

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)

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IN RE: Set Date for Halloween Trick or Treat:

Judge Taylor asked for the court to vote that Richmond and Berea Trick-or-Treat be held on October 31st, from 6-8pm.

Motion by John Tudor seconded by Tom Botkin to hold Madison County Trick-or-Treat on October 31st.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Lease Agreement-Commonwealth Attorney's Space:

Judge Taylor asked the courts permission to sign/negotiate the leasing agreement for the Commonwealth Attorney's space. This agreement will begin July 1, 2019.

Motion by Roger Barger seconded by John Tudor for Judge Taylor to sign the leasing agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Agreements-Pictometry:

Chris Iseral, Director of Information Technology, addressed the court to enter into agreement with Pictometry Flight Stakeholders Group for a six-year contract. PFSG will provide oblique and ortho imagery flown for Madison County, City of Richmond, City of Berea, ECU, Berea College, Madison Co. PVA, Madison Co. Fiscal Court.

Motion by John Tudor seconded by Roger Barger to enter into agreement with Pictometry Flight Stakeholders Group (PFSG) for a six-year contract.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Award Bid-EMA/CSEPP Network Storage Project:

Chris Iseral, Director of Information Technology, addressed the court presenting on behalf of EMA. The current network storage device is at eighty-five percent capacity. Iseral recommended the bid be awarded to Matrix Integration for \$29,621.88.

Motion by Roger Barger seconded by Tom Botkin to award Matrix Integration the bid.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 18-22 KY Transportation Flex Funds:

Judge Taylor asked the courts permission to approve the flex funds discussed in the previous court meeting with the exception of Opossum Kingdom.

Motion by John Tudor seconded by Tom Botkin for Resolution 18-22 to be signed.

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Renew FEMA Disaster Funding-Arbuckle Road:

Judge Taylor asked the courts permission to extend the contract and agreement to keep the current grant open for finishing Arbuckle Road.

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Motion by Tom Botkin seconded by Roger Barger to amend the subdivision regulations.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

Judge's Report:

- Madison Central Homecoming Parade will be Thursday, September 13th at 7pm, Downtown Richmond.
- Madison Southern Homecoming Parade will be Thursday, September 20th at 6pm on the Main Streets of Berea.
- Spoonbread Festival will be September 21-23.
- Citifest at ECU will be Thursday, September 26th from 5-7:30pm.
- Kirksville Day will be September 22nd at 7am.
- Richmond Chamber of Commerce is hosting meet and greets for candidates of Richmond Mayor and City Commissioner on Monday, September 24th, in the Perkins building at ECU from 5:30pm-8:30pm. Meet the Magistrates will be on Thursday, September 27th from 5:30-8:30 pm at Perkins.

Comments from Department Heads:

Scott Tussey, Director of Animal and Environmental Care, addressed the court to remind citizens of the 3-day waste tire collection. There will be two location for tire drop-off, State Highway Garage off US 25, and the Berea Public Works lot. Thursday and Friday the event will be held from 8:30-4pm. Saturday the event will be held 8:30am-1pm.

Comments from Magistrates:

Magistrate Barger stated that there should be new ferry signs in place for citizens to see before they get there.

Magistrate Tudor stated that he had received calls about putting a stoplight at the intersection of Red House Road and Union City. Please call your representatives, the county has no control over that road. Trimming is done to the right-of-way, please be understanding. Remember the lives lost on 9/11 and because of 9/11.

Magistrate Botkin stated that he appreciated the road department with keeping up with the mowing schedule.

IN RE: Pay Claims and Approve Transfers:

Motion made by Tom Botkin seconded by John Tudor to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, September 25th in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned at 10:18 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE