

Meeting Date: 10/17/2024
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called

REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in a special called meeting on the 17th of October 2024 at 9:30 AM 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, Stephens Lochmueller, Billy Ray Hughes and Tom Botkin were present. Madison County Attorney Jennie Haymond, County Clerk Kenny Barger, and Deputy Judge Executive Jill Williams were also present.

It being determined a quorum was present, the meeting was called to order.

IN RE: Personnel:

Jill Williams, Deputy Judge Executive, recommended the hiring of Briana Goodwin as part-time Kennel Technician, at a rate of \$13.00 per hour, effective October 17, 2024; and hiring of Elizabeth Brinson as full-time Kennel Technician, at a rate of \$13.00 per hour, effective October 17, 2024.

Motion by Billy Ray Hughes seconded by Tom Botkin to approve the hiring of Briana Goodwin as part-time Kennel Technician, at a rate of \$13.00 per hour, effective October 17, 2024; and hiring of Elizabeth Brinson as full-time Kennel Technician, at a rate of \$13.00 per hour, effective October 17, 2024.

Motion carried on roll call vote as follows:

James Brian Combs-Yes	Stephen Lochmueller-Yes
Billy Ray Hughes- Yes	Tom Botkin- Yes
Reagan Taylor – Yes	

IN RE: Regional Economic Development Interlocal Cooperation Agreement Discussion:

Judge Taylor explained that they have a Regional Partnership with Madison Co., Fayette Co., Scott Co., Richmond, Berea, and Georgetown. Lucas Witt, with MWM Consulting LLC, and Tyler Glick, with Glick Strategies LLC were in attendance to discuss the interlocal agreement. Lucas Witt provided an overview of the Interlocal Agreement, stating that they started this interlocal agreement in April 2023 when they notified the State of their intentions of applying together.

Magistrate Combs asked if there was a similar type of agreement in the past. Lucas stated that the Berea Industrial Park was a somewhat similar idea that people might remember.

Magistrates Lochmueller and Botkin suggested a marketing campaign to get the information and facts out to the public about what this agreement is, and how it is beneficial to the County. Judge Taylor stated that there are some plans to do that as they move forward.

Magistrate Botkin asked if this gets passed by all the governments, what is the time frame for the marketing release. Lucas stated that once the State's Interlocal Agreement Board approves the application from the governments in their December Board meeting, he believes there will be a press release around the end of December.

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Magistrate Lochmueller asked Lucas if he believes that by the actions they are taking, they will be more competitive than Paradise Business Park in Muhlenberg County. Lucas stated that he did; location matters and their changes of being more competitive based on population and location are higher.

Judge Taylor stated that the resolution for this interlocal agreement will be on the agenda at the next Fiscal Court meeting.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for October 22, 2024, in Richmond City Hall Commission Chambers in Richmond, Ky at 9:30 AM.

IN RE: ADJOURNMENT

Motion from Stephen Lochmueller to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting was adjourned at 10:51 PM.



REAGAN TAYLOR
MADISON CO. JUDGE/EXECUTIVE