



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

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AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, SEPTEMBER 13, 2005, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

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

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1. Appointment – Madison County Tax Appeals Board
2. Phyllis Adams – Project Update
3. Pay Resolution – Finalize Greens Crossing Sewer Project
4. Quitclaim Deed - Battlefield Easement
5. New Annex Building Project – Change Orders
6. Appointment – Madison County Library Board
7. Open Bids – Madison County Elections
8. Judge's Report
9. Comments from Department Heads
10. Comments from Magistrates
11. Comments from Audience
12. Pay Claims and Approve Transfers
13. Any other item necessary for orderly operation.

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ADJOURNMENT

Kent Clark, Co. Judge Exec.