

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 10th day of September, 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 Deputy Sizemore 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 Larry Combs, 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 will be given at next meeting.

IN RE: Set Madison County Property Tax Rates

Judge Clark informed the residence of Madison County that as in past years the Fiscal Court understands the financial struggles of the residents and will recommend that the Tax Rate remain at 8.3%. Judge Clark asked the Fiscal Court to approve the 8.3% Rate for Madison County Property Taxes.

Motion by Roger Barger, seconded Billy Ray Hughes approve the 8.3% Tax Rate for Madison County Property Taxes.

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

IN RE: Accepting Tax Rates for Special Taxing Districts

Judge Clark clarified that the Madison County Fiscal Court has no authority to approve or disapprove any Special District Tax Rates. However, by law we are required to record the rates in our minutes. They are as follows:

	This year	Last year
Madison County School Board	4% (60.1) Increase	58.03
	60.1	50.08
Berea Community School Board	83.7 Decrease	99.7
Ambulance Board	4.8%	
Extension Board	1.5	

Health Department Board	5.0
Library Board	5.6
Red Lick Conservation Dist.	.05

IN RE: Set Date for Halloween Trick or Treat

Halloween will be held on October 31st in both cities and the county. The Madison County Court House will be the host of the Halloween Hoedown.

IN RE: Condemnation on Crow Valley Hill

Judge Clark updated the Fiscal Court on the status of the Mule Shed Lane. The road is deteriorating rapidly and the repairs are not helping the situation. Due to the lack of cooperation from land owners, the Judge recommended to the Fiscal Court to approve a resolution to start condemnation of approximately 1 acre of land to move the location of the road to more stable ground.

Motion by Roger Barger, seconded by Greg King, to approve a resolution to start Condemnation of Crow Valley Hill for road improvements.

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

JUDGE'S REPORT:

Judge Clark mentioned how nice the weather has been and he enjoyed seeing everyone outside.

COMMENTS FROM MAGISTRATES:

Greg King made the comment that everything was looking good.

Roger Barger – No comment

Billy Ray Hughes – No comment

Larry Combs – Asked about the Diamond Brook project. Judge Clark commented that a 1" cap will be put on 1st phase this year. Mr. Combs also thanked the City of Berea for allowing the Court to use the building. He also complemented Berea Community School Board for lowering the tax rate.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for September 24th, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

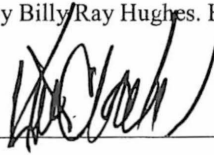
Motion by Larry Combs, seconded by Roger Barger, to pay claims and approve the transfers.

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