

Meeting Date; 08/13/2019

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 13<sup>rd</sup> of August 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 Assistant 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 Dr. Deron Cobb from Red House Baptist Church 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 Larry Combs seconded by Roger Barger to approve the minutes from the regularly called meeting on July 23, 2019 with corrections to the vote on ordinance 19-11.

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: Appointment-Madison County Utilities Board:**

Judge Taylor re-appointed Jim Carr to the Madison County Utilities Board with his term expiring on July 30, 2023.

Motion by Roger Barger seconded by John Tudor to re-appoint Jim Carr to the Madison County Utilities Board.

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-Animal Shelter Administrative Assistant:**

Rachel Thomas, Human Resources Coordinator, addressed the court to recommend that they hire Katie Banks as an Administrative Assistant for the Animal Shelter. Pay will be \$13/per hour with duties beginning September 4, 2019.

Motion by John Tudor seconded by Tom Botkin to hire Katie Banks at \$13/ per hour as an Administrative Assistant for the Animal Shelter, effective September 4, 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-Code Enforcement Officer:**

Bert Thomas, Planning and Building Codes Director, addressed the court to recommend that they hire Lauren Hobson as a Code Enforcement Officer at \$13/per hour, effective August 28, 2019.

Motion by Roger Barger seconded by Tom Botkin to hire Lauren Hobson as a Code Enforcement Officer at \$13/per hour, effective August 28, 2019.

Motion carried on roll call vote as follows:

|                 |                  |
|-----------------|------------------|
| Tom Botkin-Yes  | Roger Barger-Yes |
| John Tudor- Yes | Larry Combs-Yes  |

Meeting Date; 08/13/2019  
Meeting of; Madison County Fiscal Court  
Meeting Type; Regular  
Reagan Taylor – Yes

**IN RE: Personnel-EMA/CSEPP Promotion:**

Dustin Heiser, EMA Director, addressed the court to recommend that they promote Dakota Barry from EOC Tech to the Medical Officer position at \$19.74/per hour, effective August 21, 2019.

Motion by Tom Botkin seconded by John Tudor to promote Dakota Berry to the Medical Officer position at \$19.74/per hour, effective August 21, 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-Deputy Jailer:**

Jailer Tussey requested at the last court meeting to add four (4) new deputies. With the high turnover rate, Rachel Thomas suggested the positions be temporary. This would mean that after 90 days of employment or if they work more than 30 hours, they would be offered insurance. After 10 weeks they could be offered unemployment.

Motion by Roger Barger seconded by John Tudor to allow Jailer Tussey to hire four (4) new deputies as temporary employees.

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: IT-Service Contract Renewal:**

Chris Iseral, IT Director, addressed the court to request that their service contract with SpendMap be extended one more year.

Motion by John Tudor seconded by Tom Botkin to extend the service contract with SpendMap one more year.

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: EMA/CSEPP-Access Control System Bid:**

Chris Iseral and Dustin Heiser addressed the court requesting permission to negotiate with Advanced Digital Solutions as the current access control system is at capacity.

Motion by Roger Barger seconded by John Tudor to allow Chris Iseral and Dustin Heiser to negotiate with Advance Digital Solutions on the access control system.

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: Golf-Awarding Maintenance Equipment Bid:**

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend Century Equipment be awarded the Maintenance Equipment Bid for a 72-month lease.

Motion by John Tudor seconded by Tom Botkin to award Century Equipment the Maintenance Equipment Bid for 72-month lease.

Motion carried on roll call vote as follows:

Meeting Date; 08/13/2019

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: 2<sup>nd</sup> Reading Ord-19-11-Moberly Road-R-7 to R-1:**

Valerie Himes, Attorney, addressed the court on behalf of her client to advocate for the zone change. Himes stated that the approval from the planning and zoning committee was unanimous and that there was mention of developing Moberly Road in the Madison County Comprehensive Plan. Citizens are struggling to find property available for purchase and the county needs more development.

Jay Webb, Land Surveyor, addressed the court to provide ideas about water diversion and retention plans.

Suzie Bennett, representative of Madison County home Builders Association, addressed the court to discuss the economic impact of the potential rezoning. Bennett stated that there would be 275 jobs in the first year.

Roseanne House, of Newby, KY, addressed the court on behalf of the Madison County Fair Board to explain why the development would not be suitable. The property in question backs up to the fairgrounds and House says their will be complaints of noise, lights, dust, and smell. The fair board had relocated the fairgrounds to the Moberly area not to be disturbed.

Ronnie Smith, Madison County Citizen, stated that he's not opposed to the zone change but that there should be new fences to separate the subdivision and that he would like city sewer to his property.

Jack Vanwinkle, property owner and Developer, addressed the court stating that he bought the property to help with flooding and that his neighbors should work with him instead of opposing him. Vanwinkle stated that he had sewer, water, and a road which is what is needed for a development.

Evan Cord, member of the Fair Board, gave a brief history of the fairgrounds and stated that they don't have the funds to relocate the fairgrounds again.

Steve Riley, previous owner of the property, stated that he sold the property to remain a farm. Riley claims there is a large body of water underneath the ground. Even in a drought, the land was never dry.

Bobby Jones, resident on Moberly Rd, addressed the court to express concerns of safety, traffic congestion and the Indian mounds located on the property.

Motion by Roger Barger seconded by John Tudor to deny the approval of Ordinance 19-11 Moberly Road R-7 to R-1.

Motion carried on roll call vote as follows:

Tom Botkin-No

Roger Barger-No

John Tudor- No

Larry Combs-No

Reagan Taylor – Yes

### **IN RE: Finding of Facts-Denial of Zone Change on Moberly Road:**

Roger Barger stated that for finding of facts that common sense takes over. Barger spoke of the wet ground and traffic congestion from firsthand experience.



Meeting Date; 08/13/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

Kenny Barger, present in court as a citizen, stated that their finding of facts on Ordinance 19-11 may have a solid case for the opposition to sue the court. The court's decision on zoning has nothing to do with water, sewer, or crawdads, and has infringed on another man's right to own property and do with it what he sees fit.

Ken Bellamy, Madison County Citizen, addressed the court to inquire about the safety of the pipelines near his property.

**IN RE: Pay Claims and Approve Transfers:**

Motion made by Larry Combs seconded by Roger Barger to approve pay claims and transfers.

**ANNOUNCE NEXT COURT DATE:**

Judge Taylor announced the next court date for August 27, in Richmond at 9:30AM.

**IN RE: ADJOURNMENT**

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



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE