

Meeting Date; 09/28/2021

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 28th of September 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, 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.

Judge Taylor asked Pastor Mitch Brown from Pleasant Run 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 09-14-2021:

Motion by Roger Barger seconded by John Tudor to approve the minutes from the regularly called meeting on September 14, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- 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: Proclamation—Domestic Violence:

Judge Taylor stated that domestic violence has no place in our society, and we have a moral obligation to support the victims and their children while putting into place strategies for preventing it in the future. Therefore, the Madison County Fiscal Court, the City of Richmond, and the City of Berea proclaimed October 2021 as Domestic Violence Awareness Month. Judge Taylor urged all citizens to reach out to victims and help end domestic violence.

Jennifer Lainhart, Executive Director at Hope's Wings, was present for the proclamation. Lainhart addressed the court concerning domestic violence in Kentucky.

IN RE: Proclamation—Paint the Town Pink:

Judge Taylor stated that October is Breast Cancer Awareness Month. Madison County and the City of Richmond enthusiastically join the national initiative to fight breast cancer on the local front with energy, devotion, and compassion. Therefore, the Madison County Fiscal Court and the City of Richmond proclaimed the month of October as Paint the Town Pink Month in recognition of breast cancer awareness. Judge Taylor urged all citizens to join in the fight to promote breast health awareness and to find a cure for breast cancer.

Kari Martin, Sara Stringfield, and Vicky Frisby were present for the proclamation on behalf of Baptist Health (Richmond).

IN RE: Proclamation—Alpha Delta Kappa:

Judge Taylor stated that women in education constitute a great portion of the nation's workforce and are constantly striving to serve their communities and nation in educational, cultural, and charitable programs leading to harmony, happiness, and peace among all people. Therefore, Judge Taylor proclaimed October as International Alpha Delta Kappa Month. Their mission is to empower women educators to advance inclusion, educational excellence, altruism, and world understanding.

Julie Brown, Alpha Delta Kappa State President, was present for the proclamation.

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IN RE: Resolution 2021-104—Madison County Fiscal Court Meeting Schedule Amendment:

Judge Taylor presented Resolution 2021-104—Madison County Fiscal Court Meeting Schedule Amendment for the court's approval.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2021-104—Madison County Fiscal Court Meeting Schedule Amendment.

Judge Taylor thanked Mayor Fraley for accommodating the Fiscal Court.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-105—KACo Insurance Grant Program Application:

Glenna Smith, Treasurer, presented Resolution 2021-105—KACo Insurance Grant Program Application for the court's approval. This resolution is for the application and administration of 2021 KACo Insurance Grant Program Funds.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-105—KACo Insurance Grant Program Application.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-106—Real Estate Appraisers Board Lease Agreement:

Glenna Smith, Treasurer, presented Resolution 2021-106—Real Estate Appraiser Board Lease Agreement for the court's approval.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2021-106—Real Estate Appraisers Board Lease Agreement.

Magistrate Botkin noted that it was good for the public to know that the court has these types of agreements and that they don't have empty buildings just sitting around.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-107—Unified Prosecutorial System Lease Agreement:

Glenna Smith, Treasurer, presented Resolution 2021-107—Unified Prosecutorial System Lease Agreement for the court's approval.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 2021-107—Unified Prosecutorial System Lease Agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Gregory Lovett to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion by John Tudor seconded by Roger Barger to promote Gregory Lovett to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

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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 to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion by John Tudor seconded by Roger Barger to promote Dylan Rogers to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Corey Evans to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion by Tom Botkin seconded by Roger Barger to promote Corey Evans to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Personnel—Fire Department:

Tim Gray, Fire Chief, addressed the court to recommend that they promote Levi Taylor to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion by Roger Barger seconded by John Tudor to promote Levi Taylor to a Firefighter III at \$8.50/per hour, effective September 29, 2021.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Judge's Report:

- Madison Central High School's Homecoming parade will be Thursday, September 30th, beginning around 6pm though downtown Richmond.
- The Town and Gown Tailgate will be Friday, October 1st from 5pm to 8pm on the courthouse lawn in Richmond. Eastern Kentucky University's Homecoming parade will begin around 6pm. Join the fun, enjoy a free meal, and show your support by wearing maroon.
- The Boone Way US 25 Yard Sale will be Friday and Saturday, October 1st and 2nd along US 25 through Madison County. Please be mindful of the extra traffic.
- The Household Hazardous Waste event is Saturday, October 2nd, from 9am to 3pm at the Madison County Road Dept. South on Clarksville Lane. The Waste Tire Collection event is October 7th and 8th from 8am to 4pm and from 9am to 12pm on October 9th at Madison County Road Dept. South. Also, the Kentucky River Sweep event is Saturday, October 16th from 9am to 1pm at Boonesborough State Park Beach. Volunteers are needed. For more information on any of these events, please contact the Madison County Solid Waste Dept. at 624-4709.
- Paint Lick's Village Fest will be Saturday, October 2nd, beginning at 9am in Paint Lick.
- The Kentucky Guild Arts Fall Fair will be Saturday, October 9th, from 10am to 6pm, and Sunday, October 10th, from 10am-5pm, at Indian Fort Theater located at 2047 Big Hill Road in Berea. Contact Berea Tourism for more information.

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- Richmond's first Millstone Festival will be Saturday, October 9th, in downtown Richmond, beginning at 11am. Contact Richmond Parks and Recreation for more information. Again, please be mindful of street closures and probable delays.
- The Department of Fish and Wildlife Resources will be stocking Whitehall Park Lake with 1,500 trout on Thursday, October 21st.
- Richmond's Halloween Hoe-Down will be Thursday, October 28th, from 6 until 8pm at Lake Reba. It will not be in downtown Richmond. The event typically has a large crowd so it's best to come early. Please contact Richmond Parks and Recreation for more information.
- Trick or treat times for this year for all of Madison County, including the cities of Richmond and Berea, will be Sunday, October 31st, from 6 until 8pm.
- Berea's Halloween at the Park will be Sunday, October 31st, from 6 until 8pm, at Berea's City Park. For more information, please contact Berea Parks and Recreation.

Comments from Magistrates:

Magistrate Botkin thanked the state for getting out on Menelaus; there were a couple of huge trees out there the county asked them to cut down a few weeks ago. Also, our road department cut down a big tree on Chapel Lane, so that hazard is also gone. Please be wary that the state will be out on Highway 421 doing some pothole patching, and culvert fixing. Botkin stated that if anyone needs him, they can reach him at 200-9765.

Magistrate Tudor stated his appreciation for the Spoonbread Festival. Tudor was present for the festival and watched the lighting of the balloons. The Waco Volunteer Fire Department is having a truck pull fundraiser on Friday and Saturday at 7pm at the Fairgrounds; Tudor encouraged people to stop by. After the meeting, he stated that he was going to Lexington to attend the Magistrate Training. They will be touring a hemp farm in Scott County this afternoon.

Magistrate Barger stated that the Madison County Ambulance Service is overwhelmed. They have handled it well and they are keeping on top of it, but they are dealing with the same thing that everyone else is with supplies. They are also getting ready to try to buy two new vehicles; it could be two years before that. What people don't understand is when they pick up a person and they go to the emergency room, sometimes they have to sit there and wait because the emergency room is full, and they can't take anymore till they get them in beds. They do a great job and they have handled this well.

Jennie Haymond, County Attorney, gave a shoutout to Baptist Health Richmond, Greg Gerard, and the team he has over there. She stated that she has had the benefit of getting to see the inside work of what is going on over there, and they have just been overwhelmed. Knowing what they are dealing with and going through, they are a blessing to our community to have that support. Haymond noted that she appreciated the court being so supportive of so many different groups and causes. She encouraged everyone to come out to the game October 2nd for Homecoming.

Clerk Barger stated that there will be another episode of Barger's Briefings coming out next Friday. Clerk Barger will be going over the tax bill process, homestead exemptions, and the upcoming Special Election. Residents can find their precinct information at govoteky.com. The deadline to register to vote for that election is October 4, 2021.

Sheriff Coyle stated that his department has a K-9 program that is very successful in helping to fight the drug problem. Mr. and Mrs. Johns asked if the department would be interested in having an all-purpose service dog if they donated a K-9. The office has named the donated labradoodle Dallas.

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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:

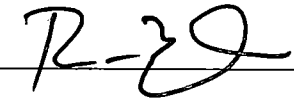
Motion made by Roger Barger seconded by Tom Botkin to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for October 12, 2021, in Berea at 9:30am.

IN RE: ADJOURNMENT

Motion from Roger Barger to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 10:27 am.

 10-12-2021

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE