

Meeting Date, 02/25/2020

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 25th of February 2020 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, 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 Magistrate Barger to lead the court in prayer Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance

IN RE: Approval of Meeting Minutes 02-11-2020:

Magistrate Tudor asked that the court amend the minutes to correct the verbiage on item # 20-07

Motion by John Tudor seconded by Roger Barger to approve the minutes from the regularly called meeting on February 11, 2020

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Treasurer's Report:

Glenna Smith, Treasurer, addressed the court to give the monthly treasurer's report (see on file)

IN RE: Proclamation-Children's Champion Month:

Judge Taylor proclaimed the month of March 2020 as Children's Champions Month Phyllis Adams, President of Children's Champion of Madison County, addressed the court to accept the proclamation certificate She thanked the fiscal court for their continuous support and promotion Adams discussed this year's billboard contest and presented upcoming events She thanked those in law enforcement for all that they do to protect our kids

IN RE: Retirement Recognition-Fire Department:

Judge Taylor recognized Steven Brock for his retirement from the Fire Department Judge Taylor expressed his appreciation for the work put in by Brock "If we had employees more like Stevie, we wouldn't have a lot of the issues with employment that we do He's an outstanding person and employee who will be missed He loves county government and it's obvious because he works at the fire and department on his days off with whatever needs to be done We appreciate his leadership in the community and wish him the best "

Magistrate Tudor voiced his appreciation for Brock as well

IN RE: 2nd Reading Ord. 20-03-Courthouse Renovation Funding:

Judge Taylor presented the 2nd reading of Ordinance 20-03 for the courthouse renovation funding This project will have a maximum aggregate principal amount of \$6 million which is subject to a permitted adjustment increasing the principal amount of the note by up to \$600,000 or decreasing the principal amount of the note by any amount Motion by John Tudor seconded by Tom Botkin to approve the 2nd reading of Ordinance 20-03-Courthouse Renovation Funding

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 2nd Reading Ord. 20-04-Budget Amendment Road Fund:

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Glenna Smith, Treasurer, addressed the court for the 2nd reading of Ordinance 20-04 concerning a budget amendment to the Road Fund Madison County has realized unbudgeted receipts therefore the following budget for the current fiscal year should be amended to increase receipts in the Road Fund

Motion by Roger Barger seconded by John Tudor to approve the 2nd reading of Ordinance 20-04-Budget Amendment Road Fund

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 2nd Reading Ord. 20-05-Budget Amendment Jail Fund:

Glenna Smith, Treasurer, addressed the court for the 2nd reading of Ordinance 20-05 concerning a budget amendment for the jail fund Madison county has realized unbudgeted receipts therefore the following budget for the current fiscal year should be amended to increase receipts in the Jail Fund

Motion by Tom Botkin seconded by Roger Barger to approve the 2nd reading of Ordinance 20-05-Budget Amendment Jail Fund

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 2nd Reading Ord. 20-06-Interlocal-Madison County Fire Department and Madison County EMS:

Tim Gray, Fire Chief, addressed the court for the 2nd reading of Ordinance 20-06 concerning an interlocal agreement between the Madison County Fire Department and Madison County EMS The Madison County Fire Department will aid in rescue and education services to Madison County EMS Carlos Coyle, Director of Madison County EMS, was present

Motion by Roger Barger seconded by John Tudor to approve the 2nd reading of Ordinance 20-06-Interlocal Agreement between the Madison County Fire Department and Madison County EMS

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 2nd Reading Ord. 20-07-Discontinuance of Phelps Spur Rd.:

Willie Willis, Road Superintendent, addressed the court for the 2nd reading of Ordinance 20-07 concerning the discontinuance of Phelps Spur Rd Willis recommended the approval of Ordinance 20-07 He stated there had been no opposition to the ordinance

Motion by John Tudor seconded by Tom Botkin to approve the 2nd reading of Ordinance 20-07-discontinuance of Phelps Spur Rd

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 1st Reading Ord. 20-09-Zone Change-1650 Berea Road, UC-1 Residential to UC-4 General Commercial:

Bert Thomas, Planning and Building Codes Director, addressed the court for the 1st reading of Ordinance 20-09-zone change-1650 Berea Road, from UC-1 residential to UC-4 general commercial Thomas read the finding of facts for the court

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Motion by John Tudor seconded by Tom Botkin to approve the 1st reading of Ordinance 20-09-zone change-1650 Berea Road, from UC-1 residential to UC-4 general commercial

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-14 Transportation Agreement-US Bike Route (USBR21) Signage Project:

Judge Taylor asked the court's approval of Resolution 20-14, a transportation agreement between the commonwealth of Kentucky for the US Bike Route (USBR21) signage project Madison County will be the applicant agent

Magistrate Botkin stated the following counties would be involved, in addition to Madison Bell, Knox, Laurel, Rockcastle, Clark, Bourbon, Nicholas, Robertson, Mason

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-14, a transportation agreement between the commonwealth of Kentucky for the US Bike Route (USBR21) signage project

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-15-EMS Board Appointment:

Judge Taylor asked for the court's approval of Resolution 20-15 which reappoints Randy Rigsby to the Madison County EMS Board Rigsby is the current chair of the Madison County EMS Board

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-15-Randy Rigsby's reappointment to the Madison County EMS Board

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-16-EMS Board Appointment:

Judge Taylor asked for the court's approval of Resolution 20-16 which appoints Dr Glenn Birkett to the Madison County EMS Board

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-16-Dr Glenn Birkett's appointment to the Madison County EMS Board

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Golf Course:

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend that they hire Jacob Fritz as a seasonal golf shop attendant at \$8 25/per hour, effective March 1st, 2020

Motion by Tom Botkin seconded by Roger Barger to hire Jacob Fritz as a seasonal golf shop attendant at \$8 25/per hour, effective March 1st, 2020

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Firefighter:

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Tim Gray, Fire Chief, addressed the court to recommend that they hire Chandler Clark as a firefighter 1 at \$7 50/per hour, effective March 11, 2020 Clark will go through an 8-10-week training program before he goes on shift

Motion by John Tudor seconded by Roger Barger to hire Chandler Clark as a firefighter 1 at \$7 50/per hour, effective March 11, 2020

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Firefighter:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Levi Taylor as a firefighter 1 at \$7 50/per hour, effective March 11, 2020 Taylor will go through an 8-10-week training program before he goes on shift

Motion by John Tudor seconded by Tom Botkin to hire Levi Taylor as a firefighter 1 at \$7 50/per hour, effective March 11, 2020

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel-Firefighter:

Tim Gray, Fire Chief, addressed the court to recommend that they hire Cameron Arnold as a firefighter 1 at \$7 50/per hour, effective March 11, 2020

Motion by Roger Barger seconded by John Tudor to hire Cameron Arnold as a firefighter 1 at \$7 50/per hour, effective March 11, 2020

Motion carried on roll call vote as follows

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Judge's Report:

- Daylight Savings Time begins at 2 00a m on Sunday, March 8th Be sure to set your clocks forward one hour before you go to bed on Saturday, March 7th
- There will be a Tips to Survive an Active Shooter Situation at Any Age or Any Disability seminar on Tuesday, March 3rd, beginning at 6pm at the Madison county Library's Berea location on Chestnut Street Seating is limited
- There will be a Transformational Employment Summit on Thursday, March 12 from 11am to 2pm at the Madison County Extension office on Duncannon Lane
- There will be a conversation about combating the opioid crisis featuring the movie Beautiful boy on Thursday, March 19th from 5 until 8 30pm at the ECU Center for the Arts This event is for mature audiences
- Local high school basketball teams are competing this week in Districts Model and Berea will play tonight Madison Central and Madison Southern played last night

Comments from Magistrates:

Magistrate Botkin stated that they (magistrates) attended legislative day at KACO and that later in the afternoon they met with Travis Brenda, Deanna Frazier, and Senator Carpenter regarding bills in the house Botkin spoke on House Bill 126-Medical Marijuana-stating that there were things in the bill that he wished would not have happened It was approved through the house with a stipulation that you can opt out at the county level Botkin

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questioned this decision stating the counties will have their hands full He asked that everyone keep Magistrate Combs in their prayers

Magistrate Tudor stated that they met with legislatures discussing House Bill-126 and that they were made aware of the stipulation allowing counties to opt out Tudor questioned the effectiveness of this stipulation He stated this bill would help a lot of people with a lot of illness, but the biggest issues are control of it This will not be a smokable medicine which may keep some of the misuse down On March 4th, 5th, and 6th, the magistrates will attend a Magistrate's conference in Lexington where they are asked to provide a pair of shoes for schoolchildren in need Tudor stated they collected around 500 pairs of shoes last year He stated that some of the local churches have been conducting Room in the Inn which is a program for homeless individuals in Madison County The churches rotate one night a week and will host up to 12 homeless individuals- they feed them dinner, give them a place to shower/clean-up, provide sleeping quarters, give them breakfast the following morning, and give them a sack lunch to go out the next day Tudor stated his church has been involved and that he would be helping tomorrow night He stated these individuals were down on their luck and needed a little extra help

Magistrate Barger stated that when schoolchildren receive the magistrate's donated shoes that they ask if they can keep them-they think they're just trying them on They are tickled to get a pair of shoes Barger thanked Tom for arranging a meeting with the representatives because they spent more time with them this time than they ever have They took the time to talk to the magistrates and Barger voiced his appreciation He spoke on the audit from the Valley View Ferry stating that it's always a clean audit In 2013 there were 80,386 vehicles carried across the ferry, with 127,172 people in those cars The ferry was closed 64 days in 2013 In 2019 there were 51,000 vehicles carried across the ferry, with 84,000 passengers The ferry was closed 109 days in 2019 Formerly, the state would pay for half days-they've now limited that to 20 full days

Comments from Department Heads:

No comments from Department Heads

Comments from the Audience:

No comments from the audience

IN RE: Pay Claims and Approve Transfers:

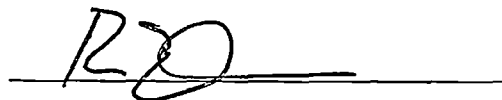
Motion made by Roger Barger seconded by John Tudor to approve pay claims and transfers

ANNOUNCE NEXT COURT DATE

Judge Taylor announced the next court date for March 10, 2020, in Berea at 9 30AM

IN RE ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor Hearing no objection, the meeting adjourned 10 16am



REAGAN TAYLOR MADISON CO JUDGE/EXECUTIVE