

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 22nd day of September, 2015 at 9:30AM in Richmond City Hall. 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's Department, Major Tony Terry, 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 spoke to the court about the tragic event that took the life of 911 operator Jacqueline Rose. The court had a moment of silence before Reverend Robert Blythe opened the meeting with prayer. Judge Taylor asked Magistrate Tom Botkin to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Tom Botkin seconded by John Tudor, to approve the minutes from the September 8th, 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:

County Treasurer Glenna Baker gave the court the general fund balance and the percentage of revenue and expenditures for the first two month of 2015/2016. She further stated that everyone is on track.

IN RE: Paint the Town Pink Proclamation:

Meagan Tracy talked with the court about the month long breast cancer awareness month. The kick off will be on October 1st at noon on the court house lawn. We encourage everyone to attend to help raise awareness.

IN RE: Hopes Wings Proclamation:

Jennifer Lainhart talked with the court about the month long domestic violence awareness month. We make a yearlong pledge to battle domestic violence. We will be having "Lunch on the Lawn" on October 2nd at the court house. Please come out that day and enjoy lunch on us. Our "These hands don't hurt" rally will be on October 29th at the First Methodist Church.

IN RE: Approval of Asphalt Program and Fund Allocation:

Judge Taylor asked if anyone had any questions about the way that funds will be allocated for the annual asphalt spending. Magistrate Combs spoke up and asked the Judge if the miles in the City of Berea could be added to his total. Judge Taylor said that he had talked with Rick Long from the state and that the county did not get credit for paving city roads. Magistrate Combs said that he needed to get his number of miles up. Judge Taylor wrapped up by stating that there was not a more fair way to allocate the funds. Magistrate Combs then asked the Judge to go ahead and take a vote so that they could move on.

Motion by John Tudor seconded by Tom Botkin to approve the allocation of funds for the asphalt program based on the number of miles of road in each District.

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: Award Bid for Asphalt Program:

County Attorney Robbins confirmed that the bid was received sealed, by mail, and in the appropriate time frame. The bid opening was on September 21st at 2:30pm in the Judge's office. The bid received was from The Allen Company for \$77.45 per ton for 10,815 ton of asphalt.

Magistrate Combs asked if that included stripping. Judge Taylor said that it did. Magistrate Combs asked if Herndon Lane could be stripped. The Judge said that he would look into it.

Magistrate Tudor asked that everyone drive according to the road that they are on and be sure to slow down and be courteous.

Motion by Roger Barger seconded by Tom Botkin to award the bid for the asphalt to The Allen Company.

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 Bids for 911 Consoles:

County Attorney Robbins confirmed that the bid was received sealed, by mail, and in the appropriate time frame. One bid was received from AMK Services.

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

IN RE: Executive Session:

Motion by John Tudor seconded by Roger Barger to go into Executive Session at 9:49AM

Motion carried on roll call vote as follows:

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

Motion by John Tudor seconded by Roger Barger to come out of Executive Session at 10:14AM

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: Litigation Madison County Detention Center:

Motion by Tom Botkin seconded by John Tudor, having considered the appeal by Ivan Watts, the Fiscal Court has no further appellate procedure. The decision of the Madison County Fiscal Court is that the decision of Jailer Doug Thomas stands and in the eyes on the Fiscal Court, Mr. Watts has exhausted his administrative remedy.

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:

We have two proclamations next week. Constitution week is October 17th-23rd. The CSEPP exercise was last week. We you ever get a chance to go to the DECON exercise please do so. The deadline for the Charitable on line application is September 30th. We are currently hiring for a truck driver, electrical inspector and the EMA Director opening has been reposted.

Announcements:

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

Madison County Attorney Marc Robbins talked with the court briefly about the Community Labor Program. He stated that they have currently saved 223 nights on pillows. The collateral savings of relocation, not to mention the contribution to community services can also be tracked. We are currently looking for participants and providers.

Scott Tussey gave the court an update on the Animal Shelter and all of the recent steps that have been taken to be more functional and operational. We are currently updating the uniforms for the animal control officers and the equipment in the trucks. We are advertising the adoptable dogs on Facebook and on the county web site. I have future plans for a data base and micro chipping program. We are evaluating the vaccine process and revising the way that we handle after hour calls. The networking opportunities that are out there are also a focus with groups such as the Humane Society and numerous animal rescue groups.

The Tire Collection event was a success with approximately 30,000 tires collected. We transported 6600 tires from the Broadway location in Berea. I would like to thank Dwayne Brumley and the City of Berea for their help and participation.

Madison County Clerk Kenny Barger reminded that court about the Special Election for the City of Berea on Tuesday, September 29th. All voting precincts will be located at the Conkin Gym at Berea Community. Clerk Barger reiterated that the voter must be currently registered and live in the City limits of Berea. The last day to register to vote for the General Election is October 5th.

Comments from Magistrates:

Magistrate Botkin thanked Glenna and Melanie of the Finance Department for answering any budget questions that come up. They are always very quick to respond and that is a great value to me. Magistrate Tudor and I went to the 2015 Best Asphalt Practice class and I saw a number of things in my District that relate. The Spoon Bread Festival this weekend in Berea was fantastic. David Rowlette needs to be commended. The Bass Tournament last weekend raised \$2000 for the Toys 4 Tots program. As always, if you have any questions or needs please call me at 200-9765.

Magistrate Tudor thanked Scott Tussey for his dual service in the Solid Waste Department and at the Animal Shelter. The Allen Company will begin the road resurfacing in the next week or two, so please be courteous and patient. The Jail Task Force had their first meeting last night. I would like to thank Jailer Thomas for making the best of a bad situation. He is running a facility that is meant to house 190 and is currently housing 250-260 inmates.

Magistrate Barger started by telling the court that he had a knock on his door at 1:45AM. He went to the door and a sheriff deputy informed him that one of his garage doors was open. Deputy Joshua Stone informed he that there had been a number of recent burglaries and that he was concerned that the door had been left open by mistake. I appreciate the fact that he took the time to stop. We have great county employees and I've seen a spirit that I have never seen before.

Judge Taylor congratulated Magistrate Barger on the birth of his second grandchild.

Magistrate Combs asked Magistrate Tudor when the Task Force meets and stated that he had not been informed. Magistrate Tudor responded by stating that it is the third Monday of every month. He asked the Judge to take a look at the signage at the intersection of 421 and US 25. I think that we need to put a couple of more signs about who need to yield when merging. He thanked the City of Richmond for letting the court use the facility today.

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

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 October 13th, 2015 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:38AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE