

Meeting Date; 03/23/2021

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 23rd of March 2021 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, Paul Reynolds, 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 Botkin led the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 03-09-2021:

Motion by John Tudor seconded by Paul Reynolds to approve the minutes from the specially called meeting on March 9, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-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: Distribution of 2021-2022 Jail Budget:

Glenna Smith, Treasurer, addressed the court to present the distribution of the 2021-2022 Jail Budget (see on file).

IN RE: Resolution 2021-35—ASAP Harm Reduction Grant FY21:

Judge Taylor presented Resolution 2021-35—ASAP Harm Reduction Grant FY21 for the court's approval. This resolution will allow for the Madison County Fiscal Court to serve as the applicant agent for the FY21 ASAP Harm Reduction Grant, authorizing the Judge Executive to sign on behalf of the county.

Laura Nagle, Harm Reduction Specialist was present to address any questions.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 2021-35—ASAP Harm Reduction Grant FY21.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Resolution 2021-36—Household Hazardous Waste Grant Application:

Tom Webb, Grant Writer, presented Resolution 2021-36—Household Hazardous Waste Grant Application for the court's approval. This resolution is for the application and administration of 2021-2022 Kentucky Energy and Environment Cabinet Division of Waste Management Kentucky Pride Fund Household Hazardous Waste (HHW) Management Grant Funds.

Motion by Paul Reynolds seconded by John Tudor to approve Resolution 2021-36—Household Hazardous Waste Grant Application.

Magistrate Tudor inquired what the grant amount was last year.

Webb responded that \$20,000.00 was requested and \$15,000.00 was given to the county.

Judge Taylor explained that this grant funds an event in the fall where people can bring TVs, oil paints, etc. to be disposed of.

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Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-37—Kit Carson Commons Project:

Glenna Smith, Treasurer, addressed the court to present Resolution 2021-37—Kit Carson Commons Project for the court's approval. This resolution will authorize payment for the Kit Carson Commons Project.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2021-37—Kit Carson Commons Project.

Magistrate Tudor noted that this is a project that the county is working with ECU on to build some dormitories for people dealing with different problems. He asked for a member of their staff to share how the project's going in the next couple of meetings.

Judge Taylor stated that this is a partnership with Kentucky River Foothills and ECU.

Magistrate Botkin noted that he drove by the project yesterday and it looks like the buildings are progressing very well. From the outside, it looks like it is advancing pretty well.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-38—Indigo Run Subdivision Phase 6 Adoption:

Willie Willis, Road Superintendent, presented Resolution 2021-38—Indigo Run Subdivision Phase 6 Adoption for the court's approval. The Madison County Fiscal Court would like to adopt the following roadways for County maintenance:

Indigo Run Subdivision (Phase 6)

1. Old South Drive—2,324 feet by 24 feet wide
2. Crescent Pointe Court—326 feet by 24 feet wide
3. Planters Row Drive—264 feet by 24 feet wide

The roads have been inspected by the Madison County Road Supervisor and are recommended for adoption now.

Motion by Roger Barger seconded by Paul Reynolds to approve Resolution 2021-38—Indigo Run Subdivision Phase 6 Adoption.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Personnel—Golf:

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend that they hire Jack Sizemore as Seasonal Grounds Crew at \$9.50/per hour, effective March 24, 2021. He is a returning seasonal employee.

Motion by Tom Botkin seconded by Roger Barger to hire Jack Sizemore as Seasonal Grounds Crew at \$9.50/per hour, effective March 24, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Paul Reynolds-Yes

Reagan Taylor – Yes

IN RE: Personnel—Golf:

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Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend that they hire Joshua Kincaid as Seasonal Grounds Crew at \$9.50/per hour, effective March 24, 2021.

Motion by John Tudor seconded by Paul Reynolds to hire Joshua Kincaid as Seasonal Grounds Crew at \$9.50/per hour, effective March 24, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Personnel—Golf:

Gary Vanderoef, Battlefield Golf Club Director, addressed the court to recommend that they hire Noah Eastham as a Seasonal Golf Shop Attendant at \$8.25/per hour, effective March 24, 2021.

Motion by Roger Barger seconded by John Tudor to hire Noah Eastham as a Seasonal Golf Shop Attendant at \$8.25/per hour, effective March 24, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Paul Reynolds-Yes
Reagan Taylor – Yes	

IN RE: Judge's Report:

- Madison County's Tree Debris program is ongoing thru the end of April. If you have limbs from the recent winter storms that need to be disposed of, please contact Madison County Solid Waste Dept. at 624-4709 or visit their page on our website madisoncountyny.us for more information or to schedule a time for the crew to come out. Please remember this is for tree limbs only, and there will not be a central limb drop point this year. Thank you to the crews that have been working diligently to get the tree debris picked up. They have been doing a great job!
- Tasty Tuesdays are going on at the Irvine-McDowell Park on Lancaster Ave. in Richmond from 5 until 8pm through early April. Ally types of food trucks are there each week.
- The Berea Kiwanis Club's annual Easter Egg Hunt will be Saturday, April 3rd, beginning at 10am at the Berea Skate Park. It will be a drive thru event this year, and for more information or further details please see the Berea Kiwanis Club's Facebook page.
- Richmond's Easter EGGstravaganza will be a city-wide event this year on Saturday, April 3rd. You must pre-register for the event by calling Richmond Parks at 623-8753.
- Adventure Falls will be opening on April 8th at Lake Reba.
- Richmond Recycling is hosting a free shredding day on Friday, April 16th. Please call 625-0202 for exact times and further details.
- The Kirksville Community Center's annual Spring Gathering Craft Show will be Saturday, April 17th, from 9am until 12 noon, at the Kirksville Park. It will be an outside event this year; please see the Kirksville Community Center's Facebook page for further details.
- Madison County's Animal Shelter has several family pets ready to go home with you. Contact the shelter by calling 624-4744 or visit the Animal Shelter's page on Madison County's website.
- The Madison County Courthouse and its related offices will close at 12 noon on Friday, April 2nd, for the Spring Holiday. Offices will re-open on Monday, April 5, at 8am.
- Jail Bail Fundraiser for Hope's Wings will be virtual this year and continue through April 16th. To donate online, visit hopeswings.org or mail a check to PO Box 488, Richmond, KY.

Comments from Magistrates:

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Magistrate Botkin stated that it is fishing season and the boat ramps are cleared down at Poosey now. It is time to get your new fishing license. The last day to sign up for the limb pickup will be April 15th. Residents can call 859-624-4709 if they have limbs that need to be picked up. It is the time of the year for Magistrates to ride around and look at the roads in their districts so that they can prioritize Blacktop picks for the year. The county will blacktop and spread just as far as the money will allow. As always, the worst ones will get it first. Botkin thanked all the county employees for the excellent work that they have been doing under challenging conditions. Over the last year, they have been asked to do some extraordinary things in tough situations. He stated that he is always amazed at how people will rise when occasions come for them to step up.

Magistrate Tudor stated that he wanted to thank Steve Tussey and his crew for what they have been doing with the trash pickup. We are seeing some litter on the highways this spring, so thank you to those involved in the cleanup. Any community organization or individuals wanting to get some litter abatement money can sign up with the Judge's Office; it is \$100.00/per mile. It is a good civic duty, and you can make a little extra money on the side. We need to get our roads cleaned up before we start mowing this spring. We do not want to mow that trash out back in the roads. We are continuing with the limb pickup; we had a lot of damage from the storm. Tudor stated that he drove his district last Thursday to assess some of the damage that we had from not only the ice storm and the snow but the flooding. The Doylesville Church took a hard hit with water two or three feet on the first floor of the church. Everything had to be pulled out and just basically thrown away. They are in need of some stuff down there. If you can help them in anyway, they would appreciate it. Out at the boat dock on College Hill there was about three feet of sand that washed up on that boat dock and all the way up in the parking lot. They have been making some progress cleaning that up. The Waco Volunteer Fire Department has promised to go out there and take the water hose and wash that down once it is cleaned up. Several potholes have been reported as well as some shoulder and cover work that needs to be taken care of. Right now, they are concentrating mainly on the limb pickup so please be patient. They will get to these other projects as soon as they can. He noted that it has been hard with eating out and going to restaurants, but please do not litter; dispose of your trash properly. Littering makes our community look so trashy and we are better than that.

Magistrate Barger stated that he has had a few people contact him questioning when their tree debris would be picked up. We are a big county so just be patient, there is a lot to pick up. Our county employees generally have stepped up every time we need them to. When a crisis or something has hit, they have always gone the extra mile to do what they can to serve the public and that's what we are here to do.

Magistrate Reynolds stated that he has seen a lot of people on Facebook picking up the tree limbs and so forth; everybody is doing a good job. He stated his appreciation for Willie and Scott for their assistance in addressing some needs in his district.

Jennie Haymond, County Attorney, stated that she wanted to wish everyone a happy National Puppy Day and encouraged everyone to go home and love on their puppies.

Comments from Department Heads:

Steve Tussey, Jailer, stated that he has two crews out now administering the trash pick-up. They had originally started with one crew and now there are two, with one crew working the main roads of the Richmond area and the other working the main roads of the Berea area. Tussey reminded the citizens to please be careful around these crews; they are working near the edge of the roadways. Please slow down and give them some room. With the energy project at the jail and the Annex building, there will be a road closure for a few hours today on Irvine Street. This closure is to set up a crane and get some roofing material on top of the Annex. This will happen a few other times in the next couple of weeks. Access to the jail will be in the rear of the jail at door 68. Access to the Annex will be through the Second Street Door.

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Scott Shepherd, Road Department Administrator, thanked Judge Taylor for his efforts in getting the Road Department \$60,800.00 in grant money to be able to pay civic organizations for their work in the litter abatement program. He stated that this would not have happened without Taylor's leadership. Pickup will start on April 2nd, so you are going to see a lot of different crews out. A lot of these people will be young so please just watch out for everybody. Let us make this a safe event and let us get our county looking good. We should be done with the total event by the middle of May. There will also be a fall cleanup. Hopefully, with these two cleanups we can get our county clean.

Comments from the Audience:

No comments from the Audience.

IN RE: Pay Claims and Approve Transfers:

Motion made by Roger Barger seconded by Paul Reynolds to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for April 13, 2021 at 9:30am via Zoom Video Conferencing.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by Paul Reynolds. Hearing no objection, the meeting adjourned 10:18 am.

A handwritten signature in black ink, appearing to read 'R-Taylor', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE