

(B)



LSW
G.K.

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

MADISON COUNTY FISCAL COURT
TUESDAY, MAY 10, 2011, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY

CALL TO ORDER
APPROVAL OF MINUTES
TREASURER'S REPORT
ORDER OF BUSINESS

1. Madison County Library – Ruthie Maslin 623-6704
 2. Relay for Life – Lynn Hisle
 3. Ordinance 11-04 – 2nd Reading - Land Use Change MOD Enterprises, 3019 Berea Road, for 1.71 acres from UC 1 urban corridor single family to UC 2 urban corridor multifamily residential
 4. Ordinance 11-05 – 2nd Reading – Land Use Change MACC LLC, 10157 Battlefield Memorial Hwy. for 1.00 acre from C7 community agriculture to C4 community general commercial.
 5. Ordinance 11-06 – 2nd Reading – Land Use Change, Mayde 2003 LLC, 715 & 721 Mayde Road for 7.0 acres from UC7 urban corridor agriculture to UC5 urban corridor light industrial.
 6. Ordinance 11-07 – 2nd Reading – Budget Amendment – Road Funds
 7. Fire Department – Personnel
 8. 2011-0212 Health Insurance
 9. Permission to Bid – Rock, Oil, Fuel, Culverts
 10. Open Proposals - Battlefield
 11. Judge's Report
 12. Comments from Department Heads
 13. Comments from Magistrates
 14. Comments from Audience
 15. Pay Claims and Approve Transfers
- ADJOURNMENT

A handwritten signature in cursive script that reads "Kent Clark".

Kent Clark, Co Judge Exec.