

Meeting Date; 09/10/2019

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 10<sup>th</sup> of September 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, Larry Combs, Tom Botkin, and John Tudor were present. Deputy Michael Stotts, 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 Josh Hampton from Calvary Pentecostal Church to lead the court in prayer. Judge Taylor asked Magistrate Botkin to lead the Pledge of Allegiance.

### **IN RE: Approval of Meeting Minutes 8-27-2019:**

Motion by John Tudor seconded by Roger Barger to approve the minutes from the regularly called meeting on August 27, 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: Memorandum of Understanding-Battlefield Estates Property Owners Assoc.:**

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to ask that they enter into a memorandum of understanding with the Battlefield Estates property owner's association. Property-owners will now maintain the back gate as mentioned on page 2. Motion by Tom Botkin seconded by John Tudor to approve the Memorandum of Understanding with the Battlefield Estates property owner's association.

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 Adoption of County Roadways for Maintenance:**

Willie Willis, Road Superintendent, addressed the court to recommend the following roads: Lacey Mae Way and Emma Mae Way.

Motion by John Tudor seconded by Roger Barger to adopt Lacey Mae Way and Emma Mae Way into the county roadways.

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: 1<sup>st</sup> Reading of Ord. 19-15-Land Use Change 5120 Battlefield Memorial HWY-RC7-RC4:**

Bert Thomas, Building and Codes Director, addressed the court to recommend the land use change of 5120 Battlefield Memorial HWY from RC7 to RC4.

Motion by Tom Botkin seconded by Roger Barger approve the 1<sup>st</sup> reading of ordinance 19-15-Land Use Change 5120 Battlefield HWY RC7 to RC4.

Motion carried on roll call vote as follows:

|                |                  |
|----------------|------------------|
| Tom Botkin-Yes | Roger Barger-Yes |
|----------------|------------------|

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John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

### **IN RE: Judge's Report:**

- The 2019 Spoonbread Festival will be September 20-22<sup>nd</sup> at Memorial Park in Berea, KY.
- There will be a fall prevention workshop on Monday, September 23<sup>rd</sup> from 9am until Noon at the Madison County Extension office.
- Madison Southern High School Homecoming parade will be September 26, beginning at 6pm and will travel through the streets of Berea.
- The Siege of Boonesborough will be Saturday and Sunday, September 28<sup>th</sup> and 29<sup>th</sup>. The fort opens at 10 AM each day and battles will be at 2 PM. Please see the Fort Booneborough website for a complete schedule.
- Kirksville Days will be Saturday, September 28<sup>th</sup>, mainly at the Kirksville Community Center. There will be a country ham breakfast at the Masonic lodge beginning at 8 AM, a parade and many other activities throughout the day.

### **Comments from Magistrates:**

**Magistrate Botkin** no comment.

**Magistrate Tudor** mentioned that some blacktopping has been completed in District 3. Peacock Road is now reopened.

**Magistrate Barger** stated that school is back in session and everyone needs to watch out for the kids.

**Magistrate Combs** inquired about old possum kingdom.

### **Comments from Department Heads:**

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to bring good news. The golf course has set a record by making money the past three months in a row. Vanderoef read Facebook commentary about the golf course. Thank you to all the county departments. A special shout out to Tony Kidd.

### **Comments from the Audience:**

Keith Everett, Madison County Resident, addressed the court to thank the state who repaired the bridge near Big Hill. Everett argues that the guardrail is causing a safety hazard with a blindspot.

### **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 September 10, in Richmond at 2:00pm.

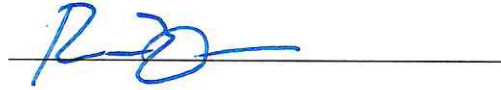
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**IN RE: ADJOURNMENT**

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned 9:50am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE