

The regular meeting of the Boyle County Fiscal Court was held on 11th day of April, 2017 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 Attorney Lynn Dean, County Clerk Trille Bottom, County Treasurer Mary Conley, IT Director Bill Nichols, EMA Director Mike Wilder, Public Works Director Duane Campbell, Sheriff Derek Robbins, Circuit Clerk Cortney Shewmaker, Jailer Barry Harmon, Shannon Greene, Jody Lassiter, Brad Ellis, Brandon Jenkins, Shane Baker, Jennifer Kirchner, Mary Beth Touchstone, John Albright, Ben Nelson, Ron Scott, John Drake, Rodger Ross, and Ben Kleppinger.

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

Matthew Spicer, a student from Hogsett Elementary, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Spicer. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The minutes from the March 28th meeting were presented for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney proclaimed the month of April as National Donate Life Month. The Proclamation will be recorded in Miscellaneous book 11, page 579 in the Boyle County Clerk's Office.

Ben Nelson, with the Economic Development Partnership (EDP), discussed the strategic framework planning and budget. RKG Associates will discuss the strategic framework at the Community Arts Center on April 20th at 10:00 a.m. The next public workshop will be at the RECC building on April 20th at 5:30 p.m. The EDP is submitting a continuation budget, maintaining the status quo, until more information from strategic planning is completed. There will be an expanded version of the budget that will include the RKG strategic framework. Revenue for the EDP comes from the Fiscal Court, City of Danville, Industrial Foundation, private donors, and subletting a building to the Arts Commission.

Judge McKinney introduced guest Shane Baker, with the Department of Local Government, to the Court.

Rodger Ross discussed recent happenings with Parks and Recreation. The fourth softball field has been completed. There will be a new basketball court and two new sand volleyball pits. There will be summer programs for the local children. The Parks and Recreation has an operational budget for 2016 – 2017. LaFonda Stallworth has been appointed by the City to the Parks Board Committee.

Public Works Director Duane Campbell presented the 2018 County Road Aid Agreement and Resolution. The agreement is in the amount of \$672,667.00. That is an increase of \$22,000.00 from last year. Magistrate Mayes made the motion to approve the resolution. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution book 2, pages 634-641 in the Boyle County Clerk's office.

Judge McKinney informed the Court that the agreement has a 3% deduction for emergency funding. Magistrate Sammons made the motion to approve the agreement and authorize Judge McKinney to sign the paperwork. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed the Flex Fund Road List. The roads to be resurfaced are the first half of Bonta Lane, Clifton Road, and Medlock Road. Magistrate Hendricks made the motion to approve the Flex Fund Road List. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell presented the Discretionary Fund Road List for approval. The roads to be resurfaced, if funding is available, are Wells Landing, Gose Pike, Whites Lane, and Cocanougher Road. Magistrate Sammons made the motion to approve the Discretionary Fund road list. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell discussed surplus property. There is a Stihl 290 chain saw that needs to be declared junk. Magistrate Caywood made the motion to approve declaring the chain saw junk. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works director Duane Campbell presented snow removal equipment quotes. Tebco submitted the lowest bid for the salt spreader in the amount of \$6,987.00 and the snow plow in the amount of \$5,400.00. Magistrate Sammons made the motion to approve purchasing the new snow removal equipment. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins presented vehicle quotes. The budgeted amount for a new vehicle is \$35,000.00. There are currently two vehicles over 100,000 miles. Asia Motors Quality Used Police Cars has a 2013 Ford Taurus for \$16,000.00 with 19,000 miles. Magistrate Sammons made the motion to approve purchasing the vehicle and writing a check for same. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. There is a 2013 Ford Taurus for \$14,000.00 with 30,000 miles. Magistrate Mayes made the motion to approve the purchasing of the vehicle and writing a check for same. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. The estimated cost of equipping the police vehicles are \$5,389.50 each.

The Court acknowledged the Convention & Visitors Bureau's March financial statements.

The Court acknowledged the Conservation District's financial statements from January thru March.

County Clerk Trille Bottom presented the County Clerk's 1st Quarter Report. County Clerk Bottom informed the Court the format of the reports has changed but the information is basically the same. Magistrate Mayes made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Compensatory Time Agreement for Jail employee Ryan Hilbert. Magistrate Hendricks made the motion to approve the Compensatory Time Agreement. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Request for Qualifications (RFQ) for Inmate Confinement and Rehabilitation. There have been three responses received after the cutoff date. The cutoff date needs to be extended to June 9th at 1:00 p.m. Magistrate Hendricks made the motion to approve the change. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Request for Proposals (RFP) for Inmate Medical Coverage. The RFP will be advertised April 16th. The deadline to receive proposals will be May 8th at 10:00 a.m. The Joint Jail will conduct interviews on May 12th at 1:30 p.m. The approval of the RFP will be announced on May 23rd. Magistrate Mayes made the motion to approve the RFP. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon presented the Telmate Agreement Amendment. The agreement will be for two years with one renewal. Magistrate Sammons made the motion to approve the agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon reported that the Shepherd's House has shown an 87% success rate to date. There are currently 22 on the roster at this time.

In other business, the 75th anniversary of Weisinger Park, which is now Constitution Square, will be held on April 20th through the 21st.

The Court recognized the retirement of Mary Beth Touchstone as Director of Community Arts Center.

Magistrate Caywood asked the Court for several updates:

Judge McKinney and Sheriff Derek Robbins are still looking into solutions to the Eastern State Hospital transfers.

There is no new update on management training.

There is a meeting set up with the City on April 18th on the dispatch training.

The pending lawsuit has been rescheduled.

Magistrate Caywood spoke to a Homeland Security Officer, John Holiday, on a plan for random shooter at the Courthouse. He would be happy to come down and help work on a plan.

Magistrate Caywood made the motion to appoint Jack Hendricks to be a non-voting liaison to the Planning and Zoning Board (P&Z) until an Executive Director is hired. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke asked the Court for an update on the Hunt Farm. The County is working with the P & Z attorney to move forward. There may have to be a lawsuit filed to force completion from the owner. Judge McKinney hopes to have a definitive plan of action soon.

Magistrate Sammons asked why the P & Z would have the retiring person on the hiring board. Judge McKinney stated he believes it is for staff support.

Judge McKinney explained that the bill to Crowne Plaza will be less than \$390.00 but needs approval up to that amount.

County Treasurer Mary Conley explained the check for the Dead Animal Removal is actually a pass-through payment for the Conservation District.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail account in the amount of \$81,250.00 and to the EMS account in the amount of \$100,000.00.

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

Adjourn,

Harold W. McKinney
County Judge Executive