

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 13th day of August, 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: Battle of Richmond Association – Reenactment Update

Representative from the Battle of Richmond Reenactment, Emily Burns, spoke about the upcoming battle reenactment on Aug. 24 & 25. Public hours 10 – 4 and the living history area is open all day.

IN RE: Personnel - Home Incarceration Program

Michele Albertson recommended hiring Kelly Taylor for the Incarceration Program.

Motion by Larry Combs, seconded by Roger Barger to approve hiring Kelly Taylor for the Home Incarceration Program.

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 – CSEPP

Carl Richards recommended hiring Cindy Madden as Assistant Communication Officer for CSEPP.

Motion by Billy Ray Hughes, seconded Greg King to hire Cindy Madden as Assistant Communication Officer.

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

IN RE: Open Bids – CSEPP Calendar

Only two bids were received, sealed and on time. The bids were from Post Printing and Thoroughbred Printing. Carl and his staff will review the bids and come back to the Fiscal Court with a recommendation.

IN RE: Personnel – Fire Department

Chief Cox recommended hiring Herb Lovett as a firefighter for the county.

Motion by Roger Barger, seconded Billy Ray Hughes to hire Herb Lovett as a firefighter for the county.

Greg King-Yes

Roger Barger-Yes

Billy Ray Hughes- Yes

Larry Combs-Yes

Kent Clark-Yes

JUDGE'S REPORT:

Judge Clark praised Mark Robinson for giving back \$6,598.00 to the County with excess funds from the NSF account.

COMMENTS FROM DEPARTMENT HEADS:

Carl Richards – Informed the Court of the upcoming training dates. Sept 12 will be a community table top exercise at the EOC at 11:00am. Sept. 17, is the Field Decon at First Baptist and Sept. 18th will be the full exercise at 6:00pm.

The EOC expansion project did get approval to reduce easements for all utilities. They will now attend a meet with the Planning and Zoning with the City of Richmond.

COMMENTS FROM MAGISTRATES:

Greg King – Leroy is working hard to keep the streets clear of water and from washing gravel for the roads. Also a car has been abandoned in the parking lot at the river and needs to be removed.

Roger Barger –Will be meeting Mr. Landis from Andy Barr's office at the Valley View Ferry today. Mr. Landis has helped draft the bill that will reduce the Coast Guard regulations for the ferry.

Billy Ray Hughes– Billy has recently attended the ASAP meeting and feels there is need for a community assessment of substance abuse for Madison Co. This would quantify how big the problem is in Madison County. Marc Robbins invited Billy Ray to attend court the next day to see how substance abuse is affecting our county. Mike Coyle also mentioned approximately 85% of the crime in Madison County is drug related.

Larry Combs – Asked Doug Thomas how many were housed at the jail this weekend. Doug reported 306 at the Jail and 75 on home incarceration. Mr. Combs also mentioned Madison County Schools start tomorrow. If you use Hwy 25 you may want to find an alternate route.

COMMENTS FROM AUDIENCE: Mayor Conley

Mayor Conley came to give a short report to the Fiscal Court about the Madison County Airport Board meeting that he and Mayor Barnes attended recently. Mayor Conley was asked why the Berea City Council didn't budget for the \$15,000.00 requested from the Airport Board. Mayor Conley explained that the City Council felt they needed additional information on a regular basis of the revenue and spending of the Airport Board. As well as, a minor role in the planning before they extend money to the board. Mayor Barnes and Conley are in agreement that a joint effort between the three governments might be needed to help the Airport Board with the 1.2 to 2 million dollars needed for infrastructure, a tower and securing Bonds needed.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for August 27th, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

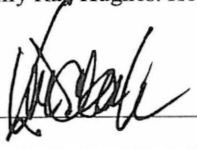
Motion by Larry Combs seconded by Billy Ray Hughes to pay claims and approve the transfers.

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



KENT CLARK CO JUDGE/EXECUTIVE