

Meeting Date; 07/09/2019

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 of July 2019 at 9:30AM in the Council Chambers Courtroom in Berea, 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 Brooke Bowman, 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 Steve Hobbs of the Berea Church of God to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes:

Motion by Roger Barger seconded by Larry Combs to approve the minutes from the regularly called June 25, 2019 meeting, with one correction in the 1st paragraph.

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 present the claims and transfers for the end of the year (on file).

IN RE: Amend Agenda:

Judge Taylor requested that the court amend the agenda to allow time for executive session and resolution 19-18 Build Transportation Grant.

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

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: MCHD-Safety City Update:

Lloyd Jordison, Health Education Director at Madison County Health Department, appeared in court to give a briefing on Safety City. Jordison offered samples of reflective wristlets that are given to participants. Injury prevention, fire safety, firearms, boat safety, bicycles, railroad safety, and ATVs are just a few of the many topics that are covered at Safety City. The past fiscal year there were 448 schoolchildren and 14 adults who attended. Parenting classes are also offered to the community through a partnership with the extension office. A variety of coalitions utilize their facility. One of the biggest challenges that Safety City faces is the weather. First responders participate enthusiastically with trainings.

IN RE: 2nd Reading 19-09-Animal Control Ordinance:

Motion by Tom Botkin seconded by Larry Combs to approve the second reading of the animal control ordinance.

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: 1st Reading Ordinance 19-10-1692 Berea Road-UC1 to UC5:

Judge Taylor presented ordinance 19-10 for the first reading of Berea Road to change from UC1 to UC5 upon request from the property owner.

Motion by Roger Barger seconded by John Tudor to approve the 1st reading of Ordinance 19-10.

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 19-14-2019 USBR 21 Transportation Grant:

Judge Taylor asked the court to approve Resolution 19-14 to enter into an agreement with the 2019 Transportation Grant Program. The county will be requesting \$80,000.00 for the purpose of highway improvement on US BR 21. Fiscal Court will provide \$16,000.00 as partial financial match for the grant application. These funding's will include the purchase of proper signage along the route.

Motion by John Tudor seconded by Roger Barger to approve Resolution 19-14-2019 USBR 21 Transportation Grant.

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 19-15 Opioid Grant:

Judge Taylor asked the court to approve Resolution 19-15 Opioid Grant. The Lexington-Fayette Urban County Government (LFUCG) has requested the Madison County Fiscal Court participate in the National Dislocated Worker Grant Program at no cost to the county. This program will provide trainings and opportunities to put those affected by opioids on a better path.

Motion by Roger Barger seconded by John Tudor to approve Resolution 19-15 Opioid Grant.

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 19-16-Planning Commission Hiring of Legal Counsel:

Judge Taylor asked the court to approve Resolution 19-16 authorizing the planning commission to hire independent legal counsel. The cost is not to exceed \$10,000.00.

Motion by Larry Combs seconded by Tom Botkin to approve resolution 19-16 planning commission hiring of legal counsel.

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 19-17-Refunding County for Chase Bank Building:

Judge Taylor asked that the court approve Resolution 19-17 as KRS states the court must make a declaration of official intent to reimburse any capital expenditure within eighteen months.

Motion by so and so seconded by so and so to approve resolution 19-17 refunding the county for the purchase of the Chase Bank Building.

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Motion by Roger Barger seconded by Tom Botkin to exit executive session at 10:55am.

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Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Judge's Report:

- Kingston Masonic Lodge's annual Golf Tournament will be Saturday, July 27th, at Battlefield Golf Course, beginning at 9am.
- Due to bad weather, this year's Pennies for Paws Concert and Car Show has been rescheduled to Saturday, July 27th, from 4pm until 9pm at the Richmond Center. Proceeds benefit the Madison County Humane Society.
- The Madison County Fair and Horse Show will be July 26th through August 3rd, at the Madison County Fairgrounds on US 52 East.
- The Berea Chamber of Commerce is accepting vendor applications for this year's Spoonbread Festival in September.
- Just a reminder that our county parks are open every day from 8am to dusk. Also, there is no overnight parking at any of the county's parks.

Comments from Magistrates:

Magistrate Botkin The Arbuckle bridge is back open, and they did a really go job there. A few of the blacktopping issues have been addressed. Menelaus road and Idyllwild subdivision will be worked on. Grass cutting and limb cutting is still going on. Botkin has been in contact with the state to ensure signs are visible. Hopefully CSX will fix the bridge railroad crossing soon and that the state will address the guardrail.

Magistrate Tudor Mentioned the fatality from earlier this week and the precautions he's taking. Caution lights may be put up to slowdown traffic at Bybee. Slow down for the safety of the community. The mowing continues and Tudor asked residents be courteous and not to aim their grass towards the road as it can endanger motorcyclists/bikers. The peacock bridge on Peacock road was closed yesterday and will be closed for two to three weeks.

Magistrate Barger the state has been on Jack Creek. Willie has been covered up with tickets on his desk. They need all the help they can get to get these issues settled. Melissa Settle at the Road Department is a fine employee with accuracy and great customer service.

Judge Taylor had the opportunity in the second district to ride around. It was nice to go out there on Renfro Ridge in Baldwin and see our men out there working. I was impressed and proud of the job they're doing.

IN RE: Pay Claims and Approve Transfers:

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

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, July 23 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 11:03am.

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