

**MADISON COUNTY FISCAL COURT
MONDAY, JANUARY 31, 2011, 11:00 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY**

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Resolution – CDBG – Food Pantry
 2. Fire Department – Personnel
 3. Approval – Outgoing Sheriff Tax Settlement
 4. Open Bids - CSEPP
 5. Planning & Development Office - Personnel
 6. Judge's Report
 7. Comments from Department Heads
 8. Comments from Magistrates
 9. Comments from Audience
 10. Pay Claims and Approve Transfers
- ADJOURNMENT