

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 14th day of August 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 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 Mark Condrey from First 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 Larry Combs seconded by Tom Botkin, to approve the minutes from the July 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	

Motion by John Tudor seconded by Roger Barger, to approve the minutes from the July 24th, 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: Kindness Initiative-Mark Condrey, First Christian Church:

Mark Condrey, pastor at First Christian Church, addressed the court asking for their participation in a community kindness initiative. The idea is to do something kind for 40 days and to inspire people to live kinder.

IN RE: Battlefield Golf Lesson Agreement-Gary Vandereof:

Gary Vandereof, Battlefield Golf Club Director, addressed the court to renew their golf lesson agreement with Drew Freeman. The contract will require Mr. Freeman pay the Golf Club \$250 for the right to use the range and \$5 a lesson.

Motion by John Tudor seconded by Tom Botkin to renew said golf lesson agreement.

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 18-17 2018 JAG Grant Program Agreement:

Judge Taylor explained that the county would be the applicant agent for the 2018 JAG Grant Program, which helps the Madison County Sheriff's Department and the Richmond Police Department by providing both departments \$6265.50 each.

Motion by Roger Barger seconded by John Tudor to sign the 2018 JAG Grant Program Agreement.

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 18-18 Adoption of Roads for County Road Maintenance:

Willie Willis spoke of adopting roads in two county subdivisions. The roads are Phase 1 of Tuscany Way in the Tuscany Subdivision, and Phase 1, 2, and 3 in the DD Meadows Subdivision.

Motion by Tom Botkin seconded by Roger Barger for the adaptation of the roads in said subdivisions.

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 18-19 KYTC 80-20 Bridge Funding Agreement:

Judge Taylor asked for the courts permission to sign Resolution 18-19 KYTC 80-20 Bridge Funding Agreement. This agreement will allow three of the counties worst bridges to be repaired with an accumulated amount of \$300,000. The bridges chosen are Arbuckle Rd., Cardinal Dr., and Cedar Hill Dr.,

Motion by Roger Barger seconded by Larry Combs to sign the Bridge Funding Agreement.

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: Vietnam Veterans-Presentation & KY Veterans Hall of Fame-Emmerson McAfee:

Emmerson McAfee invited the court to submit recommendations for the Kentucky Veterans Hall of Fame, which was started in 2014. Mr. McAfee also awarded Judge Taylor an honorary life membership. In June of 2020 the state convention will be held in Richmond, KY and the court has been asked to sponsor this event for \$2000.

IN RE: Personnel-Animal Control Officer:

Scott Tussey, Environmental and Animal Care Director, addressed the court to recommend that they hire Dylan Damrell as an Animal Control Officer. Mr. Damrell's starting pay will be \$9.50/hour beginning August 22, 2018.

Motion by Larry Combs seconded by Roger Barger to hire Dylan Damrell at \$9.50/hour, starting August 22, 2018

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:

- Our local schools will be beginning their 2018/2019 school year in the next few weeks. Berea Community School's first day of classes was August 9th. Model Laboratory School's first day of classes will be Wednesday, August 15th, and Madison County School's first day of classes will be Wednesday, August 22nd.
- The Richmond Police Department is hosting a "Dunk-A-Cop" dunking booth on Saturday, August 18th, from 11am-1pm, at their headquarters on West Main St., just past Arlington. Proceeds benefit the Big Brothers/Big Sisters and Bluegrass Bigs in Blue programs.
- The unveiling and dedication of Madison County's newest Kentucky Historical Marker will be Saturday, August 18th, at 6:30pm., at the Middletown Consolidated School on Walnut Meadow Road in Berea.
- Time is running out to make your reservations for the 2018 Pops at the Park on Saturday, August 25th, at the White Hall State Shrine. In light of this event, White Hall Park will close at 2pm on Saturday, August 25th, and will reopen at 8am on Sunday, August 26th.
- The Battle of Richmond Civil War Reenactment will be Saturday & Sunday, August 25 and 26, at Richmond Battlefield Park on Battlefield Memorial Highway. Gates open at 10am each day and close at 4pm. Battles are fought at 2pm each day, with other activities throughout the day.

- Volunteers are needed for this year's Spoonbread Festival in mid-September in Berea. Contact the Berea Chamber of Commerce if you're able to help.
- The Madison County courthouse and its related offices will be closed Monday, September 3rd, for the Labor Day holiday. Offices will re-open on Tuesday, September 4th, at 8am.

Comments from Department Heads:

No comments from Department Heads.

Comments from Magistrates:

Magistrate Barger No promises on roads until Willie gives me the ok; we're still working on roads. The Valley View Ferry is still open.

Magistrate Tudor Thanks to Sheriff Mike Coyle for hosting a great Sheriff's department staff picnic. I have been in discussions with the Road Supervisor to finalize the roads in need of blacktopping for the third district. I will be taking the Madison County Historical Society to visit the unmarked grave of Hancock Taylor.

Magistrate Botkin The state has begun their mowing cycle for state roads; please be cautious of those guys out there. Willie and I have picked the roads in the fourth district that will be blacktopped. Those will be Lake Shore Dr, Walnut Hill Dr, Greenbiar, Opossum Kingdom, Crutcher Pike, Country Estates, and Helton Ln. We will ask for additional funding for Congleton and Peggy Flats.

Magistrate Combs Saw on the news about some grant Clark Co. received for a rehab center; might be able to call Clark Co. to check it out.

Mike Coyle, Sheriff stated that the sheriff's department had ten vehicles that need to be replaced quickly.

Doug Thomas, Jailer The 2018 Monthly Service Report on Inmate Health Care was released by the Southern Health Partners, Inc. Kim Cox is a local health provider that would like to meet with the court at the next meeting in order to be compared with Southern Health Partners.

Comments from the Audience:

No comments from Department Heads.

IN RE: Pay Claims and Approve Transfers:

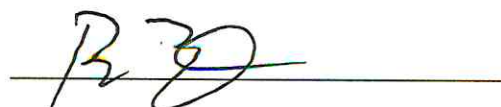
Motion made by John Tudor seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, August 28, 2018 regularly called meeting in Richmond, KY.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:20am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE