

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 6th of December, 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 Mike Coyle were also present.

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

Judge Taylor asked Mark Condrey from First Christian Church 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 Roger Barger seconded by John Tudor, to approve the minutes from the November 22nd, 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: Pearl Harbor 75th Anniversary Recognition of Service Members:

Parks Director, Philip Seyfrit introduced 5 students from Clark Moores Middle School along with their teacher, Sharon Graves. Philip told the court that December 7, 2016 will be the 75th Anniversary of the attack on Pearl Harbor. This attack started World War II. In the next four years of war, 420,000 people died and 87 of those were from Madison County. The students will read the names of those 87.

After the names were read, Mr. Seyfrit thanked the court for taking a few minutes to remember.

IN RE: Vietnam Veterans Information:

Emerson McAfee talked with the court about the state wide initiative for the installation of memorial signs honoring the Vietnam Veteran War casualties. There are 16 that were from Madison County.

IN RE: 2nd 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:

Motion by John Tudor seconded by Tom Botkin 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; Ordinance 16-14.

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: Approval Pictometry Contract:

It Director, Chris Iseral explained that this was a revision to the existing contract to include a lower and clearer image. This is an agreement with ECU, PVA, City of Richmond, and City of Berea.

Motion by Roger Barger seconded by Larry Combs to authorize the Judge to sign the contract with Pictometry International for aerial mapping.

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: Approval of 2017 Sheriffs Budget:

The Judge informed the court that the total budget was \$3,359,510. He went on to thanks the Sheriff for a budget that was feasible for the County. The amount of the budget is due to the times we are in. We only have 7 state troopers that cover our county and the courts goal is to make the county safe.

All the magistrates commented positively to the professionalism and cooperative attitude of Sheriff Coyle and his deputies.

Motion by John Tudor seconded by Tom Botkin to approve the 2017 Madison County Sheriff's Department Budget.

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: Appointment-Madison County Planning Commission:

Motion by Roger Barger seconded by Tom Botkin to appoint James Keeton to the Madison County Planning Commission with a term expiration of 12/31/2020.

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 Roger Barger to appoint Shannon Pennington to the Madison County Planning Commission with a term expiration of 12/30/2020.

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: Appointment –Madison County Airport Board:

Motion by John Tudor, seconded by Roger Barger to appoint Steve Tussey to the Madison County Airport Board with a term expiration of 1/1/2021.

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: Appointment- Bluegrass Area Development District Citizen:

Judge Taylor informed the court that this was a reappointment in conjunction with Mayor Barnes form the City of Richmond.

Motion by Larry Combs, seconded by John Tudor to nominate Skip Daughtery to the Bluegrass Area Development District as a Citizen Member.

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 announced that there were two Angel Trees at the Court House. The deadline to turn the gifts in is December 9th.

The outdoor burn ban has been lifted.

Upcoming Events:

Victorian Christmas is at White Hall State Shrine. Reservations are available by calling 623-9179.

18th Century Christmas is at Boonesborough State Park 12/9 and 12/10. Call 527-3131 for information.

Madison County Singers will have their Holiday Concert on 12/11 at 3:30pm at First Baptist on the Bypass.

Ky. State Police Post #7 is doing "Cram the Cruiser" through 12/12.

Madison County Sheriff's Department is doing "Cram the Hummer", drop off at Honda Motorcycle.

Holiday Heroes Blood Drive is on 12/22 starting at 10am at First Christian Church.

I want to acknowledge a group of four from our Road Department. Willie Willis, Scott Sheperd, Matt Grant, and Roy Cox have completed the Road Scholars Program at UK. They will be graduating this Thursday.

It was a lot of time and effort and I appreciate all their hard work.

Comments from Department Heads:

Parks Director, Philip Seyfrit gave the court an update on the parks. The restrooms are closed and please use the proper waste containers to keep the parks clean. If you would like to book a pavilion or shelter for next summer, call use at 624-0013. Our Stars and Stripes campaign collected 1500 signed Christmas Cards and 50 DVD's. They are currently being distributed to our troops. We will be collecting new socks through 12/20 for the needy. You may drop them off during normal business hours at the Battlefield Park.

Comments from Magistrates:

Magistrate Combs asked if in the future the court would look at the number of tracks that a piece of property can be broken into. He stated that most people have 3, 4 or 5 kids and it's not fair that they have to pick.

Other than that Judge, I just glad to be here.

Magistrate Barger said that one of the names read aloud today rang a bell. Henry Raider's ship was hit by a torpedo and he was killed. Just hope that everyone remembers that Christmas is more about giving than receiving. We are very lucky to still live in a free nation.

Magistrate Tudor stated that he appreciated the group that came and read the names aloud today. We should all be respectful and appreciate all that gave their lives. I want to thank Doctor Walker for all the work they are doing at the airport. I also know that Chief Cox is about to retire. Best wishes to him in the future.

Magistrate Botkin said that he just wanted to thank everyone that came out to the two parades. It's great that we live in a small towns that still celebrate. I want to thank all the department heads for knowing their budgets and staying within budget. Rachel is doing a good job and I appreciate the department heads willingness to work with her. If you need anything call me at 200-9765.

Comments from Department Heads:

Madison County Clerk Kenny Barger reminded the court that there will be a Local Option Election in A102 on Tuesday, December 13th, 2016. It will be held at the Berea Branch of the Madison County Library.

Madison County Sheriff Mike Coyle thanked the court for all the support of his office. Thank you again for a good working budget. We will be focusing on retention next year and keeping the officers that we have. We will be good stewards of the taxpayer's money.

Madison County Jailer, Doug Thomas reminded the court that corrections officers are at risk everyday too. There was recently a corrections officer that was shot while setting in her vehicle.

Comments from the Audience:

Doctor Willie Walker, Chair of the Airport Board, spoke with the court about the desired funding for the design for plans at the airport. Judge Taylor said that it would probably be a meeting in January. She then informed the court the engineer had changed. Judge Taylor concluded by stating that he would need a concrete proposal before presenting it to the court. Mrs. Walker concluded by stating that there is currently a waiting list for hanger space and the expansion would provide additional income.

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-Yes
Reagan Taylor-Yes	

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date will be on Tuesday, December 22nd 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 10:26AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE