



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

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, NOVEMBER 8, 2005, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

CALL TO ORDER
APPROVAL OF BUSINESS
TRESURERS REPORT
APPROVAL OF MINUTES

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1. Quitclaim Deed for Quarters 29
2. 1st Reading - Madison County Comprehensive Plan
3. Land Use Change - Willis Branch Road -UC7 agriculture to UC1 single family residential
4. Land Use Change - Silver Cliff Landscaping UC7 agriculture to UC3 neighborhood commercial
5. Personnel - Road Department
6. Road Department - Emergency Purchase
7. BIDS FOR 911/CAD/RMS/SHERIFF/BEREA
8. New Annex Project - Pay Resolutions/Change Orders
9. Judge's Report
10. Comments from Department Heads
11. Comments from Magistrates
12. Comments from Audience
13. Pay Claims and Approve Transfers

ADJOURNMENT

[Handwritten signature]
Kent Clark, Co. Judge Exec.