

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, NOVEMBER 14, 2006, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

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

1. DARE Presentation – Officer Coyle
 2. Pleasant Retreat (Battlefield) Easement
 3. Old KY 876 – Portion of unused roadway
 4. NMCSD – Northern Sewer Project – Resolutions & Agreements
 5. NMCSD – Terrill Sewer Project – Pay Resolutions
 6. NMCSD - Terrill Sewer Project – CEGG Resolution & Agreement
 7. Madison County Courthouse – Basement Renovation
 8. Pay Resolution – New Annex
 9. Approve payment to Election Workers
 10. Judge's Report
 11. Comments from Department Heads
 12. Comments from Magistrates
 13. Comments from Audience
 14. Pay Claims and Approve Transfers
 15. Any other necessary for orderly operation.
- ADJOURNMENT



Kent Clark, Co. Judge Exec.