



Handwritten signature/initials.

KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

(Amended Agenda)

Handwritten mark resembling a comma or a small 'C'.

**AGENDA
MADISON COUNTY FISCALCOURT
TUESDAY, MARCH 8, 2005, 9:30 a.m.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY**

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

1. 2nd Reading Ordinance 05-04 Land Use Change – Darvis McIntosh – US Hwy 25 South from UC1 single family residential to UC2 multi family housing for 19+- acres.
 2. 2nd Reading Ordinance 05-06 – Budget Amendment – Unanticipated Road Funds
 3. 2nd Reading Ordinance 05-07 – Budget Amendment – Insurance Reimbursement
 4. Emergency Order – Utility upgrades for Annex Building Project
 5. Appointments – Executive Park Sanitation District
 6. Appointment – Airport Board
 7. Judge's Report
 8. Comments from Department Heads
 9. Comments from Magistrates
 10. Comment from Audience
 11. Pay Claims and Approve Transfers
 12. Any other item necessary for orderly operation.
- ADJOURNMENT

Handwritten signature of Kent Clark.

Kent Clark, Co. Judge Exec.