

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 22nd day of October, 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 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	

Treasures Report – Glenna Baker

Glenna handed out the quarterly report. The report was for financials thru 9/30/2013.

IN RE: Proclamation – Retired Teacher’s Week

A representative spoke on behalf of the Retired Teachers Association. Judge Clark read a proclamation, proclaiming it Retired Teachers Week, October 21st thru the 27th, in Madison County.

IN RE: Resolution 13 – 08 Mineral Counties

Judge Clark read the Mineral Counties Resolution. Madison County Fiscal Court has been asked to show support for the Mineral Severance Tax Resolution by approving Resolution 13 - 08.

Motion by Billy Ray Hughes, seconded by Larry Combs to show support for the Mineral Counties by approving Resolution 13-08.

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

IN RE: Detention Center Policy & Procedure Update

Doug Thomas informed the Fiscal Court on the training for his staff and updates to policy and procedures that he is making.

Motion by Billy Ray Hughes, seconded by Greg King, to approve the updated Madison County Detention Center Policy and Procedure Manual.

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

IN RE: Madison County Road Department - Personnel

Leroy Brock recommended to the Fiscal Court to hire Duane Garrett as a truck driver.

Motion by Larry Combs, seconded by Roger Barger, to hire Duane Garrett as a truck driver.

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

IN RE: Award Bids – Portable Radio Subscriber Units

Carl Richards recommended to purchase the Portable Radio Subscriber Units from AMK Services.

Motion by Larry Combs, seconded by Billy Ray Hughes to award the bid for Portable Radio Subscriber Units to AMK Services.

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

IN RE: Resolution 13 – 09 Approve – KACO Lease Agreement – Sheriff's Dept.

Judge Clark asked for permission to sign the leases for the financing of the cars for the Sheriff's Dept.

Motion by Greg King, seconded by Roger Barger, to give Judge Clark permission to sign the leases for the financing of the cars for the Sheriff's Dept.

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

IN RE: Appointment – Madison Southern Water Board

Judge Clark asked for the Fiscal Court for approval to appoint Ron Devere to the Madison Southern Water Board.

Motion by Billy Larry Combs, seconded by Greg King, to appoint Ron Devere to the Madison Southern Water Board.

Greg King-Yes

Roger Barger- Yes

Billy Ray Hughes- Yes

Larry Combs-Yes

Kent Clark- Yes

JUDGE'S REPORT:

Trick or Treat will be Oct. 31st 6:00PM to 8:00PM for the County, Richmond and Berea. The Halloween Hoedown will be held Oct. 31st around the Court House. Farm City Banquet will be Nov. 4th at 6:00 at the Madison County Extension Office. The White Hall Shrine Road project is finished and Wilderness Trail Road is under construction at the present time.

COMMENTS FROM DEPARTMENT HEADS:

Duane Curry, Planning & Zoning – Passed out a third quarter report and gave the Fiscal Court and update.

Kenny Barger, Madison County Clerk – Gave an update on the Berea Office Remodel. He also reminded the public that the office is still open in the basement of the Berea City Hall from 8:00 – 4:30 Monday – Friday.

Mike Coyle – Tax Collection is going pretty good.

COMMENTS FROM MAGISTRATES:

Greg King – Commented that most everything is going good.

Roger Barger – Gave a ferry update. We are still working on hiring ferry operators. Also, reminded the public to unhook their water hoses.

Billy Ray Hughes – Commented he went to the First Christian Church opening of their new wing. He complimented them on a beautiful building and informed the Court that they recognized the County for their support.

Larry Combs – Asked the Judge and Leroy if they thought Allen Company would get all the roads done this year. The Judge said he felt that all the roads would be finished. Hwy 25 is scheduled to be complete the third or last week in November.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for November 12th, in Berea.

IN RE: PAY CLAIMS AND APPROVE TRANSFERS

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

KENT CLARK CO JUDGE/EXECUTIVE