

Meeting Date; 08/27/2019

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 27rd 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 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 Kenny Davis from Bethel 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 8-13-2019:

Motion by Roger Barger seconded by Tom Botkin to approve the minutes from the regularly called meeting on August 13, 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: Treasurer's Report:

Glenn Baker, Treasurer, addressed the court to present the monthly treasurer's report, (see on file.)

IN RE: Executive Session:

Motion by John Tudor seconded by Tom Botkin to enter executive session at 9:35 regarding proposed or pending litigation against or behalf of the agency.

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 John Tudor seconded by Tom Botkin to exit executive session at 10:14 a.m.

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 hire John Robinson as a Firefighter 3 at \$8.50/per hour, effective September 4, 2019.

Motion by Roger Barger seconded by John Tudor to hire John Robinson as a Firefighter 3 at \$8.50/per hour, 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	

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IN RE: Personnel-Custodian:

Donna Abner, Facility Maintenance Supervisor, addressed the court to recommend that they hire Heather Foster as a custodian at \$10/per hour, effective September 11, 2019.

Motion by Tom Botkin seconded by Roger Barger to hire Heather Foster as a custodian at \$10/per hour, effective September 11, 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: EMA/CSEPP Access Control Bid:

Dustin Heister, EMA Director, was present with Chris Iseral, Information of Technology Director, addressed the court to recommend that they award the Access Control Bid to Advanced Digital Systems with the changes that were negotiated.

Motion by Roger Barger seconded by John Tudor to award the EMA/CSEPP Access Control Bid to Advanced Digital Systems.

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 HVAC Contract Award:

Dustin Heiser addressed the court to recommend that they award the HVAC contract bid to Total Comfort.

Motion by John Tudor seconded by Larry Combs to award Total Comfort the EMA/CSEPP HVAC Contract.

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 Department-Awarding of Bogie Mill Road Repair:

Scott Shepherd, Road Department Administrator, addressed the court to recommend that they award the Bogie Mill Road Repair bid to The Allen Company. This project will include resurfacing the road in entirety and replacing several culverts.

Motion by John Tudor seconded by Roger Barger to award The Allen Company the bid for Bogie Mill Road Repair.

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 Ord. 19-12 Property Maintenance Code:

Bert Thomas, Planning and Building Codes Director, addressed the court to repeal ordinance 07-03 with the approval of the 2nd reading of ordinance 19-12 Property Maintenance Code. Ord 19-12 will be in compliance with the current International Property Maintenance Code standards.

Motion by Tom Botkin seconded by John Tudor to approve the 2nd reading of ordinance 19-12 Property Maintenance Code.

Motion carried on roll call vote as follows:

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

IN RE: 1st Reading Ord. 19-13 Adoption of Roads:

Willie Willis, Road Superintendent, addressed the court to recommend the 2019 road list be adopted in ordinance 19-13.

Motion by John Tudor seconded by Roger Barger to approve the 1st reading of ordinance 19-13 adoption of 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: 1st Reading Ord. 19-14 Ad Valorem Rate:

Glenna Baker, Treasurer, addressed the court for the 1st reading of ordinance 19-14 Ad Valorem Rate. The property rate will increase to 19.6 cents per \$100.00. These increases are a result of the pending jail expansion to address their overpopulation.

Motion by Tom Botkin seconded by Roger Barger to approve the 1st reading of ordinance 19-14 Ad Valorem Rate.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Abstained

Larry Combs-No

Reagan Taylor – Yes

IN RE: Resolution 19-20 Adoption of County Roadways:

Willie Willis addressed the court to recommend that the following roadways be adopted in resolution 19-20: Wilshire Walk Subdivision, Wilshire Way, Fireside Drive, Watercrest Court, Hideaway Farm Subdivision, Hideaway Ridge, Crossridge Trail, Oakridge Subdivision, and Plantation Drive.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 19-20 Adoption of County Roadways (listed above).

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 19-21 Kentucky Transportation Flex Funds:

Judge Taylor asked the courts' permission to adopt and approve the execution of the Rural Secondary Program between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid utilizing Kentucky Transportation Flex Funds.

Motion by Tom Botkin seconded by Larry Combs to approve resolution 19-21 Kentucky Transportation Flex Funds.

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 19-22 Interlocal Agreement-Justice Assistance Grant:

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Judge Taylor asked the court's permission to enter into agreement with the City of Richmond, Kentucky and County of Madison. Resolution 19-22 Interlocal Agreement Justice Assistance Grant is applied for annually for the Madison County Sheriff Department to split half of the awarding with the Richmond City Police Department Motion by Roger Barger Seconded by John Tudor to approve Resolution 19-22 Interlocal Agreement-Justice Assistance 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: Administrative Office of the Courts Agreement:

Judge Taylor asked the court's permission to sign this MOU between Madison County Fiscal Court and the Administrative Office of the Courts (AOC). This agreement is the start of the renovation of the Madison County Courthouse to expand the circuit court office.

Motion by John Tudor seconded by Roger Barger for Judge Taylor to sign the Administrative Office of the Courts 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: Detention Center-Grant County Contract:

Judge Taylor asked the court's permission to enter into contract with Grant County to house inmates out of county when there is no room in our jail.

Motion by Roger Barger seconded by Tom Botkin to allow Judge Taylor to sign the Detention Center Contract with Grant County.

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: Retirement Recognition:

Judge Taylor recognized the retirement of Patti Reynolds for her years of dedicated service.

Ms. Reynolds expressed her gratitude.

IN RE: Judge's Report:

- The Madison Courthouse and its related offices will be closed Monday, September 2, 2019, for the Labor Day holiday. They will re-open on Tuesday, September 3rd, at 8am.
- This year's KidsFest will be Saturday, September 14th, from 11am to 6pm at Irvine-McDowell Park on Lancaster Ave.
- The Richmond Chamber of Commerce's annual Cityfest will be Thursday, September 19th, on ECU's Campus. To register your business or organization, please contact the Richmond Chamber of Commerce.
- Berea's 23rd Annual Spoonbread Festival will be September 20, 21 & 22 at Berea's Memorial Park. If you like to register or to volunteer to help out, please contact Berea's Chamber of Commerce.

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- Just a reminder that the Madison County Parks open at 8am and close at dusk every day, and there is no night fishing at White Hall Park. If you'd like to reserve one of the pavilions, please call the Battlefield Golf Course at 624-8005.0
- Reminding everyone about our continuing Madison County road construction projects. I-75 Exit 95 interchange has some lanes of the interstate closed so be careful in that area, and Berea's US 25 widening is nearly completion, but please be careful in all construction zones.

Comments from Magistrates:

Magistrate Botkin reminded everyone that school is in session and asked that drivers slow down in school zones. Expressed his appreciation for the sheriff department. Botkin hopes to get the state and CSX on the same page for the bridge repair on Menelaus.

Magistrate Tudor expressed growing concerns around the Waco School, the Pike Road turn in off Waco Loop is sharp and buses are having trouble. Tudor suggested that we expand the culvert. Peacock Bridge should be complete and re-opened within a week to ten days. Ben Rd. is one of the roadways approved today; appreciate the improvements when you see it.

Magistrate Barger there was a culvert down at pineur acres Willie Willis was able to address. A comment made to Barger was that Willie was professional and nice.

Magistrate Combs stated that he was glad to be there.

Comments from Department Heads:

Dustin Heiser, EMA Director, addressed the court to update on the destruction of chemical weapons at the plant. They have successfully destroyed 3.3 US tons of mustard agent as of August 16, 2019. EMA is constantly in contact with the Chemical Activity EOC.

Comments from the Audience:

Sharon Bass, Madison County citizen, addressed the court to inquire about alternative meeting times for the special hearing. Bass stated that more working citizens would be in attendance if pushed back later in the day.

David Rymell, Madison County Citizen, resident of Wil-O-Mac Subdivision, addressed the court to bring up a land use issue in their neighborhood. The construction of a metal pole barn in the center of the subdivision with surrounding lots has created tension on the street. Rymell voiced his concerns about the structure and asked that the county step in. There is not a homeowner's association in Wil-O-Mac. Rymell stated the structure would devalue surrounding properties.

Judge Taylor stated that he had no authority to give that approval.

Bert Thomas, Planning and Building Codes Director, addressed comments made by Rymell. Thomas confirmed that the Judge has no authority in approving building permits. Pole barns are visible throughout the county in backyards and subdivisions. Aesthetics are regulated by deed restrictions.

Magistrate Barger stated that if you don't have a homeowner's association and the deed doesn't restrict you then you don't have much teeth to do anything with.

Rymell stated that the county has land use regulations which spell out that the essential character of the land should not be altered. He argued that the size, placement, and material of the structure will alter the character of the land and subdivision. Rymell asked again that the court stop construction and eventually remove the structure from the premises.

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Robin Caring, Madison County Citizen, resident of Wil-O-Mac Subdivision, addressed the court regarding the Pole Barn being built in Wil-O-Mac. Caring questioned the processes in place.

Clerk Barger clarified that his office records documents to be found. There's no legitimacy added to a document by it being recorded in our office. Nothing is more legal because it's recorded in our office.

Paul Adams, Madison County Citizen, resident of Cedar Lane, addressed the court to state that the deed restrictions were recorded at the clerk's office.

Madison County Attorney, Jennie Haymond, addressed the citizens to inform that deed restrictions are not enforced by the Fiscal Court but would need to be pursued in Circuit Court.

Paul Adams stated that in the future 500 acres on Goggins Lane would be bought and developed. Adams emphasized that he did not want the development to turn out like Keeneland.

David Rymell asked that the court take responsibility.

IN RE: Pay Claims and Approve Transfers:

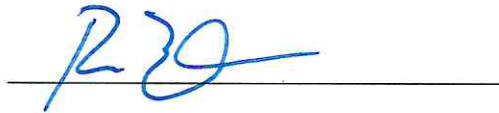
Motion made by Roger Barger seconded by Larry Combs to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for September 10, in Berea at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 12:15am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE