

The **special called meeting** of the Boyle County Fiscal Court was held on August 1, 2023, at 9:00 a.m. in the Fiscal Court Room of the Boyle County Courthouse. Members present at the meeting were:

Judge Executive Trille Bottom  
Magistrate Tom V. Ellis  
Magistrate Paula Bodner  
Magistrate Jason Cullen  
Magistrate Jamey Gay

Others present at the meeting were County Treasurer Darlene Lanham, County Attorney Chris Herron, County Administrator Julie Wagner, Fiscal Court Clerk Katina Wesley, Public Works Road Supervisor Roger Johnson, and Public Works employees Les Jones and Matt Kinman.

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

**Public Works Road Supervisor Roger Johnson** discussed purchasing a 2012 Super Duty F-750 Bucket Truck with a chipper box attachment for \$60,215.00. Magistrate Cullen made the motion to approve the purchase of the 2012 Super Duty. Magistrate Ellis seconded the motion. The 23/24 budgeted amount for Public Works New Equipment is \$75,000.00. Road Supervisor Johnson stated he could not find a bucket truck for sale in Kentucky to compare the purchase to. Public Works employees Les Jones and Matt Kinman test-drove the truck and tested the hydraulics; both feel it is in good working order. Magistrate Ellis stated that the truck would be used for storm cleanup and for cleaning up the County's hundreds of dead Ash trees. In the long run, he feels this will save the County money by not having to contract out for the dead Ash tree removal. Supervisor Johnson asked to add paid-on-delivery and payment of transfer tax and licensing to Magistrate Cullen's motion. Magistrate Cullen amended his motion to approve the purchase of a 2012 Super Duty F-750 bucket truck and to include payment upon delivery, transfer tax, and licensing. Magistrate Ellis seconded the amended motion. The motion passed with all Magistrates voting in favor.

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

Respectfully submitted,

Trille L. Bottom  
Boyle County Judge Executive