

AGENDA
MADISON COUNTY FISCAL COURT
MONDAY, DECEMBER 12, 2011, 9:00 A.M. WORKSESSION
9:30 A.M. COURT MEETING
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. ASAP Update – Jennifer Webb
2. Detention Center Policy and Procedures – Doug Thomas, Jailer
3. Detention Center Control Panel Upgrade
4. Pattie A. Clay EECBG – Grant Payment Request
- ~~5.~~ Ordinance 11-17 Amending Madison County Personnel & Administrative Code
6. Appointment – Madison County Health Board
7. Approval Hazard Mitigation Plan
8. Resolution - Legislative Redistricting
9. Judge's Report
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.