

Meeting Type; Special Called

The Madison County Fiscal Court convened in special session on the 28th of July 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.

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

Motion carried on roll call vote as follows:

Reagan Taylor – Yes

In summary, the cooling system is rated poorly due to the undersized fluid cooler and DOAS. The heating system is considered fair but is all electric and only provides one boiler. If that boiler were to go down it would be an emergency state. The ventilation system is rated poorly due to the oversized DOAS air delivery which consumes more energy than necessary. Concerning HVAC controls, they are considered poor due to the lack of

Magistrate Botkin stated the question was not of the need but how it will be paid for.

Reagan Taylor – Yes

Bert Thomas, Planning and Building Codes Director, addressed the court to present the first reading of Ordinance 20-20—Zone Change for 3241, 3245, and 3249 Old Kentucky HWY 52. The planning commission held a public hearing to consider the Land Use Change Request application from RC-7 (Rural Corridor Agriculture) to RC-1 (Rural Corridor Singly Family Residential). Findings of Fact and recommendation were presented to the court. The existing zone classification was considered to be inappropriate.

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Motion by Tom Botkin seconded by Roger Barger to approve the first reading of Ordinance 20-20—Zone Change for 3241, 3245, and 3249 Old Kentucky HWY 52.

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 20-82—Safety City MOA:

Tim Gray, Fire Chief, addressed the court to present Resolution 20-82—Safety City MOA. This resolution will approve a memorandum of agreement between Madison County Fiscal Court and Madison County Health Department. This agreement will aid in the coordination of Safety City programs in collaboration with the Madison County Fire Department and other community members.

William Jordison of the Madison County Health Department was present for questions.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-82—Safety City MOA.

Judge Taylor stated this was an annual agreement.

Jordison stated the adaptations taken in light of the Coronavirus.

Magistrate Tudor expressed his appreciation for the program and the steps taken to stay safe during the pandemic

IN RE: Judge's Report:

- Per the governor's mandate, everyone should be wearing a mask or other type of face covering in public until at least mid-August. As everyone knows, the state has experienced a spike in COVID-19 cases and wearing a mask or other type of face covering is one of the best ways to protect yourself and others from this virus. Good hand washing is also an excellent way to slow down the virus' progress.
- The Richmond Chamber of Commerce's annual Pops in the Park has been cancelled for 2020. Their committee is already working on how to make the next event even better.
- The 39th annual Business on the Greens Golf Tournament, sponsored by the Richmond Chamber of Commerce, is scheduled for Monday, August 31st at Arlington. Now is the time to be getting your team together. You can register and get updates by visiting the Richmond Chamber of Commerce's website and Facebook page.
- Berea Farmers market is open Saturdays and Tuesdays from 9:00am-1:00pm, located at 416 Chestnut Street, on the grassy area by the Chamber of Commerce. To name a few, vendors are offering baked goods and sweets, eggs, cheeses, cut herbs as well as outdoor plants and tomato plants. They are following strict COVID-19 guidelines.
- The 2020 Walk to End Alzheimer's will not have in-person walk gatherings this year. However, participants can walk on their own, with their families, or with their team. Aspects of the event will be broadcast online, so you are encouraged to download the Walk to End Alzheimer's mobile app in order to enjoy the full walk experience right from your phone. The app is free and accessible on iPhones and Androids.

Comments from Magistrates:

Magistrate Botkin gave kudos to department heads. Botkin stated he received noticed from a citizen regarding getting a tree removed. Through a couple of phone calls with Willie Willis the issue is now being handled. They do an exceptional job at the road department and Botkin stated his appreciation for their efforts. There was an issue with burning in the county to which Botkin contacted Chief Gray. Chief Gray provided useful information regarding procedures for a resolution. Botkin stated his appreciation for Chief Gray's efforts. Botkin stated he had visited some of the subdivisions and noticed empty lots that are grown up. If you are an owner of an empty lot, you are still responsible for the upkeep. Botkin thanked the girls in the Planning and Zoning office for being responsive to a nuisance complaint. He stated he has made several phone calls to the state concerning mowing;

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they are short staffed and will get to it as soon as they can. The Hinkle projects on Arbuckle Road are still on hold due to Coronavirus concerns. The maintenance department is working on an issue at the Angel Road and Possum Kingdom intersection. The Bogie Mill Bridge is still scheduled for demolition the first week of August, with the replacement scheduled for August 10th. There will be workers on Goggins Lane to work on some sealant soon. There is a lot of trash on the road; keep your trash in your cars and if you have time stop and pick some up.

Magistrate Tudor stated that he has contacted the State Road Department concerning mowing, which has been contracted out. Tudor stated he had received several calls concerning College Hill Road; hopefully it will get mowed this week. The state completes major roads first and works their way down to secondary roads; please be patient, they are working as hard as they can to take care of local state roads. Tudor stated he has been working with Willie concerning a slide out on Griggs Road; this project is almost completed. He thanked department heads and staff for what they're doing. Tudor asked constituents for their patience stating hopefully the Coronavirus won't last too much longer. He noted that we all miss getting out and seeing each other and being together so stay safe.

Magistrate Barger thanked all of the county workers for still doing their job in unusual times; they're doing the best they can. Barger inquired about the Maple Grove Bridge project.

Magistrate Combs reiterated that the Farmer's Market in Berea, KY is also open on Tuesdays, starting at 11:00am. They've had some good crowds. Combs stated he was glad to be there.

Jailer Tussey gave an update on the Home Incarceration Program. Tussey stated that this was the first year of completion of the Home Incarceration Program under the jail's supervision. The program currently consists of 66 individuals. As the program grows so will the cost savings. Tussey stated that the program was working really well. There are two people assigned full-time to the Home Incarceration Program. Jail staff offer help as needed. Expenditures from the program were just over \$150,000.00.

Fees collected totaled just over \$40,000.00.

The total cost to run the program is calculated at \$112,000.00

The savings to the jail for not housing these individuals totaled at \$580,000.00.

Taking the expenditures from cost savings calculates a total savings of \$473,000.00 for the jail.

Comments from Department Heads:

No comments from Department Heads.

Comments from the Audience:

Frankie King requested an update on roadside mowing.

Alma Stone requested an update on the Bogie Mill Bridge project.

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 August 11, 2020 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned 11:07am.

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REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE