

COURT MET

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 11th day of May 2004 at 9:30 am in the Berea Police & Municipal Building Berea, Kentucky. Present was the Honorable Kent Clark in the chair presiding and the following members of the Fiscal Court, William H. Tudor, Roger Barger, Billy Ray Hughes and Larry Combs. Madison County Clerk, Billy Gabbard and Madison County Attorney, Marc Robbins were also present.

It being determined a quorum was present the meeting was called to order.

Motion by Billy Ray Hughes, seconded by Larry Combs to approve the minutes from the last court meeting.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

Treasurers Report is accepted subject to audit.

IN RE: PROCLAMATION – GOODWILL INDUSTRIES

Corey Thompson from the Richmond Goodwill Store came before the court to speak on Goodwill Industries and what they provide for disadvantaged and persons with disabilities. Judge Clark read the proclamation making May 2nd thru May 8th Goodwill Industries Week.

IN RE: GRANT FUNDING – BOB MOODY

Bob Moody came before the court to give them some ideas for future grant funding for the Cemetery Board.

**IN RE: 1ST READING ORDINANCE 04-26 - NORTHERN MADISON SEWER
DISTRICT RATE APPROVAL**

Motion by Billy Ray Hughes, seconded by Roger Barger to approve rates for the Northern Madison Sewer District.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: PERMISSION TO BID – ROAD DEPT. – ROCK, GAS, OIL, CULVERTS

Motion by Billy Ray Hughes, seconded by Larry Combs to allow permission to bid.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: 2ND READING ORDINANCE 04-20 – ADULT ENTERTAINMENT

Motion by Billy Ray Hughes, seconded by Roger Barger to approve ordinance 04-20 for regulations regarding adult entertainment.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

**IN RE: 2ND READING ORDINANCE 04-21 – BUSINESS PERMIT LICENSE
FEES**

Motion by Roger Barger, seconded by William H. Tudor to approve ordinance 04-21 requiring business permit licenses to be purchased.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes

Kent Clark-Yes

**IN RE: 2ND READING ORDINANCE 04-23 – BUDGET AMENDMENT – SOIL
CONSERVATION**

Motion by Billy Ray Hughes, seconded by Larry Combs to approve ordinance 04-23 to pay Soil Conservation employee, to be paid thru a state grant in the amount of \$23,000.00.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

**IN RE: 1ST READING ORDINANCE 04-24 – 2004-2005 MADISON COUNTY
BUDGET**

Motion by Billy Ray Hughes, seconded by Roger Barger to approve 1st reading of budget.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

**IN RE: 1ST READING ORDINANCE 04-25 – BUDGET AMENDMENT –
EXTENSION SERVICE**

Motion by Billy Ray Hughes, seconded by Larry Combs to allow Extension Service to make a principal payment on their loan in the amount of \$75,000.00.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: PERSONNEL – E911

Motion by Billy Ray Hughes, seconded by William H. Tudor to hire Tyler Brewer and William Scott Smith as part-time at 911 at \$9.50/hr.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: RESOLUTION – PART-TIME EMPLOYEES

Motion by Billy Ray Hughes, seconded by Larry Combs to approve resolution to allow Judge Clark to hire part-time employees without coming before the court due to large turnover.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: JUDGE'S REPORT

Motion by Billy Ray Hughes, seconded by Larry Combs to hire Sandy Hubbard as CSEPP Director on a 6-month probationary period to replace Steve Popyach. Hubbard will continue as 911 Director.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: COMMENTS FROM DEPARTMENT HEADS

Bob Rasmussen of Solid Waste gave his monthly report.

IN RE: COMMENTS FROM MAGISTRATES

Magistrate Tudor stated that he appreciates all county workers.

Magistrate Barger stated he would like to work on updating the animal ordinance regarding vicious animals.

Magistrate Hughes commented on the cost of running jails.

Magistrate Combs commented on the jail and rise in crime with the rise in population.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

Motion by Larry Combs, seconded by Billy Ray Hughes to pay claims and approve transfers.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: ADJOURNMENT

Motion by Larry Combs, seconded by Billy Ray Hughes to adjourn until the next scheduled meeting.

Motion carried on roll call vote as follows:

William H. Tudor-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs- Yes
Kent Clark-Yes	


KENT CLARK CO JUDGE/EXECUTIVE