

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 13th day of October, 2015 at 9:30AM in the Fiscal Court Room. 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 Sherriff 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 Reverend Todd Miller to open the meeting with prayer. Judge Taylor 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 September 22nd, 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: Amend the Agenda:

Motion by Roger Barger seconded by John Tudor, to amend the agenda by deleting #6(Personnel IT) and adding the bids for the 911 furniture.

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: Audio Demonstration:

Deputy County Judge/Executive Colleen Chaney gave a presentation that showed before and after pictures of the fiscal court room. Mrs. Chaney talked about the safety improvements that were made and talked briefly about the video and audio upgrades. All of the equipment is now in a secure room and the staff can overlay text to the video to identify who is speaking. There are now two screens, one in the front and one in the back of the room which allows audience and court visibility as well as eliminates the need to print agendas. The conference room in the Finance Building is now ready for use and can hold up to 50 people. The initial budget for the project was \$60,000 but with CSEPP covering half of the cost of the audio equipment and the hard work of our staff, the cost was reduced to \$21,888. We still have a podium and wall hangings coming and hope to have those in place by the next meeting.

Judge Taylor thanked the staff for all the hard work on the project.

IN RE: CSEPP Budget amendment- Ordinance 15-11 1st Reading:

Motion by Roger Barger seconded by Larry Combs to accept the 1st Reading of the CSEPP Budget Amendment, Ordinance 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: Ky Transportation Agreement and Resolution 15-15, Flex Fund for Resurfacing:

Motion by Tom Botkin seconded by John Tudor to enter into an agreement, Resolution 15-15 for Flex Funds with KY Transportation for road resurfacing. The state must be informed which roads will be resurfaced.

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: Ky Transportation Agreement and Resolution 15-16, Supplemental to Knob Lick Bridge:

Judge Taylor informed the court that it had been discovered that the past administration had not submitted for funds related to the approaches and aprons for the bridge. The count needs to submit to receive additional funds in the amount of \$6900. This project was done in conjunction with Estill County.

Motion by Larry Combs seconded by John Tudor to enter into an agreement, Resolution 15-16 with KY. Transportation for supplemental funds for Knob Lick Bridge project.

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 Road Department:

Road Department Administrator, Scott Shepherd asked the court to accept the recommendation for the hiring of Justin Rogers.

Motion by Larry Combs seconded by Roger Barger to hire Justin Rogers as a Class A CDL driver at an hourly rate of \$13.00 for the Road Department.

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 for 911 Furniture:

County Attorney Robbins confirmed that 2 of bids were received sealed, by mail, and in the appropriate time frame. One bid was lost and the Company (Eaton/Wright Line) drove the bid down from Louisville, but did not arrive until 4:40PM.

1. XY Bix System
2. Watson Dispatch

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

IN RE: Personnel Solid Waste Department:

Motion by Larry Combs seconded by John Tudor to hire Kyle Martin as a CDL driver at an hourly rate of \$13.00 for the Solid Waste Department.

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 Road Department:

Road Department Administrator, Scott Shepherd asked the court to increase the rate of pay for Roy Cox. Roy has shown the ability to manage and complete assigned projects on top of his main duty of being in charge of all the road signage for Madison County. He has also recently completed his chemical certification.

Motion by John Tudor seconded by Roger Barger to increase the pay of Roy Cox from \$13.00 per hour to \$14.50 per hour in the Road Department.

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: Set date for Halloween 2015:

Motion by Roger Barger seconded by Tom Botkin to set the date for Trick or Treat for Saturday, October 31st from 6PM- 8PM in Madison County.

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 Bid for 911 Consoles:

Michael Bryant informed the court that only one bid was received and it was in the amount of \$475,466. It is for the new consoles and to relocate the backup consoles at the 911 Center. Magistrate Botkin made the comment that he did not receive the document in an acceptable amount of time to review. He then stated that he was relying on Mr. Bryant's expertise that this is the right decision. Judge Taylor asked for a summary of the equipment and its expectations.

Motion by Larry Combs seconded by Roger Barger to award the bid to AMK for the 911 Consoles (Includes relocation of backup consoles to 911 Center).

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:

Motion by Roger Barger seconded by John Tudor to go into Executive Session at 10:06AM.

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 Larry Combs to come out of Executive Session at 10:52AM.

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: Uphold the Suspension of Road Department Employee:

Motion by John Tudor seconded by Tom Botkin to make the decision based on items discussed in Executive Session to uphold the suspension of Road Department employee, Charlie Hunter the week of September 24th-September 30th, 2015.

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: Uphold the Suspension of and Demote Road Department Employee:

Motion by Reagan Taylor seconded by Tom Botkin to make the decision based on items discussed in Executive Session to uphold the suspension of Road Department employee, Jeff Nicely the week of September 24th-October 1st, 2015 and to demote Mr. Nicely from Road Department foreman to CDL General Laborer.

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:

Judge Taylor congratulated Madison Central Girls Golf Team on their State Championship win. He thanked Sheriff Coyle for their escort into the County and everyone that came out to Meijer's to greet the team. All county employee opportunities are listed on the web site. I am happy to be hosting Leadership Madison County next Tuesday. This weekend, Madison Central drama club is performing "Annie". Hope's Wings, 6th Annual "These Hand don't Hurt" is October 29th at the 1st Methodist Church at 5:30PM. There will be a car show this Saturday at the courthouse from 10:30AM-4PM. The City of Richmond's Halloween Hoedown is on October 29th from 6PM-8PM in front of the courthouse.

Announcements:

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

Scott Tussey talked with the court about the upcoming annual Hazardous Household Collection event this Saturday, October 17th from 9AM-3PM at 208 Clarksville Lane. We will also be taking electronics this year.

Madison County Clerk Kenny Barger reported to the court that the total cost of the City of Berea's Local Option that was held on Tuesday, September 29th was \$17,391. The vote passed with a voter turnout of 24.8%.

All voting precincts were located at the Conkin Gym at Berea Community. A special thanks to Mike Hogg, superintendent of Berea Community Schools for the use of the gym and the support that was provided. I would also like to thank Michael Bryant for the set up and use of the CSEEP sign that directed voters for the Special Election to the proper parking lot.

The last day to request a mail in absentee ballot, is October 27th. The signed application must be received in our office by close of business that day. The last day for Walk –In absentee voting, if you are going to be out of town on Election Day is Monday, November 2nd. We are open Monday-Friday 8am-4:30PM.

Comments from Magistrates:

Magistrate Botkin stated that the blacktopping in the 4th District had been completed. He talked about how other communities that hold car shows have successful participation and that we have the same potential here. He asked that we be sure to follow up on the situation with Ms. Williams on US 25 to be sure that the state completes all of the work.

Magistrate Tudor

Magistrate Tudor talked with the court about touring the Marion County Detention Center last week. They have a rehabilitation program to that is helping inmates with having a better attitude to help them focus on a life where they can be law abiding citizens. I am meeting with Morgan Kinder about scheduling a public meeting to discuss the dangers and aspects of the pipeline repurposing project. I hope to have information about a date in the next couple of weeks.

Magistrate Barger stated that he had toured with Willie Willis yesterday. He also thanked all the county employees for their hard work.

Magistrate Combs asked the Judge if he had followed up on the signage at the intersection of 421 and US 25. Judge Taylor said that he had not but would do so.

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

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- Yes

Larry Combs-Yes

Reagan Taylor-Yes

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for October 27th, 2015 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:10AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE