

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 22nd of November, 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 Mike Coyle were also present. Magistrate Larry Combs was absent.

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

Judge Taylor asked Magistrate Roger Barger to lead the court in 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 November 8th, 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	

IN Re: Treasurer's Report:

Treasurer Baker gave the court the balance of the General Fund Balance as of 10/31/2016. The expenditures are at 20.9 % and revenues are at 18.2%.

IN RE: Award Bid- CESPP Tower Site Electrical Enhancements:

Howard Logue recommended to the court that the bid be awarded to Pepper Consultants. He explained that the need for the enhancements stemmed from transformer failures last year at two sites.

Motion by Roger Barger, seconded by John Tudor to award the bid for the CSEPP tower site electrical enhancements to Pepper Consultants.

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: 2nd Reading Ordinance 16-13-Amend Administrative Code:

Judge Taylor stated that the change to 4.3 was required to be in compliance with the Fair Labor Standards Act.

Motion by Tom Botkin seconded by Roger Barger to approve the 2nd Reading of Ordinance 16-13-Amend Administrative Code.

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: 1st Reading Ordinance 16-14-land use from C7 Community Agriculture to C4 Community Neighborhood Commercial for Danny Hunt for 6.16 acres at 3780 Irvine Road:

There was some discussion whether there was opposition to the change. Marty Sizemore said that there was no opposition. The land will be used for storage of empty containers that are used for hauling of construction debris.

Motion by John Tudor seconded by Roger Barger to adopt the Planning and Zoning Commission recommendation with finding of facts that the original zoning of C7 was inappropriate and the proposed zone of C4 is appropriate for Danny Hunt, 6.16 acres at 3780 Irvine Road.

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: Appointment –Intelligence Officer:

Judge Taylor stated that this appointment is necessary to apply for homeland security grants. After speaking with Sheriff Coyle we selected a deputy for this position.

Motion by Roger Barger seconded by Tom Botkin to appoint Sam Manley as the intelligence liaison officer.

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: Approve Spay and Neuter Grant:

Solid Waste Director, Scott Tussey informed the court that this grant was applied for back in July. It was a \$1000 grant with a match of \$750. The goal is to spay the mother dog of puppies that are surrendered. Many of these puppies are surrendered by citizens every spring and fall. They would have to agree to allow the mother to be spayed in order for the puppies to be surrendered at the animal shelter.

Motion by John Tudor seconded by Tom Botkin to approve the \$1000 Spay and Neuter Grant.

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: Approve Caracas Disposal Agreement:

Director Tussey informed the court that the agreement with the landfill in Estill County had increased to \$30.59 a ton. The magistrates confirmed that this is a free program and that we are one in eight counties that offer this program statewide.

Motion by John Tudor seconded by Roger Barger to approve the agreement for caracas disposal.

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-Road Department Truck Driver:

Scott Sheperd recommended to the court the hiring of Terry Anderson as a CDL truck driver for the Road Department.

Motion by John Tudor, seconded by Tom Botkin to hire Terry Anderson at an hourly rate of \$13.00 as a CDL truck driver for the Road Department.

Motion carried on roll call vote as follows:

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

Judge's Report:

Judge Taylor informed the court that an executive order banning outside burning was issued on November 17th. All County buildings will be closed on Thursday, November 24th and Friday, November 25th for Thanksgiving.

Upcoming Events:

Lighting of the Christmas tree will be on December 2nd at 6pm in front of the Courthouse.

City of Richmond Christmas Parade is December 2nd starting at 6:45PM.

City of Berea Christmas Parade is December 3rd starting at 6PM

Taxes are being collected at the Sheriff's Department: Mon-Fri 8AM-4:30PM.

We have job postings, so please visit our web site to view.

Comments from Magistrates:

Magistrate Barger talked with the court about attending the Joint Conference with Judge Taylor and Sheriff Coyle. I always learn more talking with other counties on how to solve problems than I do attending the sessions.

Magistrate Tudor wished everyone a Happy Thanksgiving. Spent time with your families and be thankful for the free county that we live in.

Magistrate Botkin wished everyone a Happy Thanksgiving. We missed an opportunity on 11/19 when the Governor issued flags at half-staff for Matthew C Lewellen, who passed away on November 4th when his convey came under fire. We are able to worship as we choose due to the many soldiers that serve. Please remember this family in your prayers.

Comments from Department Heads:

County Attorney Marc Robbins commented on the how amazing the sunshine was this morning. We live in a beautiful place and we are all truly blessed.

Parks Director Philip Seyfrit asked the court to remember where they were 53 years ago today. At 1:15PM in Dallas, President John F. Kennedy was shot and killed. The world changed that day.

Madison County Clerk Kenny Barger gave the court an update on the General Election. The precinct with the highest turnout was Lost Fork with 100 % and Red House with 68.1%. We had 38,000 voters turnout at a rate of 69.5%. The office answered 2380 phone calls that day. We will continue to try and educate the public. On Tuesday, November 13th we have a local option election for A102 for alcohol sales on a golf course. Absentee opens at our Berea office on November 28th at 8AM for this local option.

Comments from the Audience:

Mark Miller with Center for Behavioral Health talked with the court about possibly obtaining a future memorandum of understanding to be able to provide counseling in Richmond. The patients currently have to drive to Frankfort. They are required to attend counseling at least once a week.

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:

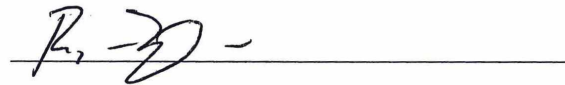
Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Absent
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date will be on Tuesday, December 6th at 9:30AM in Richmond.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:12AM



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE