

Meeting Type; Special Called

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 10th of November 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, and Madison County Clerk Kenny Barger were also present.

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

Magistrate Tom Botkin led the court in prayer. Judge Taylor led the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 10-27-2020:

Motion by Roger Barger seconded by John Tudor to approve the minutes from the specially called meeting on October 27, 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: Agenda Amendment:

Judge Taylor asked for the court's permission to amend the agenda to include the Madison County Detention Center Prisoner Housing Contract.

Motion by John Tudor seconded by Larry Combs to amend the agenda to include the Madison County Detention Center Prisoner Housing 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 20-116—2021 Holiday Schedule:

Judge Taylor presented Resolution 20-116—2021 Holiday Schedule for the court's approval.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 20-116—2021 Holiday Schedule.

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 20-117—2021 Fiscal Court Meeting Schedule:

Judge Taylor presented Resolution 20-117—2021 Fiscal Court Meeting Schedule for the court's approval.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 20-117—2021 Fiscal Court Meeting Schedule.

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 20-118—2020 EMA Contract and Non-Supplanting Certification:

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Tim Gray, Fire Chief, addressed the court to recommend that they promote Levi Taylor from a Firefighter 1 to a Firefighter 2 at \$8.00/per hour, effective November 11, 2020. Taylor has completed his 400-hour certification. Motion by Roger Barger seconded by Tom Botkin to promote Levi Taylor from a Firefighter 1 to a Firefighter 2 at \$8.00/per hour, effective November 11, 2020.

Magistrate Combs questioned if the fire department was a full capacity.

Gray responded that they would be recruiting for three positions in the department which will then put them at full capacity.

Judge Taylor inquired how the new recruits were doing.

Gray stated that they were doing really well.

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 Michael Bishop as a CDL Truck Driver/General Laborer at \$14/per hour, effective November 12, 2020.

Motion by Tom Botkin seconded by Roger Barger to hire Michael Bishop as a CDL Truck Driver/General Laborer at \$14/per hour, effective November 12, 2020.

Judge Taylor questioned where this will put the county with the snow routes coming up.

Shepherd stated with this hire the department will still be one person short to conduct the snow routes. The department is currently short five people, compared to what they have had as full staff in the past.

Magistrate Tudor inquired if the snow route position would be replaced.

Shepherd stated that they have a great candidate for replacement and are in the process of setting up interviews.

Magistrate Tudor questioned if the salt trucks were ready to go.

Shepherd response that they were ready to go. The trucks could go tonight if they were needed.

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:

- The Madison County Courthouse and its related offices will be closed Wednesday, November 11, 2020, for the Veterans Day holiday. Offices will re-open on Thursday, November 12, 2020, at 8am.
- The restrooms at all Madison County parks will be closing over the next couple of weeks for the season. They will re-open in the spring of 2021. Just a reminder that our Madison County parks are open every day at 8am and close at dusk.
- There is still time for your business, church, or organization to register for both the Richmond and Berea Christmas parades. Richmond's reverse Christmas parade will be Friday, December 4th at Lake Reba, beginning at 7pm. Berea's Christmas parade will be Saturday, December 5th, beginning around 6pm. For more information or to register for Richmond Christmas event, contact Richmond Parks and Recreation. For more information or to register for Berea's event, contact the Berea Chamber of Commerce.
- Please remember to continue to wear your facemask, practice social distancing when possible, and wash your hands often. The pandemic has taken a turn for the worse and these measures will help everyone stay healthy.

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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:

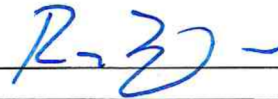
Motion made by Roger Barger seconded by John Tudor to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for November 24, 2020 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from Tom Botkin to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned 10:06am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE

Meeting Date: 11/10/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called
Meeting Location: Video Conference
Facebook Live @madisoncountyky -
Spectrum Cable 377



Due to the COVID-19 Pandemic, the Madison County Fiscal Court will be video conferencing the Fiscal Court Meeting live on the Madison County, KY, Facebook Page (@madisoncountyky) and local Spectrum TV Channel 377 in compliance with the Office of the Attorney General (OAG) Opinion 20-05.

AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

1. Resolution 20-116-2021 Holiday Schedule
2. Resolution 20-117-2021 Fiscal Court Meeting Schedule
3. Resolution 20-118-2020 EMA Contract and Non-Supplanting Certification
4. Personnel-EMA/CSEPP
5. Personnel-Fire Department
6. Personnel-Road Department
7. Judge's Report
8. Comments from Magistrates
9. Comments from Department Heads
10. Comments from Audience
11. Pay Claims and Approve Transfers
12. Next Meeting – November 24, 2020
13. Adjournment


Reagan Taylor, County Judge Executive

DOCUMENT NO: 2014024944
RECORDED: November 30, 2020 12:00:00 PM
TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: MO35 PAGES: 509 - 514