

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 11th day of June 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, Madison County Sheriff Mike Coyle 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 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- Yes	Larry Combs-Yes
Kent Clark-Yes	

Judge Clark asked to amend the agenda to add the Allen Co. White Hall Road Construction project.

IN RE: Allen Co. – White Hall Road Construction project

The Judge asked the Fiscal Court to approve the contract with the Allen Co. for the White Hall Road Construction and 2 mile walking and biking paths.

Motion by Roger Barger, seconded by Greg King to approve the contract with the Allen Co. for the White Hall Road and 2 mile walking and biking path construction.

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: Solicitation Ordinance – First Reading

The Judge spoke of the safety concerns that will be addressed by the Solicitation Ordinance. He asked the magistrates for any ideas that may need to be added.

Motion by Roger Barger, seconded by Billy Ray Hughes to approve the first reading of the Solicitation Ordinance.

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: State Road Maintenance Contract

The State pays the Fiscal Court \$500.00 per mile for routine maintenance.

The Judge asked the Fiscal Court to approve the agreement with the Commonwealth of Kentucky Transportation Cabinets state roads maintenance contract.

Motion by Billy Ray Hughes, seconded by Greg King to approve the agreement with the Commonwealth of Kentucky Transportation Cabinets state roads maintenance contract.

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

IN RE: Appointment – Madison Co. Utility District

The Judge recommended John Tudor to be re-appointed to the Madison Co. Utility District Board.

Motion by Larry Combs, seconded by Billy Ray Hughes to re-appointed to the Madison Co. Utility District Board.

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

IN RE: Appointment – Southern Madison Water Board

The Judge recommended Larry Todd to be re-appointed to the Southern Madison Water Board.

Motion by Larry Combs, seconded by Billy Ray Hughes to re-appointed to the Southern Madison Water Board.

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

IN RE: 2nd Reading Ordinance 13-04 Budget Amendment – Road Fund

The Judge asked for the Fiscal Court to approve the 2nd Reading of Ordinance 13-04.

Motion by Greg King , seconded by Roger Barger to re-appointed to the Southern Madison Water Board.

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

IN RE: 2nd Reading Ordinance 13-05 Budget Amendment – Jail Fund

The Judge asked for the Fiscal Court to approve the 2nd Reading of Ordinance 13-05.

Motion by Greg King, seconded by Roger Barger to approve the 2nd Reading of Ordinance 13-05.

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

IN RE: Personnel – Animal Shelter

Keith Crawford recommended Jeffery Scott Lowery to fill the position at the Animal Shelter.

Motion by Larry Combs, seconded by Billy Ray Hughes to approve hiring Jeffery Scott Lowery.

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

IN RE: Open Bids – Portable Generator – Carl Richards

The following companies submitted sealed bids by the required date and time, for the Portable Generator. Wayne, Supply Company, EVAPAR Inc., Nixon Power Services Co. The bids will be reviewed and a recommendation will be made to the court.

IN RE: Open Bids – Rock, Gas, Oil and Culverts

The following companies submitted sealed bids by the required date and time, for the Rock: The Allen Co. For Fuel: Richmond Petroleum Inc., Kentucky Petroleum Supply and Riley Oil Co. Feet Co. The bids will be reviewed and a recommendation will be made to the court.

JUDGE'S REPORT:

Lane closers on I-75 are scheduled for June 11th – 14th from 9:30 – 3:00 and Monday – Friday each week until the project is completed. This will affect Exit 97, 95 and 87 both north and south.

Wounded Worrier Program will be held June 15th. It will include Horseback and tractor pulls. Veterans are free and it is \$25.00 per family. It will be held at the Wildlife management Area.

DEPARTMENT HEADS:

Scott Tussey reminded everyone of River Sweep to be held Saturday at the Boonsboro Beach.

COMMENTS FROM MAGISTRATES:

Roger Barger – Reminder that Relay for Life is Friday night at B. Michael Caudill.

Billy Ray – Asked what was causing the delay in finishing the remainder of the construction on 25 South. Judge Clark informed the Court that the delay was due to issues getting the utilities moved.

Larry Combs – Asked about the Fish research project that was going on at the Wilgreen lake. He was concerned that fish were not being replaced as they were being caught. Judge Clark assured him that a fish was being replaced for every fish that was caught.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for June 25, 2013, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

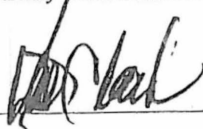
Motion by Larry Combs seconded by Billy Ray Hughes to pay claims and approve the transfers.

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