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KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

**AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, FEBRUARY 10, 2004, 9:30 A.M
FISCAL COURTROOM
RICHMOND, KY**

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. 2nd Reading Ordinance 04-03 Preservation of Cemeteries
2. 2nd Reading Ordinance 04-04 Budget Amendment - Firefighters Grant
3. 2nd Reading Ordinance 04-05 Land Use Change for Wendell Combs - Berea Road - UC1 single family residential to UC4 general commercial for 3.91 acres
4. 2nd Reading Ordinance 04-06 Land Use Change for Allen Grant - Lancaster Road - UC7 agriculture to UC1 single family housing for 100 acres.
5. 2nd Reading Ordinance 04-07 Approval of Bonds - Battlefield Golf Course
6. 2nd Reading Ordinance 04-08 Approval of Bonds - Courthouse Annex
7. 2nd Reading Ordinance 04-09 Amendments to the Land Use Regulations
8. 1st Reading Land Use Change - Bennett Farm - US 25 North & Clay Lane - UC7 agriculture to UC1 single family residential, UC2 multi family residential, UC3 neighborhood commercial and UC6 public area for a total of 1953 acres.
9. 1st Reading - Amended -Land Use Map
10. Lease Agreement - Powertel/Kentucky - T-Mobile
11. Resolution - Interlocal Agreement - Residential Mortgage Financing Program
12. Second Interlocal Cooperation Agreement - Residential Mortgage Financing Program
13. Pay Resolution - Green's Crossing Sewer Project
14. Personnel - Planning Office
15. Personnel - Emergency Operations Center
16. Judge's Report
17. Comments from Department Heads
18. Comments from Magistrates
19. Comments from Audience
20. Pay Claims and Approve Transfers
21. Any other item necessary for orderly operation.

ADJOURNMENT


Kent Clark, Co. Judge Exec.