

Meeting Date; 08/10/2021
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 10th of August 2021 at 9:30AM in the Fiscal Courtroom in Richmond, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, John Tudor, and Paul Reynolds were present. Madison County Assistant Attorney Brooke Bowman and Madison County Clerk Kenny Barger were also present.

It being determined a quorum was present, the meeting was called to order.
Judge Taylor asked Pastor Virgil Gardner from Pleasant Green Predestinarian Baptist Church to lead the court in prayer. Judge Taylor asked Sheriff Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 07-13-2021:

Motion by John Tudor seconded by Tom Botkin to approve the minutes from the regularly called meeting on July 13, 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: Approval of Meeting Minutes 07-27-2021:

Motion by Roger Barger seconded by John Tudor to approve the minutes from the regularly called meeting on July 27, 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: Kayden Lawson Certificate of Recognition:

Judge Taylor presented Kayden Lawson with a Certificate of Recognition. Kayden Lawson is the 12-year-old daughter of Scott and Lori Lawson of Berea. Mayor Fraley invited a group of Berea Community elementary students to speak at a meeting of the Berea City Council. Kayden spoke about wanting a dog park. When Berea had their ribbon cutting for Tillie Dog Park, Kayden and several other children were invited to participate in the ribbon cutting ceremony. She is a very proud dog owner and was one of the strongest advocates for Berea’s new dog park. In lieu of Christmas and birthday gifts, Lawson asked her family and friends to make donations to the Madison County Animal Shelter. She organized a donation drop-off at Berea Ace Hardware and encouraged Madison Countians to donate; the event was a success. Lawson personally delivered food, toys, and supplies to the animal shelter.

Lawson and her parents were present to receive the certificate.

IN RE: 1st Reading Ordinance 2021-14—Zone Change 3276, 3278, 3280, & 3292 Lexington Road:

Bert Thomas, Planning and Building Codes Director, presented the first reading of Ordinance 2021-14—Zone Change 3276, 6278, 3280, & 3292 Lexington Road for the court’s approval. The Madison County Planning Commission recommended to approve the Land Use change request from UC-4IC (Urban Corridor-Interstate Commercial) and UC-1 (Urban Corridor-Single Family Residential) to UC-11 (Planned Unit Development).

Motion by John Tudor seconded by Roger Barger to approve the first reading of Ordinance 2021-13—Zone Change 3276, 3278, 3280, &3292 Lexington Road.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 2021-91—CSEPP FY21 Funding Contract:

Dustin Heiser, EMA/CSEPP Director, presented Resolution 2021-91—CSEPP FY21 Funding Contract for the court’s approval. This resolution will approve the annual CSEPP Funding Contract.
Motion by Paul Reynolds seconded by Roger Barger to approve Resolution 2021-91—CSEPP FY21 Funding Contract.
Magistrate Botkin noted a typo made on page 15.
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—Planning and Development:

Bert Thomas, Planning and Building Codes Director, addressed the court to recommend that they hire Ashley Beth Jones as an Office Assistant 1 at \$12.00/per hour, effective August 11, 2021.
Motion by Roger Barger seconded by Paul Reynolds to hire Ashley Beth Jones as an Office Assistant 1 at \$12.00 per hour, effective August 11, 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 Jacob Fritz as a part-time Pro Shop Attendant at \$8.75/per hour, effective August 10, 2021.
Motion by John Tudor seconded by Tom Botkin to hire Jacob Fritz as a part-time Pro Shop Attendant at \$8.75/per hour, effective August 10, 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—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Brandon Chitwood from a Firefighter I to a Firefighter II at \$8.00/per hour, effective August 18, 2021.
Motion by Tom Botkin seconded by Paul Reynolds to promote Brandon Chitwood from a Firefighter I to a Firefighter II at \$8.00/per hour, effective August 18, 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—EMA/CSEPP:

Dustin Heiser, EMA/CSEPP Director, addressed the court to recommend that they promote Michael Numikoski from EOC Tech to Team Lead at \$17.00/per hour, effective August 18, 2021.

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Motion by Paul Reynolds seconded by John Tudor to promote Michael Numikoski from EOC Tech to Team Lead at \$17.00/per hour, effective August 18, 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:

- Berea Parks and Recreation will have a Pooch Poolooza Dog Swim at the Berea City Pool today from 5 until 7pm. A non-monetary donation for the Madison County Animal Shelter is recommended. Dogs must be friendly with other dogs and up to date on vaccinations.
- Richmond Parks and Recreation will have a Back-to-School bash at Irvine McDowell Park on Thursday, August 12th from 11am until 2pm. The Fire Department will also be doing a Spray & Play from 1:30 until 2:30pm. If you would like to make a donation, please call 859-623-8753.
- The Berea Celtic Festival will be August 19th through the 22nd. Please visit berea-celtic.com for event times and locations all across Berea.
- Pops at the Park will be Saturday, August 21st at the White Hall State Shrine. Please contact the Richmond Chamber of Commerce for tickets and more information. In light of the event, White Hall Park will be closing at noon on Saturday, August 21st, and will re-open at 8am Sunday, August 22nd.
- Madison County Historical Society and other groups will be unveiling and dedicating Madison County's newest Kentucky Historical Marker on Sunday, August 22nd at 2:30pm, at the White Oak Pond Christian Church at the corner of Barnes Mill Road and Goggins Lane. This marker highlights the first County Seat of Madison County at Milford.
- Berea Parks and Recreation will have a Madison County Special Olympics Free Family Game Night at the Folk Center on August 23rd from 6 until 8pm.
- Hope's Wings' Evening of Hope will be Friday, August 27th, from 6 until 10pm at Chenault Vineyards. Tickets are available by visiting hopeswings.org or calling 859-623-4095.

Comments from Magistrates:

Magistrate Botkin thanked Scott and the guys at the Road Department; there were several requests from constituents, and they got to them right away. He thanked Brandon at the state garage who has been able to accomplish some things here for us. Botkin stated his appreciation for Robyn, Melanie, and Glenna and thanked them for what they do.

Magistrate Tudor stated that school is about to start, and buses will be out running. Tudor has received a few requests to put up some school bus signs. He stated that he will be working on that this week. Be careful and watch out for schoolchildren.

Magistrate Barger had no comment.

Magistrate Reynolds had no comment.

Clerk Barger announced that Friday, August 13, 2021, at 6pm will be the first episode of Barger's Briefings. This will be another way to communicate with folks about various topics. The first briefing will be an introduction and the next episode will feature David Fernandez, Madison County Circuit Court Clerk.

Comments from Department Heads:

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Dustin Heiser, EMA/CSEPP Director, stated that tomorrow at 2:20pm there will be a nationwide wireless emergency alert test. Check out the EMA/CSEPP social media sites for more information.

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 August 24, 2021, in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by John Tudor. Hearing no objection, the meeting adjourned 9:57 am.

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

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE