



KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475



Handwritten signature and initials in blue ink, including "AKB" and "WJZ".

AGENDA

**MADISON COUNTY FISCAL COURT
WEDNESDAY, OCTOBER 10, 2007, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY**

CALL TO ORDER

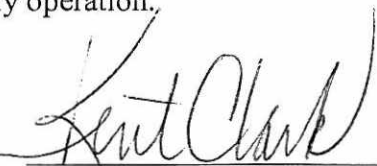
APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Proclamation – Boy Scouts – Garl Lovings, Whitney Dunlap
2. Appoint Tax Appeals Board
3. Award 800MgH Contract
4. Award 2008 CSEPP Calendar Bid
5. Award Mobile Data Terminal Bid
6. 1st Reading Ordinance 07-21 – Uniform State Building Code
7. 1st Reading Ordinance 07-22 Land Use Change – William Daugherty, 132 Carr Lane, From UC7 agriculture to UC4 Commercial for 1 ¼ acres.
8. 1st Reading Ordinance 07-23 – Re-Organization of Executive Park Sanitation District #2
9. Pay Resolution – Northern Madison Sewer Project
10. Pay Resolution – Executive Park Sewer Project
11. Lease Agreement – Battlefield Equipment
12. Set Date for Trick or Treat – Tues. October 30, 2007, 6-8 p.m.
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.