



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

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, SEPTEMBER 28, 2004, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KY

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

1. Madison Co. Annex Project - Approval of Bids
 2. Pay Resolution - Annex Project
 3. First Reading Ordinance 04-38 - Land Use Change - Boones Trace LLC, US 25 South - UC7 agriculture to UC1 single family residential for 78.71 acres.
 4. First Reading Ordinance 04-39 - Amendment to Ordinance 00-02 Land Use Regulations - Overlay Transportation Districts
 5. Personnel - Planning Office
 6. Personnel - Director of Finance Office
 7. Approval of Health Board Tax Rate
 8. Set Halloween Trick or Treat
 9. Judge's Report
 10. Comments from Department Heads
 11. Comment from Magistrates
 12. Comments from Audience
 13. Pay Claims and Approve Transfers
 14. Any other item necessary for orderly operation.
- Adjournment

A handwritten signature in black ink, appearing to read "Kent Clark", is written over a horizontal line.

Kent Clark, Co. Judge Exec.