

Meeting Date; 04/09/2019

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 9th day of April 2019 at 9:30AM in the Fiscal Courtroom in Richmond, 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 Chris Cobb from Bethlehem 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 26th, 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: Agenda Amendment:

Judge Taylor asked the court's permission to amend the agenda, adding in Resolution 19-05.

Motion by John Tudor seconded by Tom Botkin to amend the agenda.

Motion carried on roll call vote as follows:

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

IN RE: Proclamation-Hunger Awareness-Lora Danley:

Judge Taylor proclaimed that the month of April will be Hunger Awareness Month. Lora Danley was present to accept the proclamation and invite the community to the Empty Bowls Project, where the funds go towards hunger prevention.

IN RE: Proclamation-Sara Care-Eddie Kennedy:

Judge Taylor proclaimed the week of April 26th as Sara Care week. Sara Care funds provide support to the children and families at the Kentucky Children's Hospital, also offering scholarships to Berea Community graduates. Eddie Kennedy was present to raise awareness and promote upcoming events.

IN RE: Rural Secondary Road Program-Bret Blair:

Bret Blair, a project engineer with the Kentucky Transportation Cabinet, addressed the court with details of the Rural Secondary Road Program. Blair stated that leftover gas tax money will be set aside to resurface rural secondary roads.

Motion by Larry Combs seconded by Tom Botkin for participation in the Rural Secondary Road Program.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 19-04-County Road Aid:

Judge Taylor asked the courts permission to sign Resolution 19-04 with an agreement between the Fiscal Court, Commonwealth of Kentucky, Transportation Cabinet, and Department of Rural and Municipal Aid. Through

Meeting Date; 04/09/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

participation in the emergency fund, the county will receive \$1,477,659.43 dispersed in increments of 60%, 30%, and 10% (minus 3%.)

Motion by John Tudor seconded by Tom Botkin for Judge Taylor to sign Resolution 19-04 County Road Aid.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 19-05 Municipal Road Aid:

Judge Taylor asked the courts permission to sign Resolution 19-05 providing the county with \$145,653.21 for Municipal Road Aid (part of the Emergency Fund). The funds will be dispersed in increments of 60%, 30%, 10% (minus 10%.)

Motion by Larry Combs seconded by John Tudor for Judge Taylor to sign Resolution 19-05 Municipal Road Aid.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Contract-Army MOU Agreement:

Dustin Heiser, EMA Director, addressed the court asking that Judge Taylor sign a MOU agreement between Madison County and the Bluegrass Chemical Activity. This agreement will make one change from the previous agreement on page six, section C, item #1. With this change, the exact levels for public notification have been identified.

Motion by Larry Combs seconded by Tom Botkin for Judge Taylor to sign the Army MOU Agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Award Bid-Golf Cart Bid:

Gary Vanderoef, Director of Golf Operations, addressed the court to recommend the bid go to EZ-Go with payment of \$5537/six times per year. The company will provide 48 fuel-injected carts year-round, and two additional carts April-October.

Motion by Larry Combs seconded by Tom Botkin to award the Golf Cart Bid to EZ-Go.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Battlefield Golf Seasonal:

Gary Vanderoef recommended the court hire Ryan Phillips as seasonal grounds crew at \$8.50/an hour, effective April 15, 2019.

Motion by Larry Combs seconded by Tom Botkin to hire Ryan Phillips as seasonal grounds crew at \$8.50/an hour, effective April 15, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Larry Combs-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Road Department:

Scott Shepherd, Road Department Administrator addressed the court to recommend that they hire Steven Brock at \$12/an hour, effective April 10, 2019.

Meeting Date; 04/09/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

Motion by Larry Combs seconded by Tom Botkin to hire Steven Brock for a seasonal road position at \$12/an 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

IN RE: Resolution 19-06 CSEPP Incident Specific Plan:

Dustin Heiser, EMA Director, addressed the court for Judge Taylor to sign Resolution 19-06. This resolution details how the county shall respond to a potential event at Bluegrass Chemical Activity by laying out different terms and conditions, stating responsibility, time tables, and decision trees.

Motion by Larry Combs seconded by John Tudor for Judge Taylor to sign Resolution 19-06 CSEPP Incident Specific Plan.

Motion carried on roll call vote as follows:

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

Judge's Report:

- Empty Bowls Project will be Friday, April 12, from 11am to 1pm and 4:30 to 6:30pm at the First Baptist church on the ECU Bypass.
- Richmond's Holy Week Services will be Monday, April 15th through Friday, April 19th, at the First Baptist Church at the corner of Francis and Collins Streets.
- The Richmond Police Department is having a Dunk-A-Cop event on Thursday, April 18, from 2 until 7pm at the Keene Johnson Plaza on Eastern Kentucky University's campus. Proceeds go to St. Jude Medical Center and Big Brothers/Big Sisters. Rain date will be April 25th.
- There will be a Spring Craft Show on Saturday, April 20th, at the Kirksville Community Center from 9am until 2pm.
- The 82nd Annual Berea Kiwanis Club Easter Egg hunt will be Saturday, April 20th, beginning at 9am, at the Berea Skate Park. For more information, please see the Berea Kiwanis Club's Facebook page.
- Richmond's 40th Annual Easter Extravaganza will be Saturday, April 20th, from 11am until 1pm, at Lake Reba.
- The Officer Ellis Memorial 5k will be Saturday, April 27th, beginning at 8:30am, at the Richmond Centre.
- The Kentucky Transportation Cabinet has begun work on the new Exit 95 interchange. Please be mindful of traffic barriers and the possibility of traffic delays in the area.
- The Madison County Courthouse and its related offices will be closed one-half day on Friday, April 19th for the Spring Holiday. They will re-open on Monday, April 22nd, at 8am.

Comments from Department Heads:

Jennie Haymond, County Attorney, recognized Brooke Bowman and new attorneys Skylar Jewell, and Casey Chaffin.

Kenny Barger, Madison County Clerk, reminded citizens that walk-in absentee opened April 8th.

Comments from Magistrates:

Magistrate Combs said hello to Roger and stated that he was glad to be there.

Meeting Date; 04/09/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

Magistrate Botkin thanked everyone who has been picking up trash. Over the past week, he received several positive phone calls about the road clean-up. He has been looking over his road list and asked that everyone remember Roger in their prayers.

Magistrate Tudor identified roads needing attention. He was made aware by a resident of the slippage on College Hill Road and immediately warned Bus drivers. Trash has become a problem in Greens Crossing. He and Brandon MacIntosh have been in communication.

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 23 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:33am.

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

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE