

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd day of January 2018 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 Sheriff Mike Coyle, Madison County Attorney Judd Patterson, and Madison County Clerk, Kenny Barger were also present.

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

Judge Taylor asked Tim Wilson from First Baptist Church to lead the court in prayer. Judge Taylor asked Sheriff 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 January 9th, 2018 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 Treasurer's Report (see attachment).

IN RE: 2nd Reading – Ordinance 18-01 Budget Amendment – Kindred Lane Bridge:

The 2nd Reading for Ordinance 18-01 will be on the next Fiscal Court meeting agenda.

IN RE: 2nd Reading – Ordinance 18-02 Budget Amendment – Finance Fire Truck:

The 2nd Reading for Ordinance 18-02 will be on the next Fiscal Court meeting agenda.

IN RE: Battlefield Golf Presentation – Gary Vanderoef:

Gary Vanderoef, Director of Battlefield Golf Club, presented to the court a status update of the Golf Club. He went over deficits for the last few years and how he projects he will improve those numbers over the next fiscal year. Since being promoted to a permanent position in June of 2017, he said there has been increased play at the golf course, improved course conditions, and reduced inventory expenses by 75%.

He discussed things that him and his employees are doing now in terms of how they are going to continue to improve the golf course, improve customer relations, and increase revenues. One chart he presented went over new golf fees and membership fees, that will go into effect beginning March 1st.

Motion by John Tudor seconded by Larry Combs, to approve the new membership fees, effective March 1st.

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 18-01 – Grant Fire Department:

Motion by Roger Barger seconded by Tom Botkin, to approve Resolution 18-01.

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 – CSEPP Animal Trailer:

Dustin Heiser, CSEPP, made the recommendation to award the Animal Shelter Rescue Trailer bid to Jones Trailer Company, in the amount of \$51,201.50. The trailer will be utilized by both CSEPP and the Animal Shelter.

Motion by Tom Botkin seconded by John Tudor, to award the bid to Jones Trailer Company.

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:

--Madison County welcomes the Kentucky All 'A' Basketball Classic on Wednesday, January 24th through Sunday, January 28th at Eastern Kentucky University's Alumni Coliseum. Please be mindful of the increased traffic, especially on the ECU By-Pass.

--Richmond Chamber of Commerce's 2018 Kick-Off event has been rescheduled for Monday, January 29th, from 5-7PM, at ECU's Perkin's Building.

--The Richmond Chamber of Commerce welcomes Mayor Jim Barnes to the Chamber's Business and Breakfast on Thursday, February 1st at 8 AM at ECU's Perkin's Building. Mayor Barnes will be giving his "State of the City" address. Contact the Richmond Chamber of Commerce for required tickets or more information.

--The Madison Community Band's Winter Concert will be Sunday February 11, at 3:30 PM at Richmond's First Baptist Church on the ECU By-Pass.

--Fort Boonesborough's annual February Fireside talks begin on Saturday, February 3rd, beginning at 6 PM and will continue Saturday evenings throughout February. Contact Fort Boonesborough for a complete list of speakers and more information.

Comments from Department Heads:

No comments.

Comments from Magistrates:

Magistrate Barger thanked the Road Department and the supervisors for their hard work during the snow last week.

Magistrate Tudor said that he toured the Depot last Thursday and was really impressed with the Depot plans on the demilitarization process.

Magistrate Botkin also commented on the tour of the Depot and the demilitarization process; he also talked about the House Bills and Senate bills that he supports during the legislative session.

Magistrate Combs congratulated appointed Circuit Clerk Allee Combs-Whicker, and thanked her for being there.

Kenny Barger said that the Clerk's Office is making changes to voting procedures and polling locations that will benefit constituents.

Comments from Audience:

No comments.

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by John Tudor, to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, February 13th, 2018 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:17 am.

Rs-30 -

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE