

Meeting Date: 3/31/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called
Meeting Location: Video Conference
Facebook Live @madisoncountky -
Spectrum Cable 377



Due to the COVID-19 Pandemic, the Madison County Fiscal Court will be video conferencing the Fiscal Court Meeting live on the Madison County, KY, Facebook Page (@madisoncountky) and local Spectrum TV Channel 377 in compliance with the Office of the Attorney General (OAG) Opinion 20-05.

AGENDA

1. Call to Order
2. Prayer/Pledge

DOCUMENT NO: 2014010349
RECORDED: April 14, 2020 01:14:00 PM
TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: MO35 PAGES: 146 - 147

Order of Business

1. Resolution 20-26-80/20 Bridge Funds-Angel Road
2. Resolution 20-27-80/20 Bridge Funds-Bogie Mill Road
3. Distribution of 20/21 Jail Budget
4. Pay Claims and Approve Transfers
5. Next Meeting – April 14, 2020
6. Adjournment


Reagan Taylor, County Judge Executive

Meeting Date; 03/31/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 31st of March 2020 at 9:30AM via Zoom Video Conference. 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 Attorney Jennie Haymond, and Madison County Clerk Kenny Barger were also present.

It being determined a quorum was present, the meeting was called to order.
Judge Taylor led the court in prayer, and the Pledge of Allegiance.

IN RE: Resolution 20-26—26-80/20 Bridge Funds—Angel Road:

Judge Taylor presented Resolution 20-26 for the court's approval, concerning the adoption and execution of a rural secondary road program agreement for Angel Road. This project will involve the construction of a drainage structure for Angel Road.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 20-26 bridge funding for Angel Road.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 20-27—80/20 Bridge Funds—Bogie Mill Road:

Judge Taylor presented Resolution 20-27 for the court's approval, concerning the adoption and execution of a rural secondary road program agreement for Bogie Mill Road. This project will involve the construction of a drainage structure for Bogie Mill Road.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-27 bridge funding for Bogie Mill Road.

Motion carried on roll call vote as follows:

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

IN RE: Distribution of 20/21 Jail Budget:

Judge Taylor addressed the court to announce the distribution of the 20/21 jail budget. Magistrates may access the 20/21 jail budget via Dropbox.

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 April 14, 2020, via Zoom Video Conference at 9:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 9:44am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE