



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

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

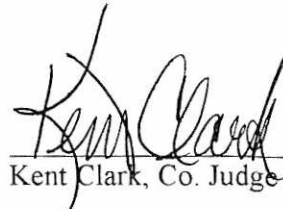
CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. 2nd Reading Ordinance 04-12 Budget Amendment - Medical Planner
 2. 2nd Reading Ordinance 04- 13 Budget Amendment - Rescue Squad
 3. 2nd Reading Ordinance 04- 14 Amend Land Use Regulations - Political Signs
 4. Award Bid - Golf Cart Lease
 5. Appointment - Ambulance Board
 6. Appointment - Madison County Utility Board
 7. Battlefield Golf Course - Personnel
 8. Fire Department Personnel
 9. Planning Office Personnel
 10. Abandoned Cemetery - US 25 South
 11. Permission to Bid - Demolition of Buildings at Irvine and 2nd Street
 12. Permission to Bid - White Hall Lake
 13. Approval of ~~General Contractor~~ - *Construction Manager*
 14. 1st Reading Ordinance 04-15 - Budget Amendment - Insurance Reimbursement
 15. Executive Session
 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.