

Meeting Date; 10/27/2020

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 27th of October 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, Larry Combs 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.

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

IN RE: Approval of Meeting Minutes 09-22-2020:

Motion by John Tudor seconded by Roger Barger to approve the minutes from the specially called meeting on September 22, 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 10-13-2020:

Motion by Roger Barger seconded by Tom Botkin to approve the minutes from the specially called meeting on October 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: Treasurer's Report:

Glenna Smith, Treasurer, addressed the court to give the monthly treasurer's report (see on file).

IN RE: Agenda Amendment:

Judge Taylor asked for the court's permission to amend the agenda to add Resolution 20-115 and personnel in Human Resources and remove Resolution 20-114.

Motion by Tom Botkin seconded by John Tudor to approve the agenda amendments.

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: Proclamation—Diabetes Awareness Month:

Judge Taylor stated that one out of eight Kentuckians have been diagnosed with diabetes. Diabetes is a major risk factor for other serious chronic conditions and can be managed through a combination of lifestyle modifications and health care interventions depending on diagnosis. Judge Taylor proclaimed the month of November as Diabetes Awareness Month. David Johnson, Advocate of Kentucky Insulin for All, addressed the court to express his gratitude for their efforts and share his firsthand experiences with Diabetes.

IN RE: Resolution 20-109—Madison County Cooperative Extension Board Appointment:

Meeting Date; 10/27/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

Judge Taylor presented Resolution 20-109—Madison County Cooperative Extension Board Appointment for the court's approval. This resolution will reappoint Connie Baird to the Madison County Cooperative Extension Board until December 31, 2023. Baird is the horticulture representative.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 20-109—Madison County Cooperative Extension Board Appointment.

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 20-110—Madison County Cooperative Extension Board Appointment:

Judge Taylor presented Resolution 20-110—Madison County Cooperative Extension Board Appointment for the court's approval. This resolution will appoint Bethany Smith to the Madison County Cooperative Extension Board until December 31, 2023. Smith is the 4-H youth development representative.

Motion by Roger Barger seconded by John Tudor to approve Resolution 20-110—Madison County Cooperative Extension Board Appointment.

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 20-111—CSEPP Outdoor Alert & Warning Siren Bid Award:

Dustin Heiser, EMA Director, presented Resolution 20-111—CSEPP Outdoor Alert & Warning Siren Bid Award for the court's approval. The Madison County CSEPP team along with the CSEPP Consultants, Mission Critical Partners, recommended that the bid be awarded to ASC Mass Notifications Solutions, pending negotiations.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-111—CSEPP Outdoor Alert & Warning Siren Bid Award.

Magistrate Tudor inquired how many bids were received and if the county had previously worked with ASC Mass Notifications Solutions.

Heiser stated there were five bids that were received. The county has not worked with ASC Mass Notifications Solutions in the past.

Magistrate Botkin noted that the county must prepare for the closure of CSEPP in Madison County and reminded viewers that it was a point of consideration in all decisions moving forward.

Judge Taylor explained that the court's efforts are in preparation for post-CSEPP to ensure efficiency and fiscal responsibility moving forward, while keeping in mind the importance of emergency response and community awareness.

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 20-112—Plant for the Planet Grant Funds:

Tom Webb, Grant Writer, addressed the court to present Resolution 20-112—Plant for the Planet Grant Funds for approval. This resolution will authorize the application and administration of Kentucky Utilities 2021 Plant for the Planet grant funds. These one-year grants range from \$500.00 to \$5,000.00 and the amount of grant funding received will be determined by Kentucky Utilities.

Motion by John Tudor seconded by Roger Barger to approve Resolution 20-112—Plant for the Planet Grant Funds. There is no local match required.

- There will be a Halloween Balloon Glow in Berea from 7 until 9pm on Saturday, October 31st, a various location across Berea. Visit the Berea Chamber of Commerce's website for more information and sponsorship opportunities.

Meeting Date; 10/27/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

- Trick or Treat times for all of Madison County, including the cities of Berea and Richmond, will be Saturday, October 31st, from 6 until 8pm.
- Daylight Savings Time ends on Sunday, November 1st, so be sure to turn your clocks back one hour on Saturday, October 31st.
- Election Day is Tuesday, November 3rd. Contact the Madison County Clerk's Office with questions or for more information.
- Liberty Place Recovery Center for Women will be having an online silent auction that will go live for bidding from Friday, November 6 through Saturday, November 14, at 10:00pm. Some of the items include abroad and stateside trips, staycations, electronics, handmade quilts, art, a variety of wrapped gift baskets, and more. Visit their website for more details.
- The Office Ellis 5k Run will be Saturday, November 7th, at the Richmond Centre beginning at 8:30am. For more information, just type "Officer Ellis 5k" in your search engine and it will take you to the correct site.
- The Madison County Courthouse and its related offices will be closed on Wednesday, November 11, 2020 for the Veteran's Day holiday. Offices will re-open on Thursday, November 12th, at 8am.
- Please continue to wear a face covering, practice good hand washing and social distancing if at all possible.

Comments from Magistrates:

Magistrate Botkin stated that a lot of thanks needs to go out to everybody for their work getting the AppHarvest to come here to Madison County; this will provide 300 jobs in the Richmond area. Tuesday was the ribbon cutting in Morehead. He noted that it will be interesting to see what will come in the future from AppHarvest; there will be auxiliary companies that will come to support them as well. Botkin noted that when he was visiting the airport yesterday, he noticed that they were finishing up the blacktop for the three new hangers. He stated that 27 of the 30 spaces at the airport have already been rented; those hangers are state-of-the-art. Botkin stated that they're doing a lot of good work out there and commended the airport board. He noted that there are a few state road projects that are still going on. There have been several requests to have the roadsides cut back in the Kirksville area, Calest, and other places throughout the fourth district; the state is working on it. One of the projects that have been ongoing in the fourth district was getting the guardrails and stuff back up on the railroad trestle bridge on Menelaus. The state was scheduled to go back out there this Monday and clear the concrete back out so that contractors can go out there and drive new rails back in to put that guardrail up. Botkin expressed his appreciation for all of those involved in this project. He noted the different ways that voters may cast their ballot in the November election; a lot of men and women over the years have given their life so that individual's have that option and that freedom. He encouraged residents to vote. Botkin encouraged residents to thank a veteran because we're able to have this court today because there's an American soldier, sailor, airman, marine, and the coast guard on every country on the face of this earth. He explained that if you're voting in the city of Berea for the city councilman, there are two pages so when you go vote if you don't see the official that you want to vote for there is a second page. Botkin noted that he voted early in Berea and stated that it was a very short line that moved quickly. He stated that they're doing a great job and commended Kenny and the Clerk's office.

Magistrate Tudor stated that if you have been out on Lost Fork Road in the last week there has been some new blacktopping and some widening of that road going from Red House to the new school over there at Boonesborough. Tudor stated that he had received several compliments on how well it looked; it's widened back to where it was 30 years ago. A lot of school buses and traffic go across that school over there and that was much needed. He expressed his appreciation for the state and the work they've put in on that project. There have been requests to work on some shoulder work down on Stoney Run; the county has done this and may need to do a little bit more. He noted this will be worked on and tried to improve on the breaking off of the road over into the creek down there in a few small spots. There was a request on Bill Eads Road to extend the turn there as you

Meeting Date; 10/27/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

come off the bridge; some of the school buses and the long cattle trailers were having trouble having to back up three or four times to make that turn coming off the bridge there. Tudor noted how pleased he is to be a partner with AppHarvest. There are 300 new jobs in the Speedwell area and close to 100 jobs at Berea. Tudor reminded residents to get out and vote on Tuesday or during early voting. Trick or treat is Saturday night, October 31st, from 6 to 8pm in Richmond and Berea; watch out for small kids. Flex funds have been approved; he stated that he hopes to get some more blacktopping done before the plants close this fall.

Magistrate Barger stated that he wanted to recognize the people that work behind the scenes in our county government that people don't see everyday and that makes our government function; they're not in the limelight and tv when we have our meetings and stuff and without them we couldn't do it. Barger expressed his gratitude for the work they put in.

Magistrate Combs stated there was a good turnout at the AppHarvest site in Berea. He noted that he was glad to be there.

Clerk Kenny Barger encouraged all who requested a mail-in ballot to return it as soon as possible. The office has already received 78% of the ballots back. As of yesterday, the office received another 250 ballots back. We need them back so we can get them counted. If you have requested an absentee ballot you cannot vote in person if you received it, only if you didn't get it. Starting tomorrow, if you didn't receive your ballot you may vote early or on election day. As of yesterday, there has been a 15.5% turnout in early voting. We had our biggest day so far voting 1207 people; lines were out the door with about a 30-40-minute wait. Barger encouraged residents to come on in and vote. The express vote is one reason we're able to vote so many people so quickly; we're not having to hand out pre-printed ballots. He explained that voters can be checked in and handed their ballot within 45 seconds and everything beyond that is up to how quickly people are prepared to get in and get out. Election day there will be seven polling locations with five in Richmond and two in Berea. The polling locations available are as follows:

- Eastside Community Church—2010 Catalpa Loop (Richmond, KY 40475)
- Big Hill Christian Church—1150 Goggins Lane (Richmond, KY 40475)
- White Hall Baptist Church—3401 Colonel Road (Richmond, KY 40475)
- Ashland Church—700 S. Keeneland Drive (Richmond, KY 40475)
- First Baptist Church—425 Eastern Bypass (Richmond, KY 40475)
- Russel Acton Folk Center—212 Jefferson Street (Berea, KY 40403)
- Berea Church of God—189 Rash Road (Berea, KY 40403)

The office is expecting a 67-69% turnout; we're now at a 31.6% turnout now. It shouldn't be that crowded on Election Day but there is no reason to wait. The office is utilizing new workers who have been able to serve during early voting to gain hands-on experience prior to Election Day.

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 Tom Botkin to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for November 10, 2020 at 9:30am via Zoom Video Conferencing.

Meeting Date; 10/27/2020

Meeting of; Madison County Fiscal Court

Meeting Type; Special Called

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 10:37am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE