



Handwritten initials, possibly "KS" and "LM", in black ink.

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

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, JANUARY 12, 2009, 9:30A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Proclamation – Madison County School Board
 2. Amended E911 Interlocal Agreement
 3. Resolution # 10-01 – Support of American Battlefield Protection Program
 4. Appointments – Madison County Library Board
 5. Bluegrass ADD Interlocal Agreement – Workforce Development Area
 6. 2nd Reading Ord. 09-11 Amendment to Land Use Regulations – Transportation Corridor
 7. 2nd Reading Ord. 09-12 Amendment to Land Use Regulations – Rural Corridor
 8. Blue Grass Army Depot – Traffic Light
 9. Judge's Report
 10. Comments from Department Heads
 11. Comments from Magistrates
 12. Comments from Audience
 13. Pay Claims and Approve Transfers
- ADJOURNMENT

A handwritten signature in black ink, likely of Kent Clark, written over a horizontal line.

Kent Clark, Co. Judge Exec.