

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 25th 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 Sherriff 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	

The Treasurer's Report was provided by Glenna Baker.

IN RE: 2nd Reading Ordinance 13-03 - 2013-2014 Madison County Budget

At the request of the Department of Local Government, we have been asked to lower Truck License Distribution from \$200,000 to \$189,642. \$1,6475 for E911 Dispatchers to E911 Reserve for transfer, \$7,000 for General Reserve for Transfer to Berea Fire Department and \$150,000 for Road Reserve for Transfer to Road Asphalt. Greg also requested an increase in a line item for the Cemetery.

Motion by Greg King, seconded by Billy Ray Hughes to approve 2013 – 2014 Madison County 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: CSEPP - Award Portable Generator Bids

Three bids were received. Carl recommended to award bid to Wayne Supply.

Motion by Roger Barger, seconded by Billy Ray Hughes to award the bid for the Generator to Wayne Supply.

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: Permission to Enter Contract Negotiations for E911

Wendy Lynch spoke to the Court about the bids that were received for the 911 equipment. Judge Clark asked to give approval for Wendy to enter into contract negotiations for the 911 equipment, contingent upon approval by the 911 Board.

Motion by Larry Combs, seconded Roger Barger to give approval to award bid to Windstream depending on the successful contract negotiations for 911 equipment and upon approval by the 911 Board.

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

IN RE: Sheriff's 2012 Tax Settlement

2012 Tax Settlement for local collections of the County, County school, Berea School, Health Dept., Extension Office, Library and Watershed. Judge Clark asked for approval pending State audit.

Motion by Larry Combs, seconded by Billy Ray Hughes to approve 2012 Tax Settlement pending the State audit.

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

IN RE: Resolution – Sherwin Williams

Judge Clark informed the Fiscal Court for the need for a resolution of support for the Sherwin Williams expansion. Resolution 13-3

Motion by Roger Barger seconded by Billy Ray Hughes to approve Resolutions 13-3

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

IN RE: Appoint Animal Shelter Coordinator

Keith Crawford recommended the Fiscal Court appoint James Lovell as the new Animal Shelter Coordinator.

Motion by Greg King , seconded by Larry Combs to appoint James Lovell as the Madison County's Animal Shelter Coordinator.

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

IN RE: Emergency Budget Amendment

The Judge informed the Court of the need to increase the Jail Fund by \$23,621.00 in unbudgeted receipts that need to be put into reserve for transfer.

Motion by Billy Ray Hughes, seconded by Roger Barger to increase the Jail Fund by \$23,621.00 in unbudgeted receipts.

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

IN RE: Approval to pay 2012/2013 Year End Claims

Judge asked for approval to pay end of the year claims as they come into the office.

Motion by Billy Ray Hughes, seconded by Roger Barger to approval to pay year end claims.

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

JUDGE'S REPORT:

Battlefield visitors center will be open July 4th 10:00 – 2:00. CCEPP is sponsoring a Blood Drive July 2nd 9:00am- 2:00pm

COMMENTS FROM DEPARTMENT HEADS:

Carl Richards encouraged everyone to come out and donate Blood.

Leroy Brock made recommendations for bids to be awarded to the following companies.

Gas/Diesel – Reilly Oil of Richmond
Rock – The Allen Co.
Culverts – No bids received.

Motion by Roger Barger, seconded by Larry Combs to approval awarding the Gas/Diesel bid to Reilly Oil and the Rock bid to The Allen Company.

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

COMMENTS FROM MAGISTRATES:

Greg King – Commended the road crew for keeping the brush cut back.

Roger Barger – Ferry has changed the service hours. We will be down to one Captain soon. New Ferry hours are - Open 6:00am to 6:00pm Monday thru Friday and closed Saturday and Sunday. Magistrate Barger also requested a clarification on where to go to get a business license.

Billy Ray – Expressed his appreciation to Keith Crawford for the wonderful job he has done for Madison County.

Larry Combs – Asked if Fiscal Court would be donating any funds to Richmond and Berea for Fireworks. Judge Clark informed the Court that \$2,500 was given to each. Larry also wanted to clarify that the Fiscal Court was not paying for labor to install the Fire hydrants. Judge Clark confirmed that the Fiscal Court was not paying the labor.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for July 9, in Berea.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

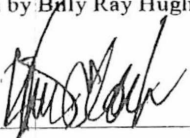
Motion by Billy Ray Hughes seconded by Larry Combs to pay claims and approve the transfers.

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 Larry Combs to adjourn, seconded by Billy Ray Hughes. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE