

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd day of December, 2013 at 9:00am 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

Treasurers Report: Glenna Baker gave an update on the financials to the Fiscal Court.

IN RE: Richmond Tourism – Lori Tatum

Thanked the Court for having such wonderful staff that is willing to assist her whenever needed. She also took time to read a thank you letter from a tour guide that visited the Battle Richmond Museum in early December.

IN RE: CSEPP Personnel – Carl Richards

Carl recommended hiring Paul Schrader.

Motion by Billy Ray Hughes, seconded by Roger Barger, to hire Paul Schrader.

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

IN RE: Library Board Appointments

Judge Clark recommended re-appointing Dr. Chris Boni to the Library Board. His term will end January of 2014.

Motion by Roger Barger, seconded by Billy Ray Hughes, to re-appoint Dr. Chris Boni to the Library Board.

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

Judge Clark recommended appointing Charles Hays to the Library Board. His term will end January of 2014.

Motion by Billy Ray Hughes, seconded by Roger Barger, to appoint Charles Hays to the Library Board.

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

***Magistrate Combs arrived.**

IN RE: Open Sealed Bids for Replacing Roof Top Heating/Air Conditioning Unit at Detention Center.

Marc Robbins informed the Court that two bids were received on time and properly sealed. The bids were received from TECO Mechanical and Central Kentucky Sheet Metal.

IN RE: 2014 Sheriff Budget – Mike Coyle

Judge Clark informed the Court that Sheriff, Mike Coyle has submitted his 2014 Budget. Some of the additions include; the Court to purchase 4 new cars and to move two part time employees to full time with a dollar raise.

Motion Billy Ray Hughes, seconded by Greg King, to approve the 2014 Sheriff's budget.

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

IN RE: 2nd Reading Ordinance 13 – 09 Amend Subdivision Regulations

Duane Curry explained the Ordinance changes.

Motion Roger Barger, seconded by Greg King, to amend the subdivision regulation.

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

IN RE: 2nd Reading Ordinance 13 -10 Amend Ordinance 11-12 Correct Road Names

Clerk Barger explained that this was just a road name correction.

Motion Billy Ray Hughes, seconded by Roger Barger, to correct the road name from Reba Dr. to Concord.

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

IN RE: Order Land Use Change Denial from R-1 to R-7 Douglas & Julie Peterson

Duane Curry informed the Court that the Land Use Change for Douglas and Julie Peterson was denied.

JUDGE'S REPORT:

Judge Clark said that it was a good year for Fiscal Court and wished everyone a Happy New Year and a Merry Christmas.

COMMENTS FROM DEPARTMENT HEADS:

Duane Curry – Gave a year ending report and debut the new online software they are using.

Carl Richards CSEPP – Carl gave an EOC project update.

Clerk Barger – Kenny thanked Carl Richards and CSEPP for allowing the Clerk's office to use the room in the basement of the Berea City Hall, during our remodel. Clerk Barger also invited the Magistrates to stop by and take a look at the new office.

COMMENTS FROM MAGISTRATES:

Greg King – Wished everyone a Merry Christmas and a Happy New Year.