

Meeting Date; 11/23/2021

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 23rd of November 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: Roger Barger, Tom Botkin, and John Tudor were present. Madison County Attorney Jennie Haymond, Madison County Sheriff Mike Coyle, 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 Josh Hampton from Calvary Apostolic Church to lead the court in prayer. Judge Taylor asked Sheriff Mike Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 11-09-2021:

Motion by Roger Barger seconded by John Tudor to approve the minutes from the regularly called meeting on November 9, 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:

Melanie Johnson, Finance Administrator, addressed the court to give the monthly treasurer's report (see on file).

IN RE: 2nd Reading Ordinance 2021-15—Zone Change 10228 Battlefield Memorial Highway:

Bert Thomas, Planning and Building Codes Director, presented the 2nd Reading of Ordinance 2021-15—Zone Change 10228 Battlefield Memorial Highway for the court's approval. The Madison County Planning Commission recommended that the court approve the Land Use Change request from C-7 Agriculture to RC-4 General Commercial. Thomas stated that the surrounding properties are zoned similarly, and the proposed classification would allow for the property to conform to the proper zone it is currently being used for. There was no public comment regarding this zone change.

Motion by John Tudor seconded by Roger Barger to approve the second reading of Ordinance 2021-15—Zone Change 10228 Battlefield Memorial Highway.

Motion carried on roll call vote as follows:

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

IN RE: 2nd Reading Ordinance 2021-16—Zone Change 10242 Battlefield Memorial Highway:

Bert Thomas, Planning and Building Codes Director, presented the 2nd Reading of Ordinance 2021-16—Zone Change 10242 Battlefield Memorial Highway for the court's approval. The Madison County Planning Commission recommended that the court approve the Land Use Change request from C-7 Agriculture to RC-4 General Commercial. Bert stated that this property is next door to the property mentioned in Ordinance 2021-15 and the proposed classification would allow for the property to conform to the proper zone it is currently being used for. There was no public comment regarding this zone change.

Motion by Tom Botkin seconded by John Tudor to approve the second reading of Ordinance 2021-16—Zone Change 10242 Battlefield Memorial Highway.

Motion carried on roll call vote as follows:

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Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 1st Reading Ordinance 2021-17—Madison County Subdivision Regulations Update:

Bert Thomas, Planning and Building Codes Director, presented the 1st Reading of Ordinance 2021-17—Madison County Subdivision Regulations Update for the court's approval. The Madison County Planning Commission recommended that the court approve the updates to the subdivision regulations as presented.

Motion by John Tudor seconded by Tom Botkin to approve the first reading of Ordinance 2021-17—Madison County Subdivision Regulations Update.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: 1st Reading Ordinance 2021-18—Zone Change 2981 Old US 25 N:

Bert Thomas, Planning and Building Codes Director, presented the 1st Reading of Ordinance 2021-18—Zone Change 2981 Old US 25 N for the court's approval. The Madison County Planning Commission recommended that the court approve the Land Use Change request from UC-7, R-7, RC-7, and C-7 to UC-1. Thomas stated this land use change would be consistent with the comprehensive plan to implement more residential housing.

Motion by John Tudor seconded by Tom Botkin to approve the first reading of Ordinance 2021-18—Zone Change 2981 Old US 25 N.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-123—Assistance to Firefighters Grant Application FY 2021:

Tim Gray, Fire Chief, presented Resolution 2021-123—Assistance to Firefighters Grant Application FY 2021 for the court's approval.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2021-123—Assistance to the Firefighters Grant.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-124—Madison County Cooperative Extension Board Appointment:

Judge Taylor presented Resolution 2021-124—Madison County Cooperative Extension Board Appointment for the court's approval. Victoria Faoro was recommended for re-appointment; her term will expire on December 31, 2024.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 2021-124—Madison County Cooperative Extension Board Appointment.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Resolution 2021-125—Madison County Cooperative Extension Board Appointment:

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Judge Taylor presented Resolution 2021-125—Madison County Cooperative Extension Board Appointment for the court's approval. David Pigg was recommended for the board appointment; his term will expire on December 31, 2024.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2021-125—Madison County Cooperative Extension Board Appointment.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 2021-126—Holiday Schedule for 2022:

Morgan Elliston, Human Resource Coordinator, presented Resolution 2021-126—Holiday Schedule for 2022 for the court's approval.

Motion by Roger Barger seconded by Tom Botkin to approve Resolution 2021-126—Holiday Schedule for 2022.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 2021-127—Fiscal Court Meeting Schedule for 2022:

Judge Taylor presented Resolution 2021-127—Fiscal Court Meeting Schedule for 2022 for the court's approval.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2021-127—Fiscal Court Meeting Schedule for 2022.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 2021-128—Madison County Detention Center Prisoner Housing Contract:

Judge Taylor presented Resolution 2021-128—Madison County Detention Center Prisoner Housing Contract for the court's approval. Judge Taylor informed the court that this contract is between Madison County Fiscal Court and Leslie County Fiscal Court to house Madison County adult prisoners in the Leslie County Detention Center at a rate of \$35 per day for each prisoner housed there. This contract will be enforced for one year from the date it is signed, with automatic renewals every year following until terminated by a participating party with 30 days written notice.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2021-128—Madison County Detention Center Prisoner Housing Contract.

Motion carried on roll call vote as follows:

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

IN RE: Resolution 2021-129—Madison County Planning Commission Board Appointment:

Judge Taylor presented Resolution 2021-129—Madison County Planning Commission Board Appointment for the court's approval. Robert Farmer was recommended for re-appointment: his term will expire on December 30, 2025.

Motion by Tom Botkin seconded by Roger Barger to approve Resolution 2021-129—Madison County Planning Commission Board Appointment.

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: Resolution 2021-130—Comprehensive Plan Adoption:

Bert Thomas, Planning and Building Codes Director, presented Resolution 2021-130—Comprehensive Plan Adaption for the court's approval.

Alec Pormen with Taylor Siefker Williams Design Group presented the Comprehensive Plan guideline to the court.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2021-130—Comprehensive Plan Adaption.

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, recommended that Jackson Roederer be promoted from a part-time Firefighter to a Firefighter 1 at a rate of \$7.50/hour, effective November 24, 2021.

Motion by John Tudor seconded by Roger Barger to approve the promotion of Jackson Roederer to Firefighter 1 at \$7.50/hour, effective November 24, 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, recommended that Clayton Cornett be promoted from a part-time Firefighter to a Firefighter 1 at a rate of \$7.50/hour effective November 24, 2021.

Motion by Roger Barger seconded by Tom Botkin to approve the promotion of Clayton Cornett to Firefighter 1 at \$7.50/hour, effective November 24, 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, recommended the hire of David Rhodes as a part-time Firefighter at a rate of \$8/hour effective November 24, 2021.

Motion by Roger Barger seconded by Tom Botkin to approve the hire of David Rhodes as a part-time Firefighter at \$8.00/hour, effective November 24, 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, recommended the hire of Ian Rosland as a part-time Firefighter at a rate of \$8/hour effective November 24, 2021.

Motion by Roger Barger seconded by Tom Botkin to approve the hire of Ian Rosland as a part-time Firefighter at \$8.00/hour, effective November 24, 2021.

Motion carried on roll call vote as follows:

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

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IN RE: Enter Executive Session:

Motion by Roger Barger seconded by John Tudor to enter Executive Session at 11:00am to discuss proposed litigation involving eminent domain of a roadway, and potential litigation involving a former employee. This Executive Session is allowable under KRS 61.810 Section 1 Subsection C.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Exit Executive Session:

Motion by John Tudor seconded by Tom Botkin to exit Executive Session at 11:40am.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Reagan Taylor – Yes

IN RE: Eminent Domain—Durbin Lane:

Motion by Tom Botkin seconded by Roger Barger to proceed with the combination of action under the eminent domain powers for Durbin Lane as adopted under the previous administration. No action was taken in regards the potential litigation involving a former employee.

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:

- The Salvation Army needs bell ringers for the 2021 Red Kettle campaign. Anyone interested in helping, contact the Salvation Army at 859-624-5826.
- Support local small businesses on Saturday November 27th for Shop Small Saturday.
- Richmond Area Art Council Holiday Arts Market will be November 27th from 10AM till 2PM at the Richmond Area Arts Center located at 399 West Water Street in Richmond.
- Project Warm Feet is a community service project to collect socks for less fortunate. The collection event will kick off December 1st and will continue through December 20th. Donations can be dropped off at the Battle of Richmond Visitors Center. Socks will be delivered to the Salvation Army in Richmond to be distributed.
- Berea's Chamber of Commerce Annual Awards Banquet will be Thursday, December 2nd from 6 until 8:30PM at the Boone Tavern Event Center. Please see the Berea Chamber of Commerce website for tickets or call 859-200-6513 for more information.
- Richmond's Christmas Parade will be Friday December 3rd, beginning at 6PM. A large crowd is expected so come early for a good spot.
- Berea's Christmas Parade will be Saturday December 4th, beginning at 6PM. A large crowd is expected so come early for a good spot.
- Hospice Care Plus will be hosting their 2021 Remembrance Tree Ceremony at 2PM on Sunday, December 5th, via their Facebook page. A memorial ornament can be obtained by contacting Hospice Care Plus.
- A big thank you to the Richmond Lions Club for placing the American Flags around the Madison County Courthouse on holidays.

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- The Madison County Courthouse and its related offices will be closed on Thursday November 25th and Friday November 26th for the Thanksgiving Holiday. Offices will reopen on Monday November 29th at 8AM.

Comments from Magistrates:

Magistrate Botkin informed the court that there should be some blacktop going down in the fourth district and asked the public to be alert to those working on the roadways. He wished everyone a Happy Thanksgiving and to enjoy time with their families.

Magistrate Tudor informed the court that the First Christian Church is hosting a pie auction on Tuesday November 23rd at 7pm. Last year, over \$6000 was raised for families in need in the community through this event. He also wished everyone a Happy Thanksgiving.

Magistrate Barger stated that there has been blacktop going down on parts of Mule Shed Rd and Foxwood Dr. It looks like the bridge is almost finished, just needs guardrails on each side of it, but it looks good and like it will be ahead of schedule.

Sheriff Coyle wished everyone a Happy Thanksgiving.

Judge Taylor thanked Ben Robinson for attending the court meeting.

Comments from Department Heads:

No comment 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 December 14, 2021, in Berea at 9:30AM. There will be only one court meeting in the month of December.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned 11:46am.



REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE