

The **special called meeting** of the Boyle County Fiscal Court was held on the **7<sup>th</sup> day of February, 2023** at 10:00 a.m. in the Fiscal Court Room of the Boyle County Courthouse. Members present at the meeting were:

Judge Executive Trille Bottom  
Tom V. Ellis  
Paula Bodner  
Barry Harmon  
Jason Cullen  
Steve Sleeper

Others present at the meeting were County Treasurer Darlene Lanham, County Attorney Chris Herron, County Administrator Julie Wagner and Fiscal Court Clerk Katina Wesley.

**Judge Bottom** called the meeting to order.

**Magistrate Ellis** gave the Invocation.

**Road Supervisor Roger Johnson** discussed purchasing a 2006 Mack truck in the amount of \$21,000.00. The truck will be used to haul bulldozers, backhoes and trailers to job sites. There is \$25,000.00 budgeted in the 2022/2023 Public Works budget for a used truck. Magistrate Ellis made the motion to approve the purchase of the 2006 Mack Truck and any transfer fee due. Magistrate Cullen asked if the truck was in good condition. Road Supervisor Johnson stated he felt it was. The truck was a retired US Postal truck that has been used once a week to haul grain for the last several years. Magistrate Ellis asked what was going to be done with the old Mack truck. Road Supervisor Johnson stated the old Mack truck was no longer deemed safe for the road and will be surplus. Magistrate Ellis amended the motion to include payment on demand. Magistrate Sleeper seconded the motion. The motion passed with all Magistrates voting in favor.

Magistrate Cullen made the motion to adjourn. Magistrate Ellis seconded the motion. The motion passed with all Magistrates voting in favor.

Respectfully submitted,

Trille L. Bottom  
Boyle County Judge Executive