

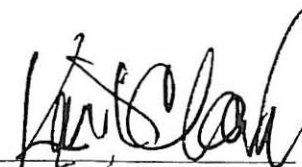


KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

A GENDA
MADISON COUNTY FISCAL COURT
TUESDAY, APRIL 13, 2004, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY

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

1. Madison County Humane Society - Kate Gilbert
 2. Resolution - Madison County Utilities - Water Grant
 3. Resolution - File CDBG - Northern Sewer Project
 4. 2nd Reading Ordinance - 04-16 Budget Amendment - Battlefield Park Grant
 5. 2nd Reading Ordinance - 04-17 Budget Amendment - WMD Homeland Security
 6. Personnel - Battlefield Golf Course
 7. Battle of Richmond Preservation and Interpretation Application
 8. Personnel - Planning Office
 9. Judge's Report
 10. Comments from Department Heads
 11. Comments from Magistrates
 12. Comments from Audience
 13. Pay Claims and Approve Transfers
 14. Any other item necessary for orderly operation.
- ADJOURNMENT


Kent Clark, Co. Judge Exec.