

Meeting Date; 11/12/2019

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 12th of November 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. 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 Larry Combs seconded by Tom Botkin to approve the minutes from the regularly called meeting on October 22, 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: Agenda Amendments:

Motion by Roger Barger seconded by Tom Botkin to amend the agenda.

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 Roger Barger seconded by Tom Botkin to enter executive session regarding litigation.

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 Larry Combs to exit executive session.

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:

Motion by John Tudor seconded by Roger Barger to stay in litigation regarding their opioid cases.

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: 1st Reading for Ordinance 19-18-Land-Use Change for 1194 Goggins Ln., 22.4 Acres, from UC-7 to UC-1:

Judge Taylor asked for the court's approval of the first reading of Ordinance 19-18-Land-Use Change for 1194 Goggins Ln., 22.4 acres, from UC-7 to UC-1.

Motion by Tom Botkin seconded by John Tudor to approve the first reading of Ordinance 19-18 Land Use Change for 1194 Goggins Ln., from UC-7 to UC-1 for 22.4 acres.

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 for Ordinance 19-19-Land-Use Change for 1194 Goggins Ln., from UC-7 to UC-1:

Judge Taylor asked for the court's approval of the first reading of Ordinance 19-19-Land-Use Change for 1194 Goggins Ln., 39.6 acres, from UC-7 to UC-2.

Motion by Tom Botkin seconded by John Tudor to approve the first reading of Ordinance 19-19 Land Use Change for 1194 Goggins Ln., from UC-7 to UC-2 for 39.6 acres.

Motion carried on roll call vote as follows:

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

Magistrate Barger voiced concerns that the zoning was not equal.

Judge Taylor stated that at the second reading both sides will likely present to the court and address any concerns.

IN RE: 1st Reading for Ordinance 19-20-Snow/Salt Trucks:

Judge Taylor asked for the court's approval of the first reading of Ordinance 19-20 which entails the delivery and execution of a lease agreement for snow/salt trucks.

Motion by Roger Barger seconded by John Tudor to approve the first reading of Ordinance 19-20-Snow/Salt Trucks.

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 for Ordinance 19-21-Ad Valorem Tax Recall:

Judge Taylor asked for the court's approval of the first reading of Ordinance 19-21 for the repeal of Ordinance 19-14 Ad Valorem Tax Rate.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-No
Reagan Taylor – Yes	

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IN RE: 2nd Reading for Ordinance 19-17 Budget Amendment-CDBG Grant-Kit Carson Commons:

Judge Taylor asked for the court's approval for the second reading of Ordinance 19-17 which is a budget amendment for the CDBG Grant of \$480,000.00.

Motion by Roger Barger seconded by Tom Botkin to approve the second reading of Ordinance 19-17, approving a budget amendment of \$480,000.00 for the CDBG Grant of Kit Carson Commons.

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 19-29-CDBG Grant-Kit Carson Commons Grant Agreement:

Judge Taylor asked for the court's approval of Resolution 19-29 the grant agreement for the CDBG grant-Kit Carson Commons.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 19-29 grant agreement for the CDBG grant-Kit Carson Commons.

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 19-30-CDBG Grant-Kit Carson Commons Drug Free:

Judge Taylor asked for the court's approval of Resolution 19-30 drug free environment for the CDBG grant-Kit Carson Commons.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 19-30 drug free environment for the CDBG Grant- Kit Carson Commons.

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 19-31-CDBG Grant-Kit Carson Commons Legal Agreement:

Judge Taylor asked for the court's approval of Resolution 19-31 legal agreement for the CDBG grant-Kit Carson Commons.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 19-31 legal agreement for the CDBG grant-Kit Carson Commons.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 19-32-CDBG Grant-Kit Carson Commons Financial Agreement:

Judge Taylor asked for the court's approval of Resolution 19-32 financial agreement for the CDBG grant-Kit Carson Commons.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 19-32 financial agreement for the CDBG grant-Kit Carson Commons.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

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John Tudor- Abstained

Larry Combs-No

Reagan Taylor – Yes

IN RE: Resolution 19-33-CDBG Grant-Kit Carson Commons Procurement Code:

Judge Taylor asked for the court's approval of Resolution 19-33 procurement code for the CDBG grant-Kit Carson Commons.

Motion by Roger Barger seconded by John Tudor to approve Resolution 19-33 procurement code for the CDBG grant-Kit Carson Commons.

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 19-34-CDBG Grant-Kit Carson Commons Fair Housing:

Judge Taylor asked the court's approval of Resolution 19-34 fair housing for the CDBG grant-Kit Carson Commons.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 19-34 fair housing for the CDBG grant-Kit Carson Commons.

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 19-35-CDBG Grant-Kit Carson Commons Handicap Accessibility:

Judge Taylor asked the court's approval of Resolution 19-35 handicap accessibility for the CDBG grant-Kit Carson Commons.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 19-35 for the CDBG grant-Kit Carson Commons.

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: Authorization to Sign CDBG Grant-Kit Carson Commons Funding Letter:

Judge Taylor asked the court's permission to sign the funding letter for the CDBG grant-Kit Carson Commons.

Motion by Roger Barger seconded by John Tudor to authorize Judge Taylor to sign the funding letter for the CDBG grant-Kit Carson Commons.

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: Board Appointment/Health Department:

Judge Taylor recommended that Paula Maionchi be reappointed to the Madison County Health Board, with her term expiring in December of 2023.

Motion by Roger Barger seconded by John Tudor for Paula Maionchi to be reappointed to the Madison County Health Board until December of 2023.

Motion carried on roll call vote as follows:

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-No

Reagan Taylor – Yes

IN RE: Health Department/EMA Memorandum of Agreement:

Dustin Heiser, EMA Director, addressed the court asking for permission to enter a memorandum of agreement with the Madison County Health Department concerning vehicle use.

Motion by Larry Combs seconded by Roger Barger to give Dustin Heiser permission to enter a memorandum of agreement with the Madison County Health Department concerning vehicle use.

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: Emergency Management Program Grant Agreement:

Dustin Heiser asked for the court's permission to allow Judge Taylor to sign the grant agreement with Kentucky Emergency Management.

Motion by John Tudor seconded by Tom Botkin to allow Judge Taylor to sign the grant agreement with Kentucky Emergency Management.

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: Pictometry Contract Amendment:

Chris Iseral, Director of Information Technology, addressed the court to ask for their permission to amend their Pictometry contract for better imagery in exchange for an additional contract year.

Motion by Roger Barger seconded by John Tudor to approve the contract amendments with Pictometry.

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: Rocket Docket Presentation

Jennie Haymond, County Attorney, addressed the court with updates of the Rocket Docket. Since the implementation, ninety people have passed through the rocket dockets within 17.91 days. The county has saved

IN RE: Award Bid for CSEPP Siren Project:

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: Award Bid for Fire Department Equipment:

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

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Reagan Taylor – Yes

IN RE: Personnel-Road Department:

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 Department:

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: Judge's Report:

Comments from Magistrates:
Magistrate Botkin

Magistrate Tudor

Magistrate Barger.

Magistrate Combs

Comments from Department Heads:

Comments from the Audience:

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 November 26, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 10:30am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE