

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 20th 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. Assistant Madison County Attorney, Matthew Day, Madison County Clerk, Kenny Barger, and Madison County Sheriff Department Chief Deputy Tony Terry were also present.

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

Judge Taylor asked Rob Taylor to lead the court in prayer. Judge Taylor asked Magistrate Tom Botkin to lead the Pledge of Allegiance.

IN RE: Approval of Minutes:

Motion by Larry Combs seconded by John Tudor, to approve the minutes from the December 6th, 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 Glenna Baker gave the balance of the General Fund as of \$7,396,799.09. The Revenues are at 35.43% and the Expenditures are at 24.8%. We are currently five months into our budget. If there are not any questions, I just want to wish everyone a Merry Christmas.

IN RE: Award Charitable Giving Grants:

Deputy Judge Colleen Chaney explained to the court that a committee of three reviewed all the applications. There were some that were not eligible. The budget for this line item is \$50,000 and we awarded \$37,300. We do give consideration to new applicants and we are looking for ways to improve the application for next year.

Motion by Roger Barger seconded by Tom Botkin to award the 2017 Charitable Giving Grants (copy filed with minutes).

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: Funding Request Central Kentucky Regional Airport:

Judge Taylor explained that the request is for 1/3 of the \$389,000 needed for the plans for Phase II Terminal and Apron Expansion. The City of Berea and Richmond will also be contributing a 1/3 each.

Motion by Larry Combs seconded by John Tudor to approve the amount of \$130,000 for the plans for Phase II expansion at the Central Kentucky Regional Airport.

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: Contract for Legal Services for P3:

Judge Taylor explained to the court that next two items were legal services and an economist for the P3 Process (Rehabilitation and Job Training Center).

Motion by John Tudor seconded by Roger Barger to allow the Judge to enter into contract with Jackson Kelly PLLC for legal services related to the P3 process.

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: Contract for Economist for P3:

Motion by Roger Barger seconded by John Tudor to allow the Judge to enter in contract with Commonwealth Economics for services related to the P3 process.

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:Funding/Purchase Fire Apparatus:

Judge Taylor explained that the funding was going through CSEEP. This is for two fire trucks. The total purchase is \$948,362 and \$540,000 will be reimbursed back to the county. It will take 330 days to manufacture the custom cab. The custom cab has a longer life, is a little bigger, and has better visibility.

Motion by John Tudor seconded by Roger Barger to award the purchase of the fire apparatus to Vogelpohl Fire Equipment.

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 Road Commissioner:

Judge Taylor stated that Marty Sizemore had served well in this capacity but thought it better it appoint a new person since he was a county employee.

Motion by Larry Combs seconded by Tom Botkin to appoint Jimmy Parson as Madison County Road Commissioner with a term expiration of 2/22/2017.

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 Road Department Employee:

Road Department Administrator, Scott Sheperd recommended to the court the hiring of seasonal CDL driver Jimmy Gulley. The magistrates asked several questions about whether we had advertised for part time workers. Scott stated that this came at a good time with winter coming up.

Motion by Roger Barger, seconded by John Tudor to hire Jimmy Gulley as seasonal/part-time CDL Truck driver at a starting rate of \$13.00 and hire date of 1/1/2017.

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-Road Department Promotion:

Road Department Administrator, Scott Sheperd recommended to the court the promotion of Travis French. Scott reported that Travis have exceeded all expectations in all the new areas of training that he had completed.

Motion by Tom Botkin, seconded by Roger Barger to promote Travis French from light equipment operator to heavy equipment operator with a new rate of \$16.00 effective 12/28/2016.

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 Promotion:

Human Resource Coordinator, Rachel Tyler recommended to the court the promotion of Brandon French from FireFighter 2 to Firefighter 4. Magistrate Combs asked why we were increasing his salary now instead of in the evaluation process. Deputy Judge Chaney spoke up and stated that he had passed the test and that we needed him to serve in this capacity due to short staffing.

Motion by Larry Combs, seconded by Roger Barger to promote Brandon French from Fire Fighter 2 to Level 4 with a new rate of \$10.00 effective 12/27/2016.

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:Funding/Purchase Fire Apparatus-City of Richmond:

Judge Taylor explained to the court that it was necessary for the court to vote on the City of Richmond because they were using CSEEP funds.

Motion by Roger Barger seconded by Larry Combs to allow the use of CSEEP funds for the purchase of the fire apparatus through Vogelpohl Fire Equipment for the City of Richmond.

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 reminded the public that the Courthouse and all offices would be closed on:

Friday, December 23rd
Monday, December 26th
Friday, December 30th
Monday, January 2

I would like to wish everyone a Very Merry Christmas and a safe New Year!

Comments from Department Heads:

Solid Waste Director, Scott Tussey informed the court that the animal shelter had received a \$1900 donation from the Richmond Women's Club this past weekend. I just wanted to publicly thank them for their donation.

Jailer Doug Thomas informed the court that they had 370 inmates with another 30 out in other facilities. The magistrates asked if that was the most that had never been in at one time. Jailer Thomas stated that 402 was the most they had ever had.

Madison County Clerk Kenny Barger thanked his staff for all the hard work this year. I attended the clerk's conference last week and from what I saw, we are very blessed here in Madison County.

Comments from Magistrates:

Magistrate Combs commended the cleaning crew at the Court House. I want to thank Donna and her crew. You know sometimes we overlook people that are not out in front. It has been an honor to serve this year and looking down the road, I think that next year will be a trying year. I am looking forward to next year and other than that, I am just glad to be here.

Magistrate Barger stated that some tough decisions had been made but I feel better that I have ever felt especially about the efforts of our department heads. I want to thank all the county employees for the work done and all the questions they have answered. Wish everyone a Very Merry Christmas.

Magistrate Tudor stated that he just wanted to reiterate what Roger and Larry have said. I appreciate everyone from top to bottom. We have 245 county employees and I appreciate each and every one of them. Wishing everyone a Merry Christmas and Happy New Year and please stay safe.

Magistrate Botkin stated that he echoed the same sentiments. I would like to clarify a statement that I made about the Sheriff's budget last meeting. I said that we bailed the Sheriff's Department out. We did not bail them out; we were able to fund much needed items. Always remember that we are able to celebrate due to a soldier somewhere out there. Have a Merry Christmas and a Happy New Year.

Comments from the Audience:

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, January 10th 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 10:18AM.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE