

Meeting Type; Special Called

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 12th of May 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, Larry Combs, Tom Botkin, and John Tudor were present. Madison County Attorney Jennie Haymond, Madison County Sheriff Mike Coyle, and Madison County Clerk Kenny Barger were also present.

It being determined a quorum was present, the meeting was called to order.

Magistrate Tudor led the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 04-28-2020:

Motion by John Tudor and seconded by Larry Combs to approve the minutes from the specially called meeting on April 28, 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. 20-11—Amendment to 911 Interlocal Agreement:

Wendy Lynch, 911 Director, addressed the court for the 2nd reading of Ordinance 20-11, Amendment to 911 Interlocal Agreement. This agreement will allow one law enforcement agency to be designated as the criminal justice agency over Lincoln FDIC terminals. This agency will ensure everyone's certified, and that they have what they need in order to run queries. Lynch noted that having one central point of location will help when auditing from the state and FBI.

Notion by Larry Combs seconded by Tom Botkin to approve the 2nd reading of Ordinance 20-11—Amendment to 911 Interlocal Agreement.

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 Ordinance 20-12—2020-2021 Fiscal Court Budget:

Glenna Smith, Treasurer, addressed the court for the 1st reading of Ordinance 20-12—2020-2021 Fiscal Court Budget. Smith noted there was two change on the Revenues page. Line item 014615005 for \$25,000.00 was added for the Kentucky County Governmental Cloud and listed as KCGC Contractual Services. There was a change in expenditures in the General Fund budget.; line item 015091318 KCGC Expenses was added for \$10,000.00.

Motion by John Tudor seconded by Tom Botkin to approve the 1st reading of Ordinance 20-12—2020-2021 Fiscal Court Budget.

Magistrate Combs inquired where the \$25,000.00 came from.

Judge Taylor clarified that this was from an agreement with Scott County to provide data storage. He then announced that for any citizen that would like to make public comment, please feel free to e-mail the comment to comments@madisoncountyny.us. A copy of this ordinance will be available on our website at www.madisoncountyny.us under the Transparency tab.

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: Resolution 20-46—FY2020 BUILD Grant:

Judge Taylor presented Resolution 20-46—FY2020 BUILD Grant for the court's approval. The US Department of Transportation is accepting applications for the FY2020 BUILD Grant. Funds awarded may be used for the following: roads, bridges, transit, rail, ports, or intermodal transportation.

Motion by Tom Botkin seconded by Larry Combs to approve Resolution 20-46—FY2020 BUILD Grant.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 20-47—AOC Lease Agreement (Family Court Building):

Judge Taylor presented Resolution 20-47—AOC Lease Agreement (Family Court Building) for the court's approval.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-47—AOC Lease Agreement (Family Court Building).

Magistrate Combs inquired if there were any changes to the lease agreement.

Judge Taylor stated that the bond payment has remained the same but that there are fluctuations in the reimbursement of expenses, such as electric.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 20-48—AOC Lease Agreement (Courthouse)

Judge Taylor presented Resolution 20-48—Lease Agreement (Courthouse) for the court's approval.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 20-48—AOC Lease Agreement (Courthouse).

Judge Taylor noted that this lease agreement would change once renovations are completed.

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 20-49—God's Outreach CDBG Food Bank Expansion Project:

Judge Taylor presented Resolution 20-49—God's Outreach CDBG Food Bank Expansion Project for the court's approval. This resolution will authorize payment for Madison County/God's Outreach Food Bank Expansion Project. The amount awarded will be \$300,000.00.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-49—God's Outreach CDBG Food Bank Expansion Project.

Magistrate Barger stated that it was a good program and well worth what they've put into it.

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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Dustin Heiser, EMA Director, presented Resolution 20-50—2020 MOU Blue Grass Chemical Activity/Blue Grass Army Depot for the court's approval. This resolution will approve the signature of the updated memorandum of understanding between Blue Grass Chemical Activity (BGCA), Blue Grass Army Depot (BGAD), Assembled Chemical Weapons Alternatives (ACWA), and Madison County.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-50—2020 MOU Blue Grass Chemical Activity/Blue Grass Army Depot.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes
Larry Combs-Yes

Reagan Taylor – Yes

Kenny Barger, Madison County Clerk, presented Resolution 20-51—County Clerk’s Motor Vehicle and Boat Bills for the court’s approval. As required by KRS 133.240 Section 3, the Fiscal Court will reimburse the County Clerk fifteen (15) cents for the number of motor vehicle and boat accounts for Madison County on January 1. There were 95,427 accounts on January 1, 2020, which will cost Fiscal Court \$14,314.05.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-51—County Clerk's Motor Vehicle and Boat Bills.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

Judge Taylor presented Resolution 20-52—FY21 County Road Aid Agreement for the court's approval. The Fiscal Court will accept all roads and streets referred to in said contract as being a part of the County Road System. Motion by Tom Botkin seconded by John Tudor to approve Resolution 20-52—FY21 County Road Aid Agreement.

Judge Taylor stated that the estimated amount for this year was lower than in years past due to the fuel tax.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

Tom Webb, Grant Writer, presented Resolution 20-53—FY2020 Assistance to Firefighters Grant COVID-19 Supplemental Funding for the court’s approval. The FY2020 Assistance to Firefighters Grant Covid-19 Supplemental Funding will allow eligible communities to purchase critical personal protective equipment and supplies to prevent, prepare for, and respond to the COVID-19 public health emergency.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-53—FY2020 Assistance to Firefighters Grant COVID-19 Supplemental Funding.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

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Reagan Taylor – Yes

IN RE: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend Joseph Alex Meade as a Firefighter 2 at \$8.00/per hour, effective May 13, 2020.

Motion by John Tudor seconded by Larry Combs to approve the hire of Joseph Alex Meade as a Firefighter 2 at \$8.00/per hour, effective May 13, 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:

- On behalf of the Madison County Fiscal Court, I want to congratulate all graduating seniors of Madison Central, Madison Southern, Berea Community, and Model Laboratory high schools, as well as all homeschool seniors in the county. Despite the inability to have of a formal ceremony, all of you are commended for a job well done.
- Effective Monday, May 11, it is strongly recommended wearing a face mask in public, whether it be the grocery store or some other type of activity. Please continue to limit your exposure to the COVID-19 virus by good hand washing, staying safe at home, and self-isolating. If you must go out, limit your contact with others and wear a face mask and gloves if possible.
- Please contact the local cemeteries for information on Memorial Day service. If you are able to attend, please wear a face mask, practice social distancing and bring a lawn chair.
- Battlefield Golf Club is open for play. There are some new procedures regarding the COVID-19 virus, but they are minor. You can now schedule your tee time online by going to battlefieldgolfclub.net and click on the Tee Time tab. Our Madison County parks are open, so we ask that you use good social distancing while visiting.
- The Madison County Courthouse and its related office will be closed Monday, May 25th, for the Memorial Day holiday. Offices will re-open on Tuesday, May 26th at 8.am.

Comments from Magistrates:

Magistrate Botkin shared a report from the CDC. Kentucky is reopening and Botkin asked constituents to wear a mask if they can and to mind social distancing. We don't want to go through a second wave. The county is still waiting on state funds for Hagan Mill, Arbuckle, and Bogie Mill. Work has begun on Wheeler Branch to put in some rock baskets. Botkin stated he had received several calls concerning the Poosey boat ramp, which have been addressed with Willie Willis. Congratulations to our seniors; I wish them the best in their future. It's never too late to complete the census.

Magistrate Tudor stated he was at the College Hill boat ramp recently and that it was cleaned up. The road department has begun their mowing so watch out for those guys. Continue to keep your distance and stay safe.

Magistrate Barger stated that he had seen (on tv) fights breaking out in grocery stores over people not wearing a mask; there is no reason for that. Move on and keep your distance. Madison County has been pretty obedient for the regulations. This will not be a quick fix and will most likely be around for a while.

Magistrate Combs stated that he was glad to be there.

Comments from Department Heads:

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No comments from Department Heads.

Comments from the Audience:

No comments from the audience.

IN RE: Pay Claims and Approve Transfers:

Motion made by Larry Combs seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for May 26, 2020 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 11:08am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE