

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th 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 Department, Chief Deputy 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 asked Reverend Mark Condrey to open the meeting with prayer. Judge Taylor asked Magistrate Botkin 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 October 13th, 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:

Madison County Treasurer Glenna Baker gave the General Fund Balance Through 9/30/2015. The court asked several questions related to revenue versus expenditures percentages. Treasurer Baker explained that revenue depending on the department comes in at different rates which may throw off the expenditure percentage.

IN RE: Amend the Agenda:

Motion by Roger Barger seconded by John Tudor, to amend the agenda by deleting #3, Charitable Grant Committee Report.

Motion carried on roll call vote as follows:

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

IN RE: KOHS Grant Fire Department, Resolution 15-17, amends Resolution 15-09.

Scott Shepard talked with the court about Resolution 15-09. Resolution 15-09 was for adding a bed and tank (300 gallon) to a F450 Brush Truck. The amended Resolution 15-17 adds a required section that outlines the bidding procedure that is required.

Motion by John Tudor seconded by Tom Botkin to add the requested bidding procedure to previous Resolution 15-09, thus creating Resolution 15-17

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: CSEPP Budget amendment- Ordinance 15-11 2nd Reading:

Motion by Larry Combs seconded by Roger Barger to accept the 2nd 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: EMA Personnel:

Judge Taylor was given a recommendation from the hiring committee to hire Howard Logue, a retired Kentucky State Trooper. Several magistrates commented on Mr. Logue's leadership skills. They all agreed that he is an outstanding candidate for the position.

Motion by Roger Barger seconded by Tom Botkin to hire Howard Logue as EMA Director at an annual salary of \$72,500 with a start date of 11/18/2015

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: Personnel IT Department:

IT Director, Chris Iseral recommended James Dotson for the GIS position. Mr. Iseral went on to explain that this is an entry level position with the hopes of a 2-3 year retention rate.

Motion by Roger Barger seconded by John Tudor to hire James Dotson at an hourly rate of \$17.00 per hour for the GIS department

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:

Announcements:

Hope's Wings, 6th Annual "These Hand don't Hurt" is October 29th at the 1st Methodist Church at 5:30PM.
The City of Richmond's Halloween Hoedown is on October 29th from 6PM-8PM in front of the courthouse.
Trick or Treat is this Saturday, October 31st, from 6pm-8pm.
November 2nd is the Farm City Banquet at 6PM
November 3rd is Election Day

I am interested in putting a consulting service on a 2 year retainer to help with FEMA reporting. This would help us understand FEMA guidelines and they would be a liaison for the county. The magistrates all agreed that they felt as if FEMA had been slow in the handling of the 2015 snow events and flooding. Treasurer Baker spoke up and said that it took 5 years to receive all the aid from the ice storm.

Judge Taylor informed the court that he had recently received a call about a cemetery on 421. This cemetery was created when graves were relocated from Army Depot property. The cemetery was originally set up in a 1942 Jack Green Trust. Unfortunately everyone is deceased or no longer living in the county. The county does not own the land and cannot make decisions. I want to thank Magistrate Combs for calling me and filling me in on the history of the cemetery. We will be trying to find someone to research and locate an interested party that would be willing to maintain it.

Announcements:

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

Parks Director Philip Seyfrit gave the court a brief run-down of all the parks that are available in the county. He informed the court that all restrooms in the parks will be closing for the winter on November 15th. They will reopen late March of 2016.

We have some events coming up in the next couple of months.

Stars and Stripes Event starts November 2nd through November 25th. Please send us boxed, non-glitter Christmas cards and new family oriented DVD's. We will be sending those out to military personnel.

On the Friday after Thanksgiving, the visitor center will be open from 10AM-2PM for anyone that would like to purchase gifts.

November 30th the sock drive will start. Please bring new athletic type socks to the Visitor Center located at the US 25/421 split. We will get those to the Salvation Army for distribution. In 2014, we gave out 450 pairs of socks. Clerk Barger spoke up and volunteered to collect socks at both the Berea and Richmond clerk offices.

A comment was made that the fish sign at Whitehall pond was missing. Scott Shepherd from the road department said that it was damaged and that they were working with Fish and Wildlife to replace it.

Battlefield Golf Course Pro, Clay Hamrick gave the court an update. He stated that the course had held 22 events in 2015 and were in the planning stages for 2016. I am very pleased with all the staff and we are continuing to build a reputation for growth. The Bermuda grass as the course is now dormant but the playing surface is still in good shape.

Madison County Clerk Kenny Barger stated that 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. All City of Berea precincts will be voting back at their normal precinct. Remember to please come out and vote, on Tuesday, November 3rd from 6AM-6PM.

Wendy Lynch E-911 Director talked with the court about the launch of the SMART911 program. I am happy to announce that it launched live this morning. It is a free service that is in 40 states and over 100 municipalities. Citizens can log onto www.smart911.com and enter medical and other household information to assist first responders. You must place the 911 call from your cell phone. You could provide directions to your home if you live off the main roadway. We encourage those citizens with young children to upload their annual school photo. The photo would go out immediately if the child was reported missing. Another great feature is converting conversation to text. If you are unable to speak you can text the 911 operator.

Comments from Magistrates:

Magistrate Botkin called Major Tony Terry up to the podium. He talked with the court about his deputy ride along on Friday night. He commended the Sheriff and his deputies about the professional behavior and positive work environment that he encountered. This is a true reflection of leadership. The car show this past weekend was a success with a total of 102 cars entered. I was also out and about and saw the new hot box in action. The

road was smooth and there was no waste. If just breaks my heart to be riding around and see a couch or other trash sitting on the side of the road. Please give us a call so that we can get those items picked up. The 1922 Kingston Bridge and the Poosey boat ramp project will not be this fall. Senator Carpenter has assured me they will be addressed in the spring of 2016. We live in the greatest nation on the face of the earth so please step up, get out and cast your vote on Tuesday.

Magistrate Tudor commended Megan Tucker on the job that she has been doing in the GIS Department. The Ashford Lodge will be having their recognition dinner at June Morning on October 29th at 6PM. The public information meeting bout the pipeline repurposing will be on October 28 at 6:30PM at the Extension Office. Please come out and be informed about what is going on with that project.

Magistrate Barger also stated that the car show was a great success. I noticed that a lot of the cars were from out of town. Please be careful on Halloween night. Just slow down and watch out for the children.

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 called several times and that they should already have been out to look at it.

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

Peter Hackworth gave the court a presentation about the current status of the Trail Town Committee. He talked in length about the economic development of small businesses. Our students have recently focused on digital devices and how they can impact the economy.

IN RE: Pay Claims and Approve Transfers:

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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 November 10th, 2015 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 11:04AM.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE