

Meeting Date, 09/25/2018
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 25th day of September 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 Daniel Miller from Waco Church of Nazarene 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 September 11th, 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: Amendment of the Agenda:

Judge Taylor asked the court to amend the agenda, taking off line item 4

Motion by Roger Barger seconded by John Tudor 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: Treasurer's Report:

Glenn Baker, Treasurer, presented to the court the monthly treasurer's report, (see attached) Baker also asked that the court add CIS onto the claims list for the 911 CAD system

IN RE: Recognize Fire Department Retiree-Andy Riley:

Judge Taylor recognized Andy Riley for his outstanding achievement with the Fire Department, for over twenty years Magistrate Combs presented Riley with a shatter box of his badges

IN RE: 2nd Reading Ordinance 18-17 Amend Subdivision Regulations-Performance Bonds:

Judge Taylor asked the courts permission to sign ordinance 18-17 This developer-friendly ordinance will amend resolution 002, construction guarantees and performance bonds Thus, placing a five-year cap on letter of credit, which will allow planning and zoning to ensure the credit is still good

Motion by John Tudor seconded by Roger Barger for Judge Taylor to sign Ordinance 18-17

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

IN RE: Contract Agreement-Cedar Hill Drive Culvert Hydrologic Design/Modeling:

Judge Taylor asked the courts permission to sign an agreement which will include a hydraulic study on Hayes Fork Creek for \$12,000, and replacement of culvert

Motion by Roger Barger seconded by John Tudor for Judge Taylor to enter into contract for culvert hydrologic design/modeling

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 18-23-Harm Reduction Grant:

Judge Taylor asked the courts permission to sign resolution 18-23, acting as the application for the Madison County Agency for Substance Abuse Policy with the Kentucky Justice Public Safety Cabinet. This resolution will offer \$20,000 to aid in prevention, support, etc.

Motion by Tom Botkin seconded by John Tudor for Judge Taylor to sign Resolution 18-23-Harm Reduction 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: Appointment-Planning Commission:

Judge Taylor appointed Drew Alexander to finish out the term of a board member who had resigned. The term will last through December 31st, 2020.

Motion by Roger Barger seconded by John Tudor to appoint Drew Alexander to the planning commission

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: Amendment of Agenda:

Judge Taylor asked the court to amend the agenda to allow a new line item for CSEPP personnel

Motion by Roger Barger seconded by Tom Botkin to amend the agenda to include CSEPP personnel

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-CSEPP Training Officer:

Dustin Heiser, CSEPP Operation Manager, recommended to the court that they laterally transfer Teresa Stocker to CSEPP Training Officer, with no change of pay-effective immediately

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

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: Closeout DR1912-Payment to FEMA:

Glenna Baker, Treasurer, informed the court that due to discrepancy with the state over Arbuckle Rd, the court would be forced to pay the remainder of the original project. It was her recommendation that the expense be paid from the LGA fund.

IN RE: 2019 Holiday Calendar:

Judge Taylor asked the courts approval for the proposed 2019 holiday calendar, which will include Columbus Day this year.

Motion by Tom Botkin seconded by John Tudor to approve the 2019 holiday calendar.

Motion carried on roll call vote as follows:

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

Comments from Department Heads:

Scott Tussey, Director of Animal and Environmental Care, addressed the court to remind citizens of the Household Hazardous Items Collection on September 29th from 9am-3pm. Tussey also spoke on the Waste Tire Collection event, which brought in 28,000 tires.

Comments from Magistrates:

Magistrate Combs asked about the new firetrucks and if they were in operation. Also, glad to be here.

Magistrate Barger the subdivision regulations that were approved are a prime example of costs going up. Also, if we don't get the call then we don't know what needs fixed.

Magistrate Tudor mentioned the housing of the new fire truck and thanked Fire Chief Tim Gray for his recommendations. A lot of flooding in the county, be safe and use common sense. It's in the works to be more proactive with barricading places where water goes over the road. Also, expressed concern about ditching that needs to be done.

Magistrate Botkin was able to attend EOC exercise at the EOC facility. Always impressed by everyone working together and the professionalism. Commended the road department with their work during the flooding this week. Also, attended the Spoonbread Festival, which went great.

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by Tom Botkin to approve pay claims and transfers, including the addition of CIS onto the claims list for the 911 CAD system.

ANNOUNCE NEXT COURT DATE

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

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IN RE· ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Roger Barger Hearing no objection, the meeting adjourned at
10 10 am

A handwritten signature in black ink, appearing to read 'R. Taylor', is written over a horizontal line.

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE