

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 26th 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 Bill Wright 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 June 12th, 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: Recognize Barney Alexander-Retiring Fire Fighter:

Judge Taylor presented Barney Alexander with a certificate of achievement, recognizing his 20 years spent serving as a Fire Fighter.

IN RE: Personnel-Road Department CDL Driver/General Labor:

Scott Shepherd, Road Department Administrator, recommended to the court that Raymond Grant Jr. be hired as a CDL Driver/General Labor starting at \$13/hour on June 27, 2018.

Motion by Roger Barger seconded by Tom Botkin to hire Raymond Grant Jr. as a CDL Driver/General Laborer.

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 Payment-FEMA Grant Personnel:

Motion by Larry Combs seconded by John Tudor for Fiscal Court to serve as a passthrough for the FEMA Grant payment.

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: 2nd Reading Ordinance 18-07 Administration Code:

Rachel Tyler, Human Resources Coordinator addressed the court to discuss minor changes that needed to be made in the Administration Code.

Motion by John Tudor seconded by Roger Barger to approve the changes that were discussed.

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: 2nd Reading Ordinance 18-08 2018-2019 Fiscal Court Budget:

Glenna Baker, Treasurer, addressed the court with an updated budget that included several adjustments. Motion by John Tudor seconded by Tom Botkin to approve Ordinance 18-08 2018-2019 Fiscal Court Budget. 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 2018/2019 Pay Increase:

Rachel Tyler, Human Resources Coordinator presented to the court the 2018/2019 pay increase for approval. Motion by Roger Barger seconded by Tom Botkin to approve the 2018/2019 pay increase that was presented. 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: 2nd Reading Ordinance 18-09 Budget Amendment Jail Fund:

Motion by Roger Barger seconded by Tom Botkin to approve Ordinance 18-09 budget amendment jail fund. 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: 2nd Reading Ordinance 18-10 Budget Amendment Road fund:

Motion by John Tudor seconded by Larry Combs to approve Ordinance 18-10 budget amendment road fund, now including the discretionary money received from the Transportation Cabinet.

IN RE: 2nd Reading Ordinance 18-11 Fiscal Court Drug Policy:

Motion by Tom Botkin seconded by John Tudor to approve the Fiscal Court Drug Policy that was presented to them by Rachel Tyler, Human Resources Coordinator.

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: 2nd Reading Ordinance 18-12 Land Use Change:

Motion by John Tudor seconded by Larry Combs for 2827 Lexington Road be changed from UC7 Urban Corridor Agriculture to UC3 Urban Corridor Neighborhood Commercial for 6.82 acres.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-No
John Tudor- Yes	Larry Combs-Yes
Reagan Taylor – Yes	

IN RE: 1st Reading Ordinance 18-13 Amend Land Use & Subdivision Regulations:

Motion by Roger Barger seconded by John Tudor to amend Ordinance 00-02 uses allowed to permit many warehouses of permitted use in UC4/IC4 zones.

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 18-14 Amend Land Use & Subdivision Regulations:

Motion by Larry Combs seconded by John Tudor to amend Ordinance 00-02 parking requirements in residential developments, changing the number of spaces required.

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 18-15 Amend Land Use & Subdivision Regulations:

Motion by Larry Combs seconded by Tom Botkin to amend Ordinance 00-02 maximum density for multifamily residential developments to allow 14.24 units per acre.

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 18-16 Amend Land Use & Subdivision Regulations:

Motion by Roger Barger seconded by Larry Combs to amend Ordinance 00-02 maximum height requirements.

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: Memorandum of Agreement-Safety City:

Motion by John Tudor seconded by Roger Barger to enter into the agreement with the Madison County Health Department who promote Safety City.

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: Update-Needle Exchange Program:

Nancy Crewe from the Madison County Health Department spoke to the court to give an update on the Needle Exchange Program. For the past ten months, the health department has had sixty-five participants. Not everyone comes back, however this is just one aspect of the opioid crisis.

IN RE: Appointment-Board of Adjustments:

Motion by Roger Barger seconded by Larry Combs to re-appoint George Dillon 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: Appointment-Board of Adjustments:

Motion by John Tudor seconded by Roger Barger to re-appoint Christopher Cooper to the Madison County Board of Adjustments.

Motion carried on roll call vote as follows:

Tom Botkin-Yes
John Tudor- Yes

Roger Barger-Yes
Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Sheriff's 2017 Tax Settlement:

Mary Margaret Young, Sheriff's Office Manager, spoke to the court to announce fifty million dollars of property taxes had been collected.

IN RE: Pay Year End Claims for 2017/2018 Fiscal Year:

Motion by John Tudor seconded by Larry Combs to pay year end claims for 2017/2018 fiscal year.

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:

-The Madison County Courthouse and its related offices will be closed Wednesday, July 4th, for the Independence Day Holiday. Offices will re-open Thursday, July 5th, at 8am.

-The Richmond July 4th Fireworks Extravaganza will be Wednesday, July 4th, at Lake Reba. Events start at 5pm and fireworks will be at 10pm.

-Berea's Independence Day Celebration will be Wednesday, July 4th, at the Berea City Park. Programs start at 6pm and fireworks will be at 10pm.

-Union City Days will be Saturday, July 7th, beginning at 8am at the Union City Park and Union City Ruritan Club. There will be a car show, yard sale, games for kids and many other activities all day.

-The 2018 Berea Craft Festival will be Friday, July 13th, thru Sunday, July 15th, at the Indian Fort Theater,

-Just a reminder that the 2018 Kentucky River Sweep was re-scheduled for Saturday, July 28th, from 9am to 12 noon at Fort Boonesboro.

-Vendor registration for the 2018 Berea Spoonbread Festival is open. Visit the Berea Chamber of Commerce's website for complete information and forms.

Comments from Magistrates:

Magistrate Barger said he had received several calls about the bridge on Maple Grove Rd which is a state road. The state will have to fix it.

Magistrate Tudor said he had received several calls regarding the mowing on state roads that were formerly maintained by the county. Complimented the County Road department on their work. Reminder that July 7th will be Union City Days.

Magistrate Botkin is looking for grant money for the ramp at Wilgreen Lake. Also, congratulations to the sheriff, five new vehicles were purchases, equipped with radar front and back.

Magistrate Combs stated that the exit on 95 is a nightmare, and expressed his concern for traffic safety.

IN RE: Pay Claims and Approve Transfers:

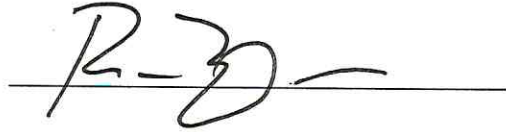
Motion made by John Tudor seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, July 10, 2018 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:00 am.

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

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE