

Meeting Type, Regular

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 27th day of November 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 Captain Sam Manley, 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 senior pastor, Joe Wood from Vineyard Church to lead the court in prayer. Judge Taylor asked Captain Sam Manley 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 November 13th, 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: Treasurer's Report:

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

IN RE: Announcement-Circuit Court Clerk:

Allee Combs Whicker, Circuit Court Clerk, announced to the court that beginning in 2019 enhanced driver's license would be offered. The Real ID Act implementing the enhanced driver's license will go into effect October 1st, 2020.

IN RE: Resolution 18-25 KY CDBG Program Application-KY River Foothills:

Vicki Jozefowicz, Chief Administrative Officer of KY River Foothills, addressed the court with consultant, Tina Cane. The request was made for the fiscal court to act as the applicant for KY River Foothills for a block grant.

This grant will fund Veteran's housing and workforce training programs for manufacturing

Motion by John Tudor seconded by Roger Barger, for the Fiscal Court to act as the applicant for KY River Foothills in hopes of receiving a block 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 addressed the court to recommend Douglas Fritz be re-appointed to serve on the planning commission through December 30, 2022

Motion by Tom Botkin seconded by John Tudor, to re-appoint Douglas Fritz to the planning commission

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: Appointment-Planning Commission:

Judge Taylor recommended that Roy Switzer be appointed to serve on the planning commission through December 30, 2019, replacing Chris Hager

Motion by Roger Barger seconded by John Tudor, to appoint Roy Switzer to the planning commission, replacing Chris Hager

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-Airport Board:

Judge Taylor recommended that Myron Fisher be re-appointed to the airport board, serving through January 1, 2023, pending approval from the City of Richmond and Berea

Motion by Roger Barger seconded by John Tudor, to re-appoint Myron Fisher to the airport board, pending approval from the City of Richmond and Berea

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-Fire Fighter-New Hire:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Greg Cox as Lieutenant with the starting pay at \$10/per hour beginning January 11, 2019

Motion by Roger Barger seconded by John Tudor, to hire Greg Cox as Lieutenant effective January 11, 2019 at \$10/per hour

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-Fire Fighter-Promotion:

Tim Gray, Fire Chief, recommended that the court promote James Parsons from firefighter one to a firefighter two with the suggested raise to \$7 50/per hour, effective November 28, 2018

Motion by Tom Botkin seconded by John Tudor, to promote James Parsons to a firefighter two at \$7.50/per hour beginning November 28, 2018

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: County Clerk-Calculation of Motor Vehicles:

Kenny Barger, Madison County Clerk, addressed the court requesting \$13,466.30 for the motor vehicle calculations.

Motion by John Tudor seconded by Roger Barger to pay \$13,466.30 for the motor vehicle calculations

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

Judge's Report:

- Berea's Christmas parade is Saturday, December 1st, beginning at 6pm and will go up Broadway and Chestnut street in Berea
- The lighting of the Madison County Christmas tree will be Friday, December 7th, at 6 30pm, at the Madison County Courthouse Richmond's Christmas parade should arrive downtown by around 7pm
- Breakfast with Santa will be Saturday, December 1st, at the Richmond Area Arts Council on Water street beginning at 9am
- The Madison Community Band's Holiday Brass concert will be Tuesday, December 4th, at 6 45pm, at Eastern's Center for the Performing Arts
- The Holiday Sing-along with the Madison Singers, Madison Youth Choir and Madison Children's Choir will be Sunday, December 2nd, at 3pm, at the Richmond Area Arts Council
- The Madison Community Band's Holiday concert will be Sunday, December 15th, at First Baptist Church on the Eastern Bypass beginning at 7 30pm
- The Kentucky State Police's annual Cram the Cruiser Food drive will run through Monday, December 10th
- The Richmond Police department's annual Feed the Families food drive is going on through the end of 2018

Comments from Department Heads:

Gary Vanderoef Battlefield Golf Club Director, addressed the court to announce an opportunity to host a NCAA triathlon at White Hall park on September 14th and 15th, 2019 NCAA will be responsible for testing water quality at the park There will be 100 participants, brining spectators as well

Comments from Magistrates:

Magistrate Combs had no comment

Magistrate Barger Tates Creek Bridge is coming along, concrete is being poured There have been complaints about off-road parking, which may cause problems when clearing roads

Magistrate Tudor congratulations to the MCHS football team, thank you to the coaches and staff Please be patient with road crews, slow down and drive cautiously Phillip Seyfrit is hosting a sock drive, you may drop off socks at the battle of Richmond visitor center

Magistrate Botkin pick your election signs up Commended the state highway department

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by Tom Botkin to approve pay claims and transfers

ANNOUNCE NEXT COURT DATE

Judge Taylor announced the next court date for Tuesday, December 18 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 10 am

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

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE