

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 10th day of May, 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, Larry Combs and John Tudor were present. Madison County Attorney, Marc Robbins, Madison County Clerk, Kenny Barger, and Madison County Sheriff's Department Captain S. Manley were also present.

It being determined a quorum was present, the meeting was called to order.
Judge Taylor asked Wayne Dunn from White Lick Baptist Church 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 Tom Botkin, to approve the minutes from the April 26th, 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: Appointment-Tax Assessment Board:

Judge Taylor informed the court that Will Sharp had to step down because he was going to out of town.

Motion by Roger Barger seconded by John Tudor by to appoint Clinton Allen to the Tax Assessment Board with a term expiration of 4-1-2017.

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 Truck Driver/Laborer:

Scott Shepard talked with the court about Mr. Woolum. He stated that Mr. Woolum has a Class A CDL license and has experience with other large equipment.

Motion by John Tudor seconded by Roger Barger to approve the hiring of Andrew Woolum for the Road Department as a truck driver/laborer at an hourly rate of \$13.00 and a start date of 5-11-2016.

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 Parts & Service:

Scott Shepard talked with the court about Mr. Keene. He stated that Mr. Keene has a Class A CDL license and a Bachelor's degree in Business and Technology from ECU.

Motion by Larry Combs seconded by Tom Botkin to approve the hiring of David Keene for the Road Department as Parts and Service Manager at an annual salary of \$42,000 and a start date of 5-11-2016.

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:

Judge Taylor informed the court that Executive Session was to discuss legal matters.

Motion by John Tudor seconded by Roger Barger to go into Executive Session at 9:36AM.

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 Larry Combs seconded by Roger Barger to come out of Executive Session at 9:43AM.

Motion carried on roll call vote as follows:

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

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

Comments from Department Heads:

Clay Hamrick, Golf Pro at Battlefield Golf course gave the court a brief update on revenue for the month of April. He stated that April had been great and revenues were up but that May had been a challenge with all the rain. It has rained 7 out of 10 days in May so far. I expect our expenses to be on track for the year and within standard. We have a tournament event every week through the end of October. We are proud to announce that we will host the 1st Annual Roy and Sue Kidd Foundation tournament on September 9th of this year. I would like to thank the road department for their quick response in getting things done in house as we continue to make improvements at little or no cost. The Magistrates all commended Clay for a job well done.

Judge's Report:

Judge Taylor started out by informing the court that the county had taken over Wilgreen Lake. The marina is currently closed. I would like to thank Scott Tussey and Scott Shepard for working Saturday to make sure that the dock and surrounding areas were safe for the citizens. The ramp and fishing are open 24 hours a day.

Judge Taylor talked about local events that are coming up:

Remember that both Farmers Markets are open now.

Madison County VS City of Richmond Blood Drive is Wednesday 11th from 9AM-3PM at First Christian Church in the Fellowship Hall.

Chamber of Commerce Annual Golf Tournament is May 23rd at Arlington starting at 8:30AM.