

Meeting Type, Regular

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 8th day of January 2019 at 9 30AM in the City Council chambers 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, Larry Combs, and John Tudor were present Madison County Sheriff Mike Coyle, Madison County Jailer Steve Tussey, Madison County Attorney Jennie Haymond, 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 Ken Felty of Liberty Avenue 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 Tom Botkin seconded by John Tudor, to approve the minutes from the December 18th, 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: Madison County Youth in Action-Sheriff's Law Enforcement Officer of the Year:

Members of Madison County Youth in Action, which includes students from Madison Southern High School and Foley Middle School addressed the court to recognize officers in our community. The public was asked to send in nominations for officer of the year which was awarded to Deputy Michael Stotts. Stotts, a public information officer is an active volunteer with Mad Co Youth in Action and often aids his time in drug prevention efforts. Deputy Brian Eaves was recognized with the Hero Award for his effort with Mad Co Youth in Action and his ongoing volunteer work in the community coaching youth baseball, Upward Bound basketball, and offering his time as a high school youth leader. After the awards, students urged the court to consider implementing a Social Host Ordinance which would hold parents accountable for hosting parties with underage drinking. The presentation closed with a prayer for protection of our officers.

IN RE: Proclamation-Madison County School Board Recognition:

Judge Taylor addressed the court to proclaim the month of January 2019 as School Board Recognition month and urged citizens to honor members Beth Brock Samantha Burford, Lori Cobb, Becky Coyle, and Brandon Rutherford for their services

IN RE: Executive Session:

Judge Taylor asked the court's permission to enter executive session regarding a personnel issue

Motion by Roger Barger seconded by John Tudor for the court to enter executive session at 9 47am

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: Executive Session:

Judge Taylor asked the court's permission to exit executive session regarding a personnel issue

Motion by Larry Combs seconded by Tom Botkin to exit executive session at 10 40am

IN RE: Personnel-County Attorney:

Motion by Larry Combs seconded by Roger Barger to approve the county clerk's budget and general term order request

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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

IN RE: Award Bid-CSEPP Training Bid:

Dustin Heiser, EMA Director, addressed the court to recommend that Franklin Covey be awarded the CSEPP Training Bid at \$28,075 for up to 35 people

Motion by Tom Botkin seconded by Larry Combs to award Franklin Covey the CSEPP training Bid at \$28,075

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-Solid Waste-Promotion:

Scott Tussey, Environmental and Animal Care Director, addressed the court to recommend the hiring of Bobby Aldridge from Animal Control Officer 1 be promoted to Animal Control Officer 2 with euthanization training at \$10 50/per hour effective January 9, 2019

Motion by Larry Combs seconded by John Tudor to promote Bobby Aldridge to Animal Control Officer 2

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: Executive Session:

Judge Taylor asked the courts permission to enter executive session

Motion by Roger Barger seconded by Tom Botkin to enter executive session at 11 42am

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: Executive Session:

Judge Taylor asked the courts permission to exit executive session

Motion by John Tudor seconded by Larry Combs to exit executive session at 11 57am

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-Termination:

Motion by Tom Botkin seconded by John Tudor that Michael Bryant, CSEPP Coordinator be terminated effective immediately

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: Personnel-Termination:

Motion by John Tudor seconded by Larry Combs that Isiah Webb of the Road Department be terminated immediately

Motion carried on roll call vote as follows

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Yes

Judge's Report:

- All elected officials must file financial disclosures by January 31st
- Madison County is proud to welcome back the Kentucky All A classic on Wednesday, January 23rd through Sunday, January 27th All games will be played at ECU's alumni coliseum
- Richmond Chamber of Commerce legislative update luncheon will be held Thursday, January 24th at the Perkins building on ECU's campus
- Madison County Courthouse and its related offices will be closed Monday, January 21 for the Martin Luther King Jr holiday

Comments from Magistrates:

Magistrate Combs glad to be here

Magistrate Barger Appreciate all the employees'

Magistrate Botkin Please put your trash somewhere other than on the road In the fourth district there have been too many instances of dumping that require a lot of man power and time to clean up

IN RE: Pay Claims and Approve Transfers:

Motion made by Larry Combs seconded by Roger Barger to approve pay claims and transfers

ANNOUNCE NEXT COURT DATE

Judge Taylor announced the next court date for Tuesday, January 22 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



REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE