

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 24th 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 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 Greg King, 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 was given by Glenna Baker. Monthly reports were placed in the Magistrates packets.

IN RE: Proclamation, Long-term Care Residents' Rights – Crystal Rader, Ombudsman

Crystal Rader spoke to the Fiscal Court and gave them an overview of the Ombudsman role in the long-term care of residents' rights. Judge Clark read the proclamation declaring the month of October Long-term Care Residents Month.

IN RE: 1st Reading Ordinance – 13-08 Land Use Change – Herbert Rose 2855 Robbinsville Loop RC7 agriculture to RC1B single family residential

Judge Clark reviewed the request for zone change at 2855 Robbinsville Loop. He asked the court to give him permission to correct the Zone Map to include the proposed zone change of Herbert Rose.

Motion by Billy Ray Hughes, seconded by Roger Barger, to give Judge Clark permission to correct the Zone Map to reflect the proposal by Herbert Rose.

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

IN RE: Agreement & Resolution – KY Transportation Cabinet - Blacktop

Judge Clark reminded the Court of the \$250,000 the county will be receiving from the Department of Transportation for repaving county roads. A list of these roads were provided in the magistrate's packets. Judge Clark asked the Court for permission to enter into an agreement with the Department of Transportation for the \$250,000 for the discretionary blacktop funds.

Motion by Roger Barger, seconded by Larry Combs, to give Judge Clark permission to enter into agreement with the Department of Transportation to receive the \$250,000 blacktop funds.

Greg King-Yes
Billy Ray Hughes- Yes

Roger Barger-Yes
Larry Combs-Yes

IN RE: Appointment – Board of Adjustments

Judge Clark informed the Court that May Kirby has stepped down from the Board of Adjustments. Judge Clark recommended that Wayne Penkalski be appointed to take May Kirby's place.

Motion by Billy Ray Hughes, seconded by Larry Combs, to appoint Wayne Penkalski to the Board of Adjustments.

Greg King-Yes
Billy Ray Hughes- Yes

Roger Barger-Yes
Larry Combs-Yes

Kent Clark-Yes

IN RE: Authorization for Contract on Wilderness Trail Road

Judge Clark updated the Fiscal Court on the status of the Wilderness Trail project. He asked permission from the Court to enter into a contract with the Allen Company for the construction of the Wilderness Trail Road. Magistrate King requested the amount of money the county would be responsible for on this project. Judge Clark estimated the county would pay between \$25,000 and \$30,000.

Motion by Roger Barger, seconded by Greg King, to give Judge Clark permission to enter into contract with the Allen Company for the construction of Wilderness Trail Road.

Greg King-Yes
Billy Ray Hughes- Yes

Roger Barger-Yes
Larry Combs-Yes

Kent Clark-Yes

IN RE: Executive Session

Judge Clark asked the Court to amend the agenda to eliminate the Executive Session, since the court room was full of visitors and they were pressed for time.

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

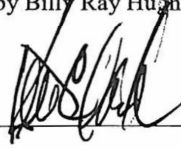
Billy Ray Hughes-Yes

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

IN RE: Discussion Property Purchase

Judge Clark updated the Fiscal Court on the property at 255 and 257 First Street that will be going up for Master Commissioner Sale in the near future. This property is located just behind the property that is being expanded for county parking on First Street. Judge Clark asked the permission of the Court to give him authorization to bid on the property.

Motion by Billy Ray Hughes, seconded by Larry Combs, to give Judge Clark authority to bid on property located at 255 and 257 First Street.

Greg King-Yes
Billy Ray Hughes- Yes

Roger Barger-No
Larry Combs-Yes

Kent Clark-Yes

COMMENTS FROM DEPARTMENT HEADS:

Scott Tussey – Announced that Household Hazardous Waste Collection Event, on October 5 from 9:00am – 2:00pm. Items can be brought to the Madison County Road Department South, 208 Clarksville Lane, Richmond.

Scott also informed the Fiscal Court that the Dead Animal Truck is almost ready for use. But everyone is welcome to stop by and check it out.

COMMENTS FROM DEPARTMENT HEADS:

Carl Richards – Informed the Fiscal Court that the EMA Exercise went very well. Over 13,000 people participated. On October 10th a Shooter on Campus Exercise will be held at Berea College.

Duane Curry – Mr. Curry explained to the public how the vote today to change the Zone Map will help expedite work for developers. Magistrate King also asked him if the Bond amount that is currently being used is adequate. Mr. Curry explained that at the time the bonds are made they are adequate. However, because of the slowdown in home construction and the increase in the cost of materials it appears that they are not. Discussion continued about requiring the subdivision developers to put down the final coat before building homes. Mr. Curry will address this issue with the Planning Commission and bring back their recommendations to the Fiscal Court.

COMMENTS FROM MAGISTRATES:

Greg King – Kirksville Days is the 28th starting at 8:00am. Everyone is welcome to attend.

Roger Barger – Thanked the Madison County Leadership group for attending.

Billy Ray Hughes – Welcomed the group from Madison County Leadership.

Larry Combs - Welcomed MCL and told them he hoped they would enjoy their trip to Berea.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for October 8th, in Richmond.