

The regular meeting of the Boyle County Fiscal Court was held on the 25th day of October, 2016 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 Clerk Trille Bottom, County Treasurer Mary Conley, Sheriff Derek Robbins, EMS Director Brad Ellis, EMA Director Mike Wilder, Public Works Director Duane Campbell, IT Director Bill Nichols, Jacob Pankey, Shannon Greene, Brian Wofford, Jennifer Kirchner, Valery McMann, Tom Ellis, Stuart Powell, Matt Callahan, Melissa Fightmaster, Jamey Leahey, Rebecca Hafley, Rob Caldwell, Lauren Bostick, Cannon Bostick, Nick Warren, John Rhorer, Daniel Briscoe and Kerry Steinhofer.

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

Cannon Bostick, a student from Danville Christian Academy, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Bostick. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The October 11th and 13th meeting minutes were presented to the Court. Magistrate Hendricks made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Attorney Daniel Briscoe, with Dinsmore and Shohl, presented the Centre College Bond Ordinance to the Court for first reading. This is a refund of the 2007 bonds and is at no debt to the County. Magistrate Sammons made the motion to approve the first reading of the Centre College Bond Ordinance. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Stuart Powell asked the Court to reappoint David B. Caldwell to the Airport Board. Mr. Caldwell's reappointment term will expire December 31, 2020. Magistrate Mayes made the motion to reappoint David B. Caldwell. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Stuart Powell introduced Rob Caldwell, Airport Board member. Mr. Powell discussed the improvements to the airport and various grants attained to achieve the improvements. There are currently 17 people waiting for a hangar space. The state Civil Air Patrol appointed Commander Jill Smith who has established a Cadet Program. There are three schools of aircraft currently flying out of the airport. Mr. Powell emphasized the fact that the airport is in good financial standing and brings businesses to Boyle County.

Valery McMann discussed the Health Insurance Stop Loss Policy. The third party administrator bid stop loss to four different carriers, Optum RX was chosen. The final number for maximum exposure is 1.8 million. Magistrate Burke made the motion to approve the stop loss carrier, Optum RX. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented two positions to be filled on the Boyle County Extension District Board. Rita Bloom is appointed as the Family and Consumer Sciences Representative and Sue Ferguson is appointed as the Horticulture Representative. Both appointment terms set to expire December 31, 2019. Magistrate Sammons made the motion to approve the appointments. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Parksville Water District has requested the reappointment of Dickie Mayes to the board. His term will expire December 31, 2020. Magistrate Sammons made the motion to approve the reappointment of Dickie Mayes to the Parksville Water District Board. Magistrate Coffman seconded the motion. Magistrate Mayes abstained from the vote. The motion passed with all remaining members voting in favor.

The Planning and Zoning Board requested the reappointment of Susie Kelly. Mrs. Kelly's term will expire December 31, 2020. Magistrate Sammons made the motion to approve the reappointment of Susie Kelly. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Jennifer Kirchner requested the appointment of Melissa Fightmaster to the Convention and Visitors Bureau. She is the General Manager of the new Holiday Inn Express. Ms. Fightmaster's term will expire December 31, 2019. Magistrate Hendricks made the motion to appoint Melissa Fightmaster. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Nick Warren from E911 asked the Court for permission to request bids for the ergonomic workstation furniture that was approved in the budget. Magistrate Mayes made the motion to approve requesting bids for the E911 furniture. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Compensatory Time Agreement for jail employee Jessica Spradlin. Magistrate Coffman made the motion to approve the agreement. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis requested the Court approve the Stryker Agreement that covers the MX Pro Stretchers and the Stair Chairs. Magistrate Sammons made the motion to approve the agreement. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Joint Jail Committee report. There is a Request for Proposal for a non-residential treatment facility with the closing date of November 23, 2016. Magistrate Hendricks made the motion to approve the Request for Proposal. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Request for Qualifications for an individual that is qualified to give advice on how to move forward on the jail facility overcrowding with a closing date of February 6, 2017. Magistrate Mayes made the motion to approve the Request for Qualifications. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins requested to hold the Sheriff's quarterly report until the next Fiscal Court Meeting.

Boyle County Clerk Trille Bottom presented the County Clerks 3rd quarter report. The Court acknowledged the report. County Clerk Trille Bottom also presented a check for \$4,285.00 as final settlement for 2015. Magistrate Mayes made the motion to approve the acceptance of the check. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks presented the Park Ad-Hoc Committee report. Attorney Stephen Dexter has drawn up a draft of the revised City/County Ordinance that will guide the Parks and Recreation Board. Judge McKinney advised the Court to look over and bring any questions forward before the next Park Ad-Hoc Committee.

The Court acknowledged the County's September 2016 financial statement. The Health Insurance fund is lower than in previous years and is being monitored.

Magistrate Caywood presented the EMS Committee Report. The EMS Committee discussed the training of 911 operators with the Emergency Medical Dispatch Handbook to be a greater assistance to people in need. There is a need to replace a Paramedic and an EMT. The 2011 heart monitors need to be replaced. Magistrate Caywood made the motion to approve the EMS Committee Report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke presented the Insurance Committee Report. The Committee discussed an insurance provider for the Boyle County Fiscal Court. ARC was approved as the insurance provider. Magistrate Burke made the motion to approve the Insurance Committee Report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks presented the Parks and Recreation Committee Report. The Committee has asked to change their 2017 meetings to the same mornings as the Ad Hoc Committee afternoon meetings. There is a need for a new mower next year. Before the volleyball court can be built the total cost of ballfield number four will need to be calculated. Magistrate Hendricks made the motion to approve the Parks and Recreation Committee Report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the Sheriff's Committee Report. As expected the Sheriff's audit showed the Sheriff's Office owes the Fiscal Court for two payrolls. Plans for repayment have already been discussed. There are now five cameras available to be placed into Sheriff's vehicles. Magistrate Caywood made the motion to approve the Sheriff's Committee Report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Boyle County Information Security Policy Agreement point of contact has changed from Judge McKinney to IT Director Bill Nichols.

There will be a meeting on November 5th on the Tennessee Pipeline.

Kathleen Hart from Red Cross, County Attorney Richard Campbell and Judge McKinney have approved the license agreement and the deed for the Red Cross Building. The paperwork is being executed.

October is Breast Cancer Awareness Month.

Magistrate Caywood discussed the Planning and Zoning promised Future Land Use Plan that has not been presented yet. Judge McKinney stated he will communicate by letter with Representative Susie Kelly and the Director of Planning and Zoning.

Bluegrass ADD has worked to raise the standards for the gas pipeline and worked on a grant to work on the sidewalks in Danville.

Matt Callahan explained to the Court that the energy rebates are pending. Kentucky Utilities has hired a new company to process rebates. There should be around \$9,000.00 to \$10,000.00 in rebates to come. The County has won the American Public Works Association Award.

Magistrate Hendricks informed the Court of the Veteran's Appreciation Dinner November 11th from 11:00-2:00. Any help would be appreciated, there are 1,200 expected participants.

Magistrate Coffman made the motion to pay the bills, make the transfers, including \$97,000.00 from General Fund to the Jail Fund, and adjourn. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive