

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th day of November, 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 and Billy Ray Hughes 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 Roger Barger, 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-Yes
Billy Ray Hughes- Yes	Larry Combs-Absent
Kent Clark-Yes	

Treasures Report – Glenna Baker

Glenna mentioned that the treasure's report can be viewed on the iPads.

IN RE: 1st Reading Ordinance 13-09 – Amend Madison Co. Subdivision Regulations

The Planning Commission recommended to the Fiscal Court to update the letters of credit and other construction bonds for new subdivision construction.

Motion by Greg King, seconded by Billy Ray Hughes to update the letters of credit and construction bonds for new subdivision construction.

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

IN RE: Madison County Solid Waste Dept. - Personnel

Scott Tussey recommended the Fiscal Court to hire Joshua Mink as a truck driver.

Motion by Billy Ray Hughes, seconded by Greg King hire Joshua Mink as a truck driver.

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

IN RE: CSEPP Personnel

Carl Richards made the recommendation to the Fiscal Court to hire Terry Holman.

Motion by Roger Barger, seconded by Billy Ray Hughes, to hire Terry Holman.

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

IN RE: Madison County Road Department - Personnel

Leroy Brock the recommendation to the Fiscal Court to hire Henry Reed to the Road Dept.

Motion by Larry Combs, seconded by Roger Barger, to hire Henry Reed to the Road Dept.

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

JUDGE'S REPORT:

Judge Clark wished everyone a happy Thanksgiving. He also reminded the audience of the upcoming Chamber Banquets in Berea and Richmond as well as the Tree Lighting and Parades in both cities.

COMMENTS FROM DEPARTMENT HEADS:

Kenny Barger, Madison County Clerk – Gave an update on the redistricting. Clerk Barger informed the Court that a reduction of 10 precincts will save money. Also a correction was made to change the wording from Reba Drive to Concord Drive. A resolution was needed to make the changes and Clerk Barger said he would have that ready at the next meeting.

Mike Coyle – Informed the Court he was working on his new budget.

COMMENTS FROM MAGISTRATES:

Greg King – Commented that he attended a good conference last week. He also wanted to thank all County employees and wished them a good Thanksgiving.

Roger Barger – No Comment

Billy Ray Hughes – Wished everyone a happy Thanksgiving.

COMMENTS FROM AUDIENCE:

Berea City Councilmen Ronnie Terrell asked the Fiscal Court about the regulations on the political signs. He was concerned that some individuals seeking election were not abiding by the rules.