

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd 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, and Roger Barger were present. Larry Combs and Billy Ray Hughes were absent. Madison County Deputy Judge Linda Ginter, Madison County Clerk Kenny Barger, 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 resolution 13-02

Motion by Greg King, seconded by Roger Barger to approve the minutes from the last court meeting.

Motion carried on roll call vote as follows:

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

The Treasurer's Report was provided by Glenna Baker. She also handed out a draft budget and Personnel Policy for review.

Judge Clark asked to approve resolution 13-02 authorizing the County Judge/Executive to Execute Agreements for the Architectural and Engineering services for the Emergency Operation center (EOC) on behalf of the Madison County Fiscal Court.

Motion by Roger Barger, seconded by Greg King to authorizing the County Judge/Executive to Execute Agreements for the Architectural and Engineering services for the Emergency Operation center (EOC) on behalf of the Madison County Fiscal Court.

Motion carried on roll call vote as follows:

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

IN RE: Rural Secondary Road Program – Brett Blair

Brett Blair passed out information about the Rural Secondary Road Program. He spent a few minutes discussing the different options available to the county. The Judge recommended to take the Flex Funding to apply to the county roads this year and to go along with the recommendation for the fiscal year 14 from District 7 and Brett Blair.

Motion by Roger Barger, seconded by Greg King to take the Flex Funding and apply it to the county roads this year and to go along with the recommendation for the fiscal year 14 from District 7 and Brett Blair.

Motion carried on roll call vote as follows:

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

IN RE: Award Bid – Scaffold Cane Dump Site

Scott Tussey recommend to the Court to award the bid to Rick Childress to clean up the Scaffold Cane Dump Site.

Motion by Roger Barger, seconded by Greg King to award the Scaffold Cane Dump Site cleanup to Rick Childress.

Motion carried on roll call vote as follows:

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

IN RE: Road Department - Personnel

Judge Clark on behalf of Leroy Brock presented his recommendation to hire Shawn Algrin.

Motion by Roger Barger, seconded by Greg King to approve the hiring of Shawn Aglrin

Motion carried on roll call vote as follows:

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

IN RE: Open Bids – CPE Phone Bids

Two Bids were received and opened for the CPE Phone system. AT&T and Windstream. Windstream had two bids that were just different versions. The bids will be reviewed and a recommendation will be made at the next meeting.

IN RE: Open Bids – Field Decon & Hospital Decon

Four Bids were received and opened for the Hazardous Materials Response Equipment. CCP Industries (Charlie Tiemeyer), Aromsco, Airgas and Grainger Industrial Supply. The bids will be reviewed and a recommendation will be made at the next meeting.

JUDGE'S REPORT:

The Airport Open House will be April 27 from 11:30 – 3:00. Free BBQ and Airplane rides for the Kids.

The Judge introduced Luetta Hetrich and she spoke about the Civil War Living History day planned for May 4th from 10 – 2 at Battlefield Park.

COMMENTS FROM MAGISTRATES:

Greg King stated the weather is pretty.

Roger Barger commented that he hoped everyone appreciated the road department for keeping the roads cleared during the recent flash flood. He also reminded the audience of the Cancer Fund flower sale to be held on April 26 & 27.

COMMENTS FROM AUDIENCE:

Kenny Davis invited everyone to attend the Celebration of National Day of Prayer on the Court House Lawn on May 2nd from 12:00 to 12:45.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for May 14, 2013, in Berea.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

Motion by Greg King seconded by Roger Barger to pay claims and approve the transfers.

Motion carried on roll call vote as follows:

Greg King-Yes

Roger Barger-Yes

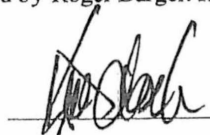
Billy Ray Hughes-Absent

Larry Combs- Absent

Kent Clark-Yes

IN RE: ADJOURNMENT

Motion from Greg King to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE