

Meeting Date: 3/10/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 212 Chestnut Street
Berea, KY 40403



DOCUMENT NO: 2014010346
RECORDED: April 14, 2020 01:09:00 PM
TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: MO35 PAGES: 137 - 145

AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

1. 2nd Reading Ord. 20-09-Zone Change-1650 Berea Road, UC-1 Residential to UC-4 General Commercial
2. Resolution 20-17-Application and Administration of FY2019 Assistance to Firefighters Grant Funds
3. Resolution 20-18-Application and Administration of 2020-2021 Kentucky Energy and Environment Cabinet of Waste Management Grant Funds
4. Resolution 20-19-Madison County Public Library Board Appointment
5. Resolution 20-20-Madison County EMS Board Appointment
6. Resolution 20-21-MOU with Kentucky Department of Military Affairs for Disaster Communications
7. Resolution 20-22-MOU with Kentucky DOT for Use of a Training Room
8. Resolution 20-23-Approving an Annual Notification Requirement for FMC Berea and Madison County Emergency Management
9. Resolution 20-24- Approving an Annual Notification Requirement for FMC Richmond and Madison County Emergency Management
10. Resolution 20-25-Approving Bid Award Contract to Safer Services for CSEPP Outdoor Siren System
11. Personnel-Golf Course
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Comments from Audience
16. Pay Claims and Approve Transfers
17. Next Meeting – March 24, 2020, Richmond
18. Adjournment


Reagan Taylor, County Judge Executive

Reagan Taylor
Judge Executive

Larry Combs
Magistrate District 1

Roger Barger
Magistrate District 2

John Tudor
Magistrate District 3

Tom Botkin
Magistrate District 4

Meeting Date; 03/10/2020

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 10th of March 2020 at 9:30AM in the Council's Chambers 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 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 02-25-2020:

Motion by Larry Combs seconded by Roger Barger to approve the minutes from the regularly called meeting on February 25, 2020.

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: 2nd 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 second reading of ordinance 20-09, zone change of 1650 Berea Road from UC-1 residential to UC-4 general commercial. The planning and zoning commission had a finding of facts which were presented. It was concluded that the current zoning for the property was inappropriate.

Magistrate Botkin stated the property in question was in the fourth district and that he had not received any calls of concern.

Motion John Tudor seconded by Roger Barger to approve the second reading of ordinance 20-09, zone change of 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	Larry Combs-Yes
Reagan Taylor – Yes	

IN RE: Resolution 20-17-Application and Administration of FY2019 Assistance to Firefighters Grant Funds:

Judge Taylor asked for the court's approval of Resolution 20-17, concerning the application and administration of FY2019 Assistance to Firefighters Grant funds.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-17, application and administration of FY2019 Assistance to Firefighters Grant funds.

Motion carried on roll call vote as follows:

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

Reagan Taylor – Yes

Reagan Taylor – Yes

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IN RE: Personnel-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Donnie Helton as a seasonal outside cart attendant at \$7.50/per hour, effective March 11, 2020.

Motion by John Tudor seconded by Roger Barger to hire Donnie Helton as a seasonal outside cart attendant 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	Larry Combs-Yes
Reagan Taylor – Yes	

IN RE: Personnel-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Daniel Wood as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

Motion by Larry Combs seconded by John Tudor to hire Daniel Wood as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

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-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire David Hall as a seasonal outside cart attendant at \$8.30/per hour, effective March 11, 2020.

Motion by Roger Barger seconded by John Tudor to hire David Hall as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

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-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Carl McCray as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

Motion by Larry Combs seconded by Roger Barger to hire Carl McCray as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

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-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Jacob Collins as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

Motion by John Tudor seconded by Tom Botkin to hire Jacob Collins as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

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-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Timothy Freeman as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

Motion by Roger Barger seconded by John Tudor to hire Timothy Freeman as a seasonal outside cart attendant at \$7.78/per hour, effective March 11, 2020.

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-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Tony Browning as seasonal grounds crew at \$9.50/per hour, effective March 11, 2020.

Motion by John Tudor seconded by Larry Combs to hire Tony Browning as seasonal grounds crew at \$9.50/per hour, effective March 11, 2020.

Motion carried on roll call vote as follows:

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

RE: Personnel-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Rodney Hester as seasonal grounds crew at \$9.50/per hour, effective March 11, 2020.

Motion by Larry Combs seconded by John Tudor to hire Rodney Hester as seasonal grounds crew at \$9.50/per hour, effective March 11, 2020.

Motion carried on roll call vote as follows:

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

RE: Personnel-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire William Carr as seasonal grounds crew at \$9.50/per hour, effective March 12, 2020.

Motion by Roger Barger seconded by Larry Combs to hire William Carr as seasonal grounds crew at \$9.50/per hour, effective March 12, 2020.

Motion carried on roll call vote as follows:

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

RE: Personnel-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Andrew Crowder as seasonal grounds crew at \$9.50/per hour, effective March 12, 2020.

Motion by John Tudor seconded by Larry Combs to hire Andrew Crowder as seasonal grounds crew at \$9.50/per hour, effective March 12, 2020.

Motion carried on roll call vote as follows:

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Larry Combs-Yes

Reagan Taylor – Yes

RE: Personnel-Golf Course:

Gary Vanderoef, Director of Battlefield Golf Club, addressed the court to recommend that they hire Caswell Augustus Patton as a seasonal pro shop attendant at \$8.00/per hour, effective March 11, 2020.

Motion by Tom Botkin seconded by Roger Barger to hire Caswell Augustus Patton as a seasonal pro shop attendant at \$8.00/per hour, effective March 11, 2020.

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:

- There will be an Alzheimer's Association Community Forum on Tuesday, March 24, from 5:40pm to 7:30pm at the Madison county Library on W. Main St. in Richmond. Please contact the library for required registration.
- There will be an AARP Driver Safety Class on Tuesday, March 31st, from 10:00am to 2:30pm., at the Madison County Library in Richmond. Seating is limited and reservations may be made by contacting the Madison County Library.
- The 23rd Annual Empty Bowls Project will be Friday, April 3, 200, at the First Baptist Church on the ECU Bypass. Times are 11:00am to 1:00pm and 4:00pm to 6:00pm.
- The Richmond Chamber of Commerce's monthly Business & Breakfast will be Thursday, April 9th at the ECU Perkins Building beginning at 8:00am. There will be a panel discussion on Drug Prevention Efforts, Treatment and Recovery. Contact the Richmond Chamber for more information and required reservations.
- If you are thinking about having a birthday party, family reunion, church get-together or some other type of event at one of the Madison County parks, now is the time to get your pavilion registrations in. contact the Battlefield Golf Course to check availability.
- Sale of County properties will be advertised and will soon be accepting bids. There are four properties (parcel 8, 9, 10, and 11) that will be advertised. The minimum bid must be the appraised value. There will be 2 open houses held. The deadline to submit bids at the courthouse annex will be March 27, 2020 at 1pm. Bids will be opened immediately following at 1:15pm in the Madison County Fiscal Courtroom.

Comments from Magistrates:

Magistrate Botkin stated that last week they (magistrates) attended the magistrate's conference in Lexington, and there was a lot of good information provided. This weekend we (magistrates) had the opportunity to ride around in our district and look for projects for rural secondary. The big topic is the Coronavirus. We've been through measles, mumps, chickenpox, and eradicated diseases. There's always going to be something new. You're always exposed to something. Don't panic; there is no need. It's all about common sense; wash your hands. We're all in this together. Use your head and stay calm; we'll get through this. Several months ago, Sheriff donated a hummer to the airport. It was sent off and retrofitted with a snowplow put on it. They can help us keep their runway clean. They appreciate the donation.

Magistrate Tudor stated that winter had been wet and rough on our roads with a lot of potholes. If you have a pothole in the third (3) district or any other, please call your magistrate. Tudor stated he had recently walked at Whitehall park where there were about twenty people fishing. He offered a reminder to constituents to remember their fishing license. Get out and use your parks, that's what they're there for. If you're a golfer get out to Battlefield, it's a nice course and less expensive than others. If you'd like to take lessons, Gary (Vanderoef) can

recommend someone. Restrooms at the parks should be reopening this week. On Saturday, in Union City, Ruritan Club will be hosting a pancake breakfast. The Waco Baptist Church will be hosting a blood drive on Saturday as well. Please participate in all those events.

Magistrate Combs stated that he wanted to thank Steven Brock for his time he put in with the county. He was an excellent worker and was willing to do anything. He will be a hard man to replace. Combs wanted to thank him for his service.

Judge Taylor announced the next court date for March 24, 2020, in Richmond at 9:30AM.

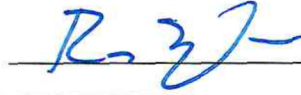
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IN RE: ADJOURNMENT

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



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE