

Meeting Date: 2/14/2025
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 14th of February 2025 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 and Deputy Judge Executive Jill Williams were also present.

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

IN RE: Resolution 2025-010—Madison County Road Commissioner Appointment:

Jill Williams, Deputy Judge/Executive, presented Resolution 2025-010—Madison County Road Commissioner Appointment for the Court's approval. This Resolution approves the appointment of James Keeton as Madison County Road Commissioner, with an expiration date of February 22, 2029.

Motion by James Brian Combs seconded by Billy Ray Hughes to approve Resolution 2024-010—Madison County Road Commissioner Appointment, approving the appointment of James Keeton as Madison County Road Commissioner, with an expiration date of February 22, 2029. Judge Taylor stated that Mr. Keeton is part of the Grant's Excavating Group and used to have Keeton Enterprises. Judge Taylor expressed his appreciation to Jimmy Parsons for his service, stating that he declined to renew his appointment.

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: Enter Executive Session:

Motion by Stephen Lochmueller seconded by James Brian Combs to enter into Executive Session at 9:33 AM to discuss deliberation on the future acquisition or sale of real property by a public agency. This Executive Session is allowable under KRS 61.810 Section 1, subsection B to discuss deliberation on the future acquisition or sale of real property by a public agency.

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: Exit Executive Session:

Motion by Billy Ray Hughes seconded by James Brian Combs to exit Executive Session at 10:33 AM, with no action taken at this time.

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: Pay Claims and Approve Transfers:

Motion made by Billy Ray Hughes seconded by James Brian Combs to approve to pay the claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for February 25, 2025, in the Emergency Operations Center Training Rooms A & B in Richmond, Ky at 9:30 AM.

IN RE: ADJOURNMENT

Motion from Stephen Lochmueller to adjourn, seconded by James Brian Combs. Hearing no objection, the meeting was adjourned at 10:35 AM.



REAGAN TAYLOR, MADISON CO. JUDGE/EXECUTIVE