

Meeting Date; 05/28/2019

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 28th day of May 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, 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 was also present.

It being determined a quorum was present, the meeting was called to order.

Judge Taylor asked Brother Walter Jones of Gospel Barn 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 May 14th, 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:

Glenna Baker, Treasurer, addressed the court to give her monthly report, (see on file.)

IN RE: Executive Session:

Motion by Larry Combs seconded by Roger Barger for the court to enter executive session regarding a personnel matter at 9:34am.

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:

Motion by Larry Combs seconded by Tom Botkin for the court to exit executive session at 10am. No action was taken at this time.

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-MOA with Garrard County for assistance during CSEPP event:

Dustin Heiser, EMA Director, addressed the court to ask that they sign a memorandum of agreement with Garrard County. This agreement lays out who to contact and what will be provided during in-field operations and field decontamination.

Motion by Larry Combs seconded by Roger Barger to sign the CSEPP MOA with Garrard County for assistance during CSEPP events.

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: CSEPP-MOA with Garrard County for personnel assistance during CSEPP event:

Dustin Heiser asked the court to sign a memorandum of agreement with Garrard County which concerns EOC personnel. Garrard County employees have a lot of similar expertise and this agreement allows CSEPP to maintain 24/7 support.

Motion by John Tudor seconded by Tom Botkin to sign the CSEPP MOA with Garrard County for personnel assistance during CSEPP events.

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-MOA with Baptist Health Richmond:

Dustin Heiser asked the court to sign a memorandum of agreement with Baptist Health Richmond. This agreement will lay out their responsibilities to CSEPP and CSEPP's responsibilities to them.

Motion by Roger Barger seconded by John Tudor to sign the CSEPP MOA with Baptist Health Richmond.

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: Road-Awarding Salt Bid:

Scott Shepherd, Road Department Administrator, addressed the court to recommend they award the salt bid to Magic Salt (providing the references check out.)

Motion by John Tudor seconded by Roger Barger to award Magic Salt the bid.

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-Golf Seasonal Grounds Crew:

Gary Vanderoef, Golf Club Director, addressed the court to recommend that they hire Andrew Crowder as seasonal grounds crew at \$8.50/an hour, starting May 29th.

Motion by Tom Botkin seconded by John Tudor to hire Andrew Crowder as seasonal grounds crew at \$8.50/an hour, starting May 29th.

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-Golf Seasonal Grounds Crew:

Gary Vanderoef recommended that the course also hire Zachary Collins as seasonal grounds crew at \$8.50/an hour, starting May 29th.

Motion by Roger Barger seconded by Larry Combs to hire Zachary Collins as seasonal grounds crew at \$8.50/an hour, starting May 29th.

Motion carried on roll call vote as follows:

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

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Swearing in of the Madison County Treasurer:

Glenna Baker was sworn in by Judge Taylor for another term as County Treasurer.

IN RE: 2nd Reading-Ord 19-04-2018-2019 Jail Budget Amendment:

Glenna Baker asked the court that they pass Ordinance 19-04 2018-2019 Jail Budget Amendment as there were unbudgeted receipts that must be accounted for.

Motion by John Tudor seconded by Tom Botkin to approve the 2nd reading of Ordinance 19-04 2018-2019 Jail Budget Amendment.

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: 1st Reading-Ord 19-05-2019-2020 Fiscal Court Budget:

Glenna Baker brought Ordinance 19-05 2019-2020 Fiscal Court Budget to the court for approval. There will be a line added to revenues for dump trucks and a line of expenditures to pay for them.

Motion by Roger Barger seconded by Tom Botkin to approve the 1st reading of Ordinance 19-05 2019-2020 Fiscal Court Budget.

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: Judge's Report:

- Berea's annual L&N Depot Day will be Saturday, June 2st, in Old Town.
- The Berea Volunteer Fire Department will be hosting a Car Show on Saturday, June 1, at the Russell Acton Folk Center in Berea. Contact the Berea Volunteer Fire Dep. For more information.
- The annual US 25 Yard Sale will be Thursday, June 6th through Sunday, June 9th. Since US 25 runs right through the middle of Madison County, please be mindful of increased traffic along the route.
- Hope's Wings is sponsoring "An Evening of Hope" on Saturday, June 8, at Chenault Vineyards beginning at 6:30pm. Tickets are available through Hope's Wings website or through the Richmond Chamber of Commerce.
- The 48th Annual Pattie A. Clay Auxiliary Charity ball will be Saturday, June 15th, at the ECU Center of the Arts, beginning at 9pm. For tickets or more information, please see the Pattie A. Clay Auxiliary's website.
- Reminder that the Madison County Parks open at 8am every day and close at dusk. For more information, please call the Battlefield Golf Course at 624-8005.

Comments from Magistrates:

Magistrate Botkin voiced concerns for GPS systems taking Semis down backroads. There is progress being made on some of our projects so please be courteous. Appreciative of Brandon's efforts. Shout out to all our veterans who didn't make it home.

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Magistrate Tudor reminded everyone that school is out-watch for kids and for bikers, farmers etc. Don't litter on your county and state highways. Let's keep the county clean.

Magistrate Barger thanked Glenna for her work on the Budget.

Magistrate Combs said he was glad to be there.

Comments from Department Heads:

Gary Vanderoef, Golf Club Director, reminded everyone of Madison County Pride. 131 players came to the Chamber of Commerce tournament. There were lots of compliments on the course.

Sheriff Mike Coyle addressed the court to inform everyone that the cruisers that were needed were ordered and distributed.

Comments from Audience:

Emerson McAfee addressed the court to name the 2019 KY Veterans Hall of Fame recipients: Chester Elkin and Emerson McAfee. The county was awarded two of their first three submissions. There will be a golf tournament on September 6th and a banquet the following day hosted at the Marriott. Thanked the county for the support and encourage them to go to the tournament and banquet.

IN RE: Pay Claims and Approve Transfers:

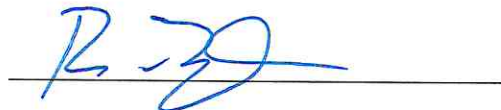
Motion made by Roger Barger seconded by John Tudor to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, June 11 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE