

Meeting Type, Regular

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 23th day of October 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 Brother Darren Cobb from Red House 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 Larry Combs seconded by Tom Botkin, to approve the minutes from the October 9th, 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 Agenda:

Judge Taylor asked the court's permission to amend the agenda, adding in a proclamation and a deletion of line item seven

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: Treasurer's Report:

Glenna Baker, Treasurer, addressed the court to give the monthly treasurer's report (see attached)

IN RE: Proclamation-Red Lick Baptist Church:

Judge Taylor spoke of the community's involvement and courtesy of Red Lick Baptist church when searching for a missing child. With the help of the community the child was located.

IN RE: Resolution 18-24 Boone Trail Agreement-John Fox:

John Fox, Madison county citizen, addressed the court to present the Boone Trail Agreement. With proper signage, the merging of a bike route with US 21 will provide economic benefit to the county and encourage a health initiative. This agreement will declare Boone Trace as worth of being further identified, preserved, protected, marked, and made accessible to the public.

Motion by Larry Combs seconded by Roger Barger, for Judge Taylor to sign Resolution 18-24

Motion carried on roll call vote as follows

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

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IN RE: Update-Madison County School Safety Task Force-Jud Patterson:

Jud Patterson, county attorney, addressed the court, informing them of task force efforts After the shooting in Parkland, FL, Patterson formed the Mad Co School Safety Task Force The task force meets monthly to remain proactive Patterson tells citizens to trust their instincts

IN RE: 1st Reading Ordinance 18-18-Land use Change for 3179 Irvine Rd-from RC7 Rural:

Bert Thomas, co-director of planning and zoning, addressed the court to recommend 3179 Irvine Rd be changed from RC7 to RC4

Motion by Roger Barger seconded by John Tudor, to approve the 1st reading of ordinance 18-18-Land use change for 3179 Irvine 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: Award Bid-Arbuckle Road Bridge-Road Dept.:

Scott Shepherd, road department administrator, addressed the court to recommend that they award English Foundation

Motion by Tom Botkin seconded by John Tudor to award English Foundation the bid for Arbuckle Rd bridge

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: Award Bid-Cardinal Drive Bridge -Road Dept.:

Scott Shepherd, road department administrator, addressed the court to recommend that they award Vanhooseco Precast LLC

Motion by Tom Botkin seconded by John Tudor to award Vanhooseco Precast LLC the bid for Cardinal Dr bridge

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: Award Bid-Cedar Hill Drive Bridge-Road Dept.:

Scott Shepherd, road department administrator, addressed the court to recommend that they award Vanhoooseco Precast LLC

Motion by Roger Barger seconded by Tom Botkin to award Vanhooseco the bid for Cedar Hill Dr Bridge

Motion carried on roll call vote as follows

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Award Bid-CSEPP HVAC:

Michael Bryant, CSEPP Director, addressed the court to recommend Madison HVAC with option 1 3 8 and task 1 3 11 A

Motion by Larry Combs seconded by Roger Barger to award the bid to Madison HVAC

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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:

- Richmond's Halloween Hoe Down is Thursday, October 25th, from 6 until 8pm all around the Madison County Courthouse Square
- There will be a Celebrating Drug prevention Efforts in Madison County Seminar on Friday, October 26th, from 9 to 11am at the Madison County Extension office on Duncannon Lane
- The Richmond Kiwanis Club's annual Pancake Breakfast will be Saturday, October 27th, from 8 to 11am at the First Baptist Church on the ECU Bypass
- Berea's Halloween at the Park will be Wednesday, October 31st, from 6 until 8pm at the Berea City Park
- Trick or Treat times in Madison County, Richmond and Berea will be Wednesday, October 31st, from 6 until 8pm
- The Richmond Chamber of Commerce's annual awards banquet will be Thursday, November 1st, at the Keene Johnson Building on ECU's campus The event starts at 6pm and tickets are available through the Richmond Chamber of Commerce
- The Kirksville Community Center's Annual Christmas Gathering craft show will be Saturday, November 10th, from 9am to 2pm at the former Kirksville Elementary School It is asked that you bring a canned food item donation for the Berea Food Bank
- Now is the time to register for Richmond and Berea's Christmas parades Berea's annual Christmas parade will be Saturday, December 1st, and Richmond's Christmas parade will be Friday, December 7th

Comments from Magistrates:

Magistrate Combs encouraged everyone to please go vote He's glad to be there and hopes to be here after the election

Magistrate Barger John mentioned stopping the pipeline It'd be a danger for Madison counties among others Tates Creek Bridge is being worked on Blacktopping is done in this district Reminded citizens that the money for blacktop is a little short

Magistrate Tudor thanked the community in finding the missing child from Berea It's inspiring that so many people were putting the time in during the search Hackett Pike resurface is done-thanks to all the efforts A lot of calls concerns that we don't want a pipeline

Magistrate Botkin echoed what Larry said There are soldiers on every face of this earth and a lot of them don't go home Don't waste their sacrifices Blacktopping is coming along

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, November 13 in Berea at 9 30AM

IN RE ADJOURNMENT

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

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

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE