

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 28th 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's Office Lieutenant Mike Marcum, and Madison County Attorney Marc Robbins were also present.

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

Judge Taylor asked Pastor Mitch Brown to open the meeting with prayer. Judge Taylor then asked Lieutenant Marcum to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Roger Barger seconded by John Tudor, to approve the minutes from the April 14th, 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 March 31, 2015. Questions were raised on how many accounts needed funds transferred to them. The only account that needed additional funds transferred was the Jail Fund. Draft copy of proposed budget should be submitted to Fiscal Court by Friday, May 1, 2015.

IN RE: Amend Agenda:

Motion by Tom Botkin seconded by Roger Barger to amend the agenda for CSEPP Radio Communication System Bids.

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: Bids - CSEPP Hand Radio Communication System Upgrade

County Attorney Robbins confirmed that all bids were received sealed, by mail, and in the appropriate time frame. There was 1 bid received:

- 1. AMK Services \$51,879 plus optional warranties**

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

IN RE: Rural Secondary Road Program:

Brett Blair reviewed information on program, road routes and dollar figures. There has been a 17% reduction on gas tax since last update. The new recommendation for fiscal year 2016 is \$485,000 for state roads and \$213,000 flex fund. Flex fund can be used for either state or county roads. The \$485,000 will be used for: 1.4 miles of KY 374, 2.3 miles of KY 3376, and 1 mile of KY 876. Discussion ensued regarding using flex funds for county roads and maybe a small portion of state road KY977. The State will make a decision on how the supplemental fund will be assigned by July 1, 2015.

Motion was made by Larry Combs seconded by Tom Botkin to approve new recommendations of use of \$485,000 only and NOT to include flex funds on state roads.

Motion carried on roll call vote as follows:

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

Motion was made by Larry Combs seconded by Roger Barger to approve flex funds of \$231,000 for county roads.

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: Northern Madison Co Sanitation District Update:

Elliot Turner & Jim Rowe from Northern Madison County Sanitation District presented information about the district. The district was formed over 20 years ago and currently has 1900 customers with an average monthly bill of \$53.95. They treat roughly 350,000 gallons/day. Last audit valued them at \$19,925,000. There will be a new plant opening on Irvine Road around October/November 2015. This will initially service 300 customers with the capability of servicing 800 customers. Madison County mandates that it must be used if within 500 feet of the service line. Septic tank must be removed to tap onto the system. Rates are high, but there is a cap. This is necessary to plan for new infrastructure. Financials and budgets are available at their office. The Board meets the first Tuesday of the month at 8 pm – 201 Aqueduct Drive, #9, Richmond, KY 40475

IN RE: Award Bid- CSEPP Siren Maintenance:

There were 4 bids received for maintenance on 90 sirens and the control station. Carl Richards discussed each bid received. This bid is for a one year contract.

Motion by Larry Combs seconded by John Tudor, to award contract to AMK Services.

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 for Pending Litigation:

Motion by Larry Combs, seconded by Roger Barger to go into Executive Session at 10:33AM.

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 11:03AM.

Motion by Larry Combs, seconded by Tom Botkin to come out of Executive Session at 11:03AM.

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:

Budget process has been a success and Judge Taylor is excited with the outcome. Thanks to all department heads.

Shannon Gordon is the new HR Director for Madison County.

Emergency Fund will be used for Cane Spring Bridge.

Judge Taylor wants to thank interns for helping to serve Madison County. The county will be posting for Summer Interns soon.

Announcements:

April 30, 2015 – Joint government meeting at extension office at 12 PM

May 11, 2015- Blood Drive at First Christian Church from 9AM – 3PM; 97% of citizens need blood in their lifetime, but only 5% donate. Please donate!

March 1 thru October 31, 2015 – Whitehall Park will be closed for pipeline upgrades

Comments from the Department Heads:

Phil Seyfrit - The Battle of Richmond Visitors Center had nearly 3500 guests in 2014 – Summer hours are 10 AM – 4PM Monday thru Friday, 11 AM – 3PM on Saturdays and 2 PM – 4 PM on Sundays. In late March we began our Tattered Flag campaign where residents of Richmond, Berea and Madison County can drop off their worn American flags for proper disposal. This project will go through Memorial Day. Richmond Battlefield Park will be hosting Civil War Living History Days in cooperation with the Battlefield of Richmond Association on Thursday, April 30 and Friday, May 1, 2015. This is the 12th year of this event and we are expecting over 800 students this year from several counties. We will be unveiling and dedicating Madison County's newest Kentucky Historical Marker at 10 AM on Saturday, May 30th at the Battle of Richmond Visitors Center. .

Carl Richards

We will be creating a declaration of disaster for April 3 and April 14, 2015 – these will be lumped as one to meet the threshold.

Comments from Magistrates:

Magistrate Botkin

We will be working on repairing pot holes over the next couple weeks.

Magistrate Tudor

Funding for Cane Spring Bridge will be available in the next couple weeks. We are working as quickly as possible to make repairs to the other bridges, so be patient.

Magistrate Barger

The American Cancer Society 'Flower Sale' did not go as well as expected, but we thank you for all your support. The American Cancer Society is a good cause and they spend their money wisely.

The Ferry has been open the last 3-4 days. We have no control over water levels. Want to thank the Road Department for their help and hard work.

Magistrate Combs

Rain has slowed progress at White Hall Park. We are working to address all issues as quickly as possible. Asked Glenna Baker about the increase in amount for routine medical for jail on claims. We are reimbursed for all by \$1000 for each claim by a New Catastrophic Fund. The \$1000 for each claim that remains is paid out of the Commissary Fund.

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 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-Yes

Reagan Taylor-Yes

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for May 12, 2015 in Berea at 9:30AM.

IN RE: ADJOURNMENT

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

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE