

Meeting Date; 03/26/2019

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 26th day of March 2019 at 9:30AM in the Courtroom in Berea, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: 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 Brother Wayne Miller from Calvin 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 March 12th, 2019 regularly called meeting.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Larry Combs-Yes
John Tudor- 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: Proclamation-Arbor Day-Strider Deaver:

Judge Taylor proclaimed that April 5th, 2019 be recognized as Arbor day, encouraging citizens to plant trees. Strider Deaver, from the Kentucky division of Forestry, urged citizens who celebrate spring to plant trees. Samplings may be purchased from Kentucky Forestry.

IN RE: Detention Center Food Management Agreement:

Steve Tussey, Jailer, addressed the court to ask that they resign the Detention Center's Food Management agreement with Kellwell. With \$500,000 in the food budget, this renewed contract provides a great price at \$1.06/a meal.

Motion by John Tudor seconded by Tom Botkin for Judge Taylor to sign the Detention Center Food Management Agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Larry Combs-Yes
John Tudor- Yes	Reagan Taylor-Yes

IN RE: Appointment Tax Assessment Board:

Judge Taylor recommended that the court appoint Kim Claytor to the tax assessment board as replacement for Nola Newman. Claytor's first term will end March 1st, 2022.

Motion by Larry Combs seconded by John Tudor to appoint Kim Claytor to the Tax Assesment Board until March 1st, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Larry Combs-Yes
John Tudor- Yes	Reagan Taylor-Yes

IN RE: Aquatic Control-Battlefield Lake:

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Gary Vanderoef, Battlefield Golf Club Director, addressed the court asking that they sign an agreement with Aquatic Control for lake maintenance at the golf course. The lake will be treated May through December for \$2,729.

Motion by Larry Combs seconded by John Tudor to enter into an agreement with Aquatic Control for the lake maintenance at the golf course, May through December for \$2,729.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Family Court HVAC Maintenance:

Judge Taylor asked the court's permission to enter into contract with Total Comfort Heating and Air for their services at the Family Court Building for \$2,400/per year.

Motion by John Tudor seconded by Larry Combs to enter into contract with Total Comfort Heating and Air for their services at the Family Court Building for \$2,400/per year.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Personnel-Fire Department-Promotion:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Matthew Frost from Firefighter 1 to Firefighter 2 making \$7.50/hour, effective April 3rd, 2019.

Motion by Larry Combs seconded by John Tudor to promote Matthew Frost to Firefighter 1 at \$7.50/per hour, effective April 3rd, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Personnel-Golf Seasonal Hire:

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend that they hire Jacob Fritz as Golf Shop Attendant starting at \$8/per hour, effective March 29, 2019.

Motion by John Tudor seconded by Tom Botkin to hire Jacob Fritz as Golf Shop Attendant at \$8/per hour, effective March 29, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Personnel-Golf Seasonal Hire:

Gary Vanderoef, Battlefield Golf Club Director, recommended that the court hire Kenneth Wilshire as seasonal grounds crew at \$8.63/per hour, effective March 29, 2019.

Motion by Larry Combs seconded by John Tudor to hire Kenneth Wilshire as seasonal grounds crew at \$8.63/per hour, effective March 29, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Personnel-Golf Seasonal Hire:

Gary Vanderoef, Battlefield Golf Club Director, recommended that the court hire Mack Williams Jr. as seasonal grounds crew at \$8.63/per hour, effective March 29, 2019.

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Motion by Larry Combs seconded by John Tudor to hire Mack Williams Jr. as seasonal grounds crew at \$8.63/per hour, effective March 29, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Personnel-Golf Seasonal Hire:

Gary Vanderoef, Battlefield Golf Club Director, recommended that the court hire William Carr as seasonal grounds crew at \$8.50/per hour, effective March 29, 2019.

Motion by John Tudor seconded by Larry Combs to hire William Carr as seasonal grounds crew at \$8.50/per hour, effective March 29, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

IN RE: Personnel-EMA/CSEPP-EOC Tech:

Dustin Heiser, Emergency Management Director, addressed the court to recommend that they hire Dakota Berry as EOC Tech (second shift) at \$16.41/hour, effective April 10, 2019.

Motion by Tom Botkin seconded by John Tudor to hire Dakota Berry as EOC Tech at \$16.41/hour, effective April 10, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor-Yes

Judge's Report:

- There will be a Country Ham Breakfast on Saturday, April 6th, from 7 until 10am at the Richmond masonic Temple, on South Porter Drive.
- The Central Kentucky Job Fair will be Tuesday, April 9th from 10am to 3pm at the Berea Church of God, 189 Rash Road in Berea.
- The 2019 Empty Bowls project will be Friday, April 12th, from 11am-1pm and 4:40-6:30pm at the First Baptist Church on the ECU Bypass.
- The Madison County 4-H Communication Contest on April 18th is in need of volunteer judges.
- Madison County's Parks are getting ready for the 2019 season.

Comments from Department Heads:

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to remind citizens about pavilion reservations. The golf course software allows event scheduling. This Saturday and Sunday there is a tournament hosted by Alice Lloyd at the golf course. Last year there were 19 outings, this year there are 22 scheduled. Last week there was a marathon relay at White Hall and insurance forms were received for this event. This coming fall Transylvania will host a triathlon at White Hall.

Comments from Magistrates:

Magistrate Combs asked that everyone keep Magistrate Roger Barger in your prayers.

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Magistrate Botkin stated that he was filling up the road department schedule. The state has been doing a good job and Botkin hopes they will work on the bridge over Silver Creek. Please keep Roger in your prayers.

Magistrate Tudor highlighted that dead animal pickup has lightened up some, and that they're doing a great job. Tim is doing a great job with the fire department as well. Any complaints or needs, contact us.

Comments from Audience:

Randall Curry, Madison County Citizen, addressed the court to emphasize the need for more guardrails and asphalt, keeping cars off farmland. Curry also touched on industrialized hemp, and medical marijuana opportunities.

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, April 9 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 10:05 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE