

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 12th day of November, 2013 at 9:30am in the Berea Police & Municipal Building in Berea, 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 Deputy Clerk, Sandy Rowlette, 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 Larry Combs, 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	

IN RE: Proclamation – Diabetes Week

Representatives Ken Scott and Melanie Johnson spoke about the effects Diabetes have on our community and country. Judge Clark read the Proclamation that proclaimed Nov. 14th as World Diabetes Day.

IN RE: Solid Waste Department Updates

Scott Tussey gave a report on the activities and achievements throughout the year.

IN RE: KY Transportation Agreement & Resolution 13 – 11 - Resurfacing Roadways

Judge Clark spoke about the Resolution for Resurfacing the Roadways and asked the Court for authorization to sign the agreement with Kentucky Dept. of Transportation.

Motion by Greg King, seconded by Roger Barger, to give Judge Clark the Authorization to sign the agreement with the Kentucky Dept. of Transportation.

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

IN RE: Road Department - Personnel

Leroy Brock recommended to the Fiscal Court to hire Barry Smith and Marvin Powell. Both have their CDL.

Motion by Roger Barger, seconded by Billy Ray Hughes, to hire Barry Smith and Marvin Powell

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

IN RE: County Attorney Administrative Assistant – Personnel

Marc Robins asked for approval to hire an Administrative Assistant that would be eligible for County Health Benefits. This would be a total reimbursement from the County Attorney's office to the County.

Motion by Larry Combs, seconded by Billy Ray Hughes to allow the County Attorney's Office to hire an Administrative Assistant with a total reimbursement to the County.

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

JUDGE'S REPORT:

Judge Clark mentioned that the Sheriff's Quarterly report and the Animal Shelter Report were both placed in the packets and on the iPad's. He also commented that the Farm City Banquet was a huge success. His office has information on the Holiday Hero's Christmas Card Campaign. Liberty Place was last weekend and was a big success. Also, the Wilderness Trail property issues have been resolved and the project is underway. All construction other than black top should be completed this year.

COMMENTS FROM MAGISTRATES:

Greg King – In observance of Veterans Day he wanted to thank all those that served for our Country.

Roger Barger - Hwy 25 is looking better and is almost finished.

Billy Ray Hughes – He attended the Veterans Day service at Central on Sunday and really enjoyed the Madison Community Band.

Larry Combs – Commented that he appreciated the opportunity to be in Berea.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for November 26th, in Richmond.

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

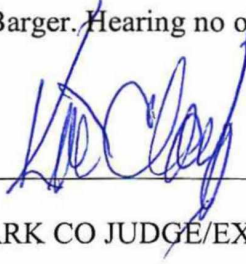
Billy Ray Hughes-Yes

Larry Combs- Yes

Kent Clark- Yes

IN RE: ADJOURNMENT

Motion from Greg King to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE