



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

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*HKS*  
*MMZ*

**AGENDA**  
**MADISON COUNTY FISCAL COURT**  
**TUESDAY, JANUARY 8, 2008, 9:30 A.M.**  
**POLICE & MUNICIPAL BUILDING**  
**BEREA, KENTUCKY**

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

1. Tom Gibson – Hopes, Wings Director
  2. 1<sup>st</sup> Reading Ordinance 08-01, Land Use Change, Pat Rucker, 5125 Battlefield Memorial Hwy. RC-7 agriculture to RC-4 general commercial
  3. 1<sup>st</sup> Reading Ordinance 08-02 Land Use Change, Wanda Pennington, William Noble, 2760 Battlefield Memorial Hwy. RC7 agriculture to RC4 general commercial
  4. 2<sup>nd</sup> Reading Ordinance 07-26 Amend Transportation Section 308.12
  5. 2<sup>nd</sup> Reading Ordinance 07-27 Amend Utility & Drainage Section 313.4
  6. 2<sup>nd</sup> Reading Ordinance 07-28 Amend Construction Guarantees Section 316.2.1
  7. 2<sup>nd</sup> Reading Ordinance 07-29 Amend Land Use Reg. Sec.1 Industrial Land Uses
  8. 1<sup>st</sup> Reading – Budget Amendment – 08-03 Transportation Funds – Road Resurfacing
  9. Pay Resolution – Kirksville Water Project – Arbuckle Lane
  10. Addendum to Design Build Contract – Joint Information Center
  11. Judge's Report
  12. Comments from Department Heads
  13. Comments from Magistrates
  14. Comments from Audience
  15. Pay Claims and Approve Transfers
- ADJOURNMENT

Kent Clark, Co. Judge Exec.