

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 10th day of December, 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 Billy Ray Hughes, 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: Update – Community Liaison Craig Williams

Craig Williams updated the Fiscal Court on the CDCAB project. He reported that the construction was approximately 75% finished and operations at the facility are projected to begin in March of 2014.

IN RE: Clay Hamrick – Golf Lease

Clay Hamrick gave an update the Golf Course and the new proposed lease for maintenance equipment. The proposed 2014 lease will be for the next 6 years and is a fair market value lease.

Motion by Larry Combs, seconded by Roger Barger, to approve the lease for new maintenance equipment for the Golf Course.

Greg King- No	Roger Barger- Yes
Billy Ray Hughes- Yes	Larry Combs- Yes
Kent Clark- Yes	

IN RE: Clay Hamrick – Personnel

Clay Hamrick recommended hiring Chris Kidd for a full time Equipment Maintenance person.

Motion by Larry Combs, seconded by Billy Ray Hughes, to hire Chris Kidd as a full time equipment maintenance person for the golf course.

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

IN RE: Ordinance 13-10 Amend Ordinance 11-12 Precinct Boundary

Clerk Barger requested an amendment to Ordinance 11-12 for a road name clarification due to clerk error.

Motion by Billy Ray Hughes, seconded by Roger Barger, to approve Ordinance 13-10.

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

IN RE: Appointments – Northern Madison Sanitation District

Judge Clark recommended Jimmy Webb to continue on the Madison County Sanitation District Board.

Motion Billy Ray Hughes, seconded by Larry Combs, re-appoint Jimmy Webb to the Madison County Sanitation District Board.

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

Judge Clark recommended Marcella Hayden to continue on the Madison County Sanitation District Board.

Motion Billy Ray Hughes, seconded by Larry Combs, re-appoint Marcella Hayden to the Madison County Sanitation District Board.

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

IN RE: Appointments – Madison County Utility Board

Judge Clark recommended Wanda Pennington to continue on the Madison County Utility Board.

Motion Billy Ray Hughes, seconded by Larry Combs, re-appoint Wanda Pennington to the Madison County Utility Board.

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

IN RE: Appointments – Madison County Planning Commission

Judge Clark recommended Robert Farmer to continue on the Madison County Planning Commission.

Motion Larry Combs, seconded by Roger Barger, to re-appoint Robert Farmer to the Madison County Planning Commission.

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

IN RE: Courthouse Informational Display Monitors

Chris Iseral spoke about display monitors for the Courthouse and Annex. The displays will help consumers find the office they need in these buildings. It will also scroll other information about the county.

IN RE: IT Department - Personnel

Chris Iseral recommended the Fiscal Court hire Megan Tucker as a GIS Specialist in the IT Dept.

Motion Roger Barger, seconded by Larry Combs, to hire Megan Tucker as a GIS Specialist in the IT Dept.

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

JUDGE'S REPORT:

Judge Clark spoke to Fiscal Court about the trail at Battlefield. He also mentioned the Berea Chamber Awards banquet last week and the Richmond Chamber Awards Banquet this evening. He reminded the audience about the Richmond Christmas Parade on Friday.