

Meeting Date: 8/1/2023

Meeting of: Madison County Fiscal Court

Meeting Type: Special Called

**HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE
PRESIDING**

The Madison County Fiscal Court convened in a special called session on the 1st of August, 2023 at 9:30AM in the Madison Room of the Courthouse Annex in Richmond, Ky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: James Brian Combs, Stephen Lochmueller, and Tom Botkin 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.

IN RE: Resolution 2023-93-Kentucky Transportation Cabinet FY24 Flex Funds:

Judge Taylor presented Resolution 2023-93—Kentucky Transportation Cabinet FY24 Flex Funds for the Court's approval. This Resolution is adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets as being a part of the County Road System.

Motion by Tom Botkin seconded by Stephen Lochmueller to approve Ordinance 2023-93—Kentucky Transportation Cabinet FY24 Flex Funds.

Magistrate Botkin asked how much this was for. Judge Taylor stated that they had some left over from last year, and when combined with the new amount it totals \$339,704.

Judge Taylor stated that the roads they will be working on are Buckettown Lane, Kentucky River Road, Maple Drive, Millirons Road, and Muddy Creek N Road. He also explained that when they are looking at allotting the percentage of the funds for road repair between the 4 districts, they look at the total of amount of both the County Asphalt Funds and the Flex Funds Asphalts. Scott Shepherd, Road Supervisor, explained that they have to make sure they pick roads to go against the flex funds that the State will approve.

Judge Taylor also stated that the work won't start on these roads until all signatures have been obtained on the agreement.

Motion carried on roll call vote as follows:

James Brian Combs-Yes

Stephen Lochmueller-Yes

Billy Ray Hughes- Not in Attendance

Tom Botkin- Yes

Reagan Taylor – Yes

IN RE: ADJOURNMENT

Motion from Stephen Lochmueller to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 9:36AM.


REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE