

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd day of July 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	

IN RE: Resolution 13-04 Fire Dept. Homeland Security Grant

Judge Clark asked the Fiscal Court to approve Resolution 13-04 authorizing him to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute and administer the project and to act as the authorized correspondent for this project.

Motion by Greg King, seconded by Roger Barger to approve Resolution 13-04 giving Judge Clark approval to sign any documentation with the grant.

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: Resolution 13-05 Sheriff's Homeland Security Grant

Judge Clark asked for the Fiscal Court to approve Resolution 13-05 authorizing him to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to Facilitate and administer the project and to act as the authorized correspondent for this project.

Motion by Larry Combs, seconded by Billy Ray Hughes to approve Resolution 13-05.

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: Personnel – Road Department

Leroy Brock recommended to the Fiscal Court to hire Shawn Ahlgren for concrete work. He does have his CDL license.

Motion by Larry Combs, seconded Roger Barger to hire Shawn Ahlgren for the Road Department.

Greg King-Yes

Roger Barger-Yes

Billy Ray Hughes- Yes

Larry Combs-Yes

Kent Clark-Yes

JUDGE'S REPORT:

Aug. 3rd is the Mt Zion Christian Church Picnic at 6:00pm, \$10.00 per person. Madison County Musical Heritage with Lucas Murphy will be performing. Everyone is welcome to attend.

Richmond Community Night at the Lexington Legions. Judge encouraged everyone to come out and attend the game.

Retirement Reception for Sarah Farris will be held Friday 11:30 – 2:00. Everyone is welcome to attend.

Jack Conway will be in Berea at the Folk Center on Thursday at noon. Tickets are \$15.00 and will go quickly.

COMMENTS FROM DEPARTMENT HEADS:

Scott Tussey gave an update on the Dead Animal Truck. It should be delivered later this week or early next week. Scott also informed the Court that he received the Household Hazardous Waste grant. Annual Household Hazardous Waste Drop of Day is scheduled for Oct. 5th at Road Dept. South.

Leroy Brock Road Dept. Supervisor and Jeff Nicely spoke to the Fiscal Court about how they purchase items. Jeff explained that they always look for the best product with the best price and purchase local first whenever possible.

COMMENTS FROM MAGISTRATES:

Greg King – Wanted everyone to know he is just here to represent the people of his district with no personal agenda.

Roger Barger –Ferry is back up and running on the weekends.

Billy Ray Hughes– Welcomed Russell Layne to Fiscal Court.

Congratulated Farm Bureau on winning the #1 Farm Bureau in the State Award.

Diamond Brook Drive residents are asking when phase 1 will get the final coat of black top.

Larry Combs – Just glad to be here.

COMMENTS FROM AUDIENCE:

Keith Everett representing the Red Lick Vol. Fire Department informed the Fiscal Court they have received a grant of \$80,600 to rebuild their training room. Keith also gave an overview of the financial status for 2013 and some financial needs they have for the future.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for August 13th, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

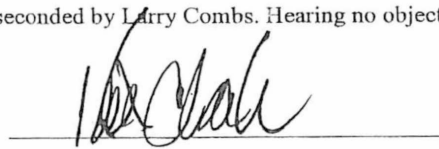
Motion by Greg King seconded by Billy Ray Hughes to pay claims and approve the transfers.

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 Larry Combs. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE