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HAG*

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 24, 2005, 9:30 A.M.
MADISON COUNT COURTROOM
RICHMOND, KENTUCKY**

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

MADISON MIDDLE STUDENTS – JOB SHADOWING

1. 2nd Reading Ordinance 05-09 Budget Amendment – Insurance Reimbursement Lighting Damage
 2. 2nd Reading Ordinance 05-10 Wilgreen Lake
 3. 2nd Reading Ordinance 05-11 Amendment to Animal Shelter
 4. 1st Reading Land Use Change – Ralph Kelly-Dreyfus Road
 5. 1st Reading Ordinance 05-13 Unanticipated Jail Receipts
 6. Proclamation – EMS
 7. Proclamation – Rodeo Days – June 2,3,4
 8. Appointment – Ambulance Board
 9. Appointment – Planning Commission
 10. Appointment – Northern Madison Sewer District
 11. Appointment – Southern Madison Water District
 12. Appointment – Cemetery Board
 13. New Annex Construction- Report, Pay Resolution, & Change Order
 14. 2005-2006 County Employee Health Insurance
 15. 2005-2006 Madison County Budget
 16. 1st Reading Amend Administrative Code
 17. Permission to Bid-Road Dept-Oil, Gas, Rock, Culverts
 18. Resolution – Northern Madison Sewer District
 19. Judge's Report
 20. Comments from Department Heads
 21. Comments from Magistrates
 22. Comments from Audience
 23. Pay Claims and Approve Transfers
 24. Any other item necessary for orderly operation.
- ADJOURNMENT

Kent Clark, Co. Judge Exec.