

## **HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING**

The Madison County Fiscal Court convened in regular session on the 14th day of April, 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 Jared Lathem 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 John Tudor seconded by Tom Botkin, to approve the minutes from the March 24th, 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: Amenda Agenda:**

Motion by Roger Barger seconded by John Tudor to amend the agenda for God's Outreach and Executive Session for Personnel Matters.

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: God's Outreach Presentation:**

Amanda Agee from God's Outreach informed the court about the program. The local program has been in place for 14 years and is currently serving 1500 Madison County families a month. In Madison County we currently have 1 in 6 children that are food insecure. The weekly backpack program has 1700 children in 19 schools that receive weekend food every week in their backpack. Anyone can sponsor a child for just \$10 a month by calling 859-623-2220.

### **IN RE: Proclamation Richmond Area Arts:**

Judge Taylor read the Proclamation proclaiming April 13<sup>th</sup>-19<sup>th</sup> as "Arts Week." Deborah Kidd spoke on behalf of the RAC and informed the court of an event on Friday, April 23<sup>rd</sup>. The event is a capital campaign to raise funds for a new roof and HVAC unit and will be from 5pm-7pm with food and entertainment at the RAC building. The event is by invitation only, but anyone can receive an invitation by calling.

**IN RE: Budget Amendment Road Fund Ordinance 15-02:**

Motion by Larry Combs seconded by Roger Barger, to amend the road fund budget line item. This is the second 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 John Tudor seconded by Roger Barger, to change zoning on 3635 Berea Road. This is the second 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: Resolution 15-06 Adopt Roadways for County Maintenance:**

Motion by Roger Barger seconded by John Tudor, to adopt .72 miles (Berkley Hall) into County for Maintenance.

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: Open Bid for CSEPP Tower Maintenance:**

County Attorney Robbins confirmed that all bids were received sealed, by mail, and in the appropriate time frame. There were 4 bids received for maintenance on 90 sirens and the control station:

1. **ANS Services LLC**      **Swedesboro, New Jersey**
2. **Safer Services Inc.**      **Lexington, Ky.**
3. **RCS Communication**      **Louisville, Ky.**
4. **AMK Services**      **Ohio/ KY**

The bids will be reviewed and a recommendation made to the Fiscal Court at a later date.

**IN RE: Executive Session for Personnel:**

Motion by Larry Combs, seconded by John Tudor to go into Executive Session at 9:59AM.

Motion carried on roll call vote as follows:

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

Returned to the court room at 10:35AM.

Motion by Larry Combs, seconded by Roger Barger to come out of Executive Session at 10:35AM.

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: Personnel:**

Motion by Larry Combs seconded by Roger Barger, to terminate Roscoe McIntosh.

Motion carried on roll call vote as follows:

|                     |                  |
|---------------------|------------------|
| Tom Botkin-No       | Roger Barger-Yes |
| John Tudor- No      | Larry Combs- Yes |
| Reagan Taylor - Yes |                  |

### **JUDGE'S REPORT:**

Judge Taylor asked for the public's patience in regards to the weather related issues. All the departments are working hard to resolve situations that arise.

We currently have three bridges out: Cane Springs, Oakley Wells, and Sam Jones. We are working as quickly as possible to access and make repairs. We will in the future make it a practice to announce the names of new employees in the fiscal court meetings.

#### **Announcements:**

Lions Club will be having their pancake breakfast on Saturday, April 18<sup>th</sup> from 8am-11:30 am at First Baptist Church.

#### **Comments from the Department Heads:**

**Clay Hamrick** from the Battlefield Golf Course talked with the court about the upcoming season.

Clay informed the court that he currently had 33 booked events already for the 2015 season. The different types and costs of memberships were discussed. There were several positive comments made from the magistrates about how far the course had come in the eight years that Clay has been there.

The course has 3 goals: To have Great Greens, Easily find lost balls, and to Provide a good pace of play.

**Carl Richards** informed the court that all the paperwork had been turned into FEMA for the two snow events in 2015. He talked about meeting with FEMA to look at the April 3<sup>rd</sup> flood damage sometime in the near future.

**Sheriff Combs** informed the court that US 25 was now open. He urged citizens to obey the closed road signs that are in place. We have received several calls about the width of the lanes on I-75 in the construction area. During construction, the lane width can be reduced to 11 feet. Please use caution in those areas and remember that fines are doubled in construction zones.

The Sheriff gave a breakdown on all the calls/transport/ details/arrests in 2015 through March 31<sup>st</sup>.

He gave an update on the new drug task force that started in January praising the results and collaborative effort of the task members and supporting agencies.

## **Comments from Magistrates:**

**Magistrate Botkin** asked the public to be patience about the water issue that is occurring on Lancaster Road and ensured everyone that it was being worked on. He informed the public about a car show at the Kirksville Community Center this weekend.

**Magistrate Tudor** asked the public to be cautious and not to drive in high water. We have bridges out and are working on them as fast as we can. I have had several calls about the Tennessee Gas line repurposing and we are working on getting information for the public.

**Magistrate Barger** informed the court that the state repair of US 25 is now complete. He stated that the Ferry was still closed due to high water. He informed the court about the Butcher Family Plant Sale at the fairgrounds on April 24<sup>th</sup> and 25<sup>th</sup>. This is the 14<sup>th</sup> year and all the proceeds go to the American Cancer Society.

**Magistrate Combs** asked Treasurer Baker if the lines on the claims report could have account numbers or descriptions. He asked to be updated on any law suits pending. County Attorney Robbins said that he would arrange to have a representative from KACo be present at the next fiscal court meeting for an update in executive session.

**Judge Taylor** asked if anyone from the audience would like to speak. No one in the audience responded.

## **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 April 28th, 2015 in Richmond at 9:30AM.

## **IN RE: ADJOURNMENT**

Motion from Roger Barger to adjourn, seconded by Larry Combs. Hearing no objection, the meeting adjourned at 11:40AM.

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REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE