

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

The Madison County Fiscal Court convened in regular session on the 14<sup>TH</sup> day of June, 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 Attorney, Marc Robbins, Madison County Clerk, Kenny Barger, and Madison County Sheriff Mike Coyle were also present.

It being determined a quorum was present, the meeting was called to order.  
Judge Taylor asked Pastor David Evans from Corinth Christian Church 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 Larry Combs, to approve the minutes from the May 24th, 2016 regularly called meeting and the June 2<sup>nd</sup>, 2016 Special 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: Amend the agenda for Resolution 16-05- US Homeland Security Grant:**

Motion by John Tudor seconded by Tom Botkin, to amend the agenda for Resolution 16-05.

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 16-05- US Homeland Security Grant:**

Judge Taylor explained that the grant was for equipment to help in rescue situations.

We will be able to use this equipment once our fire fighters have completed certification.

The timing of this grant is good because we can potentially have it added to the new trucks that we hope to order.

Motion by John Tudor seconded by Tom Botkin, to allow the Judge to write a grant from US Homeland Security for Equipment for Madison County Fire Department trucks 1 & 2.

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: 2nd Reading of Ordinance 16-06, Compressor:**

Judge Taylor started by stating that he had received a letter from Kinder Morgan opposing this Ordinance. I have tried for over a year to open dialogue with them to come and educate the community. They now want to talk and would like for us to table the ordinance today.

Magistrate Tudor spoke up and informed the court that we modeled the ordinance after Boyle County. All the magistrates agreed that the home owners in the area are potentially looking at noise issues and lowering of their property value.

Motion by Roger Barger seconded by John Tudor to approve the 2<sup>nd</sup> reading of Ordinance 16-06 that requires a conditional use permit before construction and operation of a compressor unit associated with non-utility natural gas pipelines.

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: 2nd Reading of Ordinance 16-07, Pipeline:**

Judge Taylor told the court that we need to stand strong with rules and regulations to provide safety for our citizens.

Motion by Larry Combs seconded by John Tudor to approve the 2<sup>nd</sup> reading of the Ordinance 16-07 that requires a conditional use permit for construction, conversion and operation of non-public utility pipeline for transportation under pressure of hazardous liquids.

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: Justice Administration Grant: Local Law Enforcement:**

Sheriff Coyle informed the court that this is an interlocal agreement between Madison County and the City of Richmond. We split the grant and alternate years applying for the grant. We will receive \$7239.50 for MDT equipment.

Motion by Roger Barger seconded by Larry Combs to allow the Judge to enter into an interlocal agreement with the City of Richmond for a JAG Grant for MDT equipment.

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: 2015 Sheriff's Tax Settlement:**

Madison County Sheriff's Treasurer, Tommy Reynolds explained to the court that by statute this must be done annually. We collected around \$47,000,000 in taxes for the County. This allows us to have the state auditors come in and audit our books. A discussion then ensued about the commission rates received from the taxing districts. There was a concern about the 1.5% commission rate that is received from Berea Independent Schools and Madison County Schools. Several magistrates commented that the schools would be unable to collect taxes efficiently on their own. The comments ended with the court deciding that they would have a discussion with the school boards about the commission rate.

Motion by John Tudor seconded by Tom Botkin to accept the 2015 Sheriff's tax settlement.

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: Approve Safety City Agreement:**

Magistrate Combs requested that the Health Department present to the court a couple of times a year. Judge Taylor said that he would start requesting that.

Motion by John Tudor seconded by Roger Barger to allow the Judge to sign a memorandum of agreement with the Madison County Health Department for Safety City.

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: Madison County Fairgrounds Lease (Park Area):**

Judge Taylor said that this was a five year lease for two acres in front that is leased for community practice fields. The cost is \$1 and it is renewable every five years.

Motion by Roger Barger seconded by Larry Combs to allow the Judge to enter into a five year lease for 2 acres (Lot 1 on plat) at the Madison County Fairgrounds with Madison County Fair and Horse Show Inc.

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: Madison County Property and Liability Insurance:**

Judge Taylor talked about putting this portion of the insurance out for bids this year to be sure that the county was getting the best deal. A representative from KACo came to the podium and thanked the court for renewing with KACo. She talked about the county becoming a Drug Free Certified workplace which saved the court \$9300. She went on to say that the lost ratio is a little over 100% and that worker's comp is down below a 1. These reductions resulted in a premium savings as well.

Motion by Roger Barger seconded by Larry Combs to renew the property and liability insurance with KACo with a term of 7/1/16-7/1/18 for \$720,490.

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: Award Bids- Road Department- Rock, Gas, Oil, Culverts:**

Road Department administrator, Scott Shepherd informed the court that two companies bid on the Gas service for the County. Due to quality, availability, and service, we are recommending that the contract be renewed with Riley Oil. Scott told the court that they received no bids for rock, oil and culverts. We have contacted all the local suppliers and are currently rebidding for those services.

Motion by Larry Combs seconded by Tom Botkin to renew the contract with Riley Oil for Gas.

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: 2nd Reading of Ordinance 16-09 Budget Amendment- Jail Budget:**

Judge Taylor informed the court that the amendment was for additional revenue received.

Motion by John Tudor seconded by Roger Barger to approve the 2<sup>nd</sup> reading of 16-09 that amends the 2015/2016 Jail Budget for additional revenue received.

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: 2nd Reading of Ordinance 16-08 Budget Amendment- Road Budget- NRCS Reimbursement:**

Motion by Larry Combs seconded by John Tudor to approve the 2<sup>nd</sup> reading of 16-08 that amends the 2015/2016 Road Department Budget to receive additional funds for work done on Valley Road and Phelps Road.

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: 2nd Reading of Ordinance 16-05, 2016/2017 Madison County Fiscal Court Budget:**

Judge Taylor informed the court that there were a number of minor changes made. The largest one was the reduction in the renewal for the property and liability insurance (-\$32,000). The other one was a change in the fire department incentive fund. The Judge thanked all the staff and department heads for the hard work on the budget. Magistrate Combs requested that the line item for magistrate salaries be listed separately in the next budget to avoid confusion with the public. Treasurer Baker said that she would be glad to do that next year.

Motion by Larry Combs seconded by Roger Barger to approve the 2<sup>nd</sup> reading of the 2016/2017 Madison County Fiscal Court Budget.

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 16-10, Amend Administration Code**

Judge Taylor informed the court about several minor changes. The main change is that payday will now be on Tuesday instead of Friday. The auditors had concerns about the short turn around with payroll ending on Tuesday. Several other areas were clarified or added: Promotion and Pay Increases, Evaluations, Remote Clock

in time procedure, & Vacation time earned 8 hours (shifts that are 10 hours would require 10 hours of time). Treasurer Baker clarified that direct deposit funds would most likely show up on Monday but not to plan on them until Tuesday. The new pay day will start after the July 1<sup>st</sup> pay check.

Motion by John Tudor seconded by Roger Barger to approve the 1<sup>st</sup> reading of Ordinance 16-10, Amend Administration Code.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs- Yes

### **Judge's Report:**

Judge Taylor talked about local events that are coming up:

June 15<sup>th</sup>-19<sup>th</sup> Berea Tourism's Play Think Festival

June 17<sup>th</sup>, Taste of Richmond at 6pm, Richmond Centre

June 25<sup>th</sup> Daniel Boone Splash and Dash, Berea Parks and Recreation.

June 25<sup>th</sup>, Charity Car Wash for Hunter Shawn at Richmond Car and Truck, 9am-3pm.

Farmers Markets in both Richmond and Berea are now open

A reminder that the Jail Task Force report is now on the web site under the transparency link for the public. Please take a look at the report because we need your input.

### **Comments from Department Heads:**

**Parks and Recreation Director, Philip Seyfrit** reminded the court that all parks are now open. If you need to reserve a pavilion, please call 624-0013. All boat ramps are open and we ask that you please keep the areas clean. Battle of Richmond Visitors Center is open Monday-Friday from 10am-4:30pm, Saturday 10am-2pm, and Sunday 2pm-4pm.

**Jailer Doug Thomas** informed the court that on Monday we had 372 inmates incarcerated. He told the court that was a record number. I anticipate with court this week that we will be at 400 by Friday.

### **Comments from Magistrates:**

**Magistrate Combs** started off by saying that he was just glad to be here. I want to thank each and every person that served on the jail task force. They did an excellent job and I appreciate their time. All we can do now is move forward.

**Magistrate Barger** started off by just saying "Where is the money going to come from" referring to the much needed new jail. It is a terrible burden that we are going to have to take on. I want to give a shout out to the employees that got to come to the appreciation cookout. I would like to give a shout out to Philip and the good job that he does.

**Magistrate Tudor** stated that he had received a lot of good comments about the cookout. I attended the Relay for Life at Caudill Middle this past weekend. It is a great organization and a great event. I also went out to the Truck and Tractor pull and they had a great crowd. The Waco Volunteer Fire Department does a good job and it is a good fundraiser for them. Please get on the web site and look at the task force recommendations. Do a lot or praying about what we need to do for the county.

**Magistrate Botkin** also thanked the entire jail task force and for the feedback that they had given. I did not get to make it to the EOC ribbon cutting but it is a top notch facility and we are very fortunate to have it in our county. River Sweep is this Saturday from 9am-1pm at the Boonesborough Beach. A reminder to please be respectful of the residents that live around Wilgreen Lake. I want to make sure that folks know the maximum speed on the lake is idle. Happy Birthday to the entire Army active and reserve soldiers, because today is the 241<sup>st</sup> Birthday of the Army.

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

**Madison County Clerk Kenny Barger** informed the court that the Berea Motor Vehicle Office is now located around back in the Municipal Building (Old Post Office). Clerk Barger thanked his staff for all the hard work and effort that went into the 2014 audit. The audit came back with had no recommendations or concerns.

**Madison County Jailer, Doug Thomas** informed the court that the state had made changes to the work release program. The trash pick-up program will not be renewed. The weed eating and brush program will not be in place on rainy days. My number one concern is that there will be no trash pick-up. The second issue I have is that my current deputy who oversees that program needs a full time job. After much discussion, Judge Taylor said he would call both Mayors and see if maybe they could partner together to cover some of the costs.

**IN RE: Pay Claims and Approve Transfers:**

Motion by Roger Barger, seconded by John Tudor 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 will be on June 28th, 2016 in Richmond at 9:30 A.M.

**IN RE: ADJOURNMENT**

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:15AM.

  
REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE