

Meeting Date; 06/11/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: Road-Awarding Asphalt Bid:

Scott Shepherd recommended that the court award the asphalt bid to The Allen Company who has worked with the county on multiple projects before.

Motion by Larry Combs seconded by Roger Barger to award the asphalt bid to The Allen Company.

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 Rock Bid:

Scott Shepherd recommended that the court award the rock bid to The Allen Company.

Motion by John Tudor seconded by Tom Botkin to award the rock bid to The Allen Company.

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 Oil Bid:

Scott Shepherd recommended that the court award the oil bid to Apollo Oil who has worked with the county previously.

Motion by Roger Barger seconded by John Tudor to award the oil bid to Apollo Oil.

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 Culvert Bid:

Scott Shepherd recommended that the court award the culvert bid to Foster Supply Inc. who met all bid qualifications and have previously worked for the county.

Motion by Tom Botkin seconded by Roger Barger to award the culvert bid to Foster Supply Inc.

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-Road Department CDL Driver/General Laborer:

Scott Shepherd recommended that the court hire Tyler Robert Powell as a CDL Driver/General Laborer at \$13/per hour, beginning June 26, 2019.

Motion by Larry Combs seconded by John Tudor to hire Tyler Robert Powell as a CDL Driver/General Laborer at \$13/per hour, beginning June 26, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

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IN RE: EMA/CSEPP-Awarding Shelter-In-Place Bid:

Dustin Heiser, EMA Director, addressed the court to recommend they award the Shelter-In-Place bid to Pioneer Vocational Industrial Services, Inc.

Motion by Roger Barger seconded by John Tudor to award Pioneer Vocational Industrial Services, Inc. following the bid specifications.

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: Resolution 19-11 Department Reorganization:

Judge Taylor asked the court's permission to pass Resolution 19-11 Department Reorganization for the Department of Environmental and Animal Care. This reorganization will categorize environmental/solid waste functions under the Road Department. Animal control/animal shelter functions will be categorized under the Judge Executive's office.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 19-11 Department Reorganization.

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: Awarding of Bid-Grant Writer:

Colleen Chaney, Deputy Judge Executive, addressed the court to recommend the court hire The Bullpen Company as the county's grant administrator. Owner of the company Tom Webb has experience in planning work for CSEPP. The amount of the bid is \$35,000.00 and had one bidder.

Motion by Roger Barger seconded by Tom Botkin to award the grant writer bid to The Bullpen Company.

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: Household Hazardous Waste Grant Agreement:

Scott Tussey, Environmental & Animal Care Director, addressed the court to ask that they sign the household hazardous waste grant agreement. This agreement is a result of an accepted application through the Kentucky Division of Waste Management. This agreement will provide the county \$15,250.00 to be used on Veolia and Advertising.

Motion by John Tudor seconded by Tom Botkin for the court to enter sign the Household Hazardous Waste Grant Agreement.

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 19-06-2019-2020 Administrative Code:

Rachel Thomas, Human Resources Coordinator, addressed the court to present the 2019-2020 Administrative Code with changes from the previous years.

Judge Taylor asked that the court approve Resolution 19-10 resurfacing of county roads which will approve the execution of a Memorandum of Agreement between the Madison County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for \$176,396.00. This amount will be used to resurface the following: Ford Rd., Peggy Flats Rd., and Moberly Rd.

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Motion by John Tudor seconded by Tom Botkin to approve Resolution 19-10 Resurfacing of County Roads.

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:

- The Richmond Chamber of Commerce's Taste of Richmond will be Friday, June 21, from 6 until 9pm at the Richmond Centre.
- The Richmond Arts Council's Blues, Soul and Bar-B-Que will be Friday, June 28, from 6 until 10pm at the Arts Center at the corner of Lancaster and Water Streets.
- Our area farmer's markets are up and running for the year. ECU's Farmer's Market is Thursdays from 9 until 1pm at ECU's Alumni Coliseum parking lot; Berea Farmers Market is Saturday from 9am-1pm at 416 Chestnut St., and on Tuesdays from 3-6pm at Berea's Memorial Park; Madison County's Farmers Market is Saturdays from 9am-1pm at the Lowes parking lot on the ECU Bypass.
- You can apply on-line to be a part of the 2020 US Census team by going to 2020census.gov/jobs
- The Madison County Courthouse and its related offices will be closed Thursday July 4th, for the Independence Day holiday. They will re-open on Friday, July 5, at 8am.

Comments from Magistrates:

Magistrate Botkin stated that the Arbuckle project is coming along. It's still mowing season and we still have state and county workers out so please slow down.

Magistrate Tudor announced a message he'd received from Brandon McIntosh that the project on Waco Loop is scheduled to begin on June 17, 2019. Glad to hear there will be three more roads in the third district that will be resurfaced. Also, glad that we can give our employees an increase in pay and welcome to Tyler Powell.

Magistrate Barger honored a valued member of the Valley View Ferry team that has passed. Dave Sanders, a captain, passed away from a sudden illness. He served the county for five years and wore many different hats. He was a preacher known to preach to the inmates and baptize them. He was a good friend and hard worker, may he rest in peace.

Magistrate Combs stated that he was glad to be there.

Steve Tussey, Jailer, thanked the sheriff's department for three vehicles given to them.

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 25 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

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



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REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE