

Judge Taylor proclaimed October 22, 2019 as World Polio Day in Madison County, KY and encouraged all citizens to join Rotary International in their efforts to create a Polio-Free world.

IN RE: 2nd Reading Ordinance 19-16 Interlocal Agreement-Madison Co. and Scott Co.:

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

In working with Judge Logue, the AOC (Administrative of Courts) has requested for additional space. In 2018, it was approved by legislatures to allow AOC to move forward with renovations of the courthouse building. Providing more space for the Circuit Court will allow improved security measures. Currently, there is only one metal detector to enter court (upstairs). State tax dollars will be funding this project. Fiscal Court worked with Jared Carpenter and Jonathan Shell on the project in 2018.

Meeting Type; Regular

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Motion by Roger Barger seconded by John Tudor to allow Judge Taylor to sign the BGAD/BGCA Memorandum of Understanding.

Meeting Date; 10/22/2019

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: Approve Self-Contained Breathing Apparatus (SCBA) Bid Award:

Dustin Heiser asked that the court award Finley Fire Equipment be awarded the SCBA bid. This award will provide 30 breathing apparatus, 36 cylinders, and 30 masks. These air packs will be provided to Richmond, Berea, and Madison County Fire Departments. These are vital for firefighters and will supplement what they have now. This project is fully funded by CSEPP.

Motion by John Tudor seconded by Roger Barger to award Finley Fire Equipment for the SCBA bid.

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: Approve 2020 Holiday Calendar:

Judge Taylor asked the court to approve the following holiday calendar:

New Year's Day-Wednesday, January 1, 2020

Martin Luther King, Jr. Day-Monday, January 20, 2020

President's Day-Monday, February 17, 2020

Good Friday/Spring Holiday (1/2 day)-Friday, April 10, 2020

Memorial Day-Monday, May 25, 2020

Independence Day-Friday, July 23, 2020

Labor Day-Monday, September 7, 2020

Veterans Day-Wednesday, November 11, 2020

Thanksgiving Break-Thursday and Friday, November 26 and 27, 2020

Christmas Break-Thursday and Friday, December 24 and 25, 2020

New Year's Eve-Thursday, December 31, 2020

Motion by John Tudor seconded by Tom Botkin to approve the 2020 holiday calendar.

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: Approve 2020 Fiscal Court Meeting Schedule:

Judge Taylor asked the court to approve the 2020 Fiscal Court meeting schedule. Meetings will continue to be held on the second and fourth Tuesday of every month. The first meeting of every odd month is always in Berea, Ky. In December there will only be one meeting because of the holidays. The first meeting of the year will be held the first week of the month on January 7, 2020 in Berea, KY.

Motion by Larry Combs seconded by Tom Botkin to approve the 2020 Fiscal Court meeting schedule.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

Meeting Date; 10/22/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

IN RE: Personnel-EMA/CSEPP-EOC Tech:

Dustin Heiser recommended that the court hire Bobby Cole Baker as an EOC Tech for EMA/CSEPP. This position is fully funded by CSEPP. Baker will start at \$16.41/per hour, effective October 23, 2019.

Motion by John Tudor seconded by Roger Barger to hire Bobby Cole Baker as an EOC Tech for EMA/CSEPP at \$16.41/per hour, effective October 23, 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-EMA/CSEPP-EOC Tech:

Dustin Heiser recommended that the court promote Jacob Steiner as an EOC Tech for EMA/CSEPP. This position is fully funded by CSEPP. Steiner will receive \$16.41/per hour effective November 13, 2019.

Motion by Larry Combs seconded by Tom Botkin to promote Jacob Steiner as an EOC Tech for EMA/CSEPP at \$16.41/per hour, effective November 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: Personnel-EMA/CSEPP-EOC Tech:

Dustin Heiser recommended that the court hire Ryan McBride as an EOC Tech for EMA/CSEPP. This position is fully funded by CSEPP. McBride will start at \$16.41/per hour, effective November 6, 2019.

Motion by Larry Combs seconded by Roger Barger to hire Ryan McBride as an EOC Tech for EMA/CSEPP at \$16.41/per hour, effective November 6, 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-EMA/CSEPP-Logistics Officer:

Dustin Heiser recommended that the court promote Andrew Woolum as a Logistics officer for EMA/CSEPP. Woolum will receive \$18.88/per hour, effective November 13, 2019.

Motion by John Tudor seconded by Tom Botkin to promote Andrew Woolum as a Logistics officer at \$18.88/per hour, effective November 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: Personnel-EMA/CSEPP-Database/GIS Administrator:

Dustin Heiser recommended that the court hire Morris Slone as the EMA/CSEPP Database/GIS administrator. Slone will start at \$38,500/yearly salary, effective October 23, 2019.

Motion by Tom Botkin seconded by Roger Barger to hire Morris Slone as the EMA CSEPP Database/GIS administrator with a \$38,500 salary, effective October 23, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

Meeting Date; 10/22/2019
Meeting of; Madison County Fiscal Court
Meeting Type; Regular
Reagan Taylor – Yes

IN RE: Personnel-Road Department:-

Scott Shepherd, Road Department Administrator, addressed the court to recommend they hire Billy Pence as a full-time CDL Driver/General Laborer at \$14.00/per hour, effective October 23, 2019.

Motion by Larry Combs seconded by John Tudor to hire Billy Pence as a full-time CDL Driver/General Laborer at \$14.00/per hour, effective October 23, 2019.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Yes
Reagan Taylor – Yes	

Judge's Report

- Trick-or-Treating for the cities of Richmond and Berea will be held on October 31, 2019 from 6-8pm.
- There will be a chili supper benefiting Madison Co. Special Olympics on Friday, November 1, 2019 from, 6-9pm at the First United Methodist Church.
- The Richmond Kiwanis Club is hosting their annual pancake breakfast on Saturday, November 2, 2019 from 8-11am at the First Baptist Church. Proceeds will benefit the Madison Central Key Club and Madison Central Marching Band's trip to this years Macy's Thanksgiving Day Parade.
- Election Day is November 5, 2019. Polls will be open from 6am to 6pm.
- Daylight savings time ends at 2am Sunday, November 3, 2019. Be sure to turn back your clocks.
- The Richmond Chamber of Commerce 2019 awards banquet will be held on Thursday, November 7, 2019 at ECU's Keene Johnson building beginning at 6pm.
- The annual Farm City Bank will be Monday, November 11, 2019 from 6-8pm at the Madison County Extension Office on Duncannon Lane.

Comments from Magistrates:

Magistrate Botkin started out by thanking everyone who called and offered their prayers while he was out for a few weeks. Botkin stated that he's three weeks behind on following up on calls. Thank you to Brandon at the State Garage. The road department is doing a great job cutting back on the roadways. Thank you to Willie and Scott. More blacktop will be coming this week for the fourth district on Menelaus. Thank you to Joey Howard for getting the fence put up on Menelaus. Thank you to the residents on possum kingdom who gave the right-a-way to fix a curb over there. The court is going to do what we must do to pay the bills. Please vote on Tuesday.

Magistrate Tudor mentioned the blacktopping being done and asked that residents be patient. There have been several call concerning culverts an potholes which are being worked on daily. We'll miss Andrew Woolum at the road department. October 21st from 6-8pm is having a trunk-or-treat for trick-or-treaters. There will be chili provided.

Magistrate Barger no comment.

Magistrate Combs stated that he was glad to be back and that Tom was back as well.

Meeting Date; 10/22/2019

Meeting of; Madison County Fiscal Court

Meeting Type; Regular

Madison County Clerk, Kenny Barger reminded citizens that absentee voting will be available until the day of the election. Residents participating in absentee voting may vote anytime between now and November 4, 2019.

Comments from the Audience:

There were no comments.

IN RE: Pay Claims and Approve Transfers:

Motion made by John Tudor seconded by Roger Barver to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for November 12, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned 10:53am.

A handwritten signature in black ink, appearing to read 'R-39', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE