

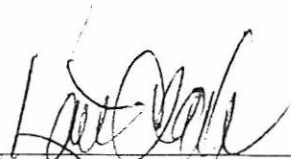


KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

**AGENDA
SPECIAL MEETING
MADISON COUNTY FISCAL COURT
TUESDAY, FEBRUARY 25, 2003, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY**

1. Proclamation - Red Cross
2. County Road Aid Agreement - 2003-2004
3. Madison County Library Board Appointments
4. Land Use Change - Madison Hall Rentals - 3331 Lexington Road from UC7 agriculture to UC4 general commercial for 3 acres.
5. Amendments to the Land Use and Subdivision Regulations
6. Re-appointment of Madison County Treasurer
7. Judge's Report
8. Pay Claims and Approve Transfers

ADJOURNMENT



Kent Clark, Co. Judge Exec.