



KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

AGENDA

**MADISON COUNTY FISCAL COURT
TUESDAY, DECEMBER 21, 2004, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY**

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

1. 2nd Reading Ordinance 04-41 Budget Amendment - Courthouse Annex Bonds
2. 2nd Reading Ordinance 04-42 Land Use Change - Boones Trace LLC, Lots 118- 165 from UC7 agriculture to UC1 single family residential
3. Land Use Change - Timothy S. Moberly 2933 Highway 1016 from R7 agriculture to R5 light industrial
4. Funding for Feasibility Centralized Emergency Dispatch
5. Order 04-06 Quick Claim Deed - Proposed Right of Way
6. Pay Resolution - Northern Sewer Project
7. Courthouse Annex Progress Report
8. Contract - Parks
9. Pay Resolution - Courthouse Clock Tower Renovation
10. Agreement - KY Transportation Cabinet
11. Emergency Purchase Order - Road Department Trucks
12. Planning Office - Personnel
13. Emergency Management Director
14. CSEPP Personnel
15. Resolution Land and Water Grant - White Hall Trails
16. Agriculture District - Barnes Mill Road
17. Judge's Report
18. Comments from Department Heads
19. Comments from Magistrates
20. Comments from Audience
21. Pay Claims and approve transfers
22. Any other item necessary for orderly operation.

ADJOURNMENT


Kent Clark, Co. Judge Exec.