

Meeting Date; 06/25/2019

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 25th June of June 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, Assistant 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 Joe Wood of the Vineyard Church to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Special Called Meeting Minutes 05/22/2019:

Motion by Tom Botkin seconded by John Tudor to approve the minutes from the specially called meeting on May 22, 2019 with one spelling correction.

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: Approval of Meeting Minutes 05/28/2019:

Motion by Roger Barger seconded by John Tudor to approve the minutes from the regularly called May 28, 2019 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: Approval of Meeting Minutes 06/11/2019:

Motion by Larry Combs seconded by Roger Barger to approve the minutes from the regularly called 06/11/2019 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 the monthly treasurer's report, (on file.) Baker asked the courts permission to pay the claims through June 30, 2019.

Motion by John Tudor seconded by Roger Barger to pay the claims through June 30, 2019.

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: Amend Agenda:

Judge Taylor asked the court's permission to amend the agenda to add in the approval of a resolution.

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

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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 Roger Barger to enter executive session at 9:39am.

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 John Tudor to exit executive session at 10:02am.

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: Purchase of Property:

Motion by Larry Combs seconded by John Tudor to allow Judge Taylor to offer up to \$750,000.00 for the property located on 116 W. Main St., Richmond, KY.

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: 2nd Reading Ordinance 19-05-2019-2020 Budget:

Glenna Baker, Treasurer, addressed the court to present the 2nd reading of Ordinance 19-05-2019-2020 Budget with no changes from the 1st reading.

Motion by John Tudor seconded by Roger Barger to approve the second reading of Ordinance 19-05-2019-2020 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: 2nd Reading Ordinance 19-06-2019-2020 Administrative Code:

Rachel Thomas, Human Resources Coordinator presented the 2nd reading of Ordinance 19-06-2019-2020 Administrative Code. There were two changes made on page 15 and 64.

Motion by Larry Combs seconded by John Tudor to approve the second reading of Ordinance 19-06-2019-2020 Administrative Code with the changes made on page 15 and 64.

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: 2nd Reading Ordinance 19-07-2019-2020 Drug and Alcohol-Free Workplace:

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Motion carried on roll call vote as follows:

Larry Combs-Yes

Motion carried on roll call vote as follows:

Larry Combs-Yes

Motion carried on roll call vote as follows:

Larry Combs-Yes

Motion carried on roll call vote as follows:

Larry Combs-Yes

Motion carried on roll call vote as follows:

Larry Combs-Yes

Tim Gray, Fire Chief, addressed the court to recommend that they promote Alan Jones to Firefighter 3. The rate of pay will be \$8.50/per hour effective June 26, 2019.

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Motion by seconded by to promote Alan Jones to Firefighter 3 at \$8.50/per hour effective 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

IN RE: Personnel-Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Thomas Bailey to Firefighter 3. The rate of pay will be \$8.50/per hour effective June 26, 2019.

Motion by seconded by to promote Thomas Bailey to Firefighter 3 at \$8.50/per hour effective 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

IN RE: Road Discussion-Overgrown Trees on Roadways:

Scott Shepherd, Road Department Administrator, addressed the court to discuss overgrown trees on roadways. There has become a big issue in Madison County with overgrown trees blocking road lanes. There is damage being done to snow trucks costing the county money and resources. The county has the right-of-way to cut the trees blocking lanes.

Magistrates requested that the road department contact these neighborhood's HOA and give them the opportunity for input/solutions.

Tom Botkin asked that the process be expedited and that homeowners be given notice within two weeks of the meeting. He also asked that this be put back on the agenda at the last meeting in July.

IN RE: Recycling Discussion:

Scott Shepherd addressed the court to discuss recycling. Providing a 5-year cost-analysis the numbers showed that the county is projected to lose \$70k for recycle runs to only 2,300 homes. Since Lexington has discontinued recycling paper there has been a huge inconvenience put on the county.

Shepherd provided research he had completed over the weekend that shows why recycling is so costly. Not all plastic is recyclable, and one product can ruin a whole batch, costing time, money, and resources. It is his recommendation to allocate funding elsewhere.

IN RE: Recycling-Discontinuation of Services:

Motion by Larry Combs seconded by Roger Barger to shutdown recycling services no later than August 1st.

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 Madison County Community Band and the Madison Singers are hosting an Independence Day concert on Wednesday, July 3rd, at 7:30pm at the First Baptist Church on the ECU bypass.
- Berea's Independence Day Celebration will begin at 6pm on Thursday, July 4th, at the Berea City Park. Fireworks will begin at 10pm.
- Richmond's Fourth of July Extravaganza will be Thursday, July 4th, at Lake Reba. Gates open at 5pm, with fireworks at 10pm. Come early for the best spot.

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- The 2019 Madison County Fair and Horse Show will be Friday, July 26 through Saturday, August 3rd at the fairgrounds on Irvine Road. Please see the Madison County Fair and Horse Show/s website for a complete schedule.
- Reminder: 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 5th, at 8am.

Comments from Magistrates:

Magistrate Botkin mentioned that he has been getting request for blacktop. The county was fortunate to receive discretionary funds for Peggy Flats Rd. However, there are still roads that need more work. After receiving several complaints from constituents, he asks that Homeowner Associations check their deed restrictions. The airport had requested help from the county and partnered with the Depot for use of a training facility.

Magistrate Tudor received several calls about mowing on roadside. They are trying to get caught up from the spurt of bad weather. There have been discussions with Willie about roads to be blacktopped.

Magistrate Barger received compliments of the road departments' mowing services. The crews do everything they can, and Scott and Willie are appreciated. There have been discussions with Willie regarding blacktopping.

Magistrate Combs agrees with Judge Taylor's comments about Facebook. He thanked magistrates for listening to his side on recycling.

Judge Taylor asked the community to refrain from Facebook commentary and to call the office for complaints/concerns.

Jailer Steve Tussey recognized his staff for an event at the jail. After finding an unresponsive inmate they were able to save his life.

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, July 9 in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:20am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE