

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 14th day of July, 2015 at 9:30AM in the Berea Municipal Building, Berea, 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 Sheriff Mike Coyle, County Attorney, Marc Robbins, and Madison County Clerk Kenny Barger were also present.

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

Judge Taylor asked Mark Sarver 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 Roger Barger, to approve the minutes from the June 23rd, 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: Guidelines for Charitable Program

Judge Taylor stated that there had been a committee formed and an application process put into place for all charitable donations. Recommendations would then be made to the court for approval.

IN RE: 1st Reading of Ordinance 15-08 Madison County Administrative Code:

Several questions were asked about changing a couple of areas in the Ordinance. Magistrate Combs specifically spoke up and said that he had not read all 56 pages. He stated that he did not do computers and that he needed a paper copy. Judge Taylor replied by stating that meetings had been scheduled on the 1st and 3rd Wednesday of the month but had not been attended by everyone. He further stated that through listening sessions with county employees that no negative feedback had been received. The Judge ended by stating that the code has to be adopted annually and had not been done so since 2007.

Magistrate Tudor expressed some reservations about a couple of areas that he thought needed to be addressed. Magistrate Botkin and Magistrate Barger both expressed thoughts about all the hard work that had gone into the Ordinance.

Motion by Tom Botkin seconded by Roger Barger to approve the 1st reading of Ordinance 15-08 Madison County Administrative Code.

Motion carried on roll call vote as follows:

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

IN RE: Open Bids for Road Department for Oil and Oil Supplies

County Attorney Robbins confirmed that all bid were received sealed, by mail, and in the appropriate time frame. One bid was received from Apollo Oil. The bid will be reviewed and presented at a later date.

IN RE: Aware Bid for Fuel

Motion by Roger Barger seconded by John Tudor to award the fuel bid to Riley Oil with an agreement for monthly billing.

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: Award Sealed Bid for Surplus 2008 Chevrolet Truck

Four sealed bids were received on time for the 2008 Surplus Truck (2008 Chevy 2500 HD). The sealed bids were opened at 3:15pm on July 10, 2015

Near New Auto: \$17,009.00

Al Gaudino: \$2852.00

John Powell: \$10,751.000

Abacus Engineering: \$13,150.00

Motion by John Tudor seconded by Tom Botkin, to award the bid/sale of the 2008 Chevrolet Truck to Near New Auto for \$17,099.00.

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 15-11 KY Transportation County Road Aid Agreement.

Permission to enter into agreement for approximately 1.4 miles of county road.

Motion by Roger Barger seconded by John Tudor to authorize agreement with State for 1.4 miles of road for Resolution 15-11.

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: Approve Personnel hires for Madison County Fire Department.

Motion by Tom Botkin seconded by John Tudor to approve the hiring of Nicholas Gooch and Gabriel Camberos at rate of \$7.25 per hour after a clear pending background check.

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: Approve Personnel hire for Madison County Solid Waste Department.

Motion by Roger Barger seconded by Tom Botkin to approve the hiring of Bill England at rate of \$13.00 per hour after a clear pending background check for dead animal truck driver.

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: Approve Personnel Promotion for GIS Department.

Judge Taylor asked Tom Mooreland to come up to the podium. Tom was commended for all the hard work he had done getting the County's mapping system up and running. The court wished Tom well and good luck in the future. Magistrate Barger stated that Tom had made the department what it is today and had built it from the ground up.

Motion by Larry Combs seconded by Roger Barger to approve promotion of Megan Tucker to GIS Director at a rate of \$48,000 a year.

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: 2015 Waste Tire Management Program Agreement.

The Waste Tire Management Program for 2015 will be September 17-19 and is done through the state Energy and Environmental Cabinet. Scott Tussey is currently working on one additional pick up site for the citizens in the southern part of the county.

Motion by Roger Barger seconded by Tom Botkin to enter into the agreement with the Energy and Environmental Cabinet for the 2015 Waste Tire Management Program.

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: Kentucky River Foothills.

Brian Basford the Transportation Director, talked with the court about the annual investment of \$44,000 that the county contributes. This amount is matched dollar for dollar with federal funding. Mr. Basford talked in length about the connector service that runs Monday –Friday from 7:30am-5pm from Richmond to Berea. The cost is \$2 for a round trip. The bus was upgraded to a 12 passenger seat last year which allows for an additional 32 seats per day. The schedule for the bus route is on Madison County's web site.

IN RE: Occupational Tax

Angel Powell the County's Occupational Tax Administrator talked with the court about the process and number of business licenses. Business licenses are \$10 in Madison County. Businesses doing work outside the city limits of Richmond and Berea are required to have one. We collect net profit and payroll taxes from these businesses. The magistrates all asked several additional questions related to refunds, farmers, and military that is out of the country.

JUDGE'S REPORT:

Judge Taylor informed the audience that they are working with both Mayors in the hiring of the new CSEPP Director. He also informed the citizens that if you are in need of removing rock from creek beds that you must visit the Division of Water's web site and get the guidelines before proceeding.

Due to low numbers, Madison County was not chosen for the oil and gas drilling public seminar. The closest one will be in Somerset on July 23rd from 6pm-8pm at the Center for Rural Development.

Announcements:

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

Comments from Magistrates:

Magistrate Botkin

Magistrate Botkin stated that the road repair calls were still coming in with all the recent storms. He thanked Shannon and Colleen on all the hard work that they are doing. Please call me if you need anything at 200-9765

Magistrate Tudor

Magistrate informed the court that Michael Bryant had been meeting with some of the recent flood victims. He also thanked Scott for the quick hiring of the driver for the dead animal truck. Magistrate Tudor said that we had a lot of good department heads and the county was heading in the right direction.

Magistrate Barger

Magistrate Barger thanked all the department heads for responding to any help that he needed. He also stated that the Valley View Ferry was closed due to high water.

Magistrate Combs

Magistrate Combs stated that he did not have anything today.

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

County Attorney Marc Robbins informed the court about grant that he and Commonwealth Attorney, David Smith had received. This would allow for the hiring of an individual that could identify situations where treatment versus prosecution in non-violent offenses would make the office more efficient.

IN RE: Pay Claims and Approve Transfers:

Motion by Roger Barger, seconded by John Tudor, 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 July 28th, 2015 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 10:28AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE