

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 10th day of April 2018 at 9:30AM in the Fiscal Courtroom 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 Jud 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 Magistrate Botkin 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 March 27th, 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: Arbuckle Road Funding:

Colleen Chaney updated the court on Arbuckle Road funding, in that FEMA did an oversight review in 2016 after Madison County Fiscal Court received a grant in the amount of \$183,000 in previous years prior to Judge Taylor's administration. During this review, the federal government determined that the funding of the grant was not amended to include additional repairs that were not amended for on Arbuckle Road that was not included in the original scope of work. FEMA is requesting that the Madison County Fiscal Court return a partial amount of the funds in the amount of approximately \$108,000.00. Colleen suggested that it would be appropriate for the court to return those funds.

IN RE: Proclamation – Hunger Awareness Month:

Judge Taylor read the proclamation aloud and declared the month of April as Hunger Awareness Month in Madison County, and urged citizens to support efforts to end hunger worldwide. There is an event on April 20th at First Christian Baptist Church where there will be two seatings for the Empty Bowls Project (11:00-1:00 and 4:30-6:30). All of the proceeds go to the food shelters located in Madison County.

IN RE: Proclamation – Child Abuse Prevention:

Judge Taylor read the proclamation aloud and declared the month of April as Child Abuse Prevention Month in Madison County. There is an event on Friday, April 13th in front of the courthouse, where members from Court Appointed Special Advocates and the Department for Community Based Services will be planting 510 pinwheels on the courthouse lawn to represent the number of children abused in Madison County in 2017.

IN RE: Proclamation – SaraCare Week:

Judge Taylor read the proclamation aloud and declared the week of April 16th as SaraCare Week. Her father announced an event coming up on April 20th at 6:00 pm at the Union Church in Berea, where they will be having a Sara Care celebration, including a \$5.00 spaghetti supper and a live band. All proceeds go to help pay for scholarships; he encouraged everyone to come out and participate in the festivities.

IN RE: Check Presentation – Animal Shelter:

Scott Tussey announced that an individual by the name of Tony Bennett, of the Madison County community had recently passed, leaving his estate in the amount of \$190,000.00 to be donated to the Madison County Animal Shelter. The Executor of his estate spoke about Mr. Bennett, and said he loved his community. Scott said they are using the money to start the "Bennett Saves Initiative," in which Judge Taylor said the money will be used to invest in a spay and neuter program.

IN RE: 2nd Reading Ordinance 18-05 Land Use Change – 3188 Irvine Road from RC7 Rural Corridor Agriculture to RC1 Rural Corridor Single Family Residential for 28.19 acres:

Judge Taylor read Ordinance 18-05 aloud; Magistrate Tudor said his only concern is the traffic coming off of Irvine Road on to Moberly Road-he suggested working with the State to get caution lights installed on those roads.

Motion by John Tudor seconded by Tom Botkin, to approve Ordinance 18-05.

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: Amendment to God's Outreach Grant – Resolution 18-06:

Judge Taylor read Resolution 18-06 aloud, which would amend Ordinance 17-28. This amendment is for the purchase of a new building as part of an acquisition project for the Madison County Food Bank. A member from God's Outreach said that they have large amounts of food that they are running out of room for and need more space. He discussed some details of the new building, having additional parking, and more storage space.

Motion by Roger Barger seconded by John Tudor, to approve Resolution 18-06.

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 – IT/GIS Department:

The court recognized Chris Iseral, Megan Tucker, and the entire IT/GIS Department for receiving the National SAG Award for 2018 from the Environmental Systems Research Institute (ESRI). Megan discussed the winning project that was selected in order to receive this award, which was the Snow Plow Tracker System (Tracks Program), that allows citizens to keep track of snow plows on their road, and when their road is serviced during a snow storm. Megan said it was nice to be recognized and get outside validation that their department is doing the right thing. Megan and Chris discussed several projects their departments work on and Judge Taylor and the magistrates congratulated them on such a big accomplishment and thanked them for their hard work.

IN RE: Personnel – Road Dept – New Hire:

Scott Shepherd made the recommendation to hire Tony Morrison as a seasonal employee, at an hourly rate of \$13.00, effective 4/11/2018.

Motion by Larry Combs seconded by Roger Barger, for the hire of Tony Morrison.

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 – New Hire:

Rachel Tyler made the recommendation to hire Tim Gray as the new Madison County Fire Chief, at a salary rate of \$55,000.00, effective 4/10/2018.

Motion by Roger Barger seconded by John Tudor, for the hire of Tim Gray.

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 and the Magistrates congratulated Mr. Gray and all said they look forward to working with him.

IN RE: Appointment – Board of Adjustments:

Judge Taylor made the recommendation to appoint Chris Cooper to the Madison County Board of Adjustments. Mr. Cooper's term will be fulfilled from now until June of 2018 and will then be up for reappointment at that time.

Motion by Roger Barger seconded by John Tudor, to appoint Chris Cooper to the Madison County Board of Adjustments.

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 Larry Combs seconded by Tom Botkin, to go into Executive Session to discuss an employee matter, at 10:25am.

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 Tom Botkin, come back from Executive Session at 10:41am.

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 John Tudor, to suspend employee Richard Rice, for five days without pay, beginning 4/16/2018.

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:

--There will be a Prevent Child Abuse Rally on Friday, April 13th, from 5 until 7 PM here at the Madison County Courthouse Square.

--The Madison Community Band's Spring Concert will be Sunday, April 15th, at 3:30 PM at the First Baptist Church on the ECU By-Pass.

--There will be a Meet the Candidates Forum for Madison County Magistrate and Madison County Jailer on Monday, April 16, beginning at 5:30 PM at ECU Perkins Building. For planning purposes, please register by contacting the Richmond Chamber of Commerce.

--The 2018 Empty Bowls Project will be Friday, April 20th, from 11 AM to 1 PM and 4:30 PM to 6:30 PM at First Baptist Church on the ECU By-Pass.

--There will be an Autism Awareness day on Saturday, April 21st, from 6 until 8 PM at Acton Folk Center in Berea.

--There will also be a Meet the Candidates Forum for the Madison County Offices of Circuit Clerk, Sheriff, Property Value Administrator and Kentucky State Representative on Monday, April 23, at 5:30 PM at ECU's Perkins Building. For planning purposes, please register by contacting the Richmond Chamber of Commerce.

--The 2018 Richmond Main Street Clean Up Day will be Friday, April 20th, from 12 noon to 3 PM. Volunteers will meet here at the Madison County Courthouse.

--The Kirksville Community Center's Annual Spring Gathering Craft Show will be Saturday, April 21st, at the Kirksville Community Center from 9 AM to 2 PM. For more information, please call 859-338-6690.

--The Officer Daniel Ellis Memorial 5K will be Saturday, April 28, at the Richmond Centre beginning at 8:30 AM. You may register by going to runsignup.com.

--There will also be a Smoke Alarm Installation class on Saturday, April 28th, at 9 AM, at the Madison County Fire Dept. Station on South Keeneland Drive. For more information, please call 859-497-6420.

Comments from Department Heads:

Scott Tussey talked about litter abatement funding; the city of Berea asked if the fiscal court could transfer their litter abatement funding to them, since they missed the deadline to apply. Judge Taylor said they could transfer the money without a motion to approve.

Scott Shepherd said they will be installing new signs tomorrow on Four Mile Road and Goggins Lane and hopes to be completed by tomorrow afternoon.

Comments from Magistrates:

Magistrate Combs said today was a good court meeting.

Magistrate Botkin wanted to address work zones, as they will become more common with the changing seasons; he told everyone to use caution and pay close attention when driving through these work zones. He gave statistics on work zone crashes and fatalities and encouraged people to stay off their phones while driving through a work zone. He also said there's a car show at Kirksville this Saturday.

Magistrate Tudor followed up on sign replacement of Four Mile Road and Goggins Lane and said those roads are the most accident-prone. He told people to be careful on those roads while the Road Dept. is installing road signs.

Magistrate Barger said to be careful on the roads while the getting work done; he said Valley View Ferry has been closed 7 out of the last 8 weeks because the river has been too high to transport vehicles.

Jud Patterson said he represents the Madison County Utilities District and said Mrs. Pennington was a pleasure to work with and that she will be missed. He also said he was excited to be a part of the Blueprint for Safety initiative and what it means for our county, and thanked Jennifer Lainhart at Hope's Wings for her work with this project.

Judd Patterson said this week is National Victims Rights Week and is important to him because one of his office's main purposes to help those people; he said to take time to remember these victims.

Kenny Barger said the new election equipment arrived yesterday; he thanked the Road Department for helping load the old equipment that was to be recycled; he said that the Tenex contract was signed for the purpose of having e-poll books for elections, and if everything goes as planned, Madison County will have e-poll books for the May Primary Election; he also said Absentee Voting begins April 23rd, which is also the same day that the books close for voter registration.

Mike Coyle said his office has been busy; he said Deputy Gibbs is still not back to work yet after an accident on the interstate and wishes him the best in his recovery; he said Deputy Phillip Sturgill and Tod Chitwood are now back to work.

Comments from Audience:

No comments.

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by Larry Combs, to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, April 24th, 2018 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:05 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE