

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 10th day of February, 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 asked Reverend Bill Fort to open the meeting with prayer. Judge Taylor then asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Roger Barger seconded by Larry Combs, to approve the minutes from the January 27th, 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

Construction Notice at White Hall Park:

Judge Taylor stated that White Hall Park would be closed from March 1st through October 31st, 2015 for upgrading of gas lines. The judge commented that it is unfortunate but the closure is out of our control. The public will be informed by signage at the park, use of the web site and television channels. Judge Taylor stated that the lines run through the lake and it has been drained to accommodate the construction. Magistrate Barger stated that the court had been informed last fall of the upcoming construction.

Pipeline Information:

Judge Taylor asked Jimmy Marcum, who serves as the representative for Madison County on the Bluegrass Area Development Natural Resource Committee to come forward. Mr. Marcum spoke for several minutes on the existing Tennessee Gas Pipeline that starts at Round hill and runs through Madison County ending up in Clark County. He stated that Madison County has the 2nd highest number of pipeline miles in the state of Kentucky.

The pipeline was installed in 1970 and carried natural gas. The project known as the "Utica Marcellus Texas Pipeline Project" would potentially repurpose the lines to carry natural gas liquids or waste products. Kinder Morgan is the company that would be applying to the Federal Regulatory Commission for permission to abandon natural gas use. Mr. Marcum stated that the increase in pressure due to the change raises concern for fractures and leaks.

Magistrate Combs asked if the new owner would be required to go through the state to receive permits. Mr. Marcum stated that since the lines already existed that no permits would be required, not even from Division of Water.

IN RE: Amend the agenda for Resolution 15-04 Road Stabilization:

Motion by Larry Combs seconded by Tom Botkin, to amend the agenda for **Resolution 15-04** Road Stabilization.

Motion carried on roll call vote as follows:

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

Madison County Soil Conservation:

At this time Judge Taylor asked Wes Williams from Madison County Soil Conservation to come to the podium. Mr. Williams presented a check to the court in the amount of \$7500.00 for the Animal Road Pick up program in the Solid Waste Department.

IN RE: Resolution 15-01 Adopt road for County Maintenance-Durbin Lane (Correction):

Motion by John Tudor seconded by Roger Barger, to approve **Resolution 15-01**, adopting Durbin Lane. This is correcting a previous resolution identifying the road as Derby Lane.

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 15-03 Real Estate Ad Valorem Payments:

Motion by Larry Combs, seconded by Roger Barger, to approve **Resolution 15-03**, regarding taxability of property owned by a private owner but Madison County lease to Eastern Kentucky University.

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 15-04 Supporting Passage of Road Stabilization by 2015 General Assembly:

Motion by Larry Combs, seconded by Roger Barger, to approve **Resolution 15-04** to secure funding to the state road fund and county road aid throughout the Commonwealth of Kentucky.

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 to Planning Commission

Motion by Tom Botkin, seconded by Larry Combs, to approve the appointment of Chris Hager to the Planning Commission. Term expires 12/30/2015

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 to Madison County Utilities Board

Motion by John Tudor, seconded by Roger Barger, to approve the appointment of John Thomas to Madison County Utility Board. Term expires 3/30/2017

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 Madison County Health Department Board

Motion by John Tudor, seconded by Tom Botkin, to approve the appointment of Dr. Paula M. Maionchi to the Madison County Health Department Board. Term expires 12/30/2015

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 Madison County Road Department

Motion by Larry Combs, seconded by John Tudor to approve the appointment of Willie Willis as Madison County Road Department Supervisor with an annual salary of \$60,000.

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:

Judge Taylor starting by saying that the County had posted for two new positions:

Human Resource Director/ Deadline 2/18/15

Road Department Administrator/ Deadline 2/18/15

You can now apply on line as well as mailing in or dropping off at the Judge's Office

We will be posting for (2) Fire Fighters in the next week or so.

Magistrate Barger stated that the salaries for the (2) fire fighters is in the current budget.

Judge Taylor then talked about reaching out to ECU and Berea College for Interns. The interns would receive class credit for working in the Judge's office and other county offices. He also discussed the inmate accident policy. The county currently did not have coverage but it has now been reinstated.

Comments from the Department Heads:

Sheriff Coyle spoke to the Court about the number of transports that the Sheriff's Department had completed. He informed the court that AOC had provided funding for the hiring of (2) additional Circuit Court officers under a Federal Grant. The officers will be manning a metal detection device. The Department now has a full time public affairs officer, Willard Reardon. We have new cruisers that are currently having additional equipment added. Those cruisers should be on the road in service soon. Sheriff Coyle explained that all local agencies had been aiding ECU in extra patrols due to the violence threat that the University had received. ECU has taken the threat seriously by increasing security on campus.

Comments from the Magistrates:

Magistrate Botkin talked about the conference that the court attended in Lexington last week. It was a good to see how other Fiscal Courts are handling similar situations of day to day operations. Magistrate asked Scott Tussey the Solid Waste Director to explain the large item removal service that the County provides.

Magistrate Tudor stated that he also learned from other conference attendees last week. Magistrate Tudor then thanked all the newly appointed board member for their willingness to serve.

Magistrate Barger stated that the Ferry was back up and running and that he always learned more from "guy" sitting next to him that any instructional class.

Magistrate Combs that he learned a lot at the conference as well.

Judge Taylor asked if anyone from the audience would like to speak. A gentleman named Robert Akin handed out packets to the court in relation to the Local Right to Work Ordinance. There was some discussion about how complex the issue was and the court was in no hurry to make any kind of decisions.

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 24th, 2015, in Richmond at 9:30AM.

Judge also announced that there would be a Work Session on February 28th in Richmond at 9:30AM.

IN RE: ADJOURNMENT

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

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE