

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th 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, and John Tudor were present. Madison County Major Tony Terry, Madison County Attorney Jud Patterson, and Madison County Clerk, Kenny Barger were also present.

Magistrate Combs arrived at 9:45AM, which was also after Resolution 18-04 was approved.

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

Judge Taylor asked Jim Riggs from Big Hill Christian Church to lead the court in prayer. Judge Taylor asked Magistrate Botkin 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 February 13th, 2018 regularly called meeting. Minutes were approved with an amendment.

Motion carried on roll call vote as follows:

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

IN RE: Treasurer's Report:

Glenna Baker gave the Treasurer's Report (see attached).

IN RE: Amend Agenda:

Judge Taylor requested permission to amend the agenda to discuss Resolution 18-04.

Motion by John Tudor seconded by Roger Barger, to amend the agenda.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 18-04 – KY Transportation Agreement:

An agreement between the Kentucky Transportation Cabinet and Madison County is to use discretionary funds from the State for completion of a project to resurface the following county roads: Arthur Jackson Road, Meadowbrook Road, Hagan Mill Road, Home Place Road, and Breezy Lane. This agreement is set forth as Resolution 18-04.

Motion by John Tudor seconded by Tom Botkin, to approve Resolution 18-04.

Motion carried on roll call vote as follows:

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

IN RE: Proclamation – Children's Champion:

Judge Taylor read the proclamation aloud and declared the month of March to be 'Be A Children's Champion Month. Phillis Adams spoke about the organization and the events and activities that are occurring throughout Madison County.

IN RE: 1st Reading Ordinance 18-04 – Land Use Change – Jack & Amanda Marcum, 514 Igo Road, UC7 (Urban Corridor Agriculture) to UC1 (Urban Corridor Single Family Residential) for 43 acres:

Motion by John Tudor seconded by Roger Barger, to approve for a second reading of Ordinance 18-04.

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: Lease Space – Adult Drug Court & Pretrial:

Judge Taylor asked the Court's permission to sign a lease agreement with Adult Drug Court, which entails leasing out County office space for Adult Drug Court.

Motion by Roger Barger seconded by Tom Botkin, to approve Judge Taylor to sign the lease agreement with Adult Drug Court.

Motion carried on roll call vote as follows:

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

Judge Taylor asked the Court's permission to sign a lease agreement with AOC Pretrial Services, which is an agreement to decrease the rent, according to the actual amount of square footage.

Motion by John Tudor seconded by Tom Botkin, to approve Judge Taylor to sign the lease agreement with AOC Pretrial Services.

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 – Battlefield Golf - Seasonal:

Gary Vanderoef made the recommendation to hire Samuel Wheat as Seasonal Grounds Crew, at an hourly rate of \$8.46, effective 3/1/2018.

Motion by John Tudor seconded by Roger Barger, for the hire of Samuel Wheat.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Mack Williams as Seasonal Grounds Crew, at an hourly rate of \$8.20, effective 3/1/2018.

Motion by Larry Combs seconded by Roger Barger, for the hire of Mack Williams.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Phillip Williams as Seasonal Pro Shop Attendant, at an hourly rate of \$8.17, effective 3/7/2018.

Motion by Larry Combs seconded by John Tudor, for the hire of Phillip Williams.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Logan Jackson as Seasonal Pro Shop Attendant, at an hourly rate of \$7.69, effective 3/7/2018.

Motion by Larry Combs seconded by Tom Botkin, for the hire of Logan Jackson.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire David Hall as Seasonal Outside Attendant, at an hourly rate of \$8.20, effective 3/7/2018.

Motion by Roger Barger seconded by Larry Combs, for the hire of David Hall.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Carl McCray as Seasonal Outside Attendant, at an hourly rate of \$7.43, effective 3/7/2018.

Motion by Larry Combs seconded by John Tudor, for the hire of Carl McCray.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Timothy Freeman as Seasonal Outside Attendant, at an hourly rate of \$7.43, effective 3/7/2018.

Motion by Tom Botkin seconded by John Tudor, for the hire of Timothy Freeman.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Danny Wood as Seasonal Outside Attendant, at an hourly rate of \$7.43, effective 3/7/2018.

Motion by Roger Barger seconded by Larry Combs, for the hire of Danny Wood.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Zakkary West as Seasonal Pro Shop Attendant, at an hourly rate of \$7.75, effective 3/7/2018.

Motion by Larry Combs seconded by Tom Botkin, for the hire of Zakkary West.

Motion carried on roll call vote as follows:

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

Gary Vanderoef made the recommendation to hire Canon Dees as Seasonal Outside Attendant, at an hourly rate of \$7.25, effective 3/7/2018.

Motion by John Tudor seconded by Roger Barger, for the hire of Canon Dees.

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:

--Richmond and Madison County are proud to welcome the 11th Region High School Basketball Tournament back to ECU's Alumni Coliseum the week of February 27th. We hope that the Madison Central Indians and Madison Southern Eagles both do well in their quest to bring a state championship back to Madison County.

--The 5th Annual Gala for Hope and Healing will be Saturday, March 3rd, at Churchill's in Berea. Proceeds from this event will benefit St. Joseph—Berea Foundation. Visit Kentucky One Health/St. Joseph Berea website for ticket details and more information.

--The Madison County Library hosting their Spring Book Sale on Saturday, March 3rd, from 9AM to 6 PM and Sunday, March 4th, from 1PM until 5PM at both their Richmond and Berea locations.

--The Richmond Chamber of Commerce is hosting a legislative update with Senator Jared Carpenter, State Representative Donna Mayfield, State Representative Wesley Morgan, and State Representative Jonathan Shell on Monday, March 5th, from 11:30AM to 1:30PM at the Perkins Building on ECU's campus. To register, please contact the Richmond Chamber of Commerce.

--Daylight Savings Time begins Sunday, March 11th, at 2AM, so be sure to set your clocks forward before you go to bed on Saturday, March 10th.

--There will be a Wildlife Management Seminar for homeowners and gardeners on Thursday, March 15th, from 6PM until 8PM at the Madison County Extension Office off of Duncannon Lane. For more information, please call 623-4072.

Comments from Department Heads:

Phillip Seyfrit reminded people to change the batteries in their smoke detectors at home; also reminded people that County parks open at 8AM, and to call and reserve the pavilions in advance because they tend to book quickly; he said that this year is the 100th anniversary of the United States' involvement in World War 1, and that they are hosting a WW1 exhibit at White Hall Park on Saturday, March 3rd.

Comments from Magistrates:

Magistrate Combs asked about the dog ordinance-Scott Tussey said he needed to get with the County Attorney on getting the ordinance changed, but a formal complaint needs to be filed for property issues. He also encouraged everyone in the 89th District in Madison County to vote today.

Magistrate Botkin thanked the Road Department for their work on several projects and updated everyone on the legislators he spoke with about some issues he supported or opposed last week. He also encouraged everyone to go vote.

Magistrate Tudor sent his condolences to the Conner family; thanked Doug Thomas and his crew for picking up trash on Red House Road; said the County Parks look great.

Magistrate Barger said the Valley View Ferry has been closed for almost three weeks due to high water. He also said he received word that funding for Valley View Ferry will be dropping drastically and encouraged fiscal court members to talk to our legislators.

Kenny Barger mentioned that the 89th House District Special Election is on this day, to replace retired seat Marie Rader; he also listed the precincts involved in the Special Election.

Comments from Audience:

Deputy Judge Executive Colleen Chaney announced to the court that they applied for and responded to the Governor's Request for Information to designate a track in Madison County as an opportunity zone, which would provide a corporate incentive for businesses. The track they recommended was the north western track in Madison County that goes from the Kentucky River to Silver Creek; they also cited the Duncannon extension to Garrard County, as well as the airport expansion and industrial development area. She encouraged the magistrates to advocate this opportunity to members of the General Assembly.

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, March 13th, 2018 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 10:28 am.

A handwritten signature in dark ink, appearing to read "R-T", is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE