

The **regular meeting** of the Boyle County Fiscal Court was held on **June 13, 2023**, at 9:00 a.m. in the Fiscal Court Room of the Boyle County Courthouse. The meeting was live-streamed on the Boyle County Media Channel for the public. Members present at the meeting were:

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

Magistrate Jamey Gay was present via video but did not vote.

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

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

**Magistrate Cullen** gave the invocation.

**Judge Bottom** presented the Flag Day Proclamation.

**Judge Bottom** led the Court in the Pledge of Allegiance.

**Judge Bottom** presented the minutes for May 11, 2023, May 23, 2023, regular meetings, and May 23, 2023, special called meeting. Magistrate Cullen made the motion to approve the minutes. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Finance Officer Elaina Plyman** presented the bills for approval in the amount of \$5,084,909.49. Magistrate Cullen made the motion to approve the bills. Magistrate Harmon seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**County Treasurer Darlene Lanham** presented the Budget Transfers. The total budget transfer is \$1,216,318.24, with the General Fund being \$285,256.31, Public Works Fund \$7,594.44, Joint Jail Fund \$87,147.49, EMS Fund \$232,345.00, Fleet Management \$450.00, Boyle County Clerk Storage Fund \$10,000.00, and ARPA \$593,525.00. Magistrate Bodner made the motion to approve the budget transfers as presented. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**County Treasurer Darlene Lanham** presented the Cash Transfers, General Fund To Public Works Fund of \$20,000.00, General Fund to EMS Fund of \$125,000.00, and General Fund to Fleet Mgmt Fund of \$10,000.00 for total cash transfers of \$155,000.00. Magistrate Bodner made the motion to approve the cash transfers. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**County Treasurer Darlene Lanham** informed the Court that a Monthly Fund Settlement report is included in their packets.

**Judge Bottom** presented the Juneteenth National Freedom Day Proclamation and the Gun Violence Awareness Month Proclamation.

**Judge Bottom** presented the Boyle County Library Board reappointment of Margaret Young Levi. The term concludes on June 30, 2027. Magistrate Bodner made the motion to approve the reappointment. Magistrate Ellis seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Judge Bottom** presented the Danville Boyle County Economic Development Authority Board appointment of Terry Crowley. It is a joint appointment with the City of Danville. The term concludes on June 12, 2027. Magistrate Ellis made the motion to approve the reappointment. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Judge Bottom** presented the Parks & Recreation Committee reappointment of Mark Morgan, Ed Rall, and Jo Marie Lammy. The terms will conclude on July 1, 2027. Magistrate Ellis made the motion to

approve the reappointment. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Health Department Director Brent Blevins** discussed the Public Health District Tax rate of 3.6 cents. That is the same rate as last year. Director Blevins has included an update in the Magistrate Packet that shows the revenue/expense history, services rendered from 2022-2023, and some plans for the future. The health department is looking into hiring a Health Educator and Harm Reduction staff. Magistrate Cullen asked if the Health Department needed to keep their tax rate at 3.6 cents per \$100.00 even with the rise of Boyle County Property Tax assessments. Director Blevins stated that they felt it was the correct amount. It would give them enough revenue to meet their obligations and allow the hiring of needed staff. Magistrate Ellis discussed a grant that allowed the County to buy Narcan a few years ago and asked about the cost of Narcan now. Director Blevins stated that Narcan is about half the price it used to be. Magistrate Ellis asked if Narcan could be used if it was outdated. Director Blevins stated that yes if that was all that was on hand. There is no side effect if Narcan is used, even if the person is not overdosing. Magistrate Cullen made the motion to approve the Public Health District Tax rate. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Perryville Mayor Carlos Miller** discussed wanting to annex County property into Perryville. The map he brought a month ago represented the maximum the City wanted to annex. They have since discovered that much of the possible land can not be annexed due to being part of the Ag Conservation district. He discussed that figuring out what could become part of the City was Perryville's job. Mayor Miller asked the Court for approval to proceed with the annexation process. Annexation will allow Perryville to grow. This would allow for more tax dollars and larger grants from the State. Magistrate Cullen asked about the City's services to the newly annexed people. Mayor Miller stated that with no disrespect, but he does not feel it is a question to be asked by the Fiscal Court. It should be asked by the people to be annexed. Mayor Miller stated he recently received a letter from County Attorney Chris Herron with a list of things he would like to receive about the annexation. Mayor Miller stated he did not want to go through the whole process and expense without the okay to proceed with the annexation from the Fiscal Court. County Attorney Chris Herron stated he felt uncomfortable with the map as it showed the Agricultural land that should be taken out. Judge Bottom asked if there was a motion to approve allowing Perryville to proceed with the annexation. Magistrate Ellis stated that with the new moratorium, he would like to receive a map with the actual land to be annexed. Judge Bottom stated the only reason Mayor Miller had to be there asking for the Fiscal Court approval was because of Senate Bill 141. Magistrate Cullen stated that he understood there was a cost with the things the Court was asking but felt it was necessary before the Court could give a blanket yes or no. Mayor Miller stated he was not coming back with any more information. He wanted an answer today. Magistrate Ellis stated that not much needed to fall into place to determine if the map's perimeter needed to be amended. Magistrate Ellis asked if he agreed, for the record, there must be appropriate signage, a public hearing, and the rights of the citizens to call for a vote. Magistrate Cullen stated he felt this would set a precedent of what is needed for all the cities in Boyle County. Mayor Miller stated he knew the process that would need to be followed to annex, and the City of Perryville would pay for it. Magistrate Ellis and Judge Bottom urged Mayor Miller to return in a couple of weeks with a map of what could be annexed. Mayor Miller declined. Magistrate Bodner stated she felt if there were a vote today, it would not go in his favor. Mayor Miller thanked the Court for their time.

**Public Works Supervisor Roger Johnson** discussed the Discretionary Paving Fund List. Magistrate Ellis made the motion to approve the Discretionary Paving Fund List. Magistrate Cullen seconded the motion. The projected cost of the paving is \$689,944.00. There was no discussion. The motion passed with all Magistrates voting in favor.

**Judge Bottom** discussed the Amended and Restated Agreement in Lieu of Taxes. The only change is in the way the funds are structured. County Attorney Chris Herron stated he looked over the agreement, and it is standard. County Administrator Julie Wagner informed the Court that the property is by Lowes and is to have a potential hotel, two restaurants, and two retailers. The County will receive the return through the payroll taxes in lieu of the property tax. Magistrate Cullen made the motion to approve the Amended and Restated Agreement in lieu of Taxes. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Boyle County Clerk Casey McCoy** discussed reapportionment. The committee tried to keep the rural part of the County with a rural Magistrate and the City Part with a City Magistrate. The reapportionment is from census data, not voter registration. Magistrate Cullen asked for the committee to go back to the drawing board. He feels that putting western Boyle County Magistrate far over into eastern Boyle County does not make sense. Magistrate Ellis asked about the statutes of the prison and the census

population. Magistrate Cullen asked for another option. The redistricting will start on November 8, 2023. Judge Bottom stated there is more to it than just population. They have to go by boundaries and census blocks. Magistrate Ellis made the motion to approve the reapportionment as presented. There was no second. The motion died for lack of second. Clerk McCoy will bring back another option to present to the Court.

**IT Director Bill Nichols** discussed the KnowB4 program. It is a program that educates email users on personal information and what should be distributed and what should not. The program will help combat ransomware.

**IT Director Bill Nichols** informed the Court that the Courthouse Guest network is working. It does not require a password, and guests in and around the Courthouse can use it. On June 28, 2023, the Fiber Network will be introduced into the Courthouse. This will speed up production and provide better imaging.

**EMS Director Mike Rogers** discussed the Bluegrass Community & Technical College Paramedic Program agreement. The Boyle County EMS will be their primary field internship. Magistrate Cullen made the motion to approve the BCTC Paramedic Program agreement. Magistrate Ellis seconded the motion. There was no discussion. The motion passed with all members voting in favor.

**EMS Director Mike Rogers** discussed the Stryker agreement. The agreement is for preventive maintenance of the power chairs and cots. Magistrate Cullen made the motion to approve the Stryker agreement. Magistrate Bodner seconded the motion. Magistrate Cullen asked how much more this year's agreement was than last year's. Director Rogers stated it was around \$6,000.00. The motion passed with all Magistrates voting in favor.

**EMS Director Mike Rogers** informed the Court that EMS was Pediatric Ready. This is the third consecutive year that EMS has received this accreditation. Director Rogers introduced a new employee Jordan Sigmon. He discussed Ryan Yarbrough graduating from the County sponsored paramedic training. Paramedic Yarbrough thanked the County for their support.

**Solid Waste Director Angie Muncy** discussed the Hazardous Household Waste (HHW) Grant. The HHW collection will be held Saturday, August 26, 2023, from 8:30 a.m. to 1:00 p.m. at the Recycling Center. The grant is for \$21,900.00. Magistrate Cullen made the motion to approve the HHW Grant. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Solid Waste Director Angie Muncy** discussed the Recycling Grant. This grant is for \$95,565.82. A portion of the grant will be for upgrading the smartphone "app ." Magistrate Sleeper made the motion to approve the Recycling Grant. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Solid Waste Director Angie Muncy** discussed the Composting Grant. The grant is for an \$89,941.00 brush chipper. Magistrate Cullen made the motion to approve the Composting Grant. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**County Administrator Julie Wagner** discussed the TAP Grant for Perryville's Merchants Row Stormwater Mitigation. It is a \$170,000.00 grant, with Boyle County providing around \$43,000.00 and some possible in-kind work. Magistrate Ellis made the motion to approve the TAP Grant, allow Judge Bottom to sign any necessary paperwork, and allow the State to assign an engineer to the project. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

**Magistrate Cullen** made the motion to go into **Executive Session:** KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Magistrate Bodner seconded the motion. The motion passed with all members voting in favor.

**Magistrate Sleeper** made the motion to return to regular session with no action taken. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Magistrate reports:

**Magistrate Bodner** discussed attending the Junction City Council Meetings. The most calls in her district are for trees overgrowing in the roadways. Road Supervisor Roger Johnson is aware and Public Works is working on cutting them back.

**Magistrate Harmon** had nothing to report.

**Magistrate Cullen** presented the EMS Committee Meeting Minutes. May had a total of 593 runs. New Employee orientation will be held on the second Wednesday of the month. Three vehicles need to be surplused. Ryan Yarbrough has passed his paramedic exam. EMS has its third consecutive Pediatric Ready Accreditation. Magistrate Bodner made the motion to approve the EMS Committee Meeting Minutes. Magistrate Sleeper seconded the motion. The motion passed with all Magistrates voting in favor. Magistrate Cullen discussed the need to work on solar education for the Magistrates and start to work with P&Z Director Michaela Gerry. There was a discussion on when the solar moratorium runs out. He is starting to get questions about the broadband again. Magistrate Cullen has only gotten one comment about the cameras for the Buster Pike Bridge. He asked for others to come forward who would like to use the cameras. The start-up cost for the cameras would be \$5,000.00.

**Magistrate Sleeper** discussed being part of the Michael Smith Park clean-up. He encourages residents to go and enjoy the park. Magistrate Sleeper went to the Bob Allen Motor Mall ribbon-cutting ceremony and the Garden Tour. He went on a ride along with P&Z to look at some of the planning and zoning challenges in Boyle County. They also went to the Solar Farm in Garrard County. The Heart of Kentucky Juneteenth Celebration will be held on June 17, 2023.

**Magistrate Ellis** asked County Attorney Chris Herron about Magistrate Gay not being in person and if his vote would count. County Attorney Chris Herron stated KRS 117.055 details that there are requirements for remote Magistrates to vote, and he did not meet them at this time.

**Magistrate Ellis** discussed the special taxing districts and the need to have them come and give a quarterly report. He asked Judge Bottom to reach out to the Perryville City Council and Mayor Carlos, to have them come back before the Court once more on the annexation. Judge Bottom stated she would contact them. County Administrator Julie Wagner informed the Court that they were still waiting on the official word from the County Surveyor. There will need to be an access easement through the Courthouse parking lot to the building on Main Street.

**County Attorney Chris Herron** discussed the Brass Band Festival. He reminded the Court that the Boyle County Fair was coming up. He wished every Father a happy Father's Day.

County Administrator Julie Wagner discussed the flowers for the Governor's Circle at Constitution Square. The flowers were on the small side and left some bare areas. Janet Hamner paid to have extra flowers planted. Judge Bottom spoke with the FFA about starting the flowers sooner next year. Administrator Wagner asked the Magistrates to mark July 11, 2023, after Fiscal Court and July 18, 2023, from 8:00 a.m. to 4:00 p.m. to begin working on the Comp Plan with Danville City, Perryville City, Junction City, and Planning & Zoning. Magistrate Ellis suggested inviting Boyle County's Senator and Representative. There will be a series of small area meetings for the public to give their input. Administrator Wagner is still working on roof quotes for the Courthouse and Government Services Center. They are still working on the Constitution Square leases and the Administrative Code. The Courthouse bathrooms will have to be rebid. She will have to do a property search for each Building for the TAP Grant. The Heritage Council has approved all the work proposed for Constitution Square, including the gutters.

**Judge Bottom** reminded everyone to visit the Boyle County Fair. She thanked the Public Works for their hard work in helping set up for the fair.

Magistrate Ellis made a motion to adjourn in honor of Flag Day. Magistrate Bodner seconded the motion. The motion passed with all Magistrates voting in favor.

Respectfully submitted,

Trille L. Bottom  
Boyle County Judge Executive

