

Tom Botkin-Yes
John Tudor- Yes
Reagan Taylor – Yes

Roger Barger-Yes
Larry Combs-Yes

IN RE: 1st Reading Ordinance 18-09 Budget Amendment Jail Fund

Treasurer Glenna Baker addressed the court to explain the change in budget due to monetary surplus that was left over.

Motion by Tom Botkin seconded by Roger Barger to pass Ordinance 18-09 Budget Amendment Jail Fund.

Motion carried on roll call vote as follows:

Tom Botkin-Yes
John Tudor- Yes
Reagan Taylor – Yes

Roger Barger-Yes
Larry Combs-Yes

IN RE: 1st Reading Ordinance 18-10 Budget Amend Road Fund

Treasurer Glenna Baker addressed the court to explain the change in budget due to money provided by the Transportation Cabinet.

Motion by Roger Barger seconded by John Tudor to pass Ordinance 18-10 Budget Amend Road Fund.

Motion carried on roll call vote as follows:

Tom Botkin-Yes
John Tudor- Yes
Reagan Taylor – Yes

Roger Barger-Yes
Larry Combs-Yes

IN RE: Resolution 18-11 Municipal Road Aid Madison County Urban Area

Motion by Larry Combs seconded by Roger Barger to approve Resolution 18-11 Municipal Road Aid Madison County Urban Area-totaling \$145,234.85 given to us by the State Transportation Cabinet.

Motion carried on roll call vote as follows:

Tom Botkin-Yes
John Tudor- Yes
Reagan Taylor – Yes

Roger Barger-Yes
Larry Combs-Yes

IN RE: Resolution 18-12 Procurement Policy Food Bank CDBG Project

Motion by John Tudor seconded by Tom Botkin to approve Resolution 18-12, which will provide an updated policy for the new food bank project.

Motion carried on roll call vote as follows:

Tom Botkin-Yes
John Tudor- Yes
Reagan Taylor – Yes

Roger Barger-Yes
Larry Combs-Yes

IN RE: Discussion-Residential Trash/Recycling Franchise

Scott Tussey, Environmental and Animal Care Director, addressed the court to explain residential trash/recycling options through a franchise. Comparing our current program to similar counties' programs allowed magistrates to make comparisons. The first option presented was to franchise the entire county, getting the best price for residents, less trucks, create on one hauler, potentially resulting in decrease of good customer service. The second option presented was to franchise by magisterial district, which could allow for up to four companies. Franchising by magisterial district may allow companies who specialize in smaller or more technical pickup, possibly resulting in different pricing per district.

IN RE: Appointment-Madison County Utilities District

Judge Taylor asked the court to re-appoint Danny Turner to the Madison County Utilities Board. Motion by Roger Barger seconded by John Tudor to re-appoint Danny Turner.

Motion carried on roll call vote as follows:

- Tom Botkin-Yes
- Roger Barger-Yes
- Larry Combs-Yes
- Reagan Taylor - Yes

Judge's Report:

-Congratulations to all of our 2018 high school graduates. Madison Southern, Model and Madison Central's services are May 25th, and 26th. Berea Community School's 2018 graduation services will be on Friday, June 1st at 7pm, at Berea College's Seabury Center.

-Berea Cemetery's Memorial Day service will be Sunday, May 27th at 2pm.

-The Battle of Richmond's bi-annual Memorial Day Service will be Sunday, May 27th, at 2:30pm, in the Richmond Cemetery.

-Madison Co. Memorial Gardens' Memorial Day Service will be Monday, May 28th, at 10am, at the Summit Street gate.

-The Madison County Courthouse and its related offices will be closed on Monday, May 28th, for the Memorial Day holiday. They will re-open on Tuesday, May 29th, at 8am.

-The "Saving Captain Estill" monument in the Richmond Cemetery seminar will be Thursday, May 31st, at 7pm at the First Christian Church in Richmond.

-Kentucky Special Olympics games are June 1 through the 3rd. Contact Kentucky Special Olympics for more details.

-The 6th Annual Waco Volunteer Fire Dept. Diesel Truck and Tractor Pull will be Saturday, June 9th, beginning at 7pm at the Madison County Fairgrounds on Irvine Rd.

-The Daughters of the American Revolution will be unveiling and re-dedicating their refurbished Fort Boonesborough monument on Monday, June 11th, at 1pm. The ceremony will be near the site of the original fort. Courthouse Square.

-The Madison Community Band's Flag Day concert will be Thursday, June 14th, 8pm, here at the Madison County Courthouse Square.

-The 2018 Kentucky River sweep will be Saturday, June 16th, from 9am until 12 noon at Fort Boonesborough. For more information, please call 624-4709.

Comments from Department Heads:

No comments.

Comments from Magistrates:

Magistrate Barger thanked everyone who came out and voted. He expressed his concern for the signage placement for the campaigns.

Magistrate Tudor Phillip Seyfrit, our county historian is putting flags on cemetery monuments that were veterans for Memorial Day. Truck Pull put on by the Waco Volunteer Fire Department will be at the Fairgrounds on June 9; please participate, it's one of their biggest fundraisers of the year.

Magistrate Botkin said thank you to the Road Department and asked for citizens patience awaiting road repair. We live in a country that we're very fortunate to vote for who you want to without armed guard and without being harassed.

Magistrate Combs congratulated all the winners in the primary. To all those less fortunate, hang in there, don't give up, stay informed of what's going on because you will make a difference somewhere down the line.

Kenny Barger, Madison County Clerk, said the voter turnout was 14,736 voters with a turnout rate of 22.5%.

Comments from Audience:

Debbie Vescio addressed the court regarding the trash/recycling discussion. She asked that the court ask the opinions of the residents before making any permanent decisions.

IN RE: Pay Claims and Approve Transfers:

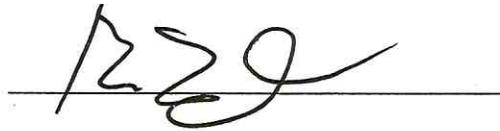
Motion made by John Tudor seconded by Roger Barger to approve pay claims and transfers.

ANNOUNCE NEXT COURT DATE:

Judge Taylor announced the next court date for Tuesday, June 12, 2018 in Richmond at 9:30AM.

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned at 11:01 am.

A handwritten signature in black ink, appearing to read 'RT', is written over a horizontal line.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE