

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 10th day of July 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's Assistant Matthew Day, 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 Josh Hampton from Calvary Apostolic 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 John Tudor, to approve the minutes from the June 26th, 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: Amend the Agenda:

Motion by Tom Botkin seconded by Roger Barger, 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: Resolution 18-15 Build Tiger Transportation Grant:

Judge Taylor asked the courts permission to apply for the Build Tiger Transportation Grant for the purpose of highway improvement on KY HWY 52 Connector Road. Motion by Tom Botkin seconded by Roger Barger to pass Resolution 18-15 Build Tiger Transportation Grant.

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: 2018-2019 County Road Aid Agreement:

Judge Taylor asked the courts permission to enter into the 2018-2019 County Road Aid Agreement with the Transportation Cabinet, providing \$1,473,415.11.

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: Waste Tire Agreement:

Scott Tussey, Environmental and Animal Care Director, spoke to the court asking them to sign the Waste Tire Agreement. This agreement is for the Waste Tire Disposal Event held September 13-15. Motion by Roger Barger seconded by Tom Botkin to enter into the Waste Tire Agreement.

Motion carried on roll call vote as follows:

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

IN RE: Personnel-Road Department-Promotion:

Scott Shepherd, Road Department Administrator, recommended to the court that Shelby Dunigan a heavy equipment operator be promoted from \$13/per hour to \$16/per hour effective July 11, 2018. Motion by John Tudor seconded by Larry Combs to promote Shelby Dunigan, heavy equipment operator.

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-Promotion to Captain:

Tim Gray, Fire Chief, spoke to the court recommending that they promote Herb Lovett to Captain at \$11/per hour effective July 25, 2018. Motion by Tom Botkin seconded by John Tudor to promote Herb Lovett.

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-Promotion to Lieutenant:

Tim Gray, Fire Chief, spoke to the court recommending that they promote Stevie Brock to Lieutenant at \$12/per hour effective July 11, 2018. Motion by Larry Combs seconded by John Tudor to promote Stevie Brock to Lieutenant. 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-Fire Fighter Lieutenant:

Tim Gray, Fire Chief, spoke to the court recommending that they hire Joseph Nobbe as a Lieutenant at \$10/per hour effective July 25, 2018. Motion by John Tudor seconded by Roger Barger to hire Joseph Nobbe as a Lieutenant. 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-Fire Fighter 1:

Tim Gray, Fire Chief, spoke to the court recommending that they hire James Whitney Todd Parsons as a Fire Fighter 1 at \$7.25/per hour effective July 30, 2018. Motion by Roger Barger seconded by Tom Botkin to hire James Whitney Todd Parsons as a Fire Fighter 1. 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-Fire Fighter 1:

Tim Gray, Fire Chief, spoke to the court recommending that they hire Matthew Frost as a Fire Fighter 1 at \$7.25/per hour effective July 30, 2018. Motion by Roger Barger seconded by John Tudor to hire Matthew Frost as a Fire Fighter 1. 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 EKU-Mass Notification System:

Michael Bryant, CSEPP Director, addressed the court to ask that they enter a Memorandum of Agreement with EKU for their mass notification system. CSEPP gives \$10,000 a year as EKU picks up the rest. Motion by John Tudor seconded by Tom Botkin to enter into the Memorandum of Agreement with EKU for the mass notification system. 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 18-13 Amend Land Use & Subdivision Regulations:

Motion by Tom Botkin seconded by Roger Barger to amend Ordinance 00-02 uses allowed to permit mini 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: 2nd Reading Ordinance 18-14 Amend Land Use & Subdivision Regulations:

Motion by John Tudor seconded by Roger Barger 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: 2nd Reading Ordinance 18-15 Amend Land Use & Subdivision Regulations:

Motion by Tom Botkin seconded by John Tudor 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: 2nd Reading Ordinance 18-16 Amend Land Use & Subdivision Regulations:

Motion by Larry Combs seconded by Roger Barger 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: Bluegrass Add Update:

David Dutlinger with the Bluegrass ADD addressed the court to explain what's been going on within the ADD. Dutlinger spoke on their General Services, GIS/Mapping, Planning Services, Public Administration, and Project and Development Services.

IN RE: Executive Session:

Motion by Roger Barger seconded by John Tudor to enter into executive session regarding a personnel issue.

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 Roger Barger to exit executive session regarding a personnel issue.
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-Suspension:

Motion by Roger Barger seconded by Larry Combs to suspend Denise Williams for five days with no pay effective Tuesday July 10, 2018 at noon. 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:

- Liberty Place-10th anniversary celebration on Friday, July 13th from 1:30pm to 4pm at their facility on Lake St. in Richmond.
- Madison County Fair begins Thursday, July 26th through Saturday, August 4th at the Madison County Fairgrounds on Irvine Rd.
- Richmond Chamber of Commerce Business at Noon Lunch will be held Friday, July 27 at noon in the Perkins Building.
- 2018 Riversweep was rescheduled for July 28th 9am to noon at Fort Boonesborough.
- 2018 Pops at the Park will be Saturday, August 25th at Whitehall State Shrine.

Comments from Magistrates:

Magistrate Barger voiced that all the magistrates have water problems in their districts.

Magistrate Tudor Hinkle Construction is doing a good job with their work on Ford Rd. Received calls about flooding last week in Estonia Estates. The state completed work on Charlie Norris Rd.

Magistrate Botkin received calls about several projects that are waiting to be completed by the state. Thank you to Willie and his team for his help in the 4th district last week.

Magistrate Combs brought to the courts attention the need for funding for the Berea Volunteer Fire Department, requested by Mike Anderson.

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 Thursday, July 12th Work Session and July 24, 2018 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned at 11:03 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE