

The regular meeting of the Boyle County Fiscal Court was held on 8th day of August, 2017 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 Attorney Lynne Dean, County Treasurer Mary Conley, County Clerk Trille Bottom, IT Director Bill Nichols, Public Works Director Duane Campbell, EMA Director Mike Wilder, Sheriff Derek Robbins, Jailer Barry Harmon, EMS Director Brad Ellis, Shannon Greene, Jacob Pankey, Susanna Ryan, William H. Rayens II, Kay Berggren, Michael Stryck, Mary Beth Touchstone, Ben Guerrant, Brandon Jenkins, Steve Hunter, Justin Johnson, Steve Hunter, Kimberly Douglas, Addison Douglas, Olivia Lowry, and Ben Kleppinger.

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

Addison Douglas and Olivia Lowry, granddaughters of County Employee Susanna Ryan, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Douglas and Miss Lowry. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The Fiscal Court minutes from the July 11th and July 25th meetings were presented for approval. Magistrate Sammons made the motion to approve both sets of minutes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney read the Senior Citizens Proclamation, proclaiming August 21st as Senior Citizens day. Ben Guerrant, Director of the Senior Citizens Center, accepted the Proclamation and informed the Court that there will be a celebration on August 21st at the Senior Citizens Center.

Steve Hunter, new Director of Planning and Zoning (P&Z), introduced himself to the Court. Mr. Hunter informed the Court he has plans to restructure and stream line processes and fee schedules at P&Z. He will be looking to make P&Z more customer friendly.

Michael Stryck, Treasurer of the Board of Directors for the Brass Band Festival, thanked the Court for their generous support. This past festival was one of the biggest in history and is becoming an international event. Mr. Stryck presented Kay Berggren as the interim director.

Brad Ellis, EMS Director, asked the Court for approval to purchase three portable ventilators. There is currently \$24,000.00 budgeted for the ventilators. Quad Med presented the lowest quote at \$5,500.00 each, coming in \$7,500.00 below budget. Magistrate Caywood made the motion to approve purchasing three portable ventilators from Quad Med. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Magistrate Caywood informed the Court that at next meeting Director Ellis will bring the newly purchased heart monitors to demonstrate to the Court.

Duane Campbell, Public Works Director, asked the Court for permission to request bids for elevator updates. Administrative Office of the Courts has sent approval for the elevator upgrades. The operating system will have to be upgraded due to replacement parts being no longer available. The bids will include equipment and installation. Magistrate Sammons made the motion to approve advertising for bids. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Mayes made the motion to approve advertising for bids for the janitorial contract. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Boyle County Clerk 2017 2nd Quarter report.

Judge McKinney presented the Compensatory Time Agreements for Solid Waste employee Paul Dishon and Jail Employees Angela Watson, Michael Singleton, and Charlie Caldwell. Magistrate Coffman made the motion to approve the Compensatory Time Agreements. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley discussed the Joint Jail update. The three previously agreed upon companies gave their presentations. Mental health and minor offenses are two of the major components of a new jail. County Attorney Lynne Dean informed the Court that she is looking into some minor offenses not being jailable offenses to free up some jail space. Magistrate Sammons asked about the possibility of in home incarceration. County Attorney Dean agreed that home incarceration could help. Magistrate Hendricks asked about preset bonds. County Attorney Dean stated there were preset bonds being used. Attorney Whitney Johns is filling in as Assistant County Attorney. Justin Johnson is clerking for the County Attorney while he is waiting for his bar exam results.

Magistrate Caywood discussed the EMS Committee report. The new heart monitors were demonstrated. All trucks are in service. 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 Caywood discussed the Sheriff Committee report. The 2013 Charger is being repaired. Overtime is under control. The overtime from January to June of 2016 was \$47,900.00. The overtime for the same period this year is \$30,000.00. Magistrate Caywood made the motion to approve the Sheriff Committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The 4th annual blood drive will be August 11th from 1p.m. to 6p.m. at the EMS building.

There will be a special meeting of the Boyle County Fiscal Court concerning E911 on August 29th at 10:00 a.m. Representatives of the City of Danville will be invited to attend.

Magistrate Burke informed the Court that the Lincoln Byway sign is being erected at Constitution Square.

EMA Director Mike Wilder discussed the table-top exercise on October 17th at Boyle County Fire Department. There will be a scenario presented to the first responders. The most likely scenario will be a severe weather event.

County Attorney Lynne Dean introduced Justin Johnson to the Court.

Public Works Director Duane Campbell informed the Court that the State has corrected three issues in Boyle County. They wedged the bridge on Hwy150, wedged the bridge on Hwy 2168, and corrected the standing water issue on Hwy 150 west of Salt River Road.

Judge McKinney informed the Court of the passing of Harry Sims, former Deputy Sheriff.

County Treasurer Mary Conley requested a transfer from the General Fund to EMS in the amount of \$100,000.00.

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

Adjourn,

Harold W. McKinney
County Judge Executive