

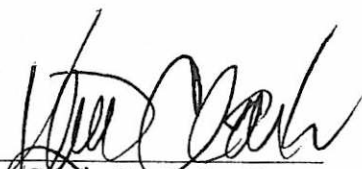


KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, FEBRUARY 24, 2004, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY

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

1. 2nd Reading 04-10 Land Use Change - William Bennett Farm - US 25 & Clay Lane - UC7 Agriculture to UC1 single family residential, UC2 multi family residential, UC3 neighborhood commercial and UC6 public areas for @ 1953 acres
 2. 2nd Reading 04-11 Amendment to the Madison County Land Use Map
 3. Appointments to the Madison County Cemetery Board
 4. Battlefield Golf Personnel
 5. Open Bids Battlefield Golf Carts
 6. 1st Reading Ordinance 04-12 Budget Amendment - EOC Medical Planner
 7. 1st Reading Ordinance 04-13 Budget Amendment - Rescue Squad
 8. Pay Resolution Green's Crossing Sewer Project
 9. 2004-2005 County Road Aid
 10. Montgomery County Regional Detention Agreement
 11. 1st Reading Ordinance 04-14 Amend Land Use & Subdivision Regs. - Political Signs
 12. Judge's Report
 13. Comments from Department Heads
 14. Comments from Magistrates
 15. Comments from Audience
 16. Pay Claims and Approve Transfers
 17. Any other item necessary for orderly operation.
- ADJOURNMENT


Kent Clark, Co. Judge Exec.