



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

Handwritten signatures and initials:
L. S. L.
H. S.
VPB
M. J.

AGENDA
MADISON COUNTY FISCAL COURT
FRIDAY, FEBRUARY 29, 2008, 1:00P.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Appointment - Madison County Visitor & History Center Board
2. Certification of Agriculture District
3. Hopes, Wings, Pay Resolution & Update – Robin Moreland
4. Pay Resolution Executive Park Sewer
5. Pay Resolution Executive Park Sewer
6. Land Use Change – Harold Johnson ,1762 Hwy 21E, Berea –UC7 agriculture to UC4 general commercial for 1.6 acres
7. 2nd Reading Ordinance 08-04 Budget Amendment – CMRS Grant
8. 2nd Reading Ordinance 08-05 Land Use Change – Chester Powell, 1452&1454 Highway 21W Berea, from UC1 single family to UC5 light industrial for +-13 acres
9. 2nd Reading Land Use Change – Mad. Co. Planning Commission Exit 95&97 – Area by Map to UC4-IC Interstate Commercial
10. Ambulance Board Appointment
11. Pay Resolutions – Taylor Fork & Highway 1295 Water Projects
12. Fire Department Personnel
13. Road Department Personnel
14. Adopt Roads into County Road Maintenance - Amster Woods Subdivision, Settlers Trace Subdivision and Shiloh Point Subdivision(excluding Stone Ridge Dr. and Falling Waters Lane)
15. Judge's Report
16. Comments from Department Heads
17. Comments from Magistrates
18. Comments from Audience
19. Pay Claims and Approve Transfers
20. Any other item necessary for orderly operation

ADJOURNMENT

Handwritten signature of Kent Clark

Kent Clark, Co. Judge Exec.