

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th day of January, 2015 at 9:30AM in the Madison County Courthouse, Richmond, Kentucky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, Larry Combs, and John Tudor were present. Madison County Clerk Kenny Barger, Madison County Sheriff Mike Coyle, Madison County Attorney Marc Robbins, and Deputy Judge Colleen Chaney were also present.

It being determined a quorum was present, the meeting was called to order.

Judge Taylor had invited Reverend Dennis Hisle Jr. to open the meeting with prayer but he was not present. Judge Taylor opened the meeting with prayer. Judge Taylor then asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Larry Combs seconded by Roger Barger, to approve the minutes from the January 13th, 2015 regularly called meeting.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

Treasurers Report:

Mrs. Baker stated that the report covered the period from October 1st, 2014 through December 31st, 2014. Mrs. Baker stated that the Fiscal Court could expect budget amendments in April and that the County was currently at 55.1% of Revenue and 36% of Expenditures. Several positive comments were made by the magistrates regarding the status of the County's Finances. Judge Taylor stated that the bonds that are required for certain Madison County employees were included in today's transfers. The decision had been made to pay the bonds for the entire four year period to save approximately \$700 in county funds.

IN RE: Amend the Agenda for Easement Resolution for Northern Madison County Sewer Line.

Motion was made by Roger Barger seconded by Larry Combs to amend the agenda.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

Proclamation- Trust for Life:

Judge Taylor recognized Darlene Snyder, the Madison County Circuit Clerk. Clerk Snyder preceded to inform the court about the program and the goal of 50% for Madison County. Madison County is currently at 40% with an increase of 10-12% in the past year. Muse Watson, a Madison County resident is the state wide spokesperson for the program. Clerk Snyder stated the ECU is now participating as well as the Richmond Chamber of Commerce to raise awareness to the program.

IN RE: Adopt a Road to County Maintenance:

This item will be tabled until the next meeting, February 10th, 2015

IN RE: Appointment to Planning Commission

Motion by John Tudor, seconded by Larry Combs, to approve the appointment of Chandler Combs to the Planning Commission.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

IN RE: Appointment for Emergency Management Director

Motion by Larry Combs, seconded by Roger Barger, to appoint Carl Richards as Emergency Management Director.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

IN RE: Appointment for Emergency Management Deputy Director

Motion by Larry Combs, seconded by Roger Barger, to appoint Michael Bryant as Emergency Management Deputy Director.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

IN RE: Resolution 15-02 for easement Northern Madison County Sanitation District:

Elliott Turner was asked to approach the podium for questions. He stated that they were redirecting the sewer flow at 2819 Robbinsville Loop to 2915 Irvine Road due to new development. Magistrate Combs asked that they keep the road department informed. Judge Taylor stated that no personal right of way or easements were being affected.

Motion by Larry Combs, seconded by Roger Barger, to grant the easement for sewer line in Northern Madison County.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

In RE: Executive Session:

Motion by Larry Combs, seconded by John Tudor to go into Executive Session at 9:58AM.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-ABS
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

Note: Madison County Attorney Marc Robbins asked Attorney Jerry Gilbert to attend the Executive Session.

In RE: Executive Session:

Motion by Larry Combs, seconded by Roger Barger to come out of Executive Session 10:22AM.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-ABS
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

IN RE: Grand Campus

When returning to open court, a fiscal court member will make a motion to **Draft Resolution 15-03**.

I move that we draft a resolution stating that the Madison County Fiscal Court takes the position that the owners of any property included on the Madison County Property Tax Roll produced by the Property Valuation Administrator are responsible to pay all taxes due. As of January 27, 2015, the PVA indicates that the property owned by Grand Campus Properties, LLC, is on the Madison County tax roll. The Madison County Fiscal Court will further consider the appropriateness of its participation in a legal action in the event that the property owned by Grand Campus Properties, LLC, is removed from the tax roll by action of the Kentucky Department of Revenue.

Motion by John Tudor, seconded by Larry Combs, to approve the Resolution for Grand Campus Properties LLC.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

JUDGE'S REPORT:

I have been in office for a little over three weeks now and have gotten a lot accomplished with the support of the staff and employees. At our Berea meeting two weeks ago we were unable to read the Proclamation for the Madison County School Board. I attended their meeting on January 22nd and presented the Proclamation. We had a water line break on Shallow Fork Creek and due to the existing line being non repairable, we established temporary service by Emergency Order.

I will be attending a Judge's Conference next week for 2 ½ days in Lexington. I had the opportunity to attend a Transportation Conference last week and received a lot of valuable information.

1. Announcements: Public Meeting concerning Fracking at the Folk Center tonight from 6:30-8:30PM

Comments from the Department Heads:

Scott Tussey the Solid Waste Director gave a report on the activities and tonnage amounts for 2014. Mr. Tussey talked with the Fiscal Court about River Sweep which will be in the month of June.

Magistrate Combs asked about tire collection. Mr. Tussey stated that the State would have a collection event in the fall of 2015.

Magistrate Barger stated that the Recycling program was great and that several of the programs in place solve problems before they become a larger problem.

Magistrate Tudor encouraged all citizens to be aware when placing garbage on curb to avoid trash blowing around.

Judge Taylor stated that he had several citizens from the farm community express their appreciation about the dead animal removal service. He then stated that we were the only one in the state that offers that service free of charge.

Carl Richards, Emergency Management Director talked with the Court about a joint meeting between the three governments to discuss Post CSEPP/911 and EMA. He asked the County to host a meeting early in 2015. The Judge stated he would look at a date but that he wanted an agenda in place before the meeting. Mr. Richards asked that the Mesonet weather system located at Meadowbrook Farm be placed on the agenda for the meeting. The funding for this program was initially through a grant at Western Kentucky University. Mr. Richards stated that the grant money had been reduced and that Madison County needed \$5000 to keep the system operating.

Comments from the Magistrates:

Magistrate Botkin stated that he had toured the Detention Center with Jailer Thomas and that we had some tough challenges ahead. He thanked the Road Department for their timely response on a couple of calls this past week.

Magistrate Tudor reminded everyone to do their part in keeping the county beautiful and keeping the trash picked up.

Magistrate Barger thanked everyone for working together and the real interest and concern for the entire County.

Magistrate Combs thanks everyone for their willingness to work together. He personally thanks Mrs. Chaney and Mrs. Baker for their "Johnny on the spot" information when I call.

Judge Taylor asked if anyone from the audience would like to speak. There was no response.

IN RE: Pay Claims and Approve Transfers:

Motion by Roger Barger, seconded by Larry Combs, to approve pay claims and transfers.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs- Yes

Reagan Taylor-Yes

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for February 10th, 2015, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:48AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE