

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th 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	

The Treasurer's Report was provided by Glenna Baker.

IN RE: Proclamation – Gear Up Month

Paula Wilder, Associate Director of the Gear Up Program from Berea College, spoke to the Fiscal Court and gave an overview of the program. Judge Clark read and signed a Proclamation declaring September Gear Up Month.

IN RE: KY River Foothills Update – Melissa Gross & Brian Bassond

Melissa Gross gave an update on the Connector Route between Berea and Richmond. She indicated that riders need to call dispatch at 624-3236 the day before they need transportation. Magistrate Combs asked how someone from Berea would find out about the bus services. Melissa informed the Court that they could call dispatch or find information on the website. Magistrate Combs made it clear that more marketing of this program was needed. Ms. Gross agreed and said they would look into ways to accomplish this goal.

IN RE: Resolution & Transportation Cabinet Agreement – White Hall

Judge Clark gave a brief update on the road project and asked the Fiscal Court to approve the Resolution adopting the Memorandum of Agreement between Madison County and the Commonwealth of KY for \$900,090 for the White Hall Shrine Rd improvement from Hwy 25 to the White Hall Shrine.

Motion by Roger Barger, seconded Greg King to approve the Resolution to adopt the Memorandum of Agreement between Madison County and the Commonwealth of Kentucky for \$900,090 for the White Hall Shrine road improvement.

Greg King-Yes

Roger Barger-Yes

Billy Ray Hughes- Yes Larry Combs-Yes
Kent Clark-Yes

IN RE: Award Bids – CSEPP Calendar

After reviewing the bids received, Carl Richards asked the Court to give approval to award the bid to Thoroughbred Printing.

Motion by Greg King, seconded Billy Ray Hughes to award the CSEPP 2014 Calendar Printing to Thoroughbred Printing.

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

IN RE: EMA/CSEPP – PBX Phone System Bid Award

Carl Richards informed the Fiscal Court about the bids for the Phone System. Carl asked for approval to award the bid to Windstream.

Motion by Larry Combs, seconded Billy Ray Hughes to award the bid for the CSEPP Phone System to Windstream.

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

IN RE: Set Madison County Motor Vehicle and Watercraft Tax Rate:

Judge Clark asked the Fiscal Court to Approve the Motor Vehicle and Water Craft tax of .10cents.

Motion by Roger Barger, seconded Greg King to approve the Motor Vehicle and Water Craft TaxRate of .10cents.

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

IN RE: Refinance KACO Loan for Sheriff's Department

Judge asked the Fiscal Court to refinance the KACO Loan so Sheriff Coyle can get three new cars. This would require refinancing the original four car loan, which has one car remains on the loan. He asked to add the amount for three more vehicles, set up on a yearly payment schedule and first payment due a year from now.

Motion by Roger Barger, seconded Billy Ray Hughes to refinance the original four car KACO loan and add the amount to purchase three more cars.

Greg King-Yes

Roger Barger-Yes

Billy Ray Hughes- Yes

Larry Combs-Yes

Kent Clark-Yes

JUDGE'S REPORT:

Herbert and Geneva Jones Zone Change request at Robbinsville Loop Road. In accordance to KRS 100211 with no objections to and the approval of Planning and Zoning the zone change will be approved.

COMMENTS FROM DEPARTMENT HEADS:

Carl Richards – Today we are having a Weather Table Top exercise with the State and other County's. On the 17th the field deacon exercise will be at First Baptist church and the Full Exercise on the 18th.

County Clerk Kenny Barger, reported to the Fiscal Court about the Tax Sale. On April 15th the Clerk's Office received 1900 tax bills. Between April 15th and the Tax Sale last Thursday we only had 613 to sell. 247 were sold 366 bills unsold.

COMMENTS FROM MAGISTRATES:

Greg King mentioned it was good to see the Road Crew out cleaning the roads. He also wishes we could educate the college students that we would like to keep our county clean.

Roger Barger – County roads are looking good. Leroy and his crew have been busy blacktopping.

Billy Ray Hughes – Spoke about substance abuse in the county. Prevention is very important. He spoke about the Social Host Ordinance. He would like the County to consider and ordinance of this type. Judge Clark mentioned it needed to be a County wide program and that all three Governments would be need to be involved.

Larry Combs - Asked how many are in Jail today. The answer was 208. He also asked about the Dead Animal Truck.

COMMENTS FROM AUDIENCE:

Debbie from the Tax Watch Group spoke about the good stewardship of the Fiscal Court. She asked the Fiscal Court to consider rejecting the any tax increase request they may receive from the Madison County School Board. Judge Clark explained to her that the Fiscal Court had no authority to reject any Special District Tax Rate.

Fire Chief Campbell – spoke about the long process of getting the 911 system upgraded. He is excited about the new system that is coming very soon.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for September 10th, in Berea.

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