

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 28th day of May 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, Roger Barger, Billy Ray Hughes and Larry Combs were present. Madison County Deputy Judge Linda Ginter, Madison County Clerk Kenny Barger, Interim Madison County Sheriff Mike Coyle and Assistant Madison County Attorney Jud Patterson were also present.

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

Motion by Billy Ray Hughes, seconded by Greg King 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: Drug Prevention -- Phyllis Adams, Kim Quinlin and Mary Ann Haynes

Phyllis Adams thanked the Fiscal Court for the Drug Prevention Funds and introduced Kim Quinlin and Mary Ann Hynes that gave examples of how they are using the funds to educate students in the Madison County Schools.

IN RE: 2nd Reading Ordinance 13-02 Madison County Administrative Code

The Judge asked for a motion to approve the 2nd reading of Ordinance 13-02.

Motion by Roger Barger, seconded by Greg King to approve Ordinance 13-02 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: GIS Department – Roads Renamed

Tom Moreland explained the changes made to area addresses.

Hillcrest Subdivision:

- 1200-1216 MILLER DR:
 - Address numbers changed to 100-series addresses
 - This is the first segment of MILLER DR off of RED HOUSE RD, KY-388
- 1249-1299 MILLER DR:
 - Road name changed to GILBERT DR
 - Address numbers changed to 500-series addresses
 - This is the segment of MILLER DR off of OLD WILDERNESS TRAIL S
- HOUNCHELL DR:
 - Changed to MILLER DR
 - Address numbers kept the same (300 series)

Blue Lake Subdivision:

- Recognize that the only two road names in this subdivision are now BLUE LAKE DR and BLUE LAKE LN. There no longer is a BLUE LAKE CT.
- Change addresses on BLUE LAKE CT to BLUE LAKE DR.
- Re-number the 100-series BLUE LAKE CT addresses to 200-series BLUE LAKE DR addresses (change 100-113 BLUE LAKE CT to 209-296 BLUE LAKE DR)
- Confirm with residents/owners on 171, 172, 179 & 184 BLUE LAKE LN, that their official 911 road names is BLUE LAKE LN. Several of these residents were using BLUE LAKE DR.
- Change 167 BLUE LAKE DR to 167 BLUE LAKE LN (this structure is accessed off of BLUE LAKE LN, not BLUE LAKE DR).

Motion by Roger Barger, seconded by Larry Combs to approve the address changes listed above.

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

IN RE: Detention Center – Policy & Procedure Manual

Each year the Detention Center is required to update the Policy and Procedure Manual. Doug Thomas made updates and asked the court to approve them.

Motion by Larry Combs, seconded by Billy Ray Hughes to approve the changes to the Detention Center Policy & Procedure Manual.

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

IN RE: Online Salt Bids

On behalf of Leroy Brock, Judge Clark made the recommendation to award the Salt Bid to the Detroit Salt Company at \$65.40 per ton.

Motion by Larry Combs, seconded by Roger Barger to award the Salt Bid to the Detroit Salt Company.

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

IN RE: Invitation to Bid Rock, Culverts, Gasoline, Diesel Fuel

The Fiscal Court will be accepting bids for Rock, Culverts, Gasoline and Diesel Fuel until 4:00pm Friday, June 7, 2013. Bids will be opened at the June 11th Fiscal Court Meeting.

IN RE: KY Transportation – Municipal Aid for Unincorporated Urban Areas

Judge Clark explained that this money is given to each county from the Department of Transportation to be used for area that touch or are next to incorporated limits of the two cities.

Motion by Greg King, seconded by Billy Ray Hughes to approve the use of the Municipal Aid for Unincorporated Urban Areas.

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

IN RE: 1st Reading Budget Amendments

Judge Clark asked for a motion to approve the 1st Reading of the Budget Amendments.

Motion by Billy Ray Hughes, seconded by Larry Combs to approve the 1st Reading of the Budget Amendments.

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

JUDGE'S REPORT:

River Sweep will be held June 15th at Boonsboro at 9:00am. Lunch and t-shirts will be provided. Judge Clark also mentioned that reports from Carl and Keith were in the magistrate packets.

COMMENTS FROM MAGISTRATES:

Greg King – Commented on what a beautiful Memorial Day Weekend we had. He also extended his condolences to the family of Sheriff Combs.

Roger Barger – Asked for assistance on getting the brush trimmed back at Exit 95. The overgrowth is obstructing the vision of the motorists at that exit. Magistrate Barger also so asked if there was an update on the dead animal truck. Judge Clark said he would have more information for him at the next Fiscal Court meeting.

Billy Ray Hughes – Magistrate Hughes as if the Judge could look into upgrading the camera system in the fiscal court room.

Larry Combs – Magistrate Combs thanked everyone for the calls during the loss of his brother, Sherriff Jerry Combs.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for June 11, 2013, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

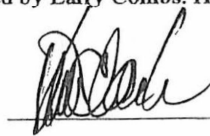
Motion by Roger Barger seconded by Larry Combs to pay claims and approve the transfers.

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 Larry Combs. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE