

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 13th day of February 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 Assistant Attorney Matthew Day, 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 Greg Lakes from Pilot Knob Missionary 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 Larry Combs seconded by Roger Barger, to approve the minutes from the January 23rd, 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:

The Treasurer's Report will be at the next fiscal court meeting.

IN RE: Craig Williams – Discuss Pipeline Repurposing:

Bluegrass Army Depot Liaison, Craig Williams, discussed pipeline repurposing plans at the depot. He also shared with the members of fiscal court a drafted letter along with the request to have Judge Taylor sign, to Kinder Morgan, Inc. from concerned constituents. This letter is requesting them to abandon the proposal to repurpose one of the Tennessee Gas Pipeline Company, natural gas pipelines that is used to transport volatile natural gas liquids. The letter also detailed reasons why Kinder Morgan Inc. should reconsider repurposing one of their gas pipelines, in which a segment of the pipeline is located in Madison County.

Motion by Larry Combs seconded by Roger Barger, to allow Judge Taylor to sign the letter to be sent to Kindred Morgan Inc.

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: Recognize – Safety Circuit Rider Program:

Through a partnership created by the Transportation Cabinet sand the University of Kentucky, the Madison County Road Department was trained during a Safety Circuit Rider Program; Judge Taylor spoke on the benefit it is to our county to have our workers trained on specific safety issues and presented certifications to the Road Department employees for completing the program.

IN RE: Amend Agenda – Jennifer Lainhart:

Jennifer Lainhart, from Hope's Wings invited everyone to their launch party at First Christian Church at 1:00 pm at First Christian Church. This party is celebrating the public launch of The Madison County Blueprint for Safety, as the first comprehensive policy to address domestic violence in Madison County.

IN RE: Resolution 18-02 – Amend Resolution 13-03, Economic Development:

Judge Taylor read Resolution 18-02 aloud.

Motion by Tom Botkin seconded by John Tudor, to approve Resolution 18-02.

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 18-03 – Scenic Bike Ways:

Judge Taylor read Resolution 18-03 aloud; he briefly discussed the path of the new bike trails.

Motion by Larry Combs seconded by Roger Barger, to approve Resolution 18-03.

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: Quit Claim Deed – Scenic Boone Gap Area:

The Commonwealth of Kentucky Transportation Cabinet is deeding the Boone Gap property to the Madison County Fiscal Court.

Motion by Larry Combs seconded by John Tudor, to sign and accept this quit claim deed.

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: 2ND Reading – Ordinance 18-01 Budget Amendment – Kindred Lane Bridge:

Ordinance 18-01 was approved at the previous fiscal court meeting on January 23rd, 2018, but the State dated the Ordinance the day after fiscal court met, so motion needed to reapprove.

Motion by Larry Combs seconded by Roger Barger, to reapprove Ordinance 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: 2nd Reading – Ordinance 18-02 Budget Amendment – Finance Fire Truck:

Ordinance 18-02 was approved at the previous fiscal court meeting on January 23rd, 2018, but the State dated the Ordinance the day after fiscal court met, so motion needed to reapprove.

Motion by John Tudor seconded by Tom Botkin, to reapprove Ordinance 18-02.

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: Battlefield Golf – IT Service Agreement – Gary Vanderoef:

Gary Vanderoef, Battlefield Golf Director, requested approval from fiscal court to switch software from Golf View to Chrono Golf. He said the main reason he wants to switch software is because his department would be in charge of receiving funds, rather than the software company receiving funds. He also said that it would be more convenient and would also save the county money.

Motion by Tom Botkin seconded by Roger Barger, to approve Judge Taylor to sign the IT agreement.

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: Battlefield Golf – Fee Schedule:

Gary Vanderoef presented to the fiscal court the new fee schedule for the Battlefield Golf Course, which will go into effect March 1st, 2018.

Motion by John Tudor seconded by Tom Botkin, to approve the new fee schedule.

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: 1st Reading Ordinance 18-03 Administrative Code – Rachel Tyler:

Rachel Tyler, Human Resources Director, went over changes to the administrative code regarding working during inclement weather and procurement procedures.

Motion by Roger Barger seconded by John Tudor, for a second reading of Ordinance 18-03.

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: Possible Budget Amendment – Sheriff’s Department:

Budget amendment for the purchase of a new 2018 Dodge Charger to replace Sheriff Coyle’s old cruiser that is no longer in service.

Motion by Roger Barger seconded by Tom Botkin, to approve the budget amendment for a new Sheriff vehicle.

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 – (2) Promotions:

Chief Marvin Hereford, made the recommendation to promote James Andrae from Firefighter I to Firefighter II, at an hourly rate of 7.50, effective 2/21/2018.

Motion by John Tudor seconded by Tom Botkin, for the promotion of James Andrae.

Motion carried on roll call vote as follows:

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

Chief Marvin Hereford, made the recommendation to promote Eric Curran from Firefighter I to Firefighter II, at an hourly rate of 7.50, effective 2/21/2018.

Motion by Tom Botkin seconded by Roger Barger, for the promotion of Eric Curran.

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 to Purchase – Road Department – Bucket Truck:

Road Department Administrator, Scott Shepherd, recommended to the fiscal court to approve the purchase of a new bucket truck in a previous meeting; he came before the court again to ask permission to raise the limit for the price of the truck from \$32,000 to \$39,500. He said they haven't been able to find a dependable truck in the \$32,000 price range; they will be reopening the bid process for individual(s) to bid with the new price range upon approval.

Motion by John Tudor seconded by Roger Barger, to approve the new price range of \$39,500 for a new bucket truck.

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 – New Hire:

Scott Shepherd recommended the new hire of Ronnie Hughes as Truck Driver Trainee/General Laborer, at an hourly rate of \$10.00, effective 2/28/2018.

Motion by Larry Combs seconded by John Tudor, to approve the new hire of Ronnie Hughes.

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:

Motion by Roger Barger seconded by John Tudor, to go into Executive Session at 10:31am.

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 Tom Botkin seconded by John Tudor, to return from Executive Session at 10:56am.

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 John Tudor seconded by Tom Botkin, to reimburse employee, Andy Riley, \$950.00 in medical expenses.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-No
Reagan Taylor – Yes	

Judge's Report:

--The Madison County Courthouse and its related offices will be closed Monday, February 19th, for President's Day. Offices will re-open at 8 AM Tuesday, February 20th.

--The Richmond Chamber of Commerce's Business at Noon will feature a Legislative Luncheon Update on Monday, February 19th, from 12 noon to 1 PM, at Eastern Kentucky University's Perkins Building. Tickets are available through the Richmond Chamber of Commerce.

--The 44th District Basketball Tournament is coming up next week. First round games will be Monday, Feb. 19 and Tuesday, Feb. 20, with the championship games on Friday, Feb. 23. All games will be played at ECU's Alumni Coliseum.

--Congratulations to the Madison County EMS on recently earning the American Heart Association's Mission Lifeline Gold Plus Award. Madison County's EMS was one of only four emergency services in Kentucky to achieve this certification.

--There is a new website for those seeking help with substance abuse. The site is findhelpnowky.org. The site has a directory of types and locations for help.

Comments from Department Heads:

No comments.

Comments from Magistrates:

Magistrate Barger said the Judge Executive Conference in Lexington was a good conference but warned the public of cuts that will be made in the future, and the issue of the shortage of police officers in the state of Kentucky-being the reason why sheriffs have to step in and do officer duties. He also said Colleen Chaney and Judge Taylor did a great job on their presentation of the Healing Center at the conference.

Magistrate Tudor followed up with Magistrate Barger's comments on the Healing Center and discussed the drug epidemic and goals of the Healing Center to help stop repeat drug offenders.

Magistrate Botkin thanked Glenna and Melanie for changing the forms for how you view different funds for the county; he said it was much easier to read. He also talked about the cost of providing meals for inmates and updated citizens on things that were happening on the state level in Kentucky.

Magistrate Combs discussed a dog problem on a road in his district and wishes to get something done to resolve the issue. He also said that there is a piece of property on KY 1016 that needs to be cleaned up and asked how to start that process to get that issue resolved as well.

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 John Tudor seconded by Tom Botkin, to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, February 27th, 2018 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:20 am.

A handwritten signature, appearing to be "R-T", is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

2018 Amended Sheriff's Budget

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 20_18_

MADISON County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1 20__ Fee Account Budget Estimate	Column 2 20__ Fee Account Cumulative Actual	Column 3 Account (NOT FEE ACCOUNT)	Column 4 Account (NOT FEE ACCOUNT)	Column 5 Account (NOT FEE ACCOUNT)
	1. Receipts YTD				
	\$3,627,312.90				
2. Total Disbursements YTD	\$3,627,312.90				
3. Book Balance/Excess Fees					
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's change during calendar year to date in Part One. Line 1 Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2 Show total disbursements on a cash basis for the year to date for all deposits made prior to close of quarter that are not reflected in bank statement(s). Line 3 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 4 Show bank statement balance(s) at close of quarter. Line 5 Show total adjusted for lines 5, 6, and 7. Line 6 should equal line 3 for all accounts. Line 7 Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 8 Show investments. Line 9 Show line 4 report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3710.

Approved by the fiscal court on the 13th day of February, 2018.

County Judge/Executive Date 2-14-18

To the best of my knowledge the information reported herein for the budget/quarter ended is accurate and complete.
Signature of County Sheriff Date 2/14/18