

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 24th day of March, 2015 at 9:30AM in the Madison County Court House 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 were also present.

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

Judge Taylor asked Reverend Bruce Nettleton 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 Tom Botkin seconded by Roger Barger, to approve the minutes from the March 10th, 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	

IN RE: Treasurer's Report:

Treasurer Baker gave the treasurer's report with balances and expenses through February 28th, 2015. Several questions were asked relating to the housing of county inmates in Clark County. She then informed the court that they had received a copy of the Jail's 2015/2016 draft budget. This must be done annually by March 31st.

IN RE: Proclamation Americorp of Kentucky:

Judge Taylor asked Richmond City Mayor, Jim Barnes to read the proclamation naming April "National Service Recognition Month". Berea City Mayor Steve Connolly was also present for the reading. After reading the proclamation, 2 members spoke about the projects that are ongoing in Madison County. Judge Taylor asked that all the members in attendance stand. There were approximately 25 members present in the audience.

IN RE: Madison County Government Bonds:

Motion by Larry Combs seconded by Roger Barger, to approve movement of government bonds into bonds with shorter maturity periods.

Motion carried on roll call vote as follows:

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

Bill Shafer from Edward Jones updated the court on the status of the county's government bonds. The expiration of these bonds ranges from 2033-2042. Our goal is to preserve the principle due to the effect that rising interest rates have on bond values. Mr. Shafer made the recommendation that the bonds be evaluated and moved into shorter maturity times frames. There was some discussion on the number of signature required to withdraw funds. The procedure is already in place that requires two signatures if a check is issued to anyone other than Madison County Fiscal Court.

IN RE: Proclamation for Rotary:

Judge Taylor read the proclamation proclaiming April 18, 2015 as Rotary Day.

Rusty Rechenbach a representative from the Richmond Club spoke briefly about the upcoming event. The event will start at Noon at the Solomon Smith House. Local historians will be sharing information about the Assassination of Abraham Lincoln. At 3PM that day, Purdy's will be hosting a "College and Coffee". The day will end at 7PM with guest speaker "H.K. Derryberry" at the Perkins Building on the ECU Campus.

IN RE: Proclamation for Arbor Day:

Judge Taylor read the Proclamation proclaiming Friday, April 24th, 2015 as Arbor Day.

Strider Deaver, a State Forest Ranger Technician encouraged the citizens of Madison County to get out that day and plant a tree or flowers. Arbor Day was founded in 1872 by the State of Nebraska.

IN RE: Bluegrass Honor Flight:

George Campbell informed that court about the program. The program flies veteran's free of charge to Washington DC to tour the memorials. On September 26th, 2015, a flight will be leaving Lexington with 72 veterans and 72 chaperones for Washington DC. Mr. Campbell asked the court to encourage veterans to apply for the trip. A short video was also shown.

IN RE: Amend Business License Ordinance 15-01:

Motion by Larry Combs seconded by John Tudor, to amend Ordinance 12-02 (04-21) to allow the Judge Executive to choose which County Department can issue business licenses. This is the second reading of Ordinance 15-01.

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: Agreement to lease land for Cell Tower:

Motion by John Tudor seconded by Roger Barger, to enter a 42 month lease agreement for the Cell Tower located at 352 Big Hill Avenue.

Motion carried on roll call vote as follows:

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

IN Re: Personnel Human Resources Administrator:

Motion by Roger Barger seconded by Tom Botkin, to hire Michael Shannon Gordon at a salary of \$62,500 for the position of Human Resources Administrator.

Motion carried on roll call vote as follows:
Tom Botkin-Yes Roger Barger-Yes
John Tudor- Yes Larry Combs- No
Reagan Taylor – Yes

IN Re: Personnel Fire Department:

Motion by Tom Botkin seconded by John Tudor, to hire 3 Firemen for the Fire Department:
Ryan Ballinger, Andrew Botty, Steven Hagen

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: Budget Amendment Road Fund Ordinance 15-02:

Motion by Larry Combs seconded by Tom Botkin, to amend the road fund budget line item. This is the first reading of Ordinance 15-02.

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: Land Use Change 3635 Berea Road from UC1 Residential to UC4 General Commercial Ordinance 15-03:

Motion by Larry Combs seconded by John Tudor, to change zoning on 3635 Berea Road. This is the first reading of Ordinance 15-03.

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: Accept Bid for CSEEP Tower Mowing

Motion by Larry Combs seconded by John Tudor, to award a 2 year contract to Lainhart Mowing (Year 1/ \$600 & Year 2/ \$670. In the event a mutual agreement cannot be met, the contract would go to the next lowest bidder, Tatum Enterprises.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs- Yes

JUDGE'S REPORT:

Judge Taylor informed that court about some upcoming community events.

He reminded the citizens that Whitehall Park was closed until October 31st, 2015.

I-75 Southbound from Clays Ferry to Exit 83 will have one lane closed for resurfacing starting April 23rd.

Announcements:

Masonic Temple on Porter Drive will be having a pancake breakfast on Saturday 28th from 7am-10am.

Comments from the Department Heads:

Keith Crawford from the Animal Shelter talked with the court about the year thus far. As of March 14th they had received 330 complaints. The shelter has started putting all complaints in a computer log.

We currently have 2 officers that handle 5-6 complaints per day. We are happy to report that from January 1st through March 14th we have had 95 canine adoptions and 34 feline adoptions. 19 dogs have been claimed and a total of \$4900 in revenue has been received (\$683 donations).

We encourage the public to drop off supplies such as: Puppy and Kitten food, and any type of cleaning supplies.

Comments from Magistrates:

Magistrate Botkin thanked Magistrate Barger and Magistrate Combs for going to Frankfort to support our Representatives for the road fund bill. He thanked Brandon McIntosh from the state garage for taking care of US 25 and Highway 52 by resolving some water and pot hole issues. He also thanked Willie Willis and the Road Department for all of their hard work.

Magistrate Tudor thanked the Road Department and encouraged all citizens to call if they had questions or need help with a problem.

Magistrate Barger thanked all the county workers for their support and help.

Magistrate Combs asked if the dead animal removal truck was back on the road. Scott Tussey informed the court that they had received it on March 18th after being out of service for 45 days. Magistrate Combs thanked everyone in the audience for coming and commended the members of Americorp that had been present.

Judge Taylor asked if anyone from the audience would like to speak.

Emerson McAfee from the Vietnam Veterans of Madison County spoke to the court about an upcoming event on May 9th at the Lancaster Road Church of Christ. This event will be honoring women who served from 1964-1975 or had husbands that served. Treasurer Baker stated that since a budget line already existed for Veterans, no action from the court would be required. The amount requested is \$550.

David Benge informed the court that he was in attendance for the Richmond Chamber of Commerce. The Chamber will be sending representative to all future Fiscal Court Meetings.

IN RE: Pay Claims and Approve Transfers:

Motion by Roger Barger, seconded by Tom Botkin, 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-No
Reagan Taylor-Yes	

Judge Taylor informed that court that the invoice from Bypass Rental for pumping of water at Whitehall would be reimbursed from the Gas Company,

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for April 14th, 2015 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:15AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE