

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 11th of October, 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, Larry Combs, Tom Botkin, 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 Marty Frazer from Madison Hills Christian Church to say a prayer. Judge Taylor asked Sheriff Mike 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 September 27th, 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	

Judge Taylor stated that we had a group here today and that it was an honor and pleasure to acknowledge their service to our community. Sheriff Mike Coyle came to the podium and talked with the court about the recent accreditation that the office had completed. Sheriff Coyle talked about the trying year but that they continue to set goals and all work together to address the problems that our community has. I am very proud and humbled to hold this position and we have assembled the best team of law enforcement officers for our community.

Two years ago we had a goal to become an accredited office in Kentucky. I am proud to announce that we are now 1 out of 17 in the State of Kentucky, Sheriff's Departments that are accredited. I want to commend the Fiscal Court for all your support in allowing us to get equipment to make our office safe.

A representative from the Sheriff's Association presented the plaque to Sheriff Coyle and the deputies that were present. The representative commented that this was a five year certificate of accreditation.

IN RE: Resolution 16-12- Mad. Co Schools Joint Grant- Work Ready Skills Initiative:

Judge Taylor asked Madison County School Superintendent Elmer Thomas to come to the podium. Judge Taylor also recognized representatives from EKU and the Richmond Chamber of Commerce. Superintendent Thomas explained to the court that the grant is for a vocational training center. The center would be located on the Duncannon property. We would have 400/500 students there in the morning doing course work and the afternoon would be for skills. At 4PM, it would become an adult center for GED and technical skills. We are also looking at technical training for local inmates. We can become a regional center with the surrounding counties which I believed sets us apart.

Motion by John Tudor seconded by Roger Barger to authorize the Judge Executive to join application and to enter into an interlocal agreement with Madison County Schools to execute any documents which are deemed necessary to facilitate the project and to act as a participate authorized to contribute to this project.

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 Bid- Shelter in Place- CSEPP

Motion by Larry Combs seconded by Tom Botkin to award the bid for the Shelter in Place- CSEPP to Pioneer Vocational and Industrial Services.

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 Bid-Audio/Video for Joint Information Center-CSEPP:

Motion by Roger Barger seconded by Larry Combs to award the bid for the Audio/Video for Joint Information Center-CSEPP to Creative Image Technologies in the amount \$86,167,59.

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 Bid -2017 CSEPP Calendars:

Magistrate Combs asked Mr. Bryant what pictures would be used on the calendar next year. Mr. Bryant informed the court that it would be wildflowers.

Motion by Larry Combs seconded by John Tudor to award the bid for the CSEPP 2017 Calendar to Post Printing in the amount of \$52,932.

Motion carried on roll call vote as follows:

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

Michael Bryant informed the court that on 9/26 there was a mandatory bid meeting for the firetrucks. Due to the complexity of the project the bid will remain open until 10/14 at 4PM.

IN RE: Personnel Fire Fighters:

Judge Taylor talked about the recent changes in the Fire Department with one retirement, and two resignations. We have funds for two new fire fighters in the budget. Chief Cox came to the podium and recommended the hiring of three new firefighters. ♦

Motion by John Tudor seconded by Roger Barger to hire Joshua King, Ethan Jones, and Brian Rollins at the starting rate of \$7.25 per hour.

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 16-11- White Hall Park Grant & Hope's Wings Grant:

Motion by Roger Barger seconded by John Tudor to approve the 2nd Reading of Ordinance 16-11 White Hall Park Grant & Hope's Wings Grant budget amendments.

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 16-12-State Truck License & Wilderness Road:

Motion by John Tudor seconded by Tom Botkin to approve the 2nd Reading Ordinance 16-12 State License and Wilderness Road budget amendments.

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 Calendar 2017:

Judge Taylor stated that we are a little early with this but wanted to give our employees extra time to plan vacations for next year. County Attorney Marc Robbins asked if the calendar went along with the state calendar. Judge Taylor said that he was not sure if it did or not.

Motion by Roger Barger seconded by Larry Combs to approve the Madison County Calendar for 2017.

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 stated that there will be one more public meeting for the Comprehensive plan this month. The first meeting was very well attended. October 11th, 5:30PM-7:30PM at the Folk Center in Berea.

Upcoming Events:

Dedication of Madison County Health Department new building 10/14 at 11AM
Kirksville Community Center 10/14... 5pm Chili supper...open 6-10
Halloween Lights Drive through at Fort Boonesborough State Park daily from 8am-8pm now until Halloween.
Berea Community Homecoming Parade 10/20 4PM...Game 10/21
EKU Homecoming Parade 10/22 10AM....Game 3PM
Whitehall Ghost Walk ...Call 623-9178 for tickets and information
"These Hands Don't Hurt Rally" 10/27 at First Methodist Church.
Richmond Halloween Hoedown 10/27 from 6pm-8pm in downtown Richmond
Halloween at the Park at Berea City Park on 10/31 from 6PM-8PM.

Comments from Magistrates:

Magistrate Combs said that he didn't really have anything but that he was just glad to be back.

Magistrate Barger said that things were going really good and that we had a lot to be thankful for.

Magistrate Tudor informed the court that two of the new firefighters lived in his district. The Sam Jones Bridge is up and fully operable.

Magistrate Botkin told the court that there had been an accident out at Wilgren and a car had rolled into the lake. About two weeks ago we had a car get hit at the Menelaus Road train crossing. I have called CSX to see if we can get the right away set back. I am happy to announce that on October 7th I had a new granddaughter born. If you need anything, call me at 200-9765.

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

Madison County Clerk Kenny Barger informed the court that today (Oct 11th) was the last day to register to vote. You can register by visiting elect.ky.gov. If you have any questions, visit the Clerk's website or give us a call at 624-4703.

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

Mary McMahan approached and asked the court what Ordinance 16-12 was about. Judge Taylor stated that it was just a budget amendment for funds received for the Wilderness Trail project. The Judge went on to talk about additional resurfacing and widening that was planned for the area.

IN RE: Pay Claims and Approve Transfers:

Motion by Tom Botkin 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-Yes
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date will be on October 24th, 2016 in Richmond at 9:30AM

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:16AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE