

Meeting Date; 08/28/2018
Meeting of; Madison County Fiscal Court
Meeting Type; Regular

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 28th 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 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 Joey Keys from Emanuel 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 Tom Botkin, to approve the minutes from the August 14th, 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: Treasurers Report:

Treasurer Glenna Baker gave the Treasurer's Report (see attachment).

IN RE: City of Richmond Fountain Square Project-Mayor Barnes:

Mayor Barnes spoke to the court, introducing the Fountain Square project as progressive. Mark Arnold, an architect with Luckett and Farley explained the project further. The central core of downtown would include a Garden Square plan, taking away parking beside of City Hall. The Fountain Square would include a fountain wall, and performance pavilion with opportunities for entertainment, and outdoor concerts. Thus, eliminating the current fifty-two parking spaces next to the Courthouse on First Street. One idea for additional parking would be to eliminate the right-turning lane from Main St to Second St, creating sixteen back-in parking spaces.

Kenny Barger, Madison County Clerk, asked that they dismiss the idea of back-in parking spaces expressing his concerns for citizens' safety. It would create a safety/traffic hazard if people do not back-in and were to turn into spaces from the opposite side of the street. Removing excessive parking with direct access to the courthouse will directly affect the citizens of Madison County. Absentee Voting, for folks with disabilities, or who can not go to the poll, need as much accessible parking spaces as possible. In the clerk's office alone, there are 300-500 people in-and-out of the office a day. Theses parking spaces are accessed thousands of times per week by a thousand different people. The parking has a huge impact on accessibility, convenience, and is much more of a benefit than the proposed structure.

Mayor Barnes stated that parking has always been an issue. The only time a parking structure has proven effective, is when it is event driven. He assured the court that thirty percent of the people who park on First St., work downtown. Also, he estimated that of the 330 city parking spots, 200 of those were used by citizens who work downtown. He stated that it was painful to cite citizens with parking tickets, and that the city had done a very poor job of maintaining. The Mayor plans to put parking meters downtown. Long-term parking is still being brainstormed and discussed. He disagrees with Barger that the back-in parking spaces will be pulled into.

Judge Taylor expressed his concern for the loss of the right turning lane on the corner of Main St., and Second St. This would take the current three lanes to two, considering traffic congestion, Main St. will get backed up. As the main corridor to Madison Central High School, it doesn't seem feasible. He also stated his concern in the removal of first street parking as it would directly affect government business.

Reagan Taylor – Yes

Phase six will incorporate EMR, ensuring HIPPA.

Reagan Taylor – Yes

Reagan Taylor – Yes

Michael Bryant, CSEPP Coordinator, addressed the court to recommend the bid be awarded to Thoroughbred Printing.

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Meeting Date; 08/28/2018

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Motion by John Tudor seconded by Roger Botkin for Judge Taylor to sign the KYTC Funding Agreement which will give \$286,413 dollars to resurface Bogie Rd.

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: Allocation of Road Funding:

Judge Taylor read to the court the Allocation of Road Funding that had been decided on by Magistrates:

District 1 Roads included in Flex Funding: Muddy Creek Rd. S.

District 1 Roads included in County Funding: Muddy Creek Rd. S.

District 2 Roads included in Flex Funding: Clay Lane, Old Boonesborough Rd., Lewis Dr

District 2 Roads included in County Funding: Whitlock Rd., Secretariat Dr., Regina Dr., Foxtown Rd., River Cir.

District 3 Roads included in Flex Funding: Nolan Rd., Concord Rd.

District 3 Roads included in County Funding: Ford Rd., Bethlehem Rd., Sam Ridge E., Black Rd. N., Norma Rd.

District 4 Roads included in Flex Funding: Opossum Kingdom, Country Estates Rd.

District 4 Roads included in County Funding: Lakeshore Dr., Walnut Hill Dr., Greenbriar Dr., Crutcher Pike, Helton Ln.

Totaling \$717,882 dollars that will be allocated from flex/county funding for the resurfacing of the roads listed above. Motion by John Tudor seconded by Tom Botkin to approve the allocation of road funding.

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: AT&T Big Hill Avenue Tower Contract:

Judge Taylor asked the courts permission to negotiate/sign the AT&T Big Hill Ave. Tower Contract, with rent increasing to \$1450/month.

Motion by Larry Combs seconded by Roger Barger for Judge Taylor to sign the AT&T Big Hill Ave. Tower 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: 2019 Motor Vehicle Tax Rates:

Motion by Tom Botkin seconded by John Tudor to keep the Motor Vehicle Tax Rate at ten cents per one hundred dollars of assessed value.

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: 2019 Property Tax Rates:

Motion by Tom Botkin seconded by Larry Combs to keep the Property Tax Rate at 8.2.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes Larry Combs-Yes

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Reagan Taylor – Yes

Judge's Report:

- Madison County and its related offices will be closed September 3rd in observance of Labor Day. Office will reopen September 4th at normal business hours.
- 2018 Spoonbread Festival will begin Friday, September 21st through Sunday, September 23rd.

Comments from Magistrates:

Magistrate Barger asked for any updates on Tates Creek bridge.

Magistrate Tudor thanked everyone that was involved in the trash clean-up on the River on Saturday. Currently in negotiation to get Hackett Pike resurfaced.

Magistrate Botkin echoed what Magistrate Combs stated regarding the reenactment. Also, heard a lot of good things of Pops at the Park.

Magistrate Combs congratulated Phil and his crew. They did a wonderful job with the reenactment and had beautiful weather with big crowds.

IN RE: Pay Claims and Approve Transfers:

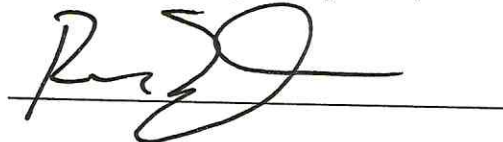
Motion made by Larry Combs seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, September 11th 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 11:35 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

Meeting Date; 09/11/2018

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 11th day of September 2018 at 9:30AM in the Fiscal Court Room in Berea, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, 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 Ed Cortez from Gethsemane 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 Roger Barger seconded by Tom Botkin, to approve the minutes from the August 28th, 2018 regularly called meeting.

Motion carried on roll call vote as follows:

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

IN RE: Moment of Silence:

Judge Taylor asked for a moment of a silence in honor of the September 11th terrorist attack.

IN RE: Amendment of the Agenda:

Judge Taylor asked the court to amend the agenda, taking off number seven and ten.

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	Reagan Taylor – Yes

IN RE: Berea Volunteer Fire & Rescue:

Motion by John Tudor seconded by Roger Barger to continue with the current budget for this fiscal year; next year \$16,000 will be allotted for fire and \$12,000 for rescue.

Motion carried on roll call vote as follows:

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

IN RE: Taxing Districts to Present Tax Rates:

- Ruthie Maslin, Library Director, stated The Madison County Public Library board had adopted the same rates as last year.
- Nancy Crewe, Public Health Director, and the Madison County Health Department addressed the court stating that their rates had not changed since 2005.
- Lisa Adams, Madison County Manager proposed to keep the rates the same as the previous year.
- Carlos Coyle, EMS Director, stated that their board wouldn't be changing their rates. Roger Barger commented stating "their board has a real good operation."
(Please see document attached for all rates)