authorize Judge McKinney to sign the contract and make any grammatical or clerical changes necessary. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to adjourn. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney  
County Judge Executive