

## **HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING**

The Madison County Fiscal Court convened in regular session on the 12th day of April, 2016 at 9:30AM in the Fiscal Court room in Richmond. 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 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 Mitch Brown to open the meeting with prayer. Judge Taylor asked Sheriff Coyle 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 March 22nd, 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 |                  |

### **IN RE: Proclamation- Hunger Awareness Month:**

Judge Taylor invited Karen Lynn to the podium and then read the proclamation proclaiming April 2016 as Hunger Awareness Month in Madison County. Karen reminded the court about the empty bowls project that will be this Friday, April 15<sup>th</sup> at First Baptist Church on the Bypass. It will be from 11AM-1PM and 4:30PM-6:30PM. The cost is \$12 and the purpose is for us to think about those who may only have a bowl of soup to eat.

### **IN RE: Proclamation SaraCare:**

Judge Taylor invited Eddie Kennedy to the podium and then read the proclamation proclaiming the week of April 12<sup>th</sup>, 2016 as SaraCare awareness. The main goal of SaraCare is to provide support for those families that have children in Kentucky Children's Hospital. The idea was formed from their daughter who at 17 was diagnosed with an incurable form of cancer. She felt so bad for the families with young children and wanted to do something to help. She came up with the idea of putting TV's in the rooms. Our annual free concert is Friday, April 15<sup>th</sup> and you can have a spaghetti dinner for \$5. Donations are accepted.

### **IN RE: 1st Reading Ordinance 16-03 Abolish Cemetery Board:**

Judge Taylor talked with the board about the original purpose of the cemetery board. It was created to receive DLG funding for maintenance of local cemeteries. There is no longer any funding available and no need for the board.

Motion by Roger Barger seconded by Larry Combs to approve the first Reading of Ordinance 16-03 to Abolish the Cemetery Board.

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: 1<sup>st</sup> Reading Ordinance 16-04 Budget Amendment- Road Fund:**

Judge Taylor explained to the court that this was accepting additional funds (\$194,507) to the revenue line item in the road fund budget. A discussion began about the vehicle maintenance budgets of all the departments. It was agreed that it was the first year of budgeting and emergencies could not be anticipated.

Motion by Larry Combs seconded by John Tudor to approve the 1<sup>st</sup> Reading of Ordinance 16-04 Budget Amendment- Road Fund.

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: Fire Apparatus Presentation:**

Dustin Heiser and Chief Jim Cox gave a presentation about the difference between custom fire trucks and commercial fire trucks. We are asking the court for permission to proceed with the bid process. CSEPP is contributing \$553,000 to the county for the purchase of 2 trucks. Chief Cox confirmed that the county had 2 engines and both were 15 plus years old and needed to be replaced. Some of the advantages to a custom truck are that they last longer, are safer, carry more gallons of water, carry firefighters with gear, and will have a higher ISO rating. The court agreed to allow the bid process to proceed.

Motion by Larry Combs seconded by John Tudor to allow the bidding process for the two custom fire trucks to move forward.

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: Grant Approval- NRCS Stream Bank Stabilization:**

Judge Taylor stated that this was for the Doylestown and Crutcher Pike area that received damage in the April 2-3 2015 Storm. The total grant is for \$25,600 with a 25% match from the county (\$6400). Willie Willis from the road department confirmed that three other areas had already been stabilized.

Motion by John Tudor seconded by Roger Barger to approve the grant for the Doylestown and Crutcher Pike NRCS Stream Bank Stabilization.

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: Contract- Madison County Liaison-BGAD**

Judge Taylor told the court that the terms were the same and that there were on changes to the contract.

Motion by Larry Combs seconded by Tom Botkin to approve the contract renewal of the liaison, Craig Williams for the BGAD.

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: Resolution 16-03 Discontinuance- Battle of Richmond Visitor/History Board**

Parks Director Philip Seyfrit told the court that the board was originally formed to help with the set-up of the Visitor Center. Mr. Seyfrit went on to say that to his knowledge the board only met two times and it is no longer needed.

Motion by Roger Barger seconded by Larry Combs to approve the discontinuance of the Battle of Richmond Visitor/History Board.

Motion carried on roll call vote as follows:

|                 |                  |
|-----------------|------------------|
| Tom Botkin-Yes  | Roger Barger-Yes |
| John Tudor- Yes | Larry Combs- Yes |

**IN RE: Personnel EMA/CSEPP-IT:**

Howard Logue informed the court that a committee of four interviewed the applicants on April 4<sup>th</sup>. Jonathon has the education and experience that we need to do the job. He will start on April 27<sup>th</sup>.

Motion by Larry Combs seconded by John Tudor to approve the hiring of Jonathon L. Poynter as CSEPP IT Officer with an annual salary of \$42,500.

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: Fire Training Center Agreement:**

This is an agreement with the City of Richmond for use of the City of Richmond's fire training center. Magistrate Botkin asked Chief Cox when they would be allowed to inspect the center. Chief Cox stated that they would inspect right before the actual training started.

Motion by Larry Combs seconded by Roger Barger to enter into an agreement with the City of Richmond for use of the Fire Training Center.

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 talked about events that are coming up:

The Farmers Market is open downtown every Saturday morning now.

4/15 Empty Bowls 11-1PM and 4:30-6:30PM First Baptist Church on Bypass

4/16 Car Show at Kirksville Community Center starting at 9AM

4/16 Home and Garden Show at the Fairgrounds starts at 10AM

4/17 Kiwanis Car Show at Arcadian Cove starts at 9AM

4/22-23 Butcher Family Plant Sale at Fairgrounds, 8AM Daily (Cancer Society)

4/22 Berea Chamber of Commerce Rook Tournament at Glades Christian Church, 6PM-10PM

4/30 Spring Gathering Kirksville Community Center

Please watch us on Channel 46 for information about all of these events and more. Check out Facebook for current county updates and be sure to check our web site for current job postings. We currently have postings for the Road Department and Solid Waste.

### **Comments from Magistrates:**

**Magistrate Combs** talked with the court about the City of Berea cancelling the Spoon Bread Festival. Something should and could have been done to work it out. I think the court needs to look at the future. I think that we could build on something there. Judge Taylor said that one area had been looked at but \$100,000 would be needed to increase the electrical service to the area.

**Magistrate Barger** told the court about the Butcher Plant Sale. It will be on April 22 and 23<sup>rd</sup> at the Madison County Fairgrounds. All proceeds will go to the American Cancer Society. If you would like to volunteer, call me. We need volunteers on Thursday, April 21<sup>st</sup> to unload the trucks and place the plants on the shelves. I lost my late wife to cancer nine years ago yesterday. Many of our family have been touched by this terrible disease.

**Magistrate Tudor** reminded everyone that your purchase at the plant sale would be tax deductible. I want to thank the road department for helping out with the calls on Concord Road. Appreciate Scott Tussey responding to the trash pickups calls that I received last week. Let's try and keep our county cleaned up and looking good.

**Magistrate Botkin** This Saturday 7AM -2PM, there is a Renegade Bass Tournament out at Wilgreen Lake. It is \$75 per team to enter. Every Sunday 7AM-1PM there is a tournament that is \$25 per team to enter. I want to thank all the department heads for keeping me notified. There is nothing that I hate worse than a citizen telling me about something that I have no idea about. Now we are going to do a little show and tell (Pulls out a street sign from underneath the bench). "They" worked on getting this out for three days and then they just threw it on the ground. The cost is one thing, but if an ambulance, fire truck, or emergency vehicle can't find your house then this would be a real problem. Please, leave our signs alone. Magistrate Barger spoke up and encouraged all citizens to keep your eyes open and write down license plates if you see something suspicious.

**Clerk Kenny Barger** told the court that the last day to register to vote or update your address for the May Primary is Monday, April 18<sup>th</sup>. He thanked the court, Scott Sheperd, Scott Tussey, and the Road Department, for their help with moving the election equipment. We are now in compliance for the first time. The room is clean and organized.

**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 Larry Combs to approve pay claims and transfers.

Motion carried on roll call vote as follows:

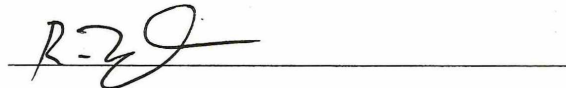
|                   |                  |
|-------------------|------------------|
| Tom Botkin-Yes    | Roger Barger-Yes |
| John Tudor- Yes   | Larry Combs-Yes  |
| Reagan Taylor-Yes |                  |

### **ANNOUNCE NEXT COURT DATE:**

Judge announced the next court date for Tuesday, April 26th, 2016 in Richmond, at 9:30AM.

### **IN RE: ADJOURNMENT**

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:46AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE