

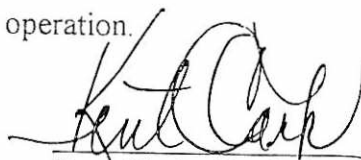


KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, JULY 13, 2004, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

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

1. Appointment - Madison County Utility Board
 2. 2nd Reading Ordinance 04-32 - Land Use Change - Willie & Mary Johnson - Irvine Road from RC7 agriculture to RC3 neighborhood commercial for .75 acres
 3. 2nd Reading Ordinance 04-31 Election Day - Electioneering
 4. 1st Reading Ordinance 04-33 Land Use Change - Robert C. Moody 2863 Old Us Hwy 25 from RC7 agriculture to RC1 single family residential for 100 acres
 5. 1st Reading Ordinance 04-34 Black/Bicknell Land Use Change
 6. Land Use Change - Son, LLC - Provider Court UC7 agriculture to UC 4 general commercial
 7. Land Use Change- D & D Transport - 3715 Lexington Road - UC7 agriculture to UC4 general commercial
 8. 1st Reading Ordinance 04-35 Greens Crossing Sewer Project Commercial Rates
 9. Pay Resolution - Northern Sewer Project
 10. Executive Session
 11. Judge's Report
 12. Comments from Department Heads
 13. Comments from Magistrates
 14. Comments from Audience
 15. Pay Claims and Approve Transfers
 16. Any other item necessary for orderly operation.
- ADJOURNMENT


Kent Clark, Co. Judge Exec.