

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 9th day of August, 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 Mike Coyle was also present.

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

Judge Taylor asked Dennis Brewer, Community Baptist 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 John Tudor seconded by Tom Botkin, to approve the minutes from the July 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 add hire for Road Department Personnel/Remove Hiring of Personnel Director:

Motion by Larry Combs seconded by Roger Barger, to amend the agenda to add a hire for Road Department and to remove the hiring for a personnel director.

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 Health Department:

Nancy M. Crewe from the Madison County Health Department gave a lengthy presentation about SEP (Syringe Exchange Program). The main purpose of the program is to reduce the spread of communicable diseases such as Hepatitis C/ B & HIV/Aids, aid in the disposal of contaminated equipment, and provide referrals to health services that provide education and counseling. There have been existing programs in the state for over 30 years. Madison County is surrounded by counties that are vulnerable and with I-75 running through our county it puts us at an even higher risk. The cost of a clean syringe is less than a dollar. Mrs. Crewe went on to say that the one on one exchange is the program model that they are looking at. After Sheriff Coyle, the magistrates and Judge Taylor asked questions; Mrs. Crewe concluded the presentation with asking the court for their support in the form of a resolution supporting the establishment of SEP in Madison County. She went onto say that both the cities of Richmond and Berea will also be contacted for their support. Madison County Attorney Robbins suggested that the Sheriff Coyle and the police chiefs be contacted before the court takes any action. He further suggested that a period of time be established for public comment.

IN RE: Youth in Action Honoring Sheriff's Department:

Jennifer Webb and 9 of Madison County's Youth in Action were in the court to present the nominations for Law Enforcement officers of the year their awards. The youth all participated by reading some information about the program and its purpose.

Runner's up were: Sergeant Chris Sizemore
Deputy Michael Stotts
1st Runner up: Sheriff Mike Coyle
Officer of the year: Deputy Josh Stone

The officers were presented with their awards and all said a few brief words about the importance of the program and what heroes the youth are for being role models.

The presentation concluded with a prayer by Clay Cornelius for all law enforcement.

IN RE: Appointment- Board of Adjustments:

Judge Taylor thanked Paul Melius for his 17 years of service to the Board.

Motion by John Tudor seconded by Larry Combs to appoint Ralph Oliver III to the Board of Adjustments with a term expiration of June 20, 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: Road Department-Request to Purchase-Trucks and Excavator:

Scott Shepherd informed the court that Chevrolet was no longer allowing for the ordering of 2016 year vehicles. Bob Allen currently has two trucks on the lot that have additional equipment that would be beneficial to us. The additional cost for each truck is \$663, making the new purchase price per truck \$25,644. We can accept delivery of these trucks next week.

Motion by Roger Barger seconded by Tom Botkin to approve the additional amount of \$663 per truck for the (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: Personnel- Road Department:

Scott Sheperd stated that the interview board recommended the hiring of Isiah Webb. There was some discussion about Isiah making a verbal commitment to obtain his CDL within the next year.

Motion by Larry Combs seconded by Roger Barger to hire Isiah Hunter Webb as a general laborer at an hourly rate of \$10.00 and a start date of 8-24-2016.

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: Hire for Battlefield Golf Course:

Battlefield Golf Pro, Clay Hamrick recommended three part time hires for Battlefield Golf Course.

Motion by Larry Combs seconded by Tom Botkin to hire Blain Click, Ronnie Lakes, and Danny Wood as part time/outside attendants at an hourly rate of \$7.25.

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 matters.

Motion by John Tudor seconded by Roger Barger to go into Executive Session at 11:20AM.

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 Larry Combs to come out of Executive Session at 11:30AM.

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 terminate Louetta Hetrick with the custodial department.

Motion carried on roll call vote as follows:

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

Judge's Report:

Judge Taylor asked Willie Willis how the fair attendance was this year. Willie stated that attendance was down about 10,000 due to all the rain. He went on to say that the fair was closed all day on Friday due to the weather. Judge Taylor thanked Willie for his commitment to the fair. The Judge informed the court that his family had used the pavilion at White Hall for a family birthday recently. He encouraged all citizens to use the non-emergency number for the Sheriff when you see any suspicion activity at one of the parks. The number is 624-4772. We have too much invested in our parks for them not to be safe. Judge Taylor then asked Stephanie Schlueter to step up to the podium.

Ms. Schlueter informed the court that this was her last official day as an intern in the Judge's office. She thanked the court for all of their hospitality. She especially thanked Colleen and Judge Taylor for all their help with learning about public policy. She concluded by commenting how hard the Judge's office works to provide all the services that we need in the county.

Upcoming Events:

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 asked all the citizens to be careful and slow down tomorrow for all the children as school starts. We need to watch out for them and take care of them.

Magistrate Barger started by saying that he is receiving calls every day about road, pot holes, etc.

I just wanted the people to hear that we do what we can with the money what we get. We are stretching our dollars as much as we can.

Magistrate Tudor informed the court that he sets on the Conservation District Board. At last month's meeting we visited a couple of butterfly gardens that volunteers had established. I just want to thank the volunteers for beautifying our parks. Scaffold Cane Road should be open now. I hope that Panola Road will be open soon,

Magistrate Botkin started by saying that he and Magistrate Tudor had attended the car show this weekend. I think it was a good turnout for what the weather was projected to be.

Comments from Department Heads:

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

IN RE: Pay Claims and Approve Transfers:

Motion by Larry Combs 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 23rd, 2016 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 11:45AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE