



KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

AGENDA

**MADISON COUNTY FISCAL COURT
TUESDAY, JANUARY 23, 2007, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY**

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Rural Roads – Stuart Goodpaster
2. Richmond Chamber Strategic Plan – Rob Rumpke
3. Acres of Land Winery – Lowell Land
4. Approving Tax Collection Settlements (2006) for outgoing Sheriff
5. Pay Resolution - Northern Wastewater Treatment & Collection Project
6. Pay Resolution – Terrill Sanitary Sewer Project
7. Appointments - Extension District Council
8. Appointment – Cemetery Board
9. Appointments – Northern Sanitation
10. Appointment – Utilities Board
11. NMSD – Rate Amendment
12. Change Order/Pay Resolution – Annex Building
13. Judge's Report
14. Comments from Department Heads
15. Comments from Magistrates
16. Comments from Audience
17. Pay Claims and Approve Transfers
18. Any other item necessary for orderly operation.

ADJOURNMENT

Kent Clark, Co. Judge Exec.