

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 8th day of October, 2013 at 9:30am in the Madison County Courthouse, Richmond, Kentucky. Present was the Magistrate Larry Combs in the chair presiding and the following members of the Fiscal Court: Greg King, and Billy Ray Hughes were present. Madison County Deputy Judge Linda Ginter, Madison County Clerk Kenny Barger, Madison County Sheriff's Officer Sam Manley 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 Billy Ray Hughes, to approve the minutes from the last court meeting.

Motion carried on roll call vote as follows:

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

IN RE: 2nd Reading Ordinance – 13-08 Land Use Change – Herbert Rose 2855 Robbinsville Loop RC7 agriculture to RC1B single family residential land use change.

Motion by Billy Ray Hughes, seconded by Greg King, to approve the land use change of Herbert Rose 2855 Robbinsville Loop from RC7 agriculture to RC1B single Family residential.

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

IN RE: Open Bids – Portable Radio Subscriber Units

Marc Robbins opened the sealed bids for Portable Radio's for EMA. Bids were received from AMK and RCA. Bids were given to Carl Richards. They will review the bids and report back to Fiscal Court with their recommendation.

COMMENTS FROM DEPARTMENT HEADS:

Fire Chief Cox – Informed the Fiscal Court that the burn ban went into effect on Oct. 1st and will remain in effect until Dec. 15th. Burn ban means that open burns must at least 150 feet from the woods and only during the hours of 6 am to 6 pm.

- Fire Chief Cox also bragged on his staff for the great job they were doing.
- Magistrate Combs asked if the chief had received any comments about a new fire station near Boones Trace. The Fire Chief informed the Court that he had received comments from several people. Some were in favor but many were against a new fire station.

Carl Richards, EMA – Informed the Fiscal Court that Thursday, Oct. 10th they will be conducting a Shooter Exercise on the Berea College Campus. Many Members from the community will be involved.

- The CSEPP Calendar was sent for printing and should be ready for distribution by Thanksgiving.
- Greg King asked about a clarification on the new zone signs. Carl Richard explained that they were put up to make the community more aware of the zones they live and work.

Duane Curry, Planning & Zoning – Magistrate Combs asked for Duane to explain his job. Duane gave the following examples of work that is part of his department.

- Building codes
- Permits / Inspections for new construction and remodels
- Planning and Zoning
- Writing the Comprehensive Plan
- Flood Plan Management
- Nuisance Enforcement
- Vacant House Registration

Magistrate King asked about the New Subdivision Road Bond Regulations and if the Planning committee had looked at this issue. Mr. Curry explained that he took a proposal to the Planning Committee and that they wanted to make changes, before it was brought to the Fiscal Court for approval.

James Lovell, Animal Shelter - Reported to the Fiscal Court that they picked up approximately 18 dogs this month. He also informed the Court that he had been in training about cock fighting, dog fighting and shelter standards.

Doug Thomas, Jailer – Reported that he had 290 inmates as of last night.

Kenny Barger, County Clerk - Berea Branch will be moving the office to the basement of the Berea City Hall until the remodel is complete. Clerk Barger thanked Carl Richards and the City of Berea for working with him during the remodel to maintain Berea office hours.

COMMENTS FROM MAGISTRATES:

Greg King – Commented that we have trash on the roads but he was glad that inmates could help keep them picked up. He also wished our residents would help take better care of our community.

Billy Ray Hughes – Complimented Larry Combs on doing a good job conducting the meeting.

Marc Robbins – Invited the Magistrates to come and visit it Drug Court.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for October 22nd, in Richmond.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

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

Motion carried on roll call vote as follows:

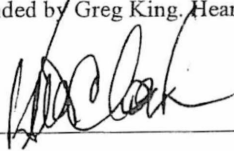
Greg King-Yes Roger Barger-Absent

Billy Ray Hughes-Yes Larry Combs- Yes

Kent Clark-Absent

IN RE: ADJOURNMENT

Motion from Billy Ray Hughes to adjourn, seconded by Greg King. Hearing no objection, the meeting adjourned.

A handwritten signature in dark ink, appearing to read 'Kent Clark', is written over a horizontal line.

KENT CLARK CO JUDGE/EXECUTIVE