

Meeting Date; 09/08/2020

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

IN RE: Approval of Meeting Minutes 08-25-2020:

Motion by Roger Barger and seconded by John Tudor to approve the minutes from the specially called meeting on August 25, 2020.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 2nd Reading Ordinance 20-21—CARES Budget Amendment:

Glenna Smith, Treasurer, presented the second reading of Ordinance 20-21—CARES Budget Amendment for the court's approval. This ordinance will authorize the CARES budget amendment for unbudgeted receipts of \$3,165,853.00.

Motion by Tom Botkin seconded by Roger Barger to approve the second reading of Ordinance 20-21—CARES Budget Amendment.

Magistrate Tudor questioned if there were receipts totaling \$1,300,000.00.

Smith responded that there were receipts totaling \$1,082,000.00 that were submitted for reimbursement. The reimbursement has not been received but is in the process of being reviewed at DLG.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-94—God's Outreach CDBG Food Bank Expansion Project:

Glenna Smith, Treasurer, presented Resolution 20-94—God's Outreach CDBG Food Bank Expansion Project for the court's approval. This resolution will authorize payment for the Madison County God's Outreach food bank expansion project. The Madison County Fiscal Court has been awarded Community Development Block Grant Funds from the Commonwealth of Kentucky in the amount of \$300,000.00.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-94—God's Outreach CDBG Food Bank Expansion Project.

Magistrate Botkin inquired what the running total is on that project so far.

Smith responded it is at \$298,000.00; there is only \$2,000.00 more to draw down.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-95—Emergency Management Agency & Baptist Health Richmond MOU:

Dustin Heiser, EMA Director, presented Resolution 20-95—Emergency Management Agency & Baptist Health Richmond MOU for the court's approval. Both entities desire to enter the memorandum of understanding for the

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purpose of collaboration in the event of an emergency/disaster. Emergency preparedness is necessary to ready the hospital for possible and probable emergency events that may affect the patient care process and normal hospital operations.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-95—Emergency Management Agency & Baptist Health Richmond MOU.

Magistrate Botkin questioned if this was an annual agreement.

Heiser stated the agreement is signed annually.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-96—Emergency Management Agency COVID PPE Bid Award:

Dustin Heiser, EMA Director, presented Resolution 20-96—Emergency Management Agency COVID PPE Bid Award for the court's approval. The bids accepted were for COVID PPE such as masks, gloves, face shields, and gowns.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-96—Emergency Management Agency COVID PPE Bid Award.

Magistrate Tudor inquired if what was in supply had been used.

Heiser responded that there was no PPE in supply but that this Resolution was to ensure EMA was prepared for situations that may occur, like COVID.

Magistrate Tudor questioned if it was hard to find these products in the past.

Heiser responded that during the initial phases of the COVID-19 outbreak that EMA was unable to get pretty much every item through normal vendor processes. If it wasn't for the strategic national stockpile of PPE, EMA and other agencies would have had an extreme challenge in obtaining proper PPE.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 20-97—Workforce Innovation and Opportunity Act Interlocal Agreement:

Judge Taylor presented Resolution 20-97—Workforce Innovation and Opportunity Act Interlocal Agreement for the court's approval. This resolution will authorize Madison County Fiscal Court to enter into an interlocal agreement among the Kentucky counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrett, Harrison, Jessamine, Lexington-Fayette, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, and Woodford.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-97—Workforce Innovation and Opportunity Act Interlocal Agreement.

Magistrate Botkin inquired where the budget would come from, referencing paragraph 11, attachment 7a.

Judge Taylor stated that the budget would come from the Workforce Innovation Board (WIB).

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel—Road Department:

Scott Shepherd, Road Department Administrator, addressed the court to recommend that they hire David Addison as a light duty mechanic at \$17.00/per hour, effective September 23, 2020.

Motion by Tom Botkin seconded by John Tudor to hire David Addison as a light duty mechanic at \$17.00/per hour, effective September 23, 2020.

Motion carried on roll call vote as follows:

Meeting Date; 09/08/2020

Meeting of; Madison County Fiscal Court

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Judge's Report:

- Richmond Parks will be hosting KiteFest on Saturday, September 12, from 10am to 1pm at the Lake Reba Softball Fields. Contact Richmond parks and Recreation for more information.
- The Downtown Richmond Clean Sweep schedule for Friday, September 18th, has been cancelled.
- Court Appointed Special Advocates, also known as CASA, will be having a Yard Sale on Saturday, September 19th, from 8am to 1pm at the corner of East Irvine and North First Streets in downtown Richmond.
- Just a reminder that this year's Richmond Pow-Wow Native American gathering and the annual Siege of Boonesborough have both been cancelled, as well as Kirksville Days scheduled for late September.
- With the general election coming up, Madison County is in need of poll workers. Please contact the Madison County Clerk's office soon if you would like to help fulfill this extremely important duty.
- Please remember to wear your face covering when out, do your best to stay six feet away from others, and especially to wash your hands to help keep the COVID-19 infection rate to a minimum.
- Madison County Residents can dispose of Household Hazardous Waste at no charge on Saturday, October 3rd between 9am and 3pm. Fertilizers, oil-based paints, solvents and cleaners; batteries, electronics and more. Bring your household hazardous waste to Road Department South at 208 Clarksville Lane off US 25/Berea Road. For more information, call the Madison County Solid Waste Department at 624-4709, funding provided through a grant from the Kentucky Energy and Environment Cabinet's Division of Waste Management.

Comments from Magistrates:

Magistrate Botkin thanked Willie and the men down at the road department. There was a safety issue over on Lakeside Drive; they did a great job on that. Down on Arbuckle they're continuing drilling and should start cribbing pretty soon. They will start on Wheeler Branch on as soon as they finish on Arbuckle. There's still about a quarter of a mile that needs to be finished up on Goggins Lane; Scott and Willie are working with the contractor's negotiations on finishing it up. There is a small project on Tremont concerning some culverts. On Labell Drive they will be trimming some of the trees soon. Botkin stated he had received questions concerning absentee ballots. Lastly, Botkin stated he wanted folks to remember that Friday is 9/11 and asked everybody to remember the fallen first responders and the civilian heroes that were in that; say a prayer for their families that are left behind that remember that loss every single day. God bless our soldiers, sailors, airmen, marines, and coast guardsman, and God bless America.

Magistrate Tudor stated he was thankful for all of the rain we've been getting lately. It was awful dry and now everything is growing again. This means roadsides are growing again and our morning crews are back out at it. Tudor stated he was getting a lot of good comments on the job that they're doing. He stated he noticed a few road signs that are grown up that need to be taken care of. Work is being done on Stoney Run; he stated he didn't know how far along they are on that and asked if Scott Shepherd would want to give an update.

Magistrate Barger commended the solid waste department. It's a program that's been going on for years and it's a great need for the community to get rid of some things that usually we end up finding in the ditch line. Barger thanked all of the workers for the great work that they do for us.

Clerk Kenny Barger explained that individuals may request their mail-in absentee ballot online at www.govoteky.com; those ballots haven't been printed yet. The ballot was just certified today. The portal to request a mail-in absentee ballot will be open until October 9th at 11:59pm. Walk-in absentee voting will start at

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the Clerk's office on October 13th all the way up to the day before the election. This will include Saturdays from 8 to 12. Next meeting there will be finalized plans with locations and times. Barger stated that half of the volunteers were new. With the poll center model, we don't need as many people on election day. We're trying to find folks that can work during the day that don't have other things going on.

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:

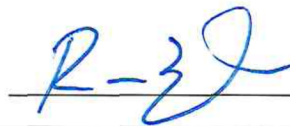
Motion made by John Tudor seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for September 22, 2020 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

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



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE