

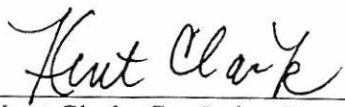


KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, SEPTEMBER 9, 2003, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

CALL TO ORDER
APPROVAL OF MINUTES
TREASURER'S REPORT
ORDER OF BUSINESS

1. Land Use Change - Americana Investors - 1425 Barnes Mill Road - UC7 urban corridor agriculture to UC3 urban corridor neighborhood commercial for 2.01 acres
 2. Land Use Change - Billy Dargavel - 214 Maple Grove Road - R7 rural agriculture to R3 rural neighborhood commercial for 18 acres
 3. Berea Arts Council - Given Childs
 4. Appointment - Madison County Sanitation District #2
 5. Appointment - Board of Adjustments
 6. Clay Lane Speed Limit
 7. Pay Resolution - Greens Crossing Sewer Project
 8. Pay Resolution - Northern Madison Sanitation District
 9. 2nd Reading Ordinance 03-10 - Budget Amendment - Insurance Proceeds
 10. 2nd Reading Ordinance 03-11 - Budget Amendment - Extension Service
 11. 2nd Reading Ordinance 03-12 - County Fees - Court Costs
 12. 2nd Reading Ordinance 03-13 - County Investment Policy
 13. Madison County Library Tax Rate
 14. Personnel - Emergency Operation Center
 15. Judge's Report
 16. Comments from Department Heads
 17. Comments from Magistrates
 18. Comments from Audience
 19. Pay Claims and Approve Transfers
 20. Any other item necessary for orderly operation.
- ADJOURNMENT


Kent Clark, Co. Judge Exec.