

Meeting Date; 04/23/2019

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 23<sup>rd</sup> 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: 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 Brother Rob 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 John Tudor, to approve the minutes from the April 9<sup>th</sup>, 2019 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:**

Judge Taylor filled in for Glenna Baker, Treasurer, to deliver the treasurer's report (on file) to the court.

### **IN RE: Appointment-Board of Adjustment:**

Judge Taylor appointed Angie Barnes to the Board of Adjustment.

Motion by John Tudor seconded by Tom Botkin to appoint Angie Barnes to the Board of Adjustment for a term running through June 30, 2022.

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-County Treasurer:**

Judge Taylor recommended that the court re-appoint Glenna Baker as County Treasurer.

Motion by Roger Barger seconded by John Tudor to re-appoint Glenna Baker as County Treasurer with her term, running through June 30, 2023.

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: CSEPP Contract-Advertising and Marketing Agreement:**

Dustin Heiser, EMA Director, addressed the court to recommend that the court resign their contract with CJRW for advertising and promotions.

Motion by John Tudor seconded by Larry Combs to enter into contract with CJRW for their advertising and marketing services.

Motion carried on roll call vote as follows:

|                |                  |
|----------------|------------------|
| Tom Botkin-Yes | Roger Barger-Yes |
|----------------|------------------|

Meeting Date; 04/23/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

### **IN RE: Resolution 19-07-Adoption of Roads for County Maintenance:**

Willis Willis, Road Superintendent, addressed the court to recommend the county adopt and accept phase one of the Seven Oaks Subdivision as Resolution 19-07.

Motion by Roger Barger seconded by John Tudor for Judge Taylor to sign Resolution 19-07 which adopts and accepts phase one of Seven Oaks Subdivision.

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: Employee Open Enrollment/Health Insurance:**

Rachel Thomas, Human Resources Coordinator, addressed the court to offer a reminder for open employee open enrollment/health insurance for the week ahead. Thomas noted that though there have been a few carrier changes, there is no overall increase for employees.

Motion by Tom Botkin seconded by Roger Barger to approve the carrier changes suggested by Thomas.

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-Firefighter Promotion:**

Tim Gray, Fire Chief, addressed the court to recommend that Greg Lovett, Firefighter One, be promoted to a Firefighter Two. With his 400 hours completed, he will receive a raise to \$7.50/an hour.

Motion by Roger Barger seconded by John Tudor to promote Greg Lovett to Firefighter Two at \$7.50/an hour, effective May 1, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

### **Judge's Report:**

- The Central Kentucky Regional Airport will be celebrating their 40<sup>th</sup> anniversary on Saturday, April 27<sup>th</sup>, from 10 am to 3 pm, with a special service at 11am.
- There will be a National Day of Prayer Service at 12 noon on Thursday, May 2<sup>nd</sup>, here at the Madison County Courthouse.
- Hospice Care Plus is hosting a Bourbon, Boots and BBQ Derby Eve Gala fundraiser on Friday, May 3<sup>rd</sup>, beginning at 6pm until 8pm at the park on battlefield memorial highway.
- There will be a path to recovery workshop on Tuesday, May 7<sup>th</sup>, from 5:30 to 8 pm at the Madison County Extension Office on Duncannon Lane. Registration deadline is April 30<sup>th</sup> and for more information, please call 623-4072.
- The 27<sup>th</sup> annual Stamp Out Hunger Campaign will be Saturday, May 11<sup>th</sup>. Sponsored by the National Association of letter carriers, just set out non-perishable by your mailbox, Saturday, May 11<sup>th</sup>; your letter carrier will pick them up to help eliminate hunger in our community.

### **Comments from Department Heads:**

Jennie Haymond, County Attorney, thanked Francette for all of the work she's done.

Meeting Date; 04/23/2019  
Meeting of; Madison County Fiscal Court  
Meeting Type; Regular

Sheriff Coyle emphasize how helpful Francette was and that if you needed an answer, she would know it.

**Comments from Magistrates:**

**Magistrate Combs** said he was glad to be there, and glad Roger is back. Thank you to the Lions Club for their bench donations.

**Magistrate Tudor** reminded citizens that Earth Day was on Monday and that Red Buds would be planted at Irvine McDowell Park. As a project update, the bridge on Peacock Road will be done in 4-6 weeks.

**Magistrate Barger** said he was glad to be back and appreciated all of the phone calls, and the prayers/concerns he had received.

**IN RE: Pay Claims and Approve Transfers:**

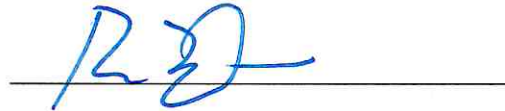
Motion made by Tom Botkin seconded by John Tudor to approve pay claims and transfers.

**ANNOUNCE NEXT COURT DATE:**

Judge Taylor announced the next court date for Tuesday, May 14 in Berea at 9:30AM.

**IN RE: ADJOURNMENT**

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



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE