

Meeting Date; 06/09/2020

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 9th of June 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 05-26-2020:

Motion by John Tudor seconded by Roger Barger to approve the minutes from the specially called meeting on May 26, 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: Approval of Meeting Minutes 06-02-2020:

Motion by Larry Combs seconded by Roger Barger to approve the minutes from the specially called meeting on June 2, 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 Ordinance 20-12—2020-2021 Fiscal Court Budget:

Judge Taylor presented Ordinance 20-12—2020-2021 Fiscal Court Budget for the second reading.

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

Glenna Smith, Treasurer, stated there were no changes between the first and second reading.

Judge Taylor noted that the ordinance had already been approved through D.L.G.

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 20-13—2020-2021 Administrative Code:

Rachel Thomas, Human Resources Coordinator, presented the first reading of Ordinance 20-13—2020-2021 Administrative Code for the court's approval.

Motion by Roger Barger seconded by Tom Botkin to approve the first reading of Ordinance 20-13—2020-2021 Administrative Code.

Magistrate Tudor inquired if there were any changes made to the code from previous years.

Thomas noted the changes that have been made.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs-Yes

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IN RE: 1st Reading Ordinance 20-14—2020-2021 Drug and Alcohol-Free Workplace Policy:

Judge Taylor presented the first reading of Ordinance 20-14—2020-2021 Drug and Alcohol-Free Workplace Policy for the court's approval.

Motion by Roger Barger seconded by Tom Botkin to approve the first reading of Ordinance 20-14—2020-2021 Drug and Alcohol-Free Workplace Policy.

Rachel Thomas, Human Resources Coordinator, stated that there were no changes since the approval of last years' policy.

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 20-15—2020-2021 Code of Ethics:

Rachel Thomas, Human Resources Coordinator, addressed the court to present the first reading of Ordinance 20-15—2020-2021 Code of Ethics for the court's approval.

Motion by John Tudor seconded by Tom Botkin to approve the first reading of Ordinance 20-15—2020-2021 Code of Ethics.

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 20-16—Bluegrass Regional Radio Network Interlocal Agreement:

Chris Iseral, IT Director, addressed the court to present the first reading of Ordinance 20-16—Bluegrass Radio Network Interlocal Agreement. This agreement will be entered into by and between Madison County Fiscal Court, City of Georgetown/Scott County, and the University of Kentucky.

Motion by Roger Barger seconded by John Tudor to approve the first reading of Ordinance 20-16—Bluegrass Regional Network Interlocal Agreement.

Iseral detailed the agreement.

Magistrate Tudor inquired if the radio towers providing signal service were provided by CSEPP.

Iseral responded that the radio towers in Madison County, KY were provided through CSEPP. The other entities have towers provided.

Magistrate Tudor thanked Iseral for his initiative in developing this opportunity and for working with other counties and agencies to make this basically a revenue fund in the future.

Magistrate Botkin questioned how the 911 section will interface with the state as far as EOC and 911 systems, and the state police.

Iseral stated that state police operate their own systems but that they are the primary backup of Madison County and that those lines would roll over. There is an opportunity to have those systems connected in the future if both parties wish to have that happen.

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 20-60—BluMine Health Care Center Services Agreement:

Rachel Thomas, Human Resources Coordinator, addressed the court to present Resolution 20-60—BluMine Health Care Center Services agreement for the court's approval.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 20-60—BluMine Health Care Center Services Agreement.

Thomas presented a PowerPoint presentation with further details and clarification.

Glenna Smith, Treasurer, addressed the forecasted return on investment (ROI).

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 20-61—Road Department Bid Awards:

Scott Shepherd, Road Department Administrator, addressed the court to present Resolution 20-61—Road Department Bid Awards for the court's approval. All bids must be approved in accordance with the Administrative Code. Bids submitted include the following: asphalt, bulk engine oils, concrete, culverts, petroleum, rock, and deicing road salt.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-61—Road Department Bid Awards. Shepherd stated that the bid opening was administered via zoom. The following bids were received and awarded:

- Asphalt—The Allen Company, Inc.
- Bulk Engine Oils—Apollo Oil
- Culverts—Interstate Construction Products
- Concrete—Concrete Materials Co., LLC
- Petroleum—Riley Oil Company
- Rock—The Allen Company, Inc.
- Deicing Road Salt—Detroit Salt Company LLC

Magistrate Botkin stated that they'd received great prices on everything. Botkin expressed his surprise in seeing an increase of the price in oil.

Shepherd stated that the increase was caused by specialty items.

Magistrate Tudor inquired about the salt order for this year.

Shepherd stated that the bins are full, and the order will strictly depend on weather.

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 20-62—Tax Assessment Board Appointment:

Judge Taylor presented Resolution 20-62—Tax Assessment Board Appointment for the court's approval. This resolution would appoint Chris Hager as a Madison County Tax Assessment board member.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-62—Tax Assessment Board Appointment which appoints Chris Hager.

Motion carried on roll call vote as follows:

Tom Botkin-Yes Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-63—Ethics Board Appointment:

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Magistrate Tudor stated he was glad to be apart of this project as it is not costing the county any money.

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 20-68—CSEPP EOC & JIC Generator Bid Award:

Dustin Heiser, EMA Director, addressed the court to present Resolution 20-68—CSEPP EOC & JIC Generator Bid Award for the court's approval. Heiser recommended that the bid be awarded to Henderson Services for CSEPP backup emergency power systems.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-68—CSEPP EOC & JIC Generator Bid Award to Henderson Services.

Magistrate Tudor questioned if CSEPP generators can be used in another capacity.

Heiser responded that they may.

Tim Gray, Fire Chief, addressed the court for any questions.

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 20-69—CSEPP FY20 Annual Funding Contract:

Dustin Heiser, EMA Director, addressed the court to present Resolution 20-69—CSEPP FY20 Annual Funding Contract for the court's approval. The department of the army provides funding to ensure maximum protection of chemical stockpile to the chemical stockpile emergency preparedness program communities.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-69—CSEPP FY20 Annual Funding Contract.

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 20-70—EKU Center for the Arts Community Operations Board Appointment:

Judge Taylor presented Resolution 20-70—EKU Center for the Arts Community Operations Board Appointment for the court's approval. This resolution will appoint R. Michael Day to the ECU Center for the Arts Community Operations Board.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-70—EKU Center for the Arts Community Operations Board Appointment which appoints R. Michael Day.

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—Road Department:

Scott Shepherd, Road Department Administrator, addressed the court to recommend that they hire Lynn Brewer as a seasonal employee at \$10.50/per hour, effective June 10, 2020.

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

Reagan Taylor – Yes

John Tudor- Yes Larry Combs-Yes

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IN RE: Personnel—Suspension:

Motion by John Tudor seconded by Roger Barger to suspend Tyler Nunez, Road Department employee, for three days without pay, effective June 9th, 2020.

Magistrate Botkin commended Dustin, Jennifer, Scott, and Rachel for following the administrative code.

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:

- Both Richmond and Berea are planning their 2020 Fourth of July fireworks celebrations but there will be some changes this year. There will not be any vendors or entertainment, and social distancing will be observed. Richmond event will be held at Lake Reba and Berea's will be at the City Park. Both events are scheduled for Saturday, July 4th, and exact times will be posted closer to the events.
- It is time to stand up and be counted in the 2020 Census. This is a very important event that affects all of us. It is strongly suggested that you fill out the census forms either online or by completing the paper copy. The census is very important in terms of grants and other benefits that are awarded to Madison County.
- The 2020 Primary Election will be Tuesday, June 23rd. Due to the pandemic, this election will be by mail-in ballot. Please contact the Madison County Clerk's office for schedule of election milestones and any other questions you may have regarding this election.
- The hiking trails at the Pinnacles, Brushy Fork and Anglin Falls are back open. Please be mindful of your surroundings and leave the trails in better condition than you found them.
- The Madison County Library is getting back to their normal schedule. Please see their website for the many activities they provide for adults and children.
- You are strongly encouraged to continue to wear your mask when going out in public. Stores, offices and other attractions are opening back up and the wearing of your face mask will help in slowing the spread of the Covid-19 virus.
- The Madison County Courthouse and its related offices will be closed Friday, July 3rd, for the Independence Day holiday. Offices will re-open on Monday, July 6th, at 8am.

Comments from Magistrates:

Magistrate Botkin stated that the Bogie Mill bridge is being built; production is in progress. On Hagan Mill the work is still going forward; you may see road closed signs, do not go down that road. They're still doing a few things on Wheeler Branch, be careful with trucks going up and down that road. Right now, nothing has been done on Arbuckle Road. On Crutcher Pike they are starting some blacktop over there today from Mule Shed toward Tates Creek. There are still people who are fishing out at Wilgreen Lake and tournaments and things like that; we do have some work that's going to be going on out there on the dam. If you see county employees out then that's what they're doing. Magistrate Botkin asked for constituents to pray for our country. He thanked Sheriff Mike Coyle and expressed his appreciation for law enforcement officers. Happy birthday to Magistrate Combs.

Magistrate Tudor thanked County Attorney, Jennie Haymond, for her legal advice. Tudor also expressed his appreciation for County Clerk, Kenny Barger. He also thanked everyone who participated in the march and the protest last Saturday; thank you so much for keeping it peaceful. Tudor stated those individuals were recognized and that their voices were heard. He also thanked the law enforcement who participated in protest; some marched and some were there for security. Continue to love your neighbor and have civility.

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Magistrate Barger stated he wanted to discuss the valley view ferry; there was a ceremony down there on Sunday evening with the dedication of the plaque on the ferry boat in memory of Dave Sanders. Sanders was a great captain on the ferry and knew the river well. He was loved by all the people across there and he stayed late too many a night just to get somebody across. We need to pray for our nation.

Magistrate Combs stated he thought it was one of the best meetings they have had in a while, and that he was glad to be there.

Judge Taylor commended our Sheriff's department for the event Saturday. They backed up Richmond; Sheriff Coyle and Chief Ebert worked together along with Rodney Richards and Tony Terry. Our Sheriff's department did an outstanding job; they were prepared, and they were ready. Judge Taylor stated he was proud of our community in the peaceful walk and that he was proud of our county agencies for all of their help.

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:

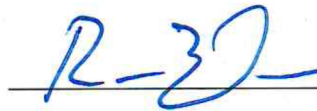
Motion made by Tom Botkin seconded by John Tudor to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for June 23, 2020 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 11:45am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE