

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th day of January, 2016 at 9:30AM in the Fiscal Court Room in Richmond, Ky. 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 opened the meeting with prayer. Judge Taylor asked Magistrate Botkin to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Roger Barger seconded by John Tudor, to approve the minutes from the January 12th, 2016 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	

RE: Treasurer's Report:

Treasurer Glenna Baker gave the General fund balance as of 12/31/2016 at \$8,225,569.33. She stated that we are half way through the year and that the Revenues collected are at 76% and the Expenditures are at 36%. She went on to say that all departments are under 50% through the first six months. Magistrate Botkin asked for a clarification on the telephone tax and funding. Treasurer Baker explained that the land line tax is continuing to decline and that the pay as you go phones are currently not paying taxes. This is something that is currently being worked on in the legislature.

IN RE: Amend the agenda to Remove Item 2:2nd Reading of Ordinance 16-01:

Judge Taylor stated that this would be placed on the agenda for the next meeting.

Motion by Roger Barger seconded by John Tudor, to amend the agenda to remove the second 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- Yes
Reagan Taylor – Yes	

IN RE: EMA/CSEPP Award Bid BDA-Bi Directional Amplifier:

EMA Deputy Director/CSEPP Operations Manager Dustin Heiser informed the court that AMK had been selected. He went on to say that they had the low bid and had met all the requirements of the bid.

Motion by Larry Combs seconded by Tom Botkin to approve the purchase of the BDA-Bi Directional amplifier from AMK.

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: Jail Classification Salary Adjustment-Office Manager

Judge Taylor stated that the office manager position had been left out. He went onto say that he hoped this was the last position that had been overlooked. The judge clarified that his would now be a salaried position with no overtime.

Motion by Roger Barger seconded by Tom Botkin to approve the salary increase for Katy Tate, with an adjusted salary of \$49,920.

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: Winter Weather Report and TRACKS Demonstration:

Deputy Judge Chaney spoke with the court about the launch of the TRACKS program. The program was launched early due to the snow event. The system's main advantage is to be able to communicate to citizens and emergency personnel the state of the roads in the county. Ms. Chaney had the system up on the screen and pointed out a truck that was currently on a route. Chris Israel, IT Director spoke about the objective of eliminating the number of calls from citizens due to calls about City roads. The only device purchased was a GO Event Tracker and we installed the devices on the trucks at no cost to the county. Deputy Judge Chaney wrapped up by talking about the number of citizens reached and the increase of over 900 new likes to the Facebook page. We are the only ones besides the City of Louisville that have a system like this. We will use the data to access efficiency of routes and monitor the safety of the drivers. We have plans in the future for different levels of response based on road conditions.

Judge Taylor asked Willie Willis from the Road Department to give the court a brief update from the weekend. The cost of the January 20th snow of 2-3 inches was about \$54,000 with 600 tons of salt used and very little overtime. The major snow event used approximately 1200 tons of salt, 1200 over time hours and 3000 gallons of diesel fuel. The cost is currently at \$186,720 but will probably rise to around \$200,000. The track system was very helpful to Stacy in the office to answer calls.

Judge Taylor talked with the court about the efficiency of the new radios in areas where the old radios did not work. The new radios were donated by CSEPP. Our number one concern is the safety of the drivers. We received reports of 20 inches of snow in the southern part of the county with an average of 12-14 inches in most of the county. The state police post in Richmond reported 17 inches of snow. I would like to thank Larry Todd with Southern Madison Water for helping with a back hoe to get some snow drifts cleared out. He called and asked if they could help and I took him up on it.

IN RE: Executive Session for Purpose of Personnel:

Motion by John Tudor, seconded by Roger Barger to go into Executive Session at 10:02AM

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 Larry Combs, seconded by John Tudor to come out of Executive Session at 10:36AM.

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 Roger Barger, seconded by Larry Combs to terminate Billy England from 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	

Judge's Report:

Judge Taylor thanked Robert Puckett at the Jail for all the snow removal around the court house and other buildings. We were able to open Monday because of his help with the inmates that were able to get out and assist. I would like to thank all the departments that helped with the snow event: IT, EMA, Road Department, and Animal Shelter. These employees gave great service to their community. I appreciate the community's patience over the weekend.

Announcements:

Celebrate Recovery 1/28 at First Baptist Church 7PM

We have bids out for three items:

Maintenance contract for Wilgreen Lake, Deadline 1/29

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

All Insurance for the County, Deadline 2/5

Comments from Magistrates:

Magistrate Botkin would like to recognize Dr. Willie Walker for being present today to represent the Airport. We attended a Transportation Conference addressing counties with airports. The state has decided that county airports are a positive thing for Kentucky and we have hopes for future funding. Magistrate Botkin talked about the snow event and what a great job the county employees did. We can't plan for everything but you make a plan and go with it. I think it is remarkable that our kids only missed one day after the snow and for a county our size that is remarkable. Thanks for all the calls, good and bad....it helps us grow.

Magistrate Tudor informed the court that he had received several calls and I think that the county did a great job. Please remember that the truck drivers have a route and you need to be patient. We will help you if you have an emergency. I would support having a private contractor as backup plan in the future. Thanks to the road department for the hard work. The jail task force is meeting monthly and we may move up to bi-monthly meetings.

Magistrate Barger just wanted to say that I appreciate everyone, Stacy, Scott, Willie, Colleen, and the Judge for planning this thing out. I've heard more positive comments and gotten fewer complaints than ever. Thanks for clearing out the road to the Ferry so that we did not have to close.

Magistrate Combs thanked everyone for attending the EMS Building ground building in Berea. We had a pretty good crowd. I want to thank Jimmy Cornelison for making this happen. This was on my wish list, so I am looking for a new project. As, always Judge, I'm just glad to be here.

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 Tuesday, February 9th, 2016 in Fiscal Court Room, at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:12AM.

A handwritten signature in black ink, appearing to read 'R. Taylor', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE