



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

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, JANUARY 10, 2006, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

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

1. Land Use Change – Robert & Janice Day – Hwy 627 & Lost Fork Road – UC7 agriculture to UC3 general commercial for @ 30 acres.
2. New Annex Project – Change Order & Update
3. Library Board Update – Will Linder
4. Appointment – Airport Board
5. Appointment – Madison County Utilities Board
6. Judge's Report
7. Comments from Department Heads
8. Comments from Magistrates
9. Comments from Audience
10. Pay Claims and Approve Transfers
11. Any other item necessary for orderly operation.

ADJOURNMENT


Kent Clark, Co. Judge Exec.