

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd 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, 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. Magistrate Larry Combs was absent.

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

Judge Taylor asked Pastor Owen Moody from Richmond House of Prayer 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 Roger Barger, to approve the minutes from the August 9th, 2016 regularly called meeting.

Motion carried on roll call vote as follows:

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

TREASURER'S REPORT:

Treasurer Glenna Baker gave the court an update through July 31st, 2016. The General fund balance is at \$6,247,577 with Revenues at 4.34% and Expenditures at 7.46%. Treasurer Baker informed the court that copies of the report would be available to the public after court upon request.

IN RE: Appointment- Award Bid- Asphalt Surfacing:

Scott Sheperd, Madison County Road Department Administrator informed the court that two bids were received. We are recommending to the court that we approve Allen Co. at a rate of \$69.85 per ton for the 2016/2017 road resurfacing. They have proven in past performance that they can meet all of our expectations.

Motion by Roger Barger seconded by Tom Botkin to approve the recommendation from the Road Department administrator and supervisor that the asphalt resurfacing bid for 2016/2017 be awarded to Allen Company at a rate of \$69.85 per ton.

Motion carried on roll call vote as follows:

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

IN RE: Madison County Fire Department- Brush Truck

Chief Cox made the recommendation to the court that we purchase the skid unit from Southeast Apparatus for \$21,555. The Judge then confirmed that the county would be out of pocket \$1555.

The next item discussed was the purchase of a brush truck. The money for the truck will be coming out of the capital project line for the fire department. These funds will be received back in 2017 when CSEPP funds are used to purchase a truck for the road department. This truck will be a crew cab with four doors and be more fully functioning for Fire Department use. It will be purchased from Bob Hook Chevrolet at state contract price.

Motion by Tom Botkin seconded by John Tudor to approve the bid for the purchasing of the skid unit from Southeast Apparatus for \$21,555.

Motion carried on roll call vote as follows:

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

Motion by Tom Botkin seconded by Roger Barger to upon Chief Cox's recommendation to use Fire Department Capital Project funds to purchase a brush truck for \$30,559 from Bob Hook Chevrolet.

Motion carried on roll call vote as follows:

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

IN RE: Contract Agreement- Grant Consultant:

Judge Taylor informed the court that the Grant consultant, Shirl Cross had secured approximately \$3 Million dollars in grant funding. We are changing her contract from \$30,000 plus expenses to \$35,000 with expenses included.

Motion by Roger Barger seconded by John Tudor to allow the court to enter into a contract agreement with Shirl Cross at an annual rate of \$35,000 for Grant consultation.

Motion carried on roll call vote as follows:

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

IN RE: Note pay offs- Finance Building, Sheriff Vehicles, HVAC:

Judge Taylor informed the court that he had met with the investment company. We have three outstanding notes with high interest rates. We are currently earning 1.97 % on our return. I would like to recommend that we pay off the Finance Building (2.53%), and the Sheriff's vehicles (3.75%). Our plan was to include the HVAC (4.0%) at the Courthouse but we are unable to do that at this time. We will save \$5200 in interest by paying these two loans off that total \$271,000. These payments will continue to made to replenish the investment fund.

Motion by John Tudor seconded by Tom Botkin to pay off the loans on the Finance Building and the Sheriff Vehicles to save \$5200 in interest.

Motion carried on roll call vote as follows:

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

IN RE: Personnel- Human Resources:

Deputy Judge Colleen Chaney talked with the court about the interview process and the number of applicants for the Human Resource Director. The hiring committee and I are recommending the hiring of Lisa Stidham with a starting salary of \$63,000 for the Director of Human Resources. Ms. Stidham will be giving her current employer, Baptist Health a four week notice.

Motion by John Tudor seconded by Roger Barger to hire Lisa Stidham at an annual rate of \$63,000 as Human Resource Director with a start date of 9/20/2016.

Motion carried on roll call vote as follows:

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

IN RE: Permission to Purchase-State Surplus Property:

Judge Taylor informed the court that there would be a state surplus auction in September. We would like to be able to have Scott and a couple of road department employees go to the auction and look for a couple of dump trucks, snow plow frames and snow plows. County Attorney Robbins confirmed that since it was a purchase from the state, the bidding process was not applicable. He then stated that pre approving the purchase was acceptable. Judge Taylor confirmed that payment was due that day by the close of the sale.

Motion by Tom Botkin seconded by Roger Barger to pre approve the purchase of property at the state surplus auction up to \$100,000.

Motion carried on roll call vote as follows:

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

IN RE: Personnel- Environmental /Animal Control:

Scott Tussey recommended the hiring of Mat Motz as general laborer for Solid Waste. Mat currently has his CDL permit.

Motion by Roger Barger seconded by John Tudor to hire Mat Motz at an hourly rate of \$10.00 as a general laborer with 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- Absent
Reagan Taylor – Yes	

IN RE: Environmental/ Animal Control Report- Scott Tussey:

Scott Tussey gave the court a short presentation on the various functions of Solid Waste:

Loan-a-Truck has been at 118 residences this year and is currently booked through 1/9/2017.

We have had 740 large item pickups this year and now have on line services to schedule a pick up.

560,000 pounds of single stream recycling items have been collected so far this year in 70 neighborhoods.

869 dead animals have been retrieved. You must schedule this within 48 hours of death.

On October 1st from 9AM-3PM at 208 Clarksville Lane we will have our annual Madison County Household Hazardous Waste Collection Event.

I would like to thank the Ky. Cattleman's Association for their donation of \$1170 to the animal shelter.

Judge's Report:

Judge Taylor announced that Panola Road opened back up on August 19th.

Upcoming Events:

Battle of Richmond is this coming weekend, August 27th and 28th. They will open at 10AM daily and close each day at 4PM. The battle will occur each day at 2PM and there will be a live firing of the cannon on 8/27 at 8:30PM. If you have any questions call Phil Seyfrit at 248-1974.

Pops in the Park at Whitehall State Park will be on August 27th. The park will be closed at 3PM that day to accommodate the fireworks display later that night.

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

Comments from Magistrates:

Magistrate Barger stated that he really didn't have anything today but that he appreciated the employees for all their efforts and hard work.

Magistrate Tudor said that it was good news about Panola Road opening back up especially for the school buses. There is a utility pole on Phelps Road that I will be taking a look at this week. Please continue to call us and we will take care of things as quick as we can. I would like to thank Willie and the road department. If you need anything, please call me at 661-0044.

Magistrate Botkin talked with the court about a wreck that happened right off of 421 in a bad curve. A limb fell in the road and a truck was able to stop but a motorcyclist was not. The motorcyclist is fine but the trees and roadside is really grown up. I called the state and they came out and cleaned the area up and it is much better now. I want to thank Willie and the road department for everything that they do. If you need me, call me at 200-9765.

Judge Taylor asked if any department head would like to speak.

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 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-Absent
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date will be on September 13th, 2016 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:18AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

MADISON COUNTY
M031 PG431