

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 12th day of January, 2016 at 9:30AM in the City of Berea's Municipal Building. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, and John Tudor were present. Madison County Sherriff Mike Coyle, County Attorney, Marc Robbins, and Madison County Clerk, Kenny Barger were also present. Magistrate Larry Combs was absent.

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

Judge Taylor asked Reverend Joe Tuttle to open the meeting with prayer. Judge Taylor asked Sheriff Combs to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by John Tudor seconded by Tom Botkin, to approve the minutes from the December 15th, 2015 regularly called meeting.

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: Amend the agenda to remove #8 Animal Control Officer Classifications:

Judge Taylor stated that this item had been addressed in a previous meeting.

Motion by Roger Barger seconded by John Tudor, to amend the agenda with the removal of Animal Control Officer Classifications (#8).

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: Proclamation Madison County School Board:

Judge Taylor proclaimed January as School Board Recognition Month. Those present representing the Madison County School Board were Elmer Thomas, Superintendent, David Gillum, Assistant Superintendent, and Beth Brock, Board Member. Judge Taylor read the Proclamation and then presented it to Superintendent Thomas.

IN RE: EMA/CSEPP Everbridge Mass Notification Software:

EMA Director, Howard Logue asked the court for an exemption to bid due to the nature of the system. The Everbridge system has been in place for 5 years and is the mass notification system for the county. The system can notify by text, land line, or email. There is a renewal clause in the current contract.

Judge Taylor stated that we have hardware that is in place. Mr.Logue stated that system is used a couple of times a year, most recently for a boil water advisory.

Motion by John Tudor seconded by Roger Barger, to give Judge Taylor the power to sign the renewal contract with Everbridge as the software vendor for EMA/CSEPP.

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: Open Bids-EMA/CSEPP- BDA amplifier

County Attorney Robbins confirmed that 2 bids were received sealed, by mail, and in the appropriate time frame.

1. Comtronics
2. AMK Services

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

IN RE: CSEPP Promotion- EMA Deputy Director/CSEPP Operations Manager

EMA Director, Howard Logue explained to the court about the CSEPP expanding 24/7 service in response to the chemical demilitarization at the Depot. We need an additional supervisor to cover the three shifts. I have identified Dustin Heiser as the person with the experience needed for the position.

Motion by Roger Barger seconded by Tom Botkin to approve the promotion of Dustin Heiser to EMA Deputy Director/CSEPP Operations Manager at an annual salary of \$55,000.

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: 1st Reading of Ordinance 16-01 Ethics Ordinance:

Magistrate Barger spoke with the court about the findings of the auditor and the need for stricter guidelines. We need to amend our Ethics Ordinance. Some Agencies will be removed and the court all agreed that training should be made available.

Motion by Roger Barger seconded by Tom Botkin to approve the 1st Reading of Ordinance 16-01 Ethics Ordinance.

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: Road Department Promotion-Heavy Equipment Operator

Scott Shepherd, Road Department Administrator made the recommendation for the promotion.

Motion by Roger Barger seconded by John Tudor to approve the promotion of Bobby Carpenter to Heavy Equipment Operator in the Road Department at an hourly rate of \$18.00.

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: Road Department New Hire- Truck Driver/General Laborer

Scott Shepherd recommended to the court the hiring of Billy Joe Pence. Mr. Pence is a 23 year employee of Eads Fence Company and is an excellent candidate for this position.

Motion by John Tudor seconded by Tom Botkin to approve the hiring of Billy Joe Pence as a truck driver/general laborer for the Road Department at an hourly rate of \$13.00

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: Approval of Madison County Sheriff's Budget:

Judge Taylor spoke to the court about the Sheriff's Department. He talked about the needs of the community today versus the needs 25 years ago. Our State Police Department has been reduced and there are now only 8 officers assigned to Madison County. We are supplementing the Sheriff's budget by 1.4 million. We must be willing to spend that money for their protection. All the magistrates spoke in support of the commitment for enhanced protection. The Judge closed by stating that we must protect those that are protecting us.

Motion by John Tudor seconded by Roger Barger to approve the submitted 2016 Budget for the Madison County Sheriff's Office.

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: Approval of Madison County Clerk's Budget:

Madison County Clerk, Kenny Barger informed the court that 25% of the clerk's office gross is turned over to the county. In 2015 that amount was \$522,000. The excess in 2015 was \$151,000, which is held in an account until the end of Clerk Barger's four year term before being turned back over to the county. Clerk Barger stated that he had excellent help that was better trained and working more efficiently which in the long run will continue to increase the excess.

Judge Taylor thanked Clerk Barger for the open door policy and the comradery that exists between the two offices. Judge Taylor went on to say that he appreciated all the departments and the great working relationships that exist.

Motion by John Tudor seconded by Tom Botkin to approve the submitted 2016 Budget for the Madison County Clerk's Office.

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: Appointment Community Operations Board Arts Center:

Motion by Roger Barger seconded by John Tudor to appoint Marvin Kiper to the Community Operations Board for the Arts Center with a term expiration of 6/30/2016.

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: Executive Session for Purpose of Personnel:

Motion by Roger Barger, seconded by John Tudor to go into Executive Session at 10:05AM.

Motion carried on roll call vote as follows:

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

Returned to the court room at 10:23AM.

Motion by John Tudor, seconded by Tom Botkin to come out of Executive Session at 10:48AM.

Motion carried on roll call vote as follows:

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

Judge Taylor informed that court that no action will be taken at this time.

Judge's Report:

Judge Taylor thanked the court for a very successful first year in office. Remember that we have all our job postings on line and are currently looking for a Fire Fighter I due to a recent resignation.

Announcements:

We have bids out for two items:

Maintenance contract for Wilgreen Lake, Deadline 1/29

HVAC Bid out for all our county buildings, Deadline 2/5

Comments from Magistrates:

Magistrate Botkin informed the court that he had received many compliments and the citizens are happy with the results in the last year. He stated that it was due to our employees and thanked the Judge. If anyone needs anything please call me at 200-9765.

Magistrate Tudor gave the court an update on the Bill Eades project and its completion. The road is now passable and a lot safer. I am getting calls on a lot of little projects. Please keep calling it might be till the spring before we can address them. The pipeline repurposing project has been turned over to the Planning and Zoning Board. They are currently putting together some conditional use guidelines to ensure the safety of our citizens.

Magistrate Barger said that he had people ask him all the time how the new Judge is doing. If he ever slows down, I'll ask him. I know that people are impressed and I would like to say that you have done a heck of a job. You always have a good attitude and I appreciate that.

IN RE: Pay Claims and Approve Transfers:

Motion by John Tudor, 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-Absent
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for Tuesday, January 26th, 2016 in Fiscal Court Room, at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:30AM.

A handwritten signature in black ink, appearing to be "RT", is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE