

Meeting Date; 3/8/2022

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 8th of March 2022 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, John Tudor, Tom Botkin and Ben Robinson III 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 Tim Lawson from River of Life Four Square Church in Berea to lead the court in prayer.

Judge Taylor asked Sheriff Mike Coyle to lead the Pledge of Allegiance.

IN RE: Approval of Meeting Minutes 2-22-2022:

Motion by Roger Barger seconded by Ben Robinson III to approve the minutes from the regularly called meeting on February 22, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Proclamation—Hunger Awareness Month:

Judge Taylor proclaimed March 2022 as Madison County Hunger Awareness Month and urged all citizens to support efforts to end hunger in the County of Madison, the Commonwealth of Kentucky, the United States of American, and the World.

Laura, Karen, and Pat with the Empty Bowls Project were in attendance. Laura stated that after 2 years of not being able to have the Empty Bowls project, this year it will be a “walk-thru”, masked event which will be held on Friday March 25th at the First Baptist Church on the Eastern Bypass from 11:00 AM to 2:00 PM with a minimum donation of \$12. The ECU Potters donated 500-600 bowls for this year's Empty Bowls Project. Participants will pick out their pottery bowl, and they will have to-go bowls that has been donated by Wendy's and Chick-fil-A for participants to warm up at home or work. They will also have pint and quart jars of soup available for purchase. Volunteers are welcome to help greet participants or wrap-up their chosen bowls. This Project supports God's Outreach Community Food Bank, Richmond Food Bank at New Liberty Family Shelter, Home Meals Delivery, and the Salvation Army of Madison County to help stamp out hunger in our county.

IN RE: 2nd Reading Ordinance 2022-02—Road Department Budget Amendment:

Glenna Smith, Treasurer, presented the second reading of Ordinance 2022-02—Road Department Budget Amendment for the court's approval.

Motion by John Tudor seconded by Ben Robinson III to approve the second reading of Ordinance 2022-02—Road Department Budget Application.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: 1st Reading Ordinance 2022-03—Federal Grants Fund Budget Amendment:

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

Glenna Smith, Treasurer, presented the first reading of Ordinance 2022-03—Federal Grants Fund Budget Amendment for the court's approval. This Ordinance is related to the budget amendment of the Madison County Federal Grants Fund Budget to amend the budget by \$1,000,000.00 for the God's Outreach Distribution Center.

Motion by Ben Robinson III seconded by Tom Botkin to approve the first reading of Ordinance 2022-03—Federal Grants Fund Budget Amendment.

Magistrate Tudor asked if this was the Grant the Governor presented earlier to build a distribution center, in which Judge Taylor stated it was.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-28—80/20 Bridge Funds-Barker Lane East:

Scott Shepherd, Road Department Supervisor, presented Resolution 2022-28— 80/20 Bridge Funds-Barker Lane East for the court's approval. This Resolution is adopting and approving the execution of a rural secondary program agreement between the Madison County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid to replace a drainage structure on Barker Lane East. The County has expressed the desire to perform the work for the project and the Transportation Cabinet shall be responsible for providing reimbursement up to 80% of the actual Rural Secondary project cost.

Motion by Ben Robinson III seconded by John Tudor to approve Resolution 2022-28— 80/20 Bridge Funds-Barker Lane East.

Magistrate Botkin asked Shepherd if this was the bridge that was off Highway 1016 on Mike Neil's property. Shepherd stated that it was. He has been contacted about it and went to inspect the bridge finding that it was in dire need of replacement. The embankments on the bridge are still in good shape, so the top of the bridge only needs to be replaced. After getting some rough estimates together, the cost of the replacement will be about \$53,700.

Judge Taylor asked Shepherd to discuss his inspection of the bridge. Shepherd explained that he was sent pictures of some outer beams that were rusted partially in two. After the inspection, those beams were only facial beams that used to form up the concrete. All the beams under the bridge are rusted but are intact and safe to drive on. After a thorough inspection of the bridge, it is believed to be safe to drive on until the Road Department is able to start on the replacement.

Magistrate Botkin explained that this bridge project is a good example of how Magistrates work together between districts. Mr. Neil is a friend to Magistrate Botkin, and sent him pictures of the bridge issues, in which Magistrate Botkin forwarded to Magistrate Robinson so that it could get looked at.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-29—God's Outreach Project CDBG Cost Overruns:

Glenna Smith, Treasurer, presented Resolution 2022-29— God's Outreach Project CDBG Cost Overruns for the court's approval. This Resolution is for the Madison County Fiscal court to bear any cost overruns on the Madison County God's Outreach project #20C-174 that is greater than the amount of any Community Development Block Grant funding the County may receive.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-29— God's Outreach Project CDBG Cost Overruns.

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

Magistrate Tudor stated that on most projects the cost always tends to be a little more than what was estimated, and this Resolution just clarifies who will be responsible for that extra cost.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-30—God’s Outreach Madison County Food Bank Legally Binding Agreement:

Glenna Smith, Treasurer, presented Resolution 2022-30— God’s Outreach Madison County Food Bank Legally Binding Agreement for the court’s approval. This Resolution is for the Madison County Fiscal Court to enter into a Legally Binding Agreement between the Madison County Fiscal Court and God’s Outreach Madison County Food Bank for the God’s Outreach Project Community Development Block Grant #20C-174.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-30— God’s Outreach Madison County Food Bank Legally Binding Agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-31—God’s Outreach Project CDBG Procurement Code:

Glenna Smith, Treasurer, presented Resolution 2022-31—God’s Outreach Project CDBG Procurement Code for the court’s approval. This Resolution is confirming the use of the CDBG Procurement Code for undertaking the Madison County God’s Outreach Project CDBG #20C-174.

Motion by John Tudor seconded by Tom Botkin to approve Resolution 2022-31—God’s Outreach Project CDBG Procurement Code.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-32—God’s Outreach Project CDBG Fair Housing:

Logan Hart, Community Development Specialist with the Bluegrass Area Development District, presented Resolution 2022-32— God’s Outreach Project CDBG Fair Housing for the court’s approval. This Resolution is related to Fair Housing for the God’s Outreach Project Community Development Block Grant #20C-174. The County shall publicize this Resolution and shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

Motion by Roger Barger seconded by Ben Robinson III to approve Resolution 2022-32— God’s Outreach Project CDBG Fair Housing.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-33—God’s Outreach Project CDBG Title VI:

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

Logan Hart, Community Development Specialist with the Bluegrass Area Development District, presented Resolution 2022-33—God's Outreach Project CDBG Title VI for the court's approval. This Resolution is fulfilling the Community Development Block Grant Program requirement that the Madison County Fiscal Court comply with Title VI of the Civil Rights Act of 1964 and adopts the State of Kentucky Title VI Implementation Plan, provided by the Department of Local Government, dated May 30, 2014.

Motion by Ben Robinson III seconded by John Tudor to approve Resolution 2022-33—God's Outreach Project CDBG Title VI.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Resolution 2022-34—God's Outreach Project CDBG Drug-Free Workplace Policy:

Logan Hart, Community Development Specialist with the Bluegrass Area Development District, presented Resolution 2022-34— God's Outreach Project CDBG Drug-Free Workplace Policy for the court's approval. This Resolution is to approve the certification of a Drug-Free Workplace Policy for County Employees and Officials for undertaking the God's Outreach Project Community Development Block Grant #20C-174.

Motion by Tom Botkin seconded by Ben Robinson III to approve Resolution 2022-34— God's Outreach Project CDBG Drug-Free Workplace Policy.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Resolution 2022-35—God's Outreach Project CDBG Residential Anti-Displacement and Relocation Assistance Plan:

Logan Hart, Community Development Specialist with the Bluegrass Area Development District, presented Resolution 2022-35— God's Outreach Project CDBG Residential Anti-Displacement and Relocation Assistance Plan for the court's approval. This Resolution is to certify that the Madison County Fiscal Court will provide relocation assistance to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of assisted activities as required under Section 104(D) of the Housing and Community Development Act of 1974, regarding HUD Community Development Block Grants.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-35— God's Outreach Project CDBG Residential Anti-Displacement and Relocation Assistance Plan.

Magistrate Botkin asked if this property involved any relocation. Judge Taylor stated that it is a vacant lot.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Resolution 2022-36—God's Outreach Project CDBG Section 504 Grievance Procedures Agreement:

Logan Hart, Community Development Specialist with the Bluegrass Area Development District, presented Resolution 2022-36— God's Outreach Project CDBG Section 504 Grievance Procedures Agreement for the court's approval. This Resolution is for the Madison County Fiscal Court to approve the Grievance Procedures

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

for complaints related to suspected allegations of discrimination on the basis of handicapped status in Madison County, Kentucky.

Motion by John Tudor seconded by Roger Barger to approve Resolution 2022-36— God's Outreach Project CDBG Section 504 Grievance Procedures Agreement.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-37—Madison County Detention Center Prisoner Housing Contract:

Judge Taylor presented Resolution 2022-37— Madison County Detention Center Prisoner Housing Contract for the court's approval. This Resolution is approving a contract between Madison County Fiscal Court and Knox County Fiscal Court to house adult Madison County prisoners at the Knox County Detention Center at a rate of \$35.00 per day for each prisoner housed in the Knox County Detention Center.

Motion by Tom Botkin seconded by John Tudor to approve Resolution 2022-37— Madison County Detention Center Prisoner Housing Contract.

Magistrate Robinson asked how many agreements like this one does the County have with other County Detention Centers. Judge Taylor wasn't sure but thought there are about 140-150 inmates out in other County Detention Centers which ranges from \$20-\$75 a day but can get a list out to all the Magistrates. Magistrate Robinson explained that he was interested in that number and the number of counties in which this type of agreement they are actively using.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-38—Fiscal Court Meeting Adjustment:

Judge Taylor presented Resolution 2022-38— Fiscal Court Meeting Adjustment for the court's approval. This Resolution is to request to cancel a regularly scheduled meeting to be held in Berea on March 20, 2022, at 9:30 AM and replace it with a special called meeting to be held in the Madison County Fiscal Courtroom in Richmond on March 22, 2022 at 10:30 AM.

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-38— Fiscal Court Meeting Adjustment.

Magistrate Tudor stated he believed changing the meeting time is something they should do to honor Mayor Blythe during his State of the City Address. That makes it available for them to do both, attend the State of the City Address and the Fiscal Court meeting.

Motion carried on roll call vote as follows:

Tom Botkin-Yes

Roger Barger-Yes

John Tudor- Yes

Ben Robinson III- Yes

Reagan Taylor – Yes

IN RE: Resolution 2022-39—Madison County Board of Adjustments Appointment:

Judge Taylor presented Resolution 2022-39— Madison County Board of Adjustments Appointment for the court's approval. This Resolution to appoint Keith Parke for the position as Board of Adjustments member. His appointment will expire on June 20th, 2022.

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

Motion by Roger Barger seconded by John Tudor to approve Resolution 2022-39— Madison County Board of Adjustments Appointment to appoint Keith Parke as a Board of Adjustments member.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Resolution 2022-40—Madison County Detention Center Contractual Medical Services Agreement:

Resolution 2022-40— Madison County Detention Center Contractual Medical Services Agreement will be presented on the next Court meeting agenda.

IN RE: Personnel-Golf:

Gary Vanderoeff, Director of Golf Operations, recommended the hiring of Darrel Northern as a Seasonal Grounds Crew Employee at a rate of \$11.25/hour.

Motion by Ben Robinson III seconded by John Tudor to approve the hiring of Darrel Northern as a Seasonal Grounds Crew Employee at a rate of \$11.25/hour effective March 16, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Personnel-Fire Department:

Tim Gray, Fire Chief, recommended the promotion of Cory Evans from a Firefighter 3 to a Firefighter 4 at a rate of \$10.74/hour.

Motion by John Tudor seconded by Tom Botkin to approve the promotion of Cory Evans from a Firefighter 3 to a Firefighter 4 at a rate of \$10.74/hour effective March 16, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Personnel-Fire Department:

Tim Gray, Fire Chief, recommended the promotion of Cordell Bryce Marcum from a Part-time Firefighter to a Full-time Firefighter at a rate of \$8.74/hour.

Motion by Ben Robinson III seconded by John Tudor to approve the promotion of Cordell Bryce Marcum from a Part-time Firefighter to a Full-time Firefighter at a rate of \$8.74/hour effective March 16, 2022.

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Ben Robinson III- Yes
Reagan Taylor – Yes	

IN RE: Judge's Report:

- Congratulations to the Madison Southern High School's Boys and Girls basketball teams for winning the 44th District tournament. This is the first time Madison Southern has won both titles in the same year.

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

- Whitehall Park Lake was stocked with 1,200 catfish on Monday, March 7th. This was the first of four catfish stockings for 2022.
- The Madison County 4-H Service Club will be holding a Prom Dress Swap Shop on Saturday, March 12th, from 10 AM to 2 PM at the Madison County Extension Office on Duncannon Lane. There will also be some jewelry and shoes available. Contact the Extension Office for more details.
- There will be an informational Parent-Student Seminar on the Dangers of Vaping on Thursday, March 17th, from 6 until 7 PM at the Madison Middle School. Please call 859-387-4234 to register.
- Road projects will be starting soon. Please give our road workers plenty of space and drive slowly in construction areas.
- Madison County Government has several job openings. Please visit madisoncountyky.us for a list of positions and more details.
- Just a reminder, Spring fire season is upon us and runs through April 30th. Burning should be done between 6 PM and 6 AM. Fires should not be within 150 feet of any woodland or brushland. We ask all Madison Countians who are planning a controlled burn to please notify the Madison County non-emergency line at 859-624-4776.
- Don't forget to spring forward one hour for Daylight Savings Time on Saturday evening, March 12th.

Comments from Magistrates:

Magistrate Botkin wanted to remind everyone of the program going on at the Battlefield Visitors Center. They are taking Lifesaver donations for our troops overseas. He recommended attaching a card with your donation to support the troops who are away from their families. He also stated that he had been receiving calls concerning the intersection of 25 and Skyline Dr, which is a very dangerous intersection. He will be working on a memo and sending it up to Bluegrass ADD to have the crash data pulled and review that intersection.

Magistrate Tudor reminded everyone about the Empty Bowl project going on for Hunger Awareness month at First Baptist Church on March 25th. The cost is \$12, and you get to pick your pottery bowl. It is a good benefit for those in need of food. He stated that Bluegrass ADD did a wonderful job making sure that the County procure the funds for the Distribution Center on Four Mile. Magistrate Tudor also mentioned that there is inclement weather predicted for this weekend so be careful if you must be out. There will be a couple roads blacktopped soon, Cruz Ln and Griggs Rd, so be on the lookout for that.

Magistrate Barger thanked Chief Gray for all his hard work. He stated that he had a constituent wanting to burn a barn last week, and Chief Gray spoke with him, telling him what he could and needed to do. The constituent was very happy to have the Chief advise him.

Magistrate Robinson thanked Magistrate Botkin for his help with the Barker Ln bridge; it takes teamwork and cooperation to get some things accomplished. He also thanked Scott and the Road Department, as well as the Sheriff and Fire Departments for all they do for the County. When looking at the agreements and transportation it takes to house inmates in other counties, that all comes at a cost. That is something that needs to be looked at in the future. He also thanked the people in District 1 for reaching out to him for any issues they see or might have.

Meeting Date; 3/8/2022

Meeting of; Madison County Fiscal Court

Meeting Type; Regularly Scheduled

Clerk Barger explained that they are short precinct workers for the May 17th Primary. He stated that this election is going to be a very different election, with the adoption of a lot of improvements from the elections in 2020. There will be Polling Locations where anyone in the County can go to any location instead of a specific location based on their precinct. Therefore, they are needing less precinct workers than in years passed but are still short workers for both Early Voting and Election Day voting. There must be party parity at every location and are needing more Democrats to satisfy that party parity as well. If anyone is interested in working, go onto the States website at www.govoteky.com, call the Clerk's Office, or go to the Clerk's website at www.madisoncountyclerk.us.

Sheriff Coyle bragged on the Court for working with the Sheriff's Department for making good law enforcement and public safety a priority in the County. Because of the Court's willingness to increase deputies over the years, they are able to have officers out patrolling at all hours around the County and were therefore able to apprehend the suspect in the murder and burglary case from earlier in the month.

Judge Taylor thanked Logan Hart and Bob Casher, both with the Bluegrass Area Development District, for attending and for their involvement in the God's Outreach project.

Comments from Department Heads:

Chief Gray talked about the controlled burn ban in the County. He explained that the grass and leaf litter from the wintertime is now dead vegetation and by the time the sun comes out that dead vegetation gets dried out. When someone is burning leaves or limbs to clean up their yard outside of the ban timeframe and it happens to blow over, the fire can spread very quickly. The idea of the 6:00 PM to 6:00 AM is that there is moisture and humidity that keeps the vegetation wet to control it better.

Comments from the Audience:

No comments from the Audience.

IN RE: Pay Claims and Approve Transfers:

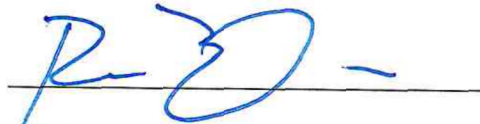
Motion made by Roger Barger seconded by John Tudor to approve to pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for March 22, 2022, in Richmond at 10:30AM.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 10:37am.

A handwritten signature in blue ink, appearing to be 'R. Taylor', written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE