

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th day of July, 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's Department, Major Tony Terry was also present.

It being determined a quorum was present, the meeting was called to order.

Judge Taylor asked Magistrate Tudor to open the meeting with prayer. Judge Taylor asked Magistrate Botkin to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Larry Combs seconded by Tom Botkin, to approve the minutes from the July 12th, 2016 regularly called meeting and the July 19, 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	

TREASURER'S REPORT:

Treasurer Glenna Baker gave the court the balance of the General Fund as of 6/30/2016 as \$6,818,394.

The % of revenues for year ending was 92% and the Expenses were 70%. All revenues and expenditures were very good. I have already submitted the numbers to DLG for the fourth quarter. The budget was good and I think this year will be another good year with the budget that we have.

IN RE: Amend the agenda to add a hire for Battlefield Golf Course & Resolution 16-10 CBDG Block Grant for God's Outreach Food Bank:

Motion by Roger Barger seconded by Tom Botkin, to amend the agenda to add a hire for Battlefield Golf Course and Resolution 16-10 CBDG Block Grant for God's Outreach Food Bank.

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 16-10- CBDG Block Grant- God's Outreach Food Bank:

Patrick Kirby came to the podium and thanked the court for their support. He stated that they were still working on the total budget for the grant. The grant will allow for the purchasing and tear down at 1505 East Main Street, a new 2400 sq. ft. building, a new 800 sq. ft. freezer and much needed additional parking. The life span of the grant if funded will be two years. We currently offer three programs: Walk In, Backpack, and senior program. We currently have over 100 regularly scheduled volunteers. The magistrates all commented about the importance of offering this service in Madison County. They went on to thank all the volunteers in Madison County that support the program.

Motion by John Tudor seconded by Roger Barger, to approve Resolution 16-10 CBDG Block Grant for God's Outreach Food Bank.

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: Hire for Battlefield Golf Course:

Battlefield Golf Pro, Clay Hamrick informed the court that Nick Kubala will move from part time to a seasonal maintenance worker.

Motion by John Tudor seconded by Roger Barger to move Nick Kubala to a seasonal maintenance worker at an hourly rate of \$8.00.

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: Bid Opening-JIC-HVAC:

CSEPP Assistant Director, Michael Bryant told the court that they had received two bids. County Attorney Marc Robbins stated that the bids were received sealed and in the appropriate time frame. The following bids were received:
Disponette Service Co. Inc. (Lexington)
TP Mechanical (Lexington)
The bids will be reviewed and a recommendation submitted for approval at the next court meeting.

IN RE: Road Department-Request to Purchase-Trucks and Excavator:

Scott Shepherd informed the court that three comparison bids were received. He stated that this would be a closed cab unit. We are currently renting one at least once a week. In the long run, this will save us a lot of money. Scott informed the court that the two of the older trucks were not in operating order and would go to the next surplus auction. Judge Taylor then informed the court that we expect 10 years to be the life of a new truck. We have budgeted to replace them on a cycle.

Motion by Roger Barger seconded by Tom Botkin for the purchase of a John Deere 35G mini excavator for \$48,651.

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 John Tudor seconded by Tom Botkin for the purchase of (2) Chevrolet Silverado 2500 HD Trucks at state pricing from Bob Hook Chevrolet.

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: Transfer Boat and Trailer to Madison County Rescue Squad:

Motion by Roger Barger seconded by Larry Combs to transfer said boat, motor, and trailer to the Madison County Rescue Squad.

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: Classification Adjustment-Schedules-General Laborer- Resolution 16-09:

Deputy Judge, Colleen Chaney came to the podium to give the court a brief update on the changes for Ordinance 16-10. We took into consideration some suggestions that were submitted by department heads. We changed the entry level of a General laborer to \$10.00 per hour that would include an agreement with the employee to stay in our employment while working towards obtaining their CDL license. KACo has approved this process. EMA had a correction to the CSEPP Finance Officer and we added the EOC technician that had been previously omitted.

Motion by Larry Combs seconded by Roger Barger to approve Resolution 16-10.

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: Correction on Pay:

Deputy Judge Chaney stated that the pay rate correction was a typographical error.

Motion by Tom Botkin seconded by Larry Combs to correct the pay rate for Jennifer Hitch to \$46,290.55.

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: Surplus Equipment to City of Paducah:

Judge Taylor informed the court that this was surplus CSEPP equipment that had not been used in years. We reached out to other counties and the City of Paducah would like to have it.

Motion by Roger Barger seconded by John Tudor to give the surplus equipment to the City of Paducah.

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 August 5th.

Panola Road will be closed until further notice.

Upcoming Events:

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

City Wide Job Fair at Perkin's Building on July 28th (Call Richmond Chamber of Commerce for information)

Berea Quilt Extravaganza on July 29th and 30th, 10AM daily at Berea Independent School.

Madison County Schools and Model Laboratory will start back on August 10th.

Berea Independent Schools start on August 16th.

Pops in the Park at Whitehall State Park will be on August 27th. The park will be closed at 2PM that day.

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

Comments from Magistrates:

Magistrate Combs said that he really did not have anything today but was just glad to be here.

Magistrate Barger stated that he just appreciated all the support and help.

Magistrate Tudor encouraged everyone to go out to the fair. It is a good event for the county. Hopefully we will start black topping in 3 to 4 weeks. If you have any questions call us and we will work with you.

Magistrate Botkin reminded everyone that the speed on Wilgreen Lake was idle. Please be careful in Kingston on Old 25, they are moving utilities to replace the bridge. Be aware of the workers at the intersection of 421 and 25. I want to thank Planning and zoning about the quick job they do responding. You guys do a great job. I want to thank Patti for staying on top of things.

Comments from Department Heads:

Codes Director, Bert Thomas talked with the court about the increase in single family permits over last year. As you can see, they are almost up 50%. You can also see that the total cost is \$34,855,000 up from \$22,500,000 last year. We have had no complaints about the increase in fees.

Planning Director, Marty Sizemore talked with the court about the abandoned property maintenance registration. Last year we had 149 properties registered and this year 75. We have had 60 minor plats filed and 8 site developments plans submitted. I would just like to mention that the little league state tournament is in town this week.

Parks Director, Philip Seyfrit said they we are blessed with the county parks. The parks are all running pretty good and please call early if you need to rent a pavilion. The boat ramps at Poosey Ridge and College Hill are open to the Kentucky River. I would like to thank the road department for keeping the parks all looking so nice, the IT Department for all their work on Channel 46, and the county custodial crew for keeping the parks clean. We now have all the local football schedules on Channel 46. If you need anything, please call us at 624-0013.

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

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:

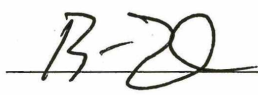
Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Yes
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date will be on August 9th, 2016 in Richmond 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 10:23AM.


REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE