



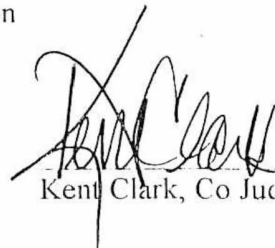
KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

**AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, MAY 11, 2004 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY**

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

1. Proclamation - Goodwill Industries
 2. Grant Funding - Bob Moody
 3. Northern Madison Sewer District Rate Approval
 4. Permission to bid - Road Dept. - Rock, gas, oil, culverts
 5. 2nd Reading Ordinance 04-20 - Adult Entertainment
 6. 2nd Reading Ordinance 04-21 - Business Permit License Fees
 7. 2nd Reading Ordinance 04-23 - Budget Amendment - Soil Conservation
 8. 1st Reading Ordinance 04-24 - 2004-2005 Madison County Budget
 9. 1st Reading Ordinance 04-25 - Budget Amendment - Extension Service
 10. Personnel - E911
 11. Personnel - Battlefield
 12. Resolution - Part-time employees
 13. Judge's Report
 14. Comments from Department Heads
 15. Comments from Magistrates
 16. Comments from Audience
 17. Pay Claims and Approve Transfers
 18. Any other item necessary for orderly operation
- ADJOURNMENT


Kent Clark, Co Judge Exec