

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 9th day of July 2013 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, Sam Manley represented the Madison County Sheriff Department 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	

IN RE: 2nd Reading Ordinance 13-06 – Solicitation on Right-of-Ways

Judge Clark asked the Fiscal Court to approve Ordinance 13-06 - Solicitation on Right-of-Ways.

Motion by Roger Barger, seconded by Greg King to approve Ordinance 13-06 – Solicitation on Right-of-Ways.

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: Sherwin Williams Resolution 13-03

Judge Clark asked for approval on wording changes that were made since the last meeting to Resolution 13-03.

Motion by Billy Ray Hughes, seconded by Larry Combs to approve Sherwin Williams Resolution 13-03.

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 of Community Arts Board

Judge Clark recommended re-appointing Harry Moberly to the Community Arts Board. Mr. Moberly's term will end 6/30/15.

Motion by Greg King, seconded Billy Ray Hughes to re-appoint Harry Moberly to the Community Arts Board. Mr. Moberly's term will end 6/30/15.

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

IN RE: Appointment of Community Arts Board

Judge Clark recommended re-appointing Jan Tunnell to the Community Arts Board for a one year term. Ms. Tunnell's term will end on 6/30/14

Motion by Billy Ray Hughes, seconded Roger Barger, to re-appoint Jan Tunnell to the Community Arts Board for a one year term ending 6/30/14.

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

JUDGE'S REPORT:

Judge Clark reported that they re-negotiated the Whitehall Road Project. Dropping the cost from \$960K to \$832K.

COMMENTS FROM DEPARTMENT HEADS:

Michelle Albertson from the Home Incarceration Program – Gave a report on the Madison County Home Incarceration program.

COMMENTS FROM MAGISTRATES:

Greg King – He was pleased with how everything is going.

Roger Barger – Commented that he's had complaints of fireworks still being set off, a week after the Fourth of July.

Billy Ray Hughes– Just glad to be in court today.

Larry Combs – Thanked everyone for being in court. Mr. Combs also thanked the people in Berea.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for July 23, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

Motion by Greg King 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

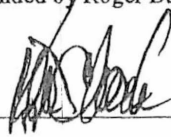
Billy Ray Hughes-Yes

Larry Combs- Yes

Kent Clark-Yes

IN RE: ADJOURNMENT

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



KENT CLARK CO JUDGE/EXECUTIVE