

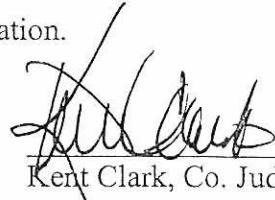


KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE
COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, MARCH 13, 2007, 9:30 A.M.
BEREA, POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

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

1. 2nd Reading Land Use Change – UC4 to UC2, 1330 Boonesborough Road, Jim Witkowski
 2. 2nd Reading Land Use Change – R7 to R1, Four Mile Road, Mary Arthur
 3. Pay Resolution – Northern Madison Sewer
 4. Pay Resolution - Terrill Sewer Project
 5. Pay Resolution – Hospice Care
 - ⑥ Emergency Budget Amendment
 7. Judge's Report
 8. Comments from Department Heads
 9. Comments from Magistrates
 10. Comments from Audience
 11. Pay Claims and Approve Transfers
 12. Any other item necessary for orderly operation.
- ADJOURNMENT


Kent Clark, Co. Judge Exec.