

Meeting Date, 12/18/2018

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 18th day of December 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 senior pastor, Tony Christian from Grace Point Church to lead the court in prayer Judge

Taylor asked Madison County Sheriff Mike 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 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: Waco Elementary-Kentucky History Day:

Chris Workman, teacher at Waco elementary school, informed the court of his students' accomplishments in the Waco Junior Historical Society Through participation in the KJHS state competition, students created and defended a thesis, winning 1st, 2nd, and 3rd in every category John Tudor read the proclamation recognizing the students involved for their exemplary performance in the representation of themselves, their school, and Madison County during their academic competitions

IN RE: Resolution 18-26 – God's Outreach Pay Resolution:

Judge Taylor asked the court s permission to sign Resolution 18-26, whereas Madison County Fiscal Court has been awarded a block grant for \$300,000 for November 1st through November 30th, 2018 There's a \$10,000 invoice from CEDA, grant administrator, for God s Outreach food bank expansion project

Motion by John Tudor seconded by Tom Botkin for Judge Taylor to sign resolution 18-26-God's Outreach pay resolution

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 18-27 – KY Transportation Bogie Mill Supplemental Funds:

Judge Taylor asked the court's permission to sign Resolution 18-27, that will provide additional funds of \$54,381 in the Bogie Mill slide repair

Motion by John Tudor seconded by Roger Barger for Judge Taylor to sign Resolution 18-27-KY Transportation Bogie Mill Supplemental Funds

Motion carried on roll call vote as follows

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Recognize-Road Scholar & Road Master Training Graduates:

Judge Taylor recognized Road Scholar graduate Dwayne Bogie, and Road Master graduates Barry Smith and Scott Short for their accomplishments

IN RE: Award Bid-Bogie Mill Road Crib & Railing Bid:

Willie Willis, Road Superintendent, addressed the court to recommend that they award the Bogie Mill Road crib & railing bid to Hinkle Environmental Services LLC in the amount of \$124,865, based on the price and previous work experience

Motion by Roger Barger seconded by Tom Botkin to award the bid to Hinkle Environmental Services LLC at \$124,865

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: Forklift Maintenance Contract:

Dustin Heiser, EMA Director, addressed the court asking their permission to enter into a forklift maintenance contract with Prolift This contract will allow four inspections a year for the current forklifts at \$75/a month

Motion by Tom Botkin seconded by Roger Barger to enter the forklift maintenance contract with Prolift

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: Emergency Management Performance Grant Contract:

Dustin Heiser, EMA Director, asked the court to sign the emergency management performance grant contract that pays a portion of the director's salary and EMA vehicle (including maintenance and gas) at \$40,000 This amount is matched by the county

Motion by Roger Barger seconded by Tom Botkin to enter into the emergency management performance grant 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: Identisys ID System Contract:

Dustin Heiser, EMA Director, asked the court to enter into the annual contract with Identisys ID System which provides the computerized system/unit that makes badges for EMA, CSEPP, and first responders

Motion by Larry Combs seconded by John Tudor to enter into the annual contract with Identisys ID system

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

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Judge's Report:

- The Richmond Police Department's annual Feed the Families Food Drive is going on through the end of 2018 Please bring non-perishable food items to the Richmond Police Department's cruiser at Richmond's Wal-Mart to help the less fortunate
- There will be a blood drive on Thursday, December 27, from 11am to 6pm at the First Christian Church in Richmond
- Winter has arrived, and you can keep up with the clearing of Madison County's roads by logging onto Madison County's website at madisoncountyky.us/tracks This link will give up to date road clearing progress during winter weather events
- Just a reminder that due to the re-alignment of cable channels, Madison County's channel is now channel 377
- The Madison County Courthouse and its related offices will be closed Monday, December 24th and Tuesday, and December 25th for the Christmas holiday They will re-open on Wednesday, December 26th at 8am
- The Madison County Courthouse and its related offices will also be closed Monday, December 31st, 2018, and Tuesday, and January 1st, 2019, for the New Year's holiday They will reopen at 8am on Wednesday, January 2nd

Comments from Department Heads:

Comments from Magistrates:

Magistrate Combs had no comment

Magistrate Barger appreciates those in court today, and proud of the kids and the strength that they pledged the flag with Looking forward to four more years

Magistrate Tudor commended Chris Workman for his effort with the junior historical society Thanked the Waco and Union City Volunteer Fire Departments They are few in numbers but strong in support Speaking with a K9 support officer about the \$13,000 cost of a new K9, the officer has raised \$8,000, saving money for the county

Magistrate Botkin echoed what Judge Taylor said about Jud Patterson The home incarceration program, implemented by Jud, has saved money for the court Wished all employees a Merry Christmas

Sheriff Coyle stated that Jud deserves a lot of credit for the work he's put in Christmas is Tuesday but the swearing in ceremony is December 28th, in the circuit court room, performed by Judge Logue

Madison County Attorney Jud Patterson thanked the court It's been an honor, and it s been a team I have a willing heart with a deep love for Madison County and the people in it I'm very proud of the home incarceration program and the Madison County Schools Safety Task Force

Judge Taylor responded to an anonymous request by announcing that collection of Christmas lights in Madison County is at the S 25-421 split Thank you to Jud Patterson for his services Staff and department heads should be very proud of where we are now and where we were four years ago It's exciting to leave such a legacy, and all involved are appreciated

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IN RE: Pay Claims and Approve Transfers:

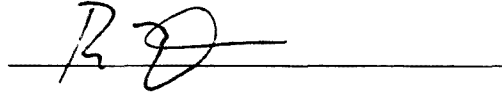
Motion made by John Tudor seconded by Tom Botkin to approve pay claims and transfers

ANNOUNCE NEXT COURT DATE

Judge Taylor announced the next court date for Tuesday, January 8 in Berea at 9 30AM

IN RE. ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin Hearing no objection, the meeting adjourned at 10 36 am

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

REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE