



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

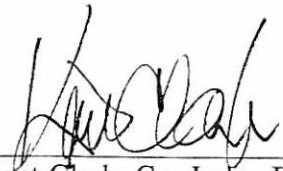
AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, JANUARY 13, 2004, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

CALL TO ORDER
APPROVAL OF MINUTES
TREASURERS REPORT
ORDER OF BUSINESS



Handwritten notes: "f n." and "MS 2" with a large "B" or "8" symbol.

1. KY Transportation Cabinet - Rural Secondary Program - Stuart Goodpaster
 2. League of Women Voters - Cecille Schubert
 3. Land Use Change - William C. Bennett Property - US 25 North and Clay Lane from UC7 agriculture to UC1, single family housing, UC2, multi family housing, UC3 neighborhood commercial, and UC6 Public for 2094 acres.
 4. Appointment - Planning Commission - David Bohannon
 5. Pay Resolution - Greens Crossing Sewer Project
 6. 1st Reading - Ordinance 04-01 - Budget Amendment - GIS Funds
 7. Lease Agreement - Director of Finance
 8. Lease Agreement - Communications Tower Site
 9. Amendment to Bid - Circuit Court Renovation
 10. Approval of Bond Issues
 11. E911 Department - Personnel
 12. CSEPP - Personnel
 13. Madison County Library Board Appointment
 14. GIS Consortium Interlocal Agreement
 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.