

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23rd day of May 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, 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 David Evans from Christian 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 Larry Combs, to wait until next meeting to approve the minutes from the May 15th, 2018 special 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: Amend Agenda

Judge Taylor asked the court to amend the agenda to include road department hires that must be voted on.

Motion by John Tudor seconded by Tom Botkin to amend the agenda.

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: Road Department-New Hire

Scott Shepherd, Road Department Administrator, addressed the court to recommend Steve Mullins be hired at \$13/per hour as a Truck Driver/General Labor starting June 7, 2018 pending background check and drug test results.

Motion by John Tudor seconded by Roger Barger to hire Steve Mullins.

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: Road Department-New Hire

Scott Shepherd, Road Department Administrator, addressed the court to recommend John Mullins be hired at \$14/per hour as a Live Equipment Operator, starting June 7, 2018 pending background check and drug test results.

Motion by Roger Barger seconded by John Tudor to hire John Mullins.

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: Presentation-Junior Historical Society

Chris Workman, teacher at Waco Elementary School spoke with the court about his after-school program that aims to enhance and enrich a students' engagement in history education. Students involved in the program competed at state-level competitions bringing home multiple awards, winning several. The after-school program gives back to the community through their hours of volunteer work.

IN RE: 2018-2019 Road Salt Bid

Judge Taylor asked the court to reject the submitted Road Salt Bids considering a technical issue through servers during the auction-the next auction being moved to July.

Motion by Larry Combs seconded by John Tudor to reject the submitted Road Salt Bids.

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: 2018-2020 BGAD Liaison Contract

Judge Taylor addressed the court, explaining that the Host Community Liaison will act as a single point of contact for community relations, emergency, planning and community oversight of the construction operations, closure and emergency response of the facility. The secretary of the army is required by the National Defense Authorization Act to establish an agreement for the chemical weapon storage site.

Motion by Larry Combs seconded by Roger Barger to enter the 2018-2020 BGAD Liaison Contract.

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 18-07 Administration Code

Rachel Tyler, Human Resources Coordinator addressed the court regarding several minor changes in the Administration Code.

Motion by Tom Botkin seconded by John Tudor to pass Ordinance 18-07 Administration Code.

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 18-10 Employee Classification Schedule

Rachel Tyler, Human Resources Coordinator addressed the court regarding several minor changes in the Employee Classification Schedule.

Motion by Roger Barger seconded by John Tudor to pass Resolution 18-10 Employee Classification 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 18-08 2018-2019 Fiscal Court Budget

Treasurer Glenna Baker addressed the court to present the 2018-2019 Fiscal Court Budget, also announcing changes that had been made in the budget.

Motion by John Tudor seconded by Tom Botkin to pass Ordinance 18-08 2018-2019 Fiscal Court Budget.

Motion carried on roll call vote as follows:

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

IN RE: 1st Reading Ordinance 18-09 Budget Amendment Jail Fund

Treasurer Glenna Baker addressed the court to explain the change in budget due to monetary surplus that was left over.

Motion by Tom Botkin seconded by Roger Barger to pass Ordinance 18-09 Budget Amendment Jail Fund.

Motion carried on roll call vote as follows:

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

IN RE: 1st Reading Ordinance 18-10 Budget Amend Road Fund

Treasurer Glenna Baker addressed the court to explain the change in budget due to money provided by the Transportation Cabinet.

Motion by Roger Barger seconded by John Tudor to pass Ordinance 18-10 Budget Amend Road Fund.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 18-11 Municipal Road Aid Madison County Urban Area

Motion by Larry Combs seconded by Roger Barger to approve Resolution 18-11 Municipal Road Aid Madison County Urban Area-totaling \$145,234.85 given to us by the State Transportation Cabinet.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 18-12 Procurement Policy Food Bank CDBG Project

Motion by John Tudor seconded by Tom Botkin to approve Resolution 18-12, which will provide an updated policy for the new food bank project.

Motion carried on roll call vote as follows:

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

IN RE: Discussion-Residential Trash/Recycling Franchise

Scott Tussey, Environmental and Animal Care Director, addressed the court to explain residential trash/recycling options through a franchise. Comparing our current program to similar counties' programs allowed magistrates to make comparisons. The first option presented was to franchise the entire county, getting the best price for residents, less trucks, create on one hauler, potentially resulting in decrease of good customer service. The second option presented was to franchise by magisterial district, which could allow for up to four companies. Franchising by magisterial district may allow companies who specialize in smaller or more technical pickup, possibly resulting in different pricing per district.

IN RE: Appointment-Madison County Utilities District

Judge Taylor asked the court to re-appoint Danny Turner to the Madison County Utilities Board. Motion by Roger Barger seconded by John Tudor to re-appoint Danny Turner.

Motion carried on roll call vote as follows:

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

Judge's Report:

-Congratulations to all of our 2018 high school graduates. Madison Southern, Model and Madison Central's services are May 25th, and 26th. Berea Community School's 2018 graduation services will be on Friday, June 1st at 7pm, at Berea College's Seabury Center.

-Berea Cemetery's Memorial Day service will be Sunday, May 27th at 2pm.

-The Battle of Richmond's bi-annual Memorial Day Service will be Sunday, May 27th, at 2:30pm, in the Richmond Cemetery.

-Madison Co. Memorial Gardens' Memorial Day Service will be Monday, May 28th, at 10am, at the Summit Street gate.

-The Madison County Courthouse and its related offices will be closed on Monday, May 28th, for the Memorial Day holiday. They will re-open on Tuesday, May 29th, at 8am.

-The "Saving Captain Esill" monument in the Richmond Cemetery seminar will be Thursday, May 31st, at 7pm at the First Christian Church in Richmond.

-Kentucky Special Olympics games are June 1 through the 3rd. Contact Kentucky Special Olympics for more details.

-The 6th Annual Waco Volunteer Fire Dept. Diesel Truck and Tractor Pull will be Saturday, June 9th, beginning at 7pm at the Madison County Fairgrounds on Irvine Rd.

-The Daughters of the American Revolution will be unveiling and re-dedicating their refurbished Fort Boonesborough monument on Monday, June 11th, at 1pm. The ceremony will be near the site of the original fort.

-The Madison Community Band's Flag Day concert will be Thursday, June 14th, 8pm, here at the Madison County Courthouse Square.

-The 2018 Kentucky River sweep will be Saturday, June 16th, from 9am until 12 noon at Fort Boonesborough. For more information, please call 624-4709.

Comments from Department Heads:

No comments.

Comments from Magistrates:

Magistrate Barger thanked everyone who came out and voted. He expressed his concern for the signage placement for the campaigns.

Magistrate Tudor Phillip Seyfrt, our county historian is putting flags on cemetery monuments that were veterans for Memorial Day. Truck Pull put on by the Waco Volunteer Fire Department will be at the Fairgrounds on June 9; please participate, it's one of their biggest fundraisers of the year.

Magistrate Botkin said thank you to the Road Department and asked for citizens patience awaiting road repair. We live in a country that we're very fortunate to vote for who you want to without armed guard and without being harassed.

Magistrate Combs congratulated all the winners in the primary. To all those less fortunate, hang in there, don't give up, stay informed of what's going on because you will make a difference somewhere down the line.

Kenny Barger, Madison County Clerk, said the voter turnout was 14,736 voters with a turnout rate of 22.5%.

Comments from Audience:

Debbie Vescio addressed the court regarding the trash/recycling discussion. She asked that the court ask the opinions of the residents before making any permanent decisions.

IN RE: Pay Claims and Approve Transfers:

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

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, June 12, 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 11:01 am.

A handwritten signature in black ink, appearing to read 'RT', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE