

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 9th day of April 2013 at 9:30am in the Madison County Courthouse, Richmond, Kentucky. Present was the Honorable Kent Clark in the chair presiding and the following members of the Fiscal Court: Greg King, Larry Combs and Billy Ray Hughes were present. Roger Barger was absent. Madison County Deputy Judge Linda Ginter, Madison County Clerk Kenny Barger, Larry Combs and Madison County Attorney Marc Robbins were also present.

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

Judge Clark asked to amend the agenda to approve the minutes for the last two Fiscal Court Meetings.

Motion by Roger Barger, seconded by Billy Ray Hughes to approve the minutes from the last two court meeting.

Motion carried on roll call vote as follows:

Greg King-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: Proclamation – Sara Care Week – The Kennedy's

Mr. Kennedy spoke about the Sara Cara Celebration to be held on Friday, April 19th at the Union Church. The spaghetti supper is \$5.00 per plate, and a raffle will be held throughout the evening with numerous items. Judge Clark also read a proclamation declaring the week of April 14th Sara Care Week in Madison County.

IN RE: Proclamation – Arbor Day

Judge Clark read a proclamation declaring April 5th Arbor Day in Madison County.

IN RE: Open Bid – Scaffold Cane Dumpsite

Scott Tussey spoke about the grant funds from the state that will give the county back 75% of the cost to clean up the Scaffold Cane Dumpsite. Four contractors were present at the pre bid meeting. Three Bids were received, sealed and on time. MCM Demolition, Chasteen Enterprises and Rick Childers. Scott will review the bids and report back to the Fiscal Court.

IN RE: Solid Waste Update

Scott Tussey presented to the court a review of the 2012 accomplishment in the following areas: road cleanup, loan A truck, large item pickup, recycling, and livestock removal. He reminded them of the River Sweep that will be help on Saturday, June 15th and encouraged everyone to come out and help.

IN RE: Award Bid – Animal Removal Dump Bed

Scott Tussey Spoke about the Bids that were received for the Dump Bed and recommended to the court that the bid be awarded to Rush's Steel Fabrication.

Motion by Larry Combs, seconded by Roger Barger to award the bid for the Dump Bed to Rush's Steel Fabrication.

Motion carried on roll call vote as follows:

Greg King-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: County Road Aid Contract & Resolution – FY 2014

Judge Clark informed the Fiscal Court that he needed approval for the County Road Aid Contract and Resolution for year 2014. Rural Municipal Aid that we receive from Transportation each year is a percentage of the Gas Tax we get to help with maintenance, reconstruction and construction of county roads.

Motion by Roger Barger, seconded by Greg King to approve the County Road Aid Contract & Resolution – FY 2014.

Motion carried on roll call vote as follows:

Greg King-Yes	Roger Barger-Yes
Billy Ray Hughes-Yes	Larry Combs-Yes
Kent Clark-Yes	

JUDGE'S REPORT:

The annual Surplus Sale will be held April 20th at the Road Dept. South. (Old Tri-State Building), at 9:00am.

The Deferred Comp Representative will be in the court room on April 16th – 18th if any county employee needs to stop by and talk to them.

DEPARTMENT HEADS:

Carl Richards informed the Court that the Hazard Mitigation Program Grant had been approved for the elevation of the residents on Perkins Ashcraft Rd.

Carl also up-dated the court that the EOC, Fire Dept. and Coroner would be vacating the building during the construction. Each one will be housed in different locations throughout the county until construction is completed.