

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 25th 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 Mike Johnson from Richmond Church of Christ to say a prayer. Judge Taylor asked Sheriff Mike Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Tom Botkin seconded by John Tudor, to approve the minutes from the October 11th, 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: Treasurer's Report:

Treasurer Baker gave the General Fund Balance as of 9/30/2016 as \$6,262,582.22. The expenditures are at 17.29% and the revenues are at 12.62%.

IN Re: Open- Bids-Fire Apparatus:

Madison County Attorney Marc Robbins stated that two bids had been received properly sealed and in the appropriate time frame.

1. Pierce Manufacturing Company
2. Vogelpohl Fire Equipment

The bids will be reviewed and presented to the court at a later date.

IN RE: Resolution 16-13-Boone Trail:

John Fox, President of "Friends of Boone's Trail" gave the court a short presentation on Boone's Trail. He stated that he was just asking the court's permission to begin the planning stages to have the trail recognized and preserved as an historical path for future projects. He informed the court that they had to get permission from 10 Cities and 5 Counties in which the trail runs through.

Motion by John Tudor seconded by Roger Barger for the court to support the application of the Friends of Boone Trace, Inc. to the Bicycle and Pedestrian and Scenic Byway Programs of the Commonwealth of Kentucky.

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 16-14- Recycle Center Boundary Correction:

Judge Taylor explained to the court that this was a modification to a deed of conveyance that relates to two parcels off Recycle Drive. This change is due to an administrative oversight where the City of Richmond omitted a parcel from the deed.

Motion by Tom Botkin seconded by Larry Combs to allow the City of Richmond to modify the Deed of Conveyance as it relates to PVA parcels #0069-0000-0026-C and 0069-0000-0026-CA due to an administrative oversight.

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: Memorandum of Understanding- Equipment Loan- Clark County:

Judge Taylor stated that we frequently assist Clark County in projects and that he just wanted to have a memorandum of understanding in place.

Motion by Roger Barger seconded by Tom Botkin to allow the Judge to enter into an agreement with Clark County for the use of a bucket truck and driver for the purpose of making repairs/upgrades to the Clark County Emergency Sirens.

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 Fire Department:

Chief Cox came to the podium and recommended the hiring of Kevin Cole as a Firefighter III with a starting pay of \$8.00 and a start date of 11-9-2016.

Motion by John Tudor seconded by Tom Botkin to hire Kevin Cole as a Firefighter III at \$8.00 with a starting date of 11-9-2016 upon recommendation by Chief Cox and the hiring committee.

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.

Motion by Tom Botkin seconded by John Tudor to go into Executive Session at 9:54AM.

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 Larry Combs seconded by Tom Botkin to come out of Executive Session at 10:34AM.

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 Larry Combs seconded by Tom Botkin to uphold the suspension of Harold Thomas Jones from October 12th-October 19th.

Motion carried on roll call vote as follows:

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

IN RE: Award Bid- Culvert Cleaning System:

Judge Taylor asked that the bid be opened today because the Clerk's office was out at election school yesterday. County Attorney Robbins opened one bid and stated that it was received sealed and in the appropriate time frame.

The bid was received from Jetters Northwest in Seattle, WA.

Road Department administrator Scott Shepherd talked with the court about the two types of systems that they had looked at. The cost of this system is \$34,963.90 and be budgeted \$30,000. I would like to recommend to the court that we purchase this system. The system has a life span of 10 years and will probably save us a million dollars. Judge Taylor stated that money had been saved in other areas and that the funds were available for the difference.

Motion by Roger Barger seconded by Larry Combs to purchase the culvert cleaning system from Jetters Northwest at a cost of \$34,963.90.

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:

Deputy Judge Colleen Chaney gave the court an update on the charitable giving applicants. We had 12 entities submit applications this year. We will be extending the decision date due to questions that we have for a couple of the applicants. We will present at court in December.

Judge Taylor talked about several upcoming events.

Upcoming Events:

Halloween Lights Drive through at Fort Boonesborough State Park daily from 8am-8pm now until Halloween.

Whitehall Ghost Walk, 10/27 & 10/28. Call 623-9178 for tickets and information

"These Hands Don't Hurt Rally" 10/27 at 6:30pm at First Methodist Church.

Richmond Halloween Hoedown 10/27 from 6pm-8pm in downtown Richmond

October 28th, Madison Central and Madison Southern meet each other on the Football field in Berea.

Halloween at the Park at Berea City Park on 10/31 from 6pm-8pm.

Farm City Banquet on 11/7 at 6pm at the Extension Office. Tickets at 623-4072

Veteran's Program in Powell Plaza(ECU) on 11/11 at 1:30pm.

Trick or Treat in both cities and county is Monday, October 31st from 6pm-8pm.

All County buildings will be closed on Friday, November 11th for Veteran's Day.

Comments from Magistrates:

Magistrate Combs said that he would like for the court to look at starting the inmate work program back up. I am concerned about trash and it was a real good program. I would like to see if we could afford to bring it back. Judge Taylor interjected and stated that he approached Mayor Barnes about possibly sharing the cost and he was not interested. He went on to say that there is \$80,000 in the litter abatement program for clubs and organizations. They receive \$100 per mile. Judge Taylor concluded by stating that he was not opposed but that the county could only take so many hits from state cost saving measures.

Magistrate Barger commended the road department for the budget control that was in place with things such as the culvert cleaning system. I believe that the department heads are looking into purchases and making good judgements in watching their budget and expenditures.

Magistrate Tudor was looking at the litter abatement report and stated the on 8 miles of Dreyfus Road, 48 bags of trash were picked up. I wish people wouldn't throw trash out and take more pride in our community. I went to a presentation by the Ellis Collation and a man spoke about a program in Florida were they put over 300 inmates to work in various jobs. I think we could do something like that in the road department. Willie and Scott do a good job down there. I also want to thanks Philip at the parks department for all the programs that they are doing.

Magistrate Botkin told the court that he was a recipient of some of those Christmas cards back in 91 and I still have them today. I saw Madison Middle picking up trash on Caleast Saturday and all the kids did not have on a vest. Judge Taylor spoke up and said that it is a requirement that everyone wear the provided vests. I would like to talk about one more thing today. Today, in Berea a young man is being laid to rest. He was 31 years old and I coached him in sports growing up. He made a wrong choice and it was alcohol. That is a wasted life that we may or may not have been able to help. I am tired of seeing out kids die and tired of the seeing them in jail over there. My mission is going to be to try and help. Casey's law was passed which allows you to get help for your loved ones against their will. I you need help call me. I will help you find out information on Vivitrol, which helps in opium withdrawal.

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

Parks Director Philip Seyfrit come to the podium and talked about some upcoming events at the Parks. The parks are open now from 7:30AM to dusk. We will be closing the bathrooms the week of November 21st. Please call us if you want to book anything in 2017 to check availability.

Upcoming Events:

City of Richmond Christmas Parade is December 2nd (Call Richmond Parks and Recreation)
City of Berea Christmas Parade is December 3rd (Call Berea Chamber of Commerce)
Battlefield has new hours starting 11-1(M-F, 10-4:30, Sat. 10-2, Closed Sunday)
Operation Stars and Stripes is from Nov. 1st -23rd, drop off your signed non glittered Christmas cards and family oriented DVD's to be mailed to our troops overseas.

Judge 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 Taylor announced the next court date will be on Tuesday, November 8th at 9:30AM in Berea.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:07AM.

A handwritten signature in black ink, appearing to read 'R-Taylor', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE