

Meeting Date; 07/13/2021

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in regular session on the 13th of July 2021 at 9:30AM in the Council Chambers' Courtroom in Berea, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Tom Botkin, John Tudor, and Paul Reynolds were present. Madison County Attorney Jennie Haymond was also present.

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

Judge Taylor asked Rev. Dr. Timo Karvonen to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 06-22-2021:

Magistrate Reynolds requested a grammatical amendment to the minutes. Motion by John Tudor seconded by Tom Botkin to approve the amended minutes from the regularly called meeting on June 22, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor-Yes

Reagan Taylor-Yes

IN RE: Proclamation—United Way of the Bluegrass:

Judge Taylor stated that on March 4, 1921, twenty-two Central Kentucky social service organizations voted to become members of the Lexington Welfare League. Over time, the organization changed names, including Community Chest and United Community Services, until the regional organization joined the United Way network in 1973 to become United Way of the Bluegrass. Since 1921, through annual fundraising campaigns, United Way of the Bluegrass has invested nearly \$240 million in social services agencies in 10 Central Kentucky counties, including Madison. United Way of the Bluegrass continues to fight to ensure each person in Central Kentucky is financially stable, that basic needs are met, and that access to education is provided. Judge Taylor proclaimed July 13, 2021, as United Way of the Bluegrass Centennial Day and encouraged all citizens to support United Way of the Bluegrass in Madison County.

Timothy Johnson, President and CEO of United Way of the Bluegrass, thanked the court for their recognition.

Magistrate Tudor stated his appreciation for United Way of the Bluegrass and what they do for the community.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor-Yes

Reagan Taylor-Yes

IN RE: 1st Reading Ordinance 2021-13—Zone Change 1270 Moberly Road:

Bert Thomas, Planning and Building Codes Director, presented the first reading of Ordinance 2021-13—Zone Change 1270 Moberly Road for the court's approval. The Madison County Planning Commission recommended that the Madison County Fiscal Court approve the Land Use change request from R-7 to R-1.

Magistrate Tudor pointed out that the adjacent property that was approved for a Land Use change had a 2-2 vote. One magistrate was not present for that meeting; therefore, it was approved on a tie vote.

Judge Taylor noted that things can change in two years. Now, there is AppHarvest out there and it is a growing area. The county is working on their comprehensive plan which will include making some of the rural corridors growth areas.

Motion by Magistrate Botkin seconded by Magistrate Reynolds to approve the first reading of Ordinance 2021-13—Zone Change 1270 Moberly Road.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Paul Reynolds-Yes

John Tudor-No

Reagan Taylor-Yes

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IN RE: Resolution 2021-78—Justice Assistance Grant (JAG) Application FY21:

Glenna Smith, Treasurer, presented Resolution 2021-78—Justice Assistance Grant (JAG) Application FY21 for the court's approval. The Edward Byrne Memorial Justice Assistance Grant (JAG) Program allows units of local government to support a broad range of criminal justice related activities based on their own local needs and conditions.

Motion by Magistrate Reynolds seconded by Magistrate Tudor to approve Resolution 2021-78—Justice Assistance Grant (JAG) Application FY21.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor-Yes	Reagan Taylor-Yes

IN RE: Resolution 2021-79—Justice Assistance Grant (JAG) Interlocal Agreement:

Glenna Smith, Treasurer, presented Resolution 2021-79—Justice Assistance Grant (JAG) Interlocal Agreement for the court's approval. The Madison County Fiscal Court desires to enter an Interlocal Agreement between the County of Madison, Kentucky and the City of Richmond, Kentucky for the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Motion by Magistrate Tudor seconded by Magistrate Reynolds to approve Resolution 2021-79—Justice Assistance Grant (JAG) Interlocal Agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor-Yes	Reagan Taylor-Yes

IN RE: Resolution 2021-80—Spay & Neuter Grant Application:

Glenna Smith, Treasurer, presented Resolution 2021-80—Spay & Neuter Grant Application for the court's approval. This resolution will approve the application and administration of 2021 Kentucky Department of Agriculture Animal Control Advisory Board spay and neuter grant funds.

Motion by Magistrate Botkin seconded by Magistrate Tudor to approve Resolution 2021-80—Spay & Neuter Grant Application.

Magistrate Botkin inquired if the county received this last year.

Katie Tibbs, Animal Care Coordinator, noted that the county was awarded \$2,500.00 from the state last year, and then the county matched \$2,500.00.

Magistrate Tudor asked how many animals were spayed/neutered.

Tibbs responded that 47 animals were spayed/neutered.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor-Yes	Reagan Taylor-Yes

IN RE: Resolution 2021-81—Kit Carson Commons Project:

Glenna Smith, Treasurer, presented Resolution 2021-81—Kit Carson Commons Project for the court's approval. This resolution will authorize payment for the Kit Carson Commons Project.

Motion by Magistrate Reynolds seconded by Magistrate Tudor to approve Resolution 2021-81—Kit Carson Commons Project.

Magistrate Botkin noted that the project looks like it is coming along.

Judge Taylor stated that he looks forward to the tour. It will be a great asset to the community.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor-Yes	Reagan Taylor-Yes

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IN RE: Personnel—Finance:

Glenna Smith, Treasurer, addressed the court to recommend that they hire Elizabeth Cordle as a Finance Clerk at \$16.00/per hour, effective August 4, 2021. Cordle currently works at the Planning and Building Codes office. Motion by Magistrate Tudor seconded by Magistrate Botkin to approve the hire of Elizabeth Cordle as a Finance Clerk at \$16.00/per hour, effective August 4, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor-Yes	Reagan Taylor-Yes

IN RE: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Dylan Rogers from a Firefighter 1 to a Firefighter 2 at \$8.00/per hour, effective July 21, 2021.

Motion by Magistrate Reynolds seconded by Magistrate Tudor to promote Dylan Rogers from a Firefighter 1 to a Firefighter 2 at \$8.00/per hour, effective July 21, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Paul Reynolds-Yes
John Tudor-Yes	Reagan Taylor-Yes

IN RE: Judge's Report:

- Berkshire Hathaway HomeServices, Foster Realtors is hosting a cookout to say "Thank you" to our First Responders today from 11:00-1:00 at 920 Barnes Mill Rd., Richmond.
- Free Movie Night at Memorial Park in Berea on Friday, July 23rd. Bring blankets, chairs, and money for the food truck. The featured movie will be "Raya and the Last Dragon" and will start at dark.
- The Madison County Fair and Horse Show is back this year. Dates are July 23rd through August 1st. Please see the Madison County Fair and Horse Show's website for a complete schedule of events and details.
- There will be a Christmas in July Craft Show on Saturday, July 24th, at the Kirksville Community Center. Doors open at 9am and close at 2pm.
- Richmond's Hops and Vines Festival will be Saturday, July 24th, beginning at 4pm, along South Second Street. There is no entrance fee, and it is recommended to come early.
- The Kentucky Department of Fish and Wildlife and the Richmond Outdoor Committee have partnered to sponsor the Hook and Cook program on July 29th and 30th. It is designed to teach people about fishing, how to properly clean a fish, and to cook them. There are limited spots, so contact the Richmond Parks and Recreation for more information.
- Now is the time to register for the 39th Annual Pops at the Park on Saturday, August 21st, at the White Hall Historic Site. This year's theme is "Party at Pops." Gates open at 5pm, and the concert begins at 8pm. Contact the Richmond Chamber of Commerce for required tickets.
- Just a reminder that you now get your driver's license at the Richmond Mall and not the courthouse. Also, driver's test is administered at the Richmond Mall. Walk-ins are helped on the first come, first-served basis. Online appointments are greatly recommended by visiting drive.ky.gov. Vehicle registrations and license plates are still done at the Madison County Courthouse.

Comments from Magistrates:

Magistrate Botkin noted that the annual meeting for the Farm Bureau Board was a very good, informative meeting. They brought up some concerns that they have about some road issues down in the fourth district specifically. He stated that over the last few weeks, he has been receiving a lot of phone calls and unfortunately, a lot of the requests are state related. Botkin explained that the state is grossly undermanned. He stated that

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requests have been sent to the state and asked that people be patient. The state contractors are back in town again and started mowing again last week. Be careful when they're out working in your areas.

Magistrate Tudor stated that he attended the annual meeting for the Farm Bureau Board last night in Berea. They elected new officers for the year and had a good meeting. It is always good to meet with the farmers. We have been having a lot of rain and the roads have been flooded in certain areas; be careful and do not drive through running water.

Magistrate Reynolds had no comment.

Jailer Tussey announced that there is a release counselor on site at the jail. This person came to the jail from an agreement with the Madison County Health Department and they're working under a grant from the University of Kentucky. This person is on site to meet with and counsel all the inmates (pre-release) to help them transition back to the street. Tussey voiced his excitement to get this going. Last week, the jail had an onsite drug rehab meeting. Mike St. John, who has had a drug history, has been willing to come to the jail and meet with our inmates. These meetings have been wonderful and very heartfelt. Tussey stated that they just finished the state financial audits and thanks to Sherry McIntosh, Financial Director at the jail, there were zero deficiencies in the financial department.

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:

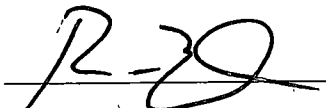
Motion made by John Tudor seconded by Tom Botkin to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for July 27, 2021, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Paul Reynolds to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 10:16 am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE