

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 12th day of July, 2016 at 9:30AM in the municipal building in Berea, 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 Kenny Davis to open the meeting with prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Larry Combs seconded by John Tudor, to approve the minutes from the June 28th, 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: Amend the agenda to remove Personnel- HR Director & add Surplus Generator:

Motion by Roger Barger seconded by Tom Botkin, to amend the agenda to remove Personnel-HR Director and add surplus generator.

Motion carried on roll call vote as follows:

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

IN RE: Surplus Generator

Judge Taylor informed that court that this was an EMA-CSEPP, 12.5 KU generator that had been sitting in the warehouse since 2007. They would like to give the generator to Berea Volunteer Rescue Squad. This is a not a portable generator.

Motion by Larry Combs seconded by Roger Barger, to give the surplus 12.5KU generator to the Berea Volunteer Rescue Squad.

Motion carried on roll call vote as follows:

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

IN RE: Rodney Dixon:

Judge Taylor informed the court that Rodney Dixon was retiring after 20 years with the Madison County Fire Department. Rodney came to the podium and received a recognition certificate. The Judge thanked Rodney and told him that he could always call Madison County Government home.

IN RE: SAFETY CITY:

Lloyd Jordison from the Madison County Health Department, along with Fire Department Chief Cox gave the court an update on Safety City along with a slide show of pictures. Mr. Jordison thanked the court for all of their support over the years. He talked about seeing the joy that the children have when they are with the first responders and law enforcement. The program is a success due to the people that work it. He introduced Rebecca Colligan and informed the court that she did the scheduling for Safety City. After the remainder of the presentation he once again thanked the court for their support. We use some of the funds for fire hats that the children get to take home. Chief Cox spoke briefly about the Madison County Fire Department's involvement and the impact that it has on our children. Mr. Jordison invited the court to an accreditation ceremony on August 8th at Madison Southern High School from 6PM-8PM.

IN RE: Appointment –Southern Madison Water Board:

Motion by John Tudor seconded by Larry Combs to reappoint Ron Devere to the Southern Madison Water Board with a term expiration of 7/1/2020.

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 –EKU Community Operations (Arts) Board:

Motion by Larry Combs seconded by John Tudor to reappoint Estelle Bayer to the ECU Community Operations Board with a term expiration of 6/30/2018.

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 reappoint Marvin Kiper to the ECU Community Operations Board with a term expiration of 6/30/2018.

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: Authorize Purchase of Backhoe:

Scott Sheperd informed the court that with a trade in of \$14,000 it would leave a \$76,250 balance due for the purchase of the backhoe. We have budgeted \$86,000 for the backhoe. We looked at three different ones and decided that this one fit the pricing, options, and service needs.

County Attorney Robbins confirmed that due to state contract price we did not go out for bids.

Magistrate Tudor asked if this would be used in the North or the South and Mr. Sheperd responded by stating that we have one department and are getting away from North and South.

Motion by Roger Barger seconded by Tom Botkin to approve the purchase of a 2016 John Deere 310 SL Backhoe from Meade Equipment LLC.

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 Cameron Vaughn.

Motion by Larry Combs seconded by Roger Barger to approve the hiring of Cameron Vaughn as a seasonal maintenance worker at the rate of \$8.00 per hour and a start date of 7-13-2016.

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 informed the court about two road closures:

Scaffold Caned road will be closed until July 20th.

Panola Road will be closed until further notice.

Richmond Chamber of Commerce Luncheon on July 19th at Central Bank Noon -1PM: Speaker Robert Purdy of Kentucky State Police about the effects of drugs on our community.

Madison County Fair and Horse Show from July 22nd –30th.

Pops in the Park and Battle of Richmond Reenactment both are in August; look out for those dates to come.

Please visit us on Facebook, Channel 46, and our web site for job postings and up to date information.

Comments from Department Heads:

County Attorney Marc Robbins introduced a new full time prosecutor, Meena Mohanty. He informed the court that she would be taking over the Community Labor Program development. Ms. Mohanty gave the court a brief history of her work background. She reminded the court that the purpose of the program is to reduce the number of inmates in the detention center. Since August 1th, 2015 through 6/30 2016 we have had 71 participants and saved 704 days. We are still working on the process and trying to streamline it. There are behavior guidelines for the participants. I have provided you with a list today of all the nonprofit organizations that are participating. Judge Taylor concluded by stating that hopefully with having to give of their time, it will have a positive influence on the participants.

Comments from Magistrates:

Magistrate Combs asked for the public's help on getting some people to apply that have their CDL license. Just contact us and we will take a look at them. Other than that Judge, I'm just glad to be here.

Magistrate Barger informed the court that the Ferry is closed for high water and not a coast guard inspection as reported on the news this morning. We do have our inspection coming up on July 21st. I want to talk with you all today about a problem that I am having in my district. There is a rental property that backs up to a subdivision where they are shooting off high powered rifles at all hours of the day. The sheriff's department has been out and says that it is a safe area. I have a whole subdivision that are not walking their dogs or letting

children go out and play. The shooting sometimes starts early in the morning and lasts all day. We are going to contact the property owner next. I think that sometime in the future we need to look at an ordinance to address this. I had a guy that worked on the Ferry for community service and because of that time, he was able to get a job on a large barge on the Ohio River. So there are positive things that can happen with it.

Magistrate Tudor told the court that he had a couple of calls about roads last week. I will get out and take a closer look at them with Willie this week. I want to thank Willie and the road department for all their hard work. I received several calls about fireworks last week. People, have a little consideration and concern for your neighbors. "Due unto others as they would do unto you".

Magistrate Botkin told the court he carried a little book around with him that he records all calls and dates. I can follow up on the progress and see that things are getting done. We are steadily working and appreciate all the guys at the road department. I also want to thank the Sheriff's department for all of their hard work. I was reminded this week why after retiring from the Army, we came back to live in Madison County. Madison County is a great place to raise children. My mother fell at Cracker Barrel in Berea last week. I want to thank the good Samaritans that rendered aid to her until EMS arrived. Madison County EMS are heroes and they just do not get enough praise. As always, if you need me you can reach me at 200-9765.

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

Pastor Kenny Davis came to the podium. I am thankful to be a Madison County Resident. I am thankful for this court. I would like give a word of praise about Jailer Doug Thomas. We have had 30 baptisms in the Detention Center and that is a wonderful thing. He concluded by thanking the court and Jailer Thomas.

Sheriff Mike Coyle asked the Judge if he could say something. Due to the recent events in Dallas and Detroit, our police officers take this situation serious. Your heart just drops when you see this stuff on TV. Our deputy that was injured was back to work yesterday and ready to go. Rest assured we know what the consequences are and what can and will happen. This was not phased us one bit. We took an oath and have a commitment. We provide our deputies with proper training and equipment. I just want the citizens to know that we are going to get up and do our job every day.

IN RE: Pay Claims and Approve Transfers:

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

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:50AM.


REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE