

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 28th 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 Jonathon Tussey to open the meeting with prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Magistrate Botkin asked that a section of the minutes be removed related to the Madison County School Board's commission rate for tax collection. County Attorney Robbins stated that the conversation did occur and that it was a discussion not someone quoting statute. County Attorney Robbins informed Judge Taylor that the remarks should remain as part of the minutes.

Motion by John Tudor seconded by Roger Barger, to approve the minutes from the June 14th, 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	

TREASURER'S REPORT:

Treasurer's Baker gave the General Fund balance as of 5/31/2016 of 7,399,937.

The General Fund revenues are at 97% and the expenditures are at 65%. Treasurer Baker requested that the court allow her to approve all claims that come in before the next court meeting in July. Some of these claims must come out this year for me to be able to close out the year.

Motion by John Tudor seconded by Roger Barger, to allow Treasurer Baker to approve all claims received before the July 12th meeting to be able to close out the year.

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 Agreement with City of Richmond and Madison County Fair and Horse Show:

Judge Taylor informed the court that the agreement came in late to be placed on the agenda.

Motion by John Tudor seconded by Larry Combs, to amend the agenda for the agreement with the City of Richmond and the Madison County Fair and Horse Show for use of two sets of portable bleachers.

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: Agreement with City of Richmond and Madison County Fair and Horse Show:

Judge Taylor informed the court that this is an agreement for the use of portable bleachers with the City of Richmond and the Madison County Fair and Horse Show.

Motion by John Tudor seconded by Larry Combs, to allow the Judge to sign the agreement with the City of Richmond and the Madison County Fair and Horse Show for use of two sets of portable bleachers.

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, Concrete, Oil, Culverts:

Road Department administrator, Scott Shepherd informed the court that he had received bids for Rock, Concrete, Oil, and Culverts. All bids were received sealed and within the appropriate time frame.

Motion by Larry Combs seconded by Roger Barger to award the bid for rock to Allen Company.

Motion carried on roll call vote as follows:

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

Motion by Roger Barger seconded by John Tudor to award the bid for concrete to Concrete Material.

Motion carried on roll call vote as follows:

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

Motion by John Tudor seconded by Larry Combs to award the bid for oil to Apollo Oil.

Motion carried on roll call vote as follows:

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

Motion by Larry Combs seconded by John Tudor to award the bid for culverts to Robinson Turley.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 16-06, 2016-2017 Madison County Road Aid Agreement

Judge Taylor informed the court that the amount was approximately \$70,000 more than last year.

Motion by Roger Barger seconded by John Tudor, to approve Resolution 16-06, 2016-2017 Cooperative Program Madison County Road Aid Agreement allowing the Judge to go into agreement with the Commonwealth of Kentucky, Transportation Cabinet, and Department of 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: Resolution 16-07, 2016-2017 Madison County Municipal Aid Agreement

Judge Taylor informed the court that the amount was approximately \$136,736 more than last year.

Motion by John Tudor seconded by Larry Combs, to approve Resolution 16-07, 2016-2017 Madison County Road Municipal Aid Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Road and Municipal Aid and Madison County Fiscal Court.

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: Memorandum of Agreement-Processing of Recycled Materials

Judge Taylor spoke about the recycling process that is in place in the county. He informed the court that there was an increase in processing fees this year. The Judge then stated that this is a service to the community and is really not a revenue stream. Magistrate Barger concluded by stating that we do not see near the trash due to the recycling program.

Motion by Roger Barger seconded by Larry Combs to sign agreement with Lexington Fayette Urban County Government for the processing of recycling materials.

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- Rental Agreement Rates:

Judge Taylor referred to a rental rate per square foot informational sheet that the magistrates received. Many of these rates have not been changed in 10 years. Please remember that we provide CAM (Common area maintenance) to many of these tenants.

Motion by John Tudor seconded by Roger Barger to allow the Judge to go and negotiate reasonable rates with the rental tenants.

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 Ordinance 16-10, Amend Administration Code

Judge Taylor informed the court that there were only minor changes between the 1st and 2nd reading. Magistrate Botkin asked to change 5.1 (Bereavement leave for extended family) from 4 hours to 8 hours.

Motion by Larry Combs seconded by Roger Barger to approve the 2nd 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
Reagan Taylor – Yes	

IN RE: Resolution 16-08: Annual Employee Classifications & Years of Service:

Judge Taylor talked to the court about rewarding employees who have 11 years of service or more. We would like to put a plan into place for personal days:

11-15 years 2 days (16 hours); 16-20 years 3 days (24 hours); 20-25 years 4 days (32 hours) ; 25 plus years 5 days (40 hours). We will look at each employee annually July 1st and award the personal days earned. These days must be taken within the fiscal year and will not be paid out upon the employee leaving our employment.

Motion by Roger Barger seconded by John Tudor to approve the Resolution 16-08, Annual Employee Classifications & Years of Service.

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: Salary Schedule:

Judge Taylor started by thanking Deputy Judge Chaney for putting the salary spread sheet together. The department heads brought their considerations to the Judge for approval. Each employee will receive a letter with their rate increase and the number of additional personal days earned for years of service.

Motion by John Tudor seconded by Tom Botkin to approve the Annual Salary Schedule.

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- Golf Course Seasonal:

Golf Pro, Clay Hamrick recommended to the court the hiring of Ralph Chatfield.

Motion by Larry Combs seconded by Roger Barger to approve the hiring of Ralph Chatfield as a seasonal maintenance worker at the rate of \$8.00 per hour and a start date of 6-29-2016.

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 personnel and legal matters

Motion by Larry Combs seconded by Tom Botkin to go into Executive Session at 10:11AM.

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 come out of Executive Session at 10:40AM.

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 John Tudor to terminate Darrell Whitt with the road department.

Motion failed to carry on roll call vote as follows:

Tom Botkin-No	Roger Barger-Yes
John Tudor- No	Larry Combs- No
Reagan Taylor – Yes	

Motion by Reagan Taylor seconded by Roger Barger to suspend Darrell Whitt of the road department without pay and reinstate on Wednesday, June 29, 2016.

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 local events that are coming up:

Madison County Courthouse will be closed on Monday, July 4th.

Unveiling of the 1st Artillery piece will be on July 4th at 10AM at the Battle of Richmond Visitor's Center.

City of Berea 4th of July celebration at Berea City Park begins at 6PM, Fireworks at dark.

City of Richmond 4th of July celebration at Lake Reba begins at 5PM, Fireworks at 10PM

Madison County Singers on July 5th at 8PM in the Ravine on ECU's Campus.

Berea Crafts Festival, July 7th-10th at Indian Fort Theater.

Judge Taylor asked Jailer Thomas to come to the podium to discuss the current inmate situation.

Comments from Department Heads:

Madison County Jailer Doug Thomas came to the podium and informed the court that the number or incarcerated today was 393 and last week there was a day with 401. Jailer Thomas said that he had real safety concerns for the deputies. I have pulled some state inmates out to free up some space. We are so overcrowded now that we are having lots of assaults. I know that we are budgeted to receive income from state inmates but they are the only ones that I can get anyone to take. I am coming to you today to ask what you want me to do. I called around 15 counties and the majority of them are overcrowded as well. As you all know we are a 184 bed certified facility.

County Attorney Robbins asked how many of each classification were currently incarcerated. Jailer Thomas said he did not have those numbers. County Attorney Robbins said that his number one priority was public safety. Judge Taylor asked how many of those currently incarcerated could possibly be put in home incarceration. Jailer Thomas said that he would work on getting that information together.

Magistrate Combs asked what would happen if we just closed the jail. County Attorney Robbins responded by saying that we could not do that because we would still be responsible for housing and transportation.

The subject then changed to the work release program.

Judge Taylor said that he had decided not to talk to the two mayors. I am not going to pick up the slack for the state. This is a state funded program and if we continue it we will have to support it financially from here on out. A question was then asked about the litter abatement program and its stipulations. Judge Taylor agreed to talk with Scott Tussey about it. Judge Taylor closed by stating that he would get a proposal together and present it to the two mayors to get their feelings and report back to the court at the next meeting. In the meanwhile the program will shut down on June 30th, 2016.

Comments from Magistrates:

Magistrate Combs said that he had made all the comment that he needed to make. The jail situation, I just don't have an answer. The public is now more educated. Other than that Judge, I'm just glad to be here.

Magistrate Barger said that he had attended a Concerned Citizens of Estill County meeting. They are concerned that the vapors and smells from the waste dump are dangerous to breath. The water run-off is a concern too. They are going to be testing the run off. It was a very informative meeting and we will need to be kept informed due to the run off possibly contaminating county water sources.

Magistrate Tudor talked about the jail situation with the addiction problem. I believe it is going to get worse before it gets better and I just hope you find answers soon. Highway 499 is closed due to slippage. The state keeps putting band aids on it. Our county road department has been out a number of times to try and sure it up. Judge Taylor intervened and said this is a perfect example of us trying to help out the state and be good partners. Magistrate Tudor concluded by saying that the state needs to sure it up for good with pillars and rock bed.

Magistrate Botkin informed the court that he went to River sweep at Boonsboro last Saturday. Around 200 bags of trash were taken off the river. On August 6th there will be a Hometown Hero Car Show in Richmond with a band and other events.

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 will be on July 12th, 2016 in Berea at 9:30 A.M.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 11:22AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE