



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

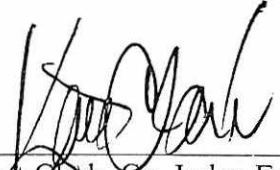
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AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, MAY 10, 2005, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

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

1. Madison County Clerk – Surveys and Election Funding
 2. Animal Shelter – Amend Ordinance
 3. 2nd Reading – Ordinance 05-08 – Budget Amendment Road Funding
 4. Appointments – Board of Adjustments
 5. Appointments – Ethics Board
 6. Appointment – Madison County Utility District
 7. 1st Reading Ordinance 05-09 Budget Amendment Insurance Reimbursement –
Re - Lighting Damage
 8. Planning Office - Personnel
 9. Amend Personnel Policy
 10. Pay Resolution – Northern Madison Sewer District
 11. E-911 Dispatch – Personnel
 12. Judge's Report
 13. Comments from Department Heads
 14. Comments from Magistrates
 15. Comments from Audience
 16. Pay Claims and Approve Transfers
 17. Any other item necessary for orderly operation.
- ADJOURNMENT


Kent Clark, Co. Judge Exec.