

Meeting Date; 07/23/2019

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 23rd of July 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, Larry Combs, 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 Magistrate Roger Barger to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 7-9-2019:

Motion by John Tudor seconded by Roger Barger to approve the minutes from the regularly called meeting on June 9, 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: Approval of Meeting Minutes 7-10-2019:

Motion by Roger Barger seconded by Tom Botkin to approve the minutes from the specially called meeting on June 10, 2019 with the change to omit one vote from a magistrate who wasn't present at the 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 addressed the court to deliver the year end treasurer's report, (see on file.)

IN RE: Executive Session-Personnel:

Judge Taylor asked the court's permission to enter in executive session at 9:42 am regarding personnel.

Motion by Roger Barger seconded by John Tudor to enter in executive session regarding personnel at 9:42am.

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-Personnel:

Motion by Larry Combs seconded by John Tudor to exit executive session at 9:50am.

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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Reagan Taylor – Yes

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IN RE: USBR-Interlocal Agreement:

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IN RE: Battlefield Golf Course Flooding Issues:

Judge Taylor brought awareness to the court of the Battlefield Golf Course flooding issues. With the court's permission the county can request a hydraulic study for the storm water drainage and water shed. The Jackson Group have helped with several water issues in the county and estimate their hydraulic study to be \$12,500.00.

IN RE: Road-Tree Discussion:

Scott Shepherd, Road Department Administrator, addressed the court by the request of Magistrate Botkin, providing the response from residents concerning overgrown trees. From the few responses, the information collected showed some residents were fine to remove the trees while others were concerned. The removal of the overgrown trees would be a financial burden on the county. Shepherd suggested that the county look at their ordinances and reevaluate overgrown trees with neighborhood restrictions/requirements.

IN RE: Jail Overcrowding Discussion:

Judge Taylor presented the current inmate count to the court with 450 inmates in-house, 75 inmates were contracted out to other institutions, and 28 inmates on house incarceration. 553 individuals were under the county's liability at one time prompting the court to reevaluate the budget. Jailer Steve Tussey stated that inmates are increasing more rapidly than expected. 75 inmates have been incarcerated in the past three weeks. The immediate plan is to get estimates on enclosing some of the recreation yards at the jail, increasing the capacity by 30 to 40 inmates. Another immediate fix to control the jail population is to send inmates to be housed in other counties. Jailer Tussey requested that he be able to increase his deputies on the floor by one.

IN RE: Judge's Report:

- The Madison County Fair begins on Friday, July 26 and runs through August 3rd at the fairgrounds on Irvine Road.
- The Madison County Home Builders is sponsoring a Touch-A-Truck event on Saturday, August 3, from 10am-2pm at ECU's Alumni Coliseum parking lot. All proceeds will benefit Kentucky State Police's Trooper Island.
- The first day of school for the 2019-2020 school year will be Wednesday, August 14th for the Madison County School System, Berea Community Schools and Model Laboratory School.
- The 2019 Kentucky River sweep will be Saturday, August 17th, at Fort Boonesborough State Park beginning at 9am.
- Now is the time to be making your plans for this year's Pops at the Park, which will be held on Saturday, August 24th at the White Hall State Shrine. This year's theme is "An evening of Motown."
- Considering the Pops at the Park event, just a reminder that White hall park will be closing at 12 noon on Saturday, August 24th for that event. The park will re-open at 8am on Sunday, August 25th.

Comments from Magistrates:

Magistrate Botkin stated that he has received several calls from over in Battlefield and wants everyone to know that they're working to resolve the issues as soon as possible. Botkin has also been in contact with the state regarding grass that has yet to be mowed. The district office informed him that the contract mowers should finish the work within two weeks.

Magistrate Tudor stated that the flooding issues everywhere is all over the county and has become a norm. The county will do their best to work through this. Tudor drove down to Peacock Bridge yesterday and it is currently

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under construction but should be finished in a couple of weeks pending the weather. Tudor also invited the county to visit the Madison County Fair. The fair is a great opportunity to experience farm life and agriculture issues that most wouldn't normally see.

Magistrate Barger stated that it looked like it would be a very dry week and hoped the road department would be able to get some more work done. Barger thanked all the department heads and county workers.

Magistrate Combs stated that he was glad to be there.

IN RE: Pay Claims and Approve Transfers:

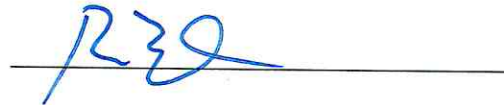
Motion made by Larry Combs seconded by Tom Botkin to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for August 13, 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 11:21am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE