

Meeting Date: 12/19/2024
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 meeting on the 19th of December 2024 at 9:30 AM in the Madison Room at the Madison County 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 Sheriff Michael Coyle, Chief Deputy Anthony Terry, , Deputy Judge Executive Jill Williams, 911 Director Wendy Lynch, Chief Information Officer Chris Iseral, and Executive Assistant Robyn Fayne were also present.

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

IN RE: Resolution 2024-129—Madison County Fiscal Courtroom Renovation Project Bid Award:

Jill Williams, Deputy Judge Executive, presented Resolution 2024-129—Madison County Fiscal Courtroom Renovation Project Bid Award for the Court's approval. This is a for the Madison County Fiscal Court to approve the Madison County Fiscal Courtroom Renovation Project Bid Award to Luxon Contracting, LLC as the General Contractor for the project in the amount of \$749,500.00.

Motion by James Brian Combs seconded by Tom Botkin to approve Resolution 2024-129—Madison County Fiscal Courtroom Renovation Project Bid Award.

Magistrate Hughes asked if Judge Taylor was surprised at the cost. Judge Taylor stated that he expected it to be around \$750,000.00, but was concerned it would be more. He also stated that he was glad to have Luxon Contracting as the contractor, since they are a local company with local workers.

Magistrate Hughes also asked how long it would take. Judge Taylor said the agreement says five months, but he hoped it would be completed in three to four months.

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: Resolution 2024-130— Madison County Fiscal Courtroom Audio/Visual Project Bid Award:

Chris Iseral, Chief Information Officer, presented Resolution 2024-130— Madison County Fiscal Courtroom Audio/Visual Project Bid Award for the Court's approval. This is a Resolution to approve a bid award for the Madison County Fiscal Courtroom Audio/Visual Project to EverOn in an amount not to exceed \$125,000.

Motion by Stephen Lochmueller seconded by James Brian Combs to approve Resolution 2024-130— Madison County Fiscal Courtroom Audio/Visual Project Bid Award.

Chris stated that they will have two big TVs behind the bench instead of a projector that will give them high quality definition video that will display anything that needs to be displayed, whether

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it be from a laptop, cell phone, video, etc. There will also be TV's that will show the display in the back and on the right side of the room. There will be ceiling microphones, be ADA Compliant, have HD recording on the backend, and will give them the ability to host any type of meeting or platform that they may need.

Judge Taylor stated that it will not only be used for the Fiscal Court, but for when other departments need it as well.

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: Resolution 2024-131—Madison County Emergency Communication Center Agreement:

Jill Williams, Deputy Judge Executive, presented Resolution 2024-131—Madison County Emergency Communication Center Agreement for the Court's approval. This is a Resolution of the Madison County Fiscal Court approving a Madison County Emergency Communications Center Agreement. This Resolution supersedes Resolution 2024-118.

Judge Taylor explained that they voted on this agreement a few meetings ago, but there were a few things in it that they needed to re-work, which is why it is being brought back today.

Magistrate Botkin asked why Eastern Kentucky University wasn't a part of this agreement.

Judge Taylor stated that EKU has never been a part of 911 since they have their own dispatch center.

Wendy Lynch stated that they were offered positions on the board before but didn't want to be on it because they have their own dispatch center. When a 911 call is made through the campus phones, it goes to the EKU dispatch, but if it is made through a cell phone, it goes to the 911 dispatch center. She explained that they do work well and partner with them in many other areas.

Magistrate Combs asked if Berea College had a similar set-up. Wendy stated that they did.

Magistrate Combs asked if the 911 Director selection is the major change with this agreement.

Judge Taylor explained that there were some concerns from the Board with them not being able to select the Director, so as a compromise, the Executive Committee of the 911 Board can recommend who they would like as a 911 Director to the Madison County Judge Executive.

Jill Williams stated that the Executive Committee wanted to make sure that public safety input was being considered with the selection of a 911 Director. By having the members of the Committee on the interview panel and that being spelled out in the agreement, it reduces that concern.

Judge Taylor thanked Wendy, Jill, Chris, and Chief Gray, as the County members of the Taskforce, for their work on this Emergency Communication Center Agreement.

Motion by Billy Ray Hughes seconded by Stephen Lochmueller to approve Resolution 2024-131—Madison County Emergency Communication Center Agreement.

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	

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IN RE: Resolution 2024-132—Purchase Agreement for Tract A of 1000 Carr Lane:

Jill Williams, Deputy Judge Executive, presented Resolution 2024-132—Purchase Agreement for Tract A of 1000 Carr Lane for the Court's approval. This is a Resolution for the Madison County Fiscal Court to approve the purchase of real property pursuant to KRS 67.080(1)(b)(1). Motion by Stephen Lochmueller seconded by James Brian Combs to approve Resolution 2024-132—Purchase Agreement for Tract A of 1000 Carr Lane.

Magistrate Hughes stated that this is a good location for a fire station, but he believes that it isn't the best because there is so much of the County that doesn't get served within the 5-mile range of it. He is not opposed to this but believes there could be a better location. Judge Taylor stated that they can't put this station in a different location because they would be leaving someone out no matter where it would be. This is not taking away fire coverage from anyone but is adding fire coverage to people that don't currently have it for those in the northern most part of the county. Magistrate Combs stated that he didn't think they could find a better location that has direct access to the interstate. The purchase price of the land and the current zoning would be hard to find elsewhere.

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: Pay Claims and Approve Transfers:

Motion made by Billy Ray Hughes seconded by Stephen Lochmueller to approve to pay the claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for January 14, 2025, in the Berea Annex Council Chambers in Berea, Ky at 9:30 AM.

IN RE: ADJOURNMENT

Motion from Billy Ray Hughes to adjourn, seconded by Stephen Lochmueller. Hearing no objection, the meeting was adjourned at 10:14 AM.



REAGAN TAYLOR, MADISON CO. JUDGE/EXECUTIVE