

Meeting Date; 10/08/2019

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 8th of October 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 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 Tudor to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 9-24-2019:

Motion by John Tudor seconded by Roger Barger to approve the minutes from the regularly called meeting on September 24, 2019

Motion carried on roll call vote as follows:

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Ordinance 19-16-Interlocal Agreement between Madison Co. and Scott Co.:

Chris Iseral asked the court's permission to enter into an interlocal agreement with Scott Co. for data center services. Motion by Roger Barger seconded by John Tudor for Judge Taylor to sign the Interlocal agreement between Madison Co. and Scott Co.

Motion carried on roll call vote as follows:

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

Judge Taylor and John Tudor emphasized the opportunities that can come from this agreement.

IN RE: Resolution 19-25-Litter Abatement Program Grant Application:

Judge Taylor presented Resolution 19-25 Litter Abatement Program Grant Application for approval from the court.

Motion by John Tudor seconded by Roger Barger to pass Resolution 19-25 Litter Abatement Program Grant Application.

Motion carried on roll call vote as follows:

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: CDBG Grant-Kit Carson Commons-Grant Administration Agent:

Judge Taylor asked the court's permission to award Federal Appalachian Housing Enterprises (FAHE) as Grant Administration Agent for the CDBG Grant-Kit Carson Commons.

Motion by Roger Barger seconded by John Tudor to award FAHE as Grant Administration Agent for the CDBG Grant-Kit Carson Commons.

Motion carried on roll call vote as follows:

Roger Barger-Yes

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Reagan Taylor – Yes

FAHE Representative, Myra Lee Smith-Kelley was present to explain the work that they do. This grant will fund workforce training specifically targeting Veterans or low-income residents.

Madison County Clerk, Kenny Barger, praised the work FAHE does for the community.

IN RE: Appointment-Solid Waste Coordinator:

Judge Taylor recommended that the court appoint Scott Shepherd as Solid Waste Coordinator of Madison County, KY, effective October 8, 2019 if approved. Judge Taylor and John Tudor commended Scott Shepherd for all his efforts.

Motion by John Tudor seconded by Roger Barger to appoint Scott Shepherd as Solid Waste Coordinator of Madison County, KY.

Motion carried on roll call vote as follows:

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

Judge's Report

- The Kentucky Guild of Artists and Crafts 2019 Fall Fair will be Saturday and Sunday, October 12 and 13, at Indian Fort Theatre in Berea, KY.
- This Kirksville Community Center's Fall Carnival will be Friday, October 18, from 6-9pm.
- The Bluegrass Army Depot's Morale, Welfare, and Recreation Department will have their annual trunk-or-treat on Friday, October 18 from 6-8pm at Richmond Battlefield Park.
- The Stephen Siller Tunnels to Towers 9-11 Mobile Exhibit will be making its first visit to Kentucky on Wednesday and Thursday, October 23rd and 24th at the Farristown Middle School from 5-7pm each evening for the general public.
- Richmond Tourism, Berea Tourism, and the Battle of Richmond's Visitor Center have teamed up to give out complimentary trick-or-treat bags.
- Bathrooms at the parks will be closing and winterized the week of November 11th.
- The county wide burn ban put into effect on August 19th has been lifted. Citizens are required to abide by the Kentucky Forestry burn ban which is in effect from October 1 through December 15th and February 15th through April 30th.
- Madison County has been awarded the JAG Grant again. This is a partnership grant between the Madison County Sheriff's Department and Richmond City Police Department.

Comments from Magistrates:

Magistrate Tudor stated that though court was short the decisions made were beneficial. Sharing technology with Scott Co. will hopefully encourage other counties as well. It's good for the county working with other organizations and entities.

Magistrate Barger stated that the Valley View Ferry closed yesterday and could be closed 6-8 weeks. Thank you to all the department heads.

Madison County Clerk, Kenny Barger, commended the work of Chris Iseral and his efforts in cost-savings and the generation of revenue.

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Sheriff Mike Coyle stated that our county had nine individuals receive lengthy time in prison. We strive to stop the trafficking of narcotics. We take the drug activity very seriously in Madison County, KY.

Comments from the Audience:

There were no comments.

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 October 22, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 9:56am.

A handwritten signature in black ink, appearing to read "R. Taylor", is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE