



KENT CLARK - MADISON COUNTY JUDGE/EXECUTIVE

COURTHOUSE - 101 WEST MAIN STREET
RICHMOND, KENTUCKY 40475

**MADISON COUNTY FISCAL COURT
TUESDAY, MARCH 8, 2011, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY**

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Children's Champion Month – Phyllis Adams
 2. EMA – Storm Proclamation
 3. Resolution 11-04 – County GIS Map Road Corrections
 4. 2nd Reading Ordinance 11-03 - Land Use Change – James C. McGarr – 2715
Robinsville Loop, RC1, rural corridor single family residential to RC3 rural corridor
neighborhood commercial, @1/4 acre.
 5. Madison County Road Name Change – Cedar Cliff #2 to Needmore Road
 6. Commonwealth of KY Road Agreement – Barnes Mill Rd.
 7. Appointment – Madison County BOR History Board
 8. Appointment – Madison County Cemetery Board
 9. Appointment – Madison County Utilities Board
 10. Appointment – Madison County Planning Commission
 11. Appointment – Madison County Tax Assessment Board
 12. Open Bids – Pest Control
 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.