

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 8th day of May 2018 at 9:30AM in the Fiscal Courtroom in Berea, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, 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 Brother Kenny Davis of Bethel 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 April 24th, 2018 regularly called meeting with amendments.

Motion carried on roll call vote as follows:

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

IN RE: CSEPP-HVAC Bid Rejections:

Michael Bryant, CSEPP Coordinator, spoke with the court regarding bids for an update to the HVAC system with a joint information center. None of the four bids that were submitted met all the criteria. Bryant recommended that the court reject all four bids, and open bidding once again.

Motion by Larry Combs to reject CSEPP-HVAC bids, seconded by John Tudor.

Motion carried on roll call vote as follows:

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

IN RE: Opportunity Zone Announcement:

Colleen Chaney, Deputy Judge Executive, announced to the court that Governor Bevin recommended Madison County Census tract to be rewarded an opportunity zone from the US Treasury. This will help fund economic development by allowing investors a ten-year tax credit.

IN RE: CMW Contract-Detention Center:

Brad Black, of CMW clarified with the court the cost of the conceptual design phase in the contract; \$40,000 to get plans ready for the expansion, including 250+ beds.

Motion by Larry Combs seconded by Roger Barger to enter CMW Contract for the expansion of the detention center.

Motion carried on roll call vote as follows:

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

Judge's Report:

-2018 Stamp Out Hunger Drive is on Saturday, May 12, 2018. Leave non-perishable food items in your mailbox and letter carriers will pick them up.

-Primary Election will be held on Tuesday, May 22, 2018 with the polls opening at 6am and closing at 6pm.

-Jimmy Corneilson was named KY State President of Coroners Association for 2018.

-Madison Southern graduation will be Friday, May 25th 2018 at 7pm at ECU Alumni Coliseum.

- Model Laboratory graduation will be Friday, May 25, 2018 at 7pm at ECU Center of the Arts.
- Madison Central graduation will be on Saturday, May 26, 2018 at 11am at ECU Alumni Coliseum.
- 2018 KY Special Olympics need volunteers in early June; sign up!
- Madison County offices and related offices will be closed May 28, 2018 for Memorial Day. Offices will reopen on Tuesday, May 29th, 2018.

Comments from Department Heads:

Rachel Tyler, Human Resources Coordinator, spoke with the court about open enrollment, encouraging employees to sign up at home, on their computer or in her office. (3rd floor of Courthouse Annex Building, open 8am-4:30pm).

Comments from Magistrates:

Magistrate Combs apologized for his absence at the previous meeting, due to illness. He commended the county attorney for stepping forward with his new home incarceration program.

Magistrate Tudor commended Waco Elementary teacher Chris Workman for his and his students work with the Waco Historical Society. Workman's class will be cleaning up a historical civil war cemetery this weekend, and could use your help.

Comments from Audience:

Doug Thomas, County Jailer, spoke with the Court thanking Brother Kenny Davis for his help in baptizing over 70 inmates the last week.

Brother Kenny Davis, of Bethel Baptist Church, spoke with the Court stating that this was his fourth baptism since Doug Thomas has been in office as County Jailer.

IN RE: Pay Claims and Approve Transfers:

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

Tom Botkin-Absent

Roger Barger-Yes

John Tudor- Yes

Larry Combs- No

Reagan Taylor – Yes

IN RE: Announce Next Court Date:

Judge Taylor announced the next court date for Wednesday, May 23, 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 12:05 pm.

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REAGAN TAYLOR MADISON COUNTY JUDGE/EXECUTIVE