

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 12th day of June 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 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 Robert Blythe from First 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 John Tudor seconded by Roger Barger, to approve the minutes from the May 23th, 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: Approval of Minutes:

Motion by Roger Barger seconded by John Tudor, 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: Award Bid-Tower Generator-CSEPP

Michael Bryant, CSEPP Coordinator, addressed the court to recommend Master Electrical be used for upgrading tower generators.

Motion by John Tudor seconded by Tom Botkin to award the bid for tower generators to Master Electrical at \$329,530.23.

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 Road Department Bid-Culvert

Scott Shepherd, Road Department Administrator, addressed the court to ask for their recommendations considering the inflated price by local bidders.

Motion by Tom Botkin seconded by Roger Barger to accept Foster Supply Inc. culvert bid.

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 Road Department Bid-Rock

Scott Shepherd, Road Department Administrator, addressed to recommend Allen Company Corp. be awarded the bid.

Motion by John Tudor seconded by Larry Combs to award Allen Company Corp. the rock bid.

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 Road Department Bid-Oil

Scott Shepherd, Road Department Administrator, addressed the court to recommend Apollo Oil which is through Tim Stephens, locally; their prices decreased.

Motion by Roger Barger seconded by John Tudor to award Apollo Oil the oil bid.

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 Road Department Bid-Asphalt

Scott Shepherd, Road Department Administrator, addressed the court to recommend the Allen Company Corp. be awarded the asphalt bid.

Motion by John Tudor seconded by Tom Botkin to award the Allen Company Corp the asphalt bid.

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 Road Department Bid-Concrete

Scott Shepherd, Road Department Administrator, addressed the court to recommend Concrete Materials be awarded the concrete bid.

Motion by Roger Barger seconded by Larry Combs to award Concrete Materials the concrete bid.

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 Road Department Bid-Fuel

Scott Shepherd, Road Department Administrator, addressed the court to recommend Ryley Oil Co. be awarded the Fuel bid.

Motion by John Tudor seconded by Larry Combs to award Ryley Oil Co. the fuel bid.

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

Scott Shepherd, Road Department Administrator, addressed the court to recommend Austin Pay be hired as a CDL trainee-general labor starting June 27, 2018 at \$10/per hour.

Motion by Larry Combs seconded by Roger Barger to hire Austin Pay as a CDL trainee-general labor.

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-Seasonal Grounds Crew

Gary Vanderoef, Battlefield Gold Club Director, addressed the court to recommend Luke Mattingly be hired for the seasonal grounds crew at \$8/per hour, effective tomorrow.

Motion by Tom Botkin seconded by John Tudor to hire Luke Mattingly for the seasonal grounds crew.
Motion carried on roll call vote of 6-11.

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: Agreement-KY Golf Association-Youth on Course Program
Motion by John T. ...

Motion by John Tudor seconded by Roger Barger for Judge Taylor to sign the agreement which allows children 5-18 years of age to play at any course that's included for \$5.00.

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-Fire Chief-Tim Gray

Tim Gray, Fire Chief, addressed the court to ask that they consider hiring part-time firefighters to decrease overtime hours and save the county money.

IN RE: 1st Reading Ordinance 18-07-Zone Change-2827 Lexington Road
Mike Hayes addressed the court to ask that the court find that the proposed

Mike Eaves addressed the court to ask that they make an amendment to the ordinance, changing zones from UC7 agriculture to UC3 neighborhood commercial.

Motion by Roger Barger seconded by Larry Combs to approve ordinance 18-07 with the amendment changing the zone from UC7 agriculture to UC3 neighborhood commercial.

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: Detention Center Medical Discussion-Kim Cox

Kim Cox addressed the court to offer her services as a nurse practitioner with her staff to enter a contract with the county to care for inmates at the detention center. She has been a nurse for over 32 years and has a practice in Owsley, Clay, and Madison county.

IN RE: 1st Reading Ordinance 18-11 Fiscal Court Drug Policy
Rachel Tyler, Human Resources Coordinator

Rachel Tyler, Human Resources Coordinator, addressed the court to present minor changes to the current Fiscal Court Drug Policy, providing more clarification.

Motion by Roger Barger seconded by Tom Botkin to approve Ordinance 18-11 Fiscal Court Drug Policy.
Motion carried on roll call vote as follows:

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 18-13 ASAP Grant Application
Judge Taylor, 1/14/19

Judge Taylor asked the courts approval to act as the applicant for Kentucky ASAP (Kentucky Agency for Substance Abuse Policy) which will provide resources to help improve the health and well-being of the general public.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 18-13 ASAP Grant Application.

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: Appointment-Southern Madison Water District

Judge Taylor recommended the court re-appoint Leonard Bratcher to the Southern Madison Water District.

Motion by Larry Combs seconded by Tom Botkin to re-appoint Leonard Bratcher to the Southern Madison Water District.

IN RE: Contract-Commonwealth Economics

Judge Taylor asked the courts approval to enter into the contract with Commonwealth Economics which will provide a revenue analysis service.

Motion by John Tudor seconded by Roger Barger to enter the contract with Commonwealth Economics.

Judge's Report:

-There will be a Flag Day ceremony at the Madison County Courthouse front lawn on Thursday, June 14th, beginning at 6:30pm. After the ceremony the Madison Community Band will be giving a concert of patriotic music.

-The Pennies for Paws Car Show and Concert will be Saturday, June 16th, from 5-11pm at the Richmond Centre. Proceeds benefit the Madison County Humane Society.

-The 2018 Taste of Richmond will be Friday, June 22nd, from 6 until 9pm at the Richmond Centre. For tickets or more information, please contact the Richmond Chamber of Commerce.

-Berea's Independence Day celebration will be Wednesday, July 4th at the Berea City Park. Events begin at 6pm and fireworks go off at 10pm.

-Richmond's 4th of July Fireworks Extravaganza will be Wednesday, July 4th at the Berea City Park. Events begin at 6p, and fireworks go off at 10pm.

-Union City Days will be Saturday, July 7th, at the Union City Park and the Union City Ruritan Club. Events begin at 8am and go on all day.

-Just a reminder that all of Madison County Parks (White Hall, Battlefield, Union City and Kirksville) are open 8am to dusk each day.

-The Madison County Courthouse and its related offices will be closed Wednesday, July 4th, in observance of Independence Day. They will re-open Thursday, July 5th, at 8am.

Comments from Department Heads:

Scott Tussey, Environmental and Animal Care Director, addressed the court to re-announce the River Sweep at Boonesborough Beach. Trash bags and gloves will be provided as well as lunch and a free t-shirt.

Comments from Magistrates:

Magistrate Barger commended the Waco Volunteer Fire Department Fundraiser and all of their efforts.

Magistrate Tudor commended the Waco Volunteer Fire Department and their fundraiser stating that we have the "best volunteer fire department in the state of Kentucky."

Magistrate Botkin reminded citizens that Wilgreen Lake is open, with weekly fishing tournaments.

Magistrate Combs brought up his concerns for property that was unkept and said he was glad to be here.

Comments from Audience:

Mr. Newell of Newell Sanitation expressed his concerns regarding the trash pick-up.

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by Tom Botkin to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, June 26, 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 11:16 am.

A handwritten signature in black ink, appearing to read 'R-T', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE