

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 14TH day of May at 9:30am in the Berea Police & Municipal Building in Berea, Kentucky. Present was the Honorable Kent Clark in the chair presiding and the following members of the Fiscal Court: Greg King, Roger Barger, Billy Ray Hughes and Larry Combs were present. Madison County Deputy Judge Linda Ginter, Madison County Clerk Kenny Barger, Madison County Sheriff Jerry 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 for a motion to approve minutes from the previous meeting.

Motion by Greg King, seconded by Billy Ray Hughes 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- Yes	Larry Combs- Yes
Kent Clark-Yes	

The Treasurer's Report was provided by Glenna Baker.

IN RE: Madison County Youth in Action – Officer of the Year.

Jennifer Webb thanked to Fiscal Court for their dedication and support to the Madison County Youth in Action Program.

Mrs Webb also handed out awards to several Law Enforcement Officers. KSP Law Enforcement Officer of Year Finalist was: Sargent Harvey Baxter, Trooper Paul Blanton and Trooper Keith Park. The 2013 KSP Law Enforcement Officer of the Year was Trooper Paul Blanton.

Sherriff's Department Law Enforcement Officer of Year Finalist was: Deputy Derek Thomas, Deputy Stacey Cummins, Sargent Todd Allen and Sargent Mike Marcum. The 2013 Sherriff's Department Law Enforcement Officer of the Year was Mike Marcum.

The first Civilian Award or Hero Award was presented to Glenna Baker and the Treasurer's Office for all her hard work helping with the grant funds.

Mrs. Webb also asked the Fiscal Court to consider a Social Host Ordinance for Madison County.

IN RE: Open Bids – White Hall Shrine Road

Only one bid was received and it was from Allen Company. This bid will be reviewed and a recommendation will be made to the court.

IN RE: Appointment – Board of Adjustments

Judge Clark made a recommendation the reappoint of May Kirby to the Board Adjustments.

Motion by Billy Ray Hughes seconded by Larry Combs to reappoint May Kirby to the Board of Adjustments with his is term to expire June 20th 2017.

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 Clark made a recommendation the reappoint of Jimmy Rogers to the Board Adjustments.

Motion by Billy Ray Hughes seconded by Roger Barger to reappoint May Kirby to the Board of Adjustments with his term to expire June 20th 2017.

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: Appointment – Tax Assessment Board

Judge Clark made a recommendation the appoint of John Gilliam Jr. to the Tax Assessment Board.

Motion by Larry Combs seconded by Billy Ray Hughes to appoint John Gilliam Jr. to the Tax Assessment Board with his term to expire June 20th 2017.

Motion carried on roll call vote as follows:

Greg King-No	Roger Barger-Yes
Billy Ray Hughes- Yes	Larry Combs- Yes
Kent Clark-Yes	

IN RE: Award Bids – Field Decon & Hospital Decon

On behalf of Carl Richards, Michael Bryant made the recommendation to award the following bids. Suites to Aromsco, Boots – Airgas, Gloves – Grainger, Tape - Armstrong.

Motion by Larry Combs seconded by Roger Barger to award the bids to Aromsco, Airgas, Grainger and Armstrong.

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: 1st Reading Madison County Administrative Code

The Judge asked for a motion to approve the 1st reading of the Madison County Administrative Code.

Motion by Roger Barger seconded by Bill Ray Hughes to approve the 1st reading of the Madison County Administrative code.

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: 1st Reading 2013-2014 Madison County Budget

The Judge asked for a motion to approve the 1st reading of the 2013-2014 Budget.

Motion by Billy Ray Hughes seconded by Greg King to approve the 1st reading of the 2013-2014 Budget.

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: Certification of Motor Vehicle Accounting

The State requires the Fiscal Court pay the Clerk's Office .15cents per vehicle and boat, for the calculation of the tax bill and collection of the tax. This year the amount of \$11,514.00 was collected.

Motion by Greg King seconded by Billy Ray Hughes to pay the Clerk's Office .15cents per vehicle and boat for calculating and collecting this tax.

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 Judge commented on the joint Government meeting and that it was very informative.

He reminded everyone that the Japanese sister city delegates will be in fiscal court May 16th and the Magistrates are welcome to attend. The joint Chamber of Commerce State of the County address will be Friday at noon. Tyler White, from Andy Barr's office will be here on Monday, May 20th. The Judge also mentioned that reports from Clay Hamrick and Duane Curry are in the Magistrates packets.

COMMENTS FROM MAGISTRATES:

Greg King commended the Sheriff's Department and the State Police for doing what they have for our youth.

Roger Barger commented on the growing problem across the county with Pan Handlers. He asked the court to review the Richmond and Berea Ordinances and possible come up with one for the County. Magistrate Barger also informed the Court on the difficulties the Valley View Ferry was having in obtaining a ferry operator.

Billy Ray Hughes spoke about the Japanese Delegates arriving and how he felt this program was a good experience for the County.

Larry Combs ask Scott Tussey if we had another tire clean up scheduled. Scott informed the Court this is done every 3 years and it would be two more before they would collect them again.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for May 28, Richmond.

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- Yes	Larry Combs- Yes
Kent Clark-Yes	

IN RE: ADJOURNMENT

Motion from Greg King to adjourn, seconded by Billy Ray Hughes. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE