

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 28th day of July, 2015 at 9:30AM in the Fiscal Court Room, Richmond, Kentucky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, and Larry Combs were present. Madison County Sheriff Mike Coyle, County Attorney, Marc Robbins, and Madison County Clerk Kenny Barger were also present. Magistrate John Tudor was absent.

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

Judge Taylor asked Kenny Davis, pastor at Bethel Baptist 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 July 14th, 2015 regularly called meeting.

Motion carried on roll call vote as follows:

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

IN RE: Treasurer's Report:

Madison County Treasurer, Glenna Baker gave the court the account balances ending 06/30/2015. She presented the 4th quarter financials and asked the court if they have any questions.

IN RE: Amend the Agenda for NRCS Grant:

Motion by Larry Combs seconded by Tom Botkin, to amend the agenda for the NRCS Grant.

Motion carried on roll call vote as follows:

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

IN RE: NRCS Grants:

Judge Taylor asked for permission to sign agreements with NRCS for 3 roads: Bill Eades, Phelps Road & Valley Drive. The grants are all 75% fund matching grants and in kind work will be the 25% match for the county.

Motion by Tom Botkin seconded by Roger Barger, to sign the agreements with NRCS for Bill Eades, Phelps Road, and Valley Drive.

Motion carried on roll call vote as follows:

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

IN RE: 2nd Reading of Ordinance 15-05 Drug Policy:

Motion by Tom Botkin seconded by Roger Barger, to approve the 2nd reading of Ordinance 15-05 Madison County Drug Policy.

Motion carried on roll call vote as follows:

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

IN RE: 2nd Reading of Ordinance 15-08 Madison County Administrative Code:

Motion by Roger Barger seconded by Tom Botkin to amend the first motion to approve the 2nd reading of Ordinance 15-08 Madison County Administrative Code with a second motion to approve with a change in the extended family bereavement leave from four hours to up to one regularly scheduled work day .

Motion carried on roll call vote as follows:

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

IN RE: Open Rebid Project for CSEPP Audio Video:

County Attorney Robbins confirmed that all bid were received sealed, by mail, and in the appropriate time frame. Four Bids were received:

1. CIT Image Technology
2. Trinity Video
3. M3 Technology
4. Trinity Video

The bids will be reviewed and presented to the court at a later date.

IN RE: Award Bids for Road Department for Road Oil and Oil Products:

Judge Taylor talked with the court about the new company and equipment. The products will be piped through hoses to each bay. This will save time and allow the workers to function as a true mechanic workshop. We will have access to this equipment as long as use Apollo as the provider.

Motion by Larry Combs seconded by Roger Barger to award bid to Apollo Oil for road department for road oil and oil products.

Motion carried on roll call vote as follows:

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

IN RE: Appointment to Madison County Utility Board:

Motion by Larry Combs seconded by Roger Barger to appoint Jim Carr to the Madison County Utility Board with a term expiration of July 30th, 2019.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 15-12 FEMA Mitigation Grant East Bill Eades Property:

Michael Bryant explained to the court the process for the grant. FEMA will buy this property for green space. This particular property has flooded 2 times in the past four years. This resolution would start the process.

Motion by Larry Combs seconded by Tom Botkin to sign Resolution 15-12 FEMA Mitigation Grant for Bill Eades Property.

Motion carried on roll call vote as follows:

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

IN RE: Road Department Personnel Classification:

Classification change for three Road Department employees.

Motion by Roger Barger seconded by Larry Combs to make the following personnel classification changes:

Marvin Powell/ Masonry @ \$14.50 per hour (2 years)

Michael Powell/Masonry@ \$14.50 per hour (2 years)

Lee Evans/ Masonry @ \$15.00 per hour (8 years)

Motion carried on roll call vote as follows:

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

IN RE: Planning Department Personnel:

Motion by Larry Combs seconded by Roger Barger to approve an annual salary increase of \$10,000 for Marty Sizemore and Bert Thomas of the Planning Department.

Motion carried on roll call vote as follows:

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

IN RE: Battlefield Golf Course Personnel:

Motion by Tom Botkin seconded by Roger Barger to approve an increase in annual salary for Clay Kidds to \$26,300, the minimum federal salary requirement at Battlefield Golf Course.

Motion carried on roll call vote as follows:

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

IN RE: Solid Waste and Animal Shelter Personnel:

Judge Taylor called Keith Taylor to the podium to thank him for a job well done. The Judge then announced that Scott Tussey will be the new Animal Shelter Interim Director. Scott will have a salary of \$55,000 and will be in a three month trial period. At the end of the three month period, the goal would be to combine this department with the Solid Waste Department. Jessamine County is currently combining their Solid Waste and Animal Shelter into one Department.

Motion by Tom Botkin seconded by Roger Barger to approve Scott Tussey as the Interim Director of the Animal Shelter at the salary of \$55,000 with a three month probationary period.

Motion carried on roll call vote as follows:

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

IN RE: Animal Administrative Assistant

Motion by Larry Combs seconded by Tom Botkin to approve the hiring of Denise Williams at the rate of \$9.50 per hour during the six month probationary period. The hourly rate will increase to \$10.00 after the probationary period.

Motion carried on roll call vote as follows:

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

IN RE: Community Work Program:

There was a lengthy discussion about this program. The main goal of the program is to offer community service hours to citizens that are in the detention center for failure to pay fines.

County Attorney Marc Robbins spoke about the various programs in the community that could benefit from this program as well as decreasing the number of inmates housed in the detention center. He stated that the program would be implemented and completely run through the Madison County Attorney's Office. The district Judges are all on board and much thought and development will have to go into the program before we can get it off the ground. The request is to transfer \$25,000 to the Madison County Attorney's office for the salary and to develop and implement the program.

Motion by Larry Combs seconded by Tom Botkin to approve the transfer of \$25,000 from the General Fund to the Madison County Attorney's Office for the Community Work Program.

Motion carried on roll call vote as follows:

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

JUDGE'S REPORT:

Judge Taylor announced that the county is still hiring for truck drivers, laborers, and a GIS specialist.

August 3rd, the Charitable on line application will be available. The City of Richmond appointed John Davidson to the Tax Appeal Board and he was sworn in.

Announcements:

March 1 thru October 31, 2015 – Whitehall Park will be closed for pipeline upgrades but is getting very close to completion.

The new Battlefield Memorial Marker will be unveiled on August 2nd at 2PM at the Madison County Library.

Judge Taylor asked if any Department Heads would like to speak.

Wendy Lynch from 911 talked with the court about the implementation of the new “Smart 911” program.

Of the calls received today, 70% are from mobile devices. This program would allow citizens to register and give first responders important information such as: Access points to home, Hidden keys, Pictures of residents, Medical Conditions, Allergies, etc.

This service will improve quality of service greatly. The user would be required to update the information every six months or it would be deleted. They will receive a text message or email instructing them to update before the deletion would occur.

Comments from Magistrates:

Magistrate Botkin

Magistrate Botkin stated that he had been on vacation but was working hard to get caught up on all the calls he had received.

Magistrate Barger

Magistrate Barger stated that the mowing concerns on Jacks Creek had been addressed. Due to the rain it has been a challenge to get ahead of the high grass this year. He also asked the court to take a look at Maple Grove for future blacktopping.

Magistrate Combs

Magistrate Combs asked if there was a total amount for blacktopping. Judge Taylor responded by asking Magistrate Combs for a list of roads for his district.

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

Mayor Steve Connolly, with the intent of transparency, read a letter to the court regarding the petition for a wet/dry vote in the City of Berea. He then handed the box that held the signed cards to Madison County Clerk, Kenny Barger. Clerk Barger asked that Mayor Connolly accompany him to the Community Room after the meeting to officially turn the petition in.

Emerson McAfee talked with the court about seeking funds for a veteran’s event in 2016. He told the court that he would fill out the new on line application for charitable funds.

Kenny Davis thanked the Tates Creek Baptist Association for the support of the Kentucky Changers. He commended Jailer Doug Thomas and Judge Taylor for allowing the recent baptisms at the Detention Center. The attendance of Jailer Thomas and Judge Taylor made a difference and was appreciated.

Mr. Prewitt, a Madison County citizen that resides on Maple Grove Road spoke to the court about the need for blacktopping the 2.5 miles of road. He presented the court with a petition with 40 signatures of residents on Maple Grove. Magistrate Barger spoke up and stated that it was in need of blacktopping and that it was at the top of his list. The petition he submitted was given to the clerk and will be a part of the minutes.

IN RE: Pay Claims and Approve Transfers:

Motion by Larry Combs, seconded by Roger Barger, to approve pay claims and transfers.

Motion carried on roll call vote as follows:

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

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for August 11th, 2015 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:08AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE