



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

hjr
(B)

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, DECEMBER 15, 2009, 9:30, A.M.
MADISON COUNTY FISCAL COURTROOM
RICHMOND, KENTUCKY

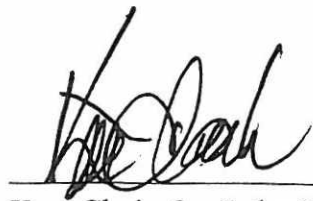
CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. CEDA – Procurement for GEO-TEC Services
 2. Wendy Lynch - E911 Award Bid
 3. Final Pay Resolution - Executive Park Sewer Project
 4. Award Bid – IT Service EMA/CSEPP
 5. Award Bid – Mass Notification
 6. 1st Reading Hwy 52 Transportation Corridor
 7. 1st Reading Hwy 52 Rural Corridor
 8. Resolution – Northern Mad. Co. Sanitation District-Right-of-Ways
 9. Phillip Seyfrit – Interlocal State Sign Agreement
 10. Appointments – Madison County Ethics Board
 11. 2010 Election Expenses
 12. Animal Shelter Personnel
 13. Judge's Report
 14. Comments from Department Heads
 15. Comments from Magistrates
 16. Comments from Audience
 17. Pay Claims and Approve Transfers
- Adjournment


Kent Clark, Co. Judge Exec.