



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

**MADISON COUNTY FISCAL COURT**  
**WEDNESDAY, NOVEMBER 9, 2011, 9:30 A.M.**  
**BEREA POLICE & MUNICIPAL BUILDING**  
**BEREA, KENTUCKY**

CALL TO ORDER

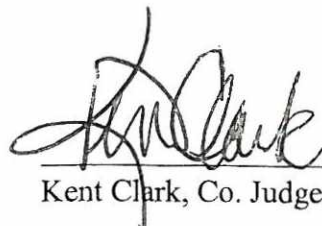
APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Diabetes Proclamation – Margaret Maupin 623-3462
2. Solid Waste - National Recycling Day Proclamation
3. 1<sup>st</sup> Reading Ordinance 11-14 - Land Use Change - James Tyree 3186 Battlefield Memorial Hwy from C7 Community Agriculture to C4 Community General Commercial for 5.89 acres
4. Land Use Change – Stephen Phillips 6002 Battlefield Memorial Highway, from RC7 rural corridor agriculture to RC5 rural corridor industrial for 5 acres
5. Land Use Change – Madison Development Partners, 400 Menelaus Road from UC1 urban corridor single family residential to UC4 urban corridor general commercial for 1.33 acres
6. Madison County Fire Department – ISO(Insurance Service Organization) Ratings
7. 1<sup>st</sup> Reading Ordinance 11-15 Labeling of Structures using Engineered Lumber
8. Tom Moreland – Road Resolution 11-18 – Portion of Quality Drive
9. Southern Growth Policy
10. Comments from Department Heads
11. Comments from Magistrates
12. Comments from Audience
13. Pay Claims and Approve Transfers

ADJOURNMENT



Kent Clark, Co. Judge Exec.