



G.K. h-h

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

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, JUNE 26, 2012, 9:30 A.M.
MADISON COUNTY COURTROOM
RICHMOND, KENTUCKY

CALL TO ORDER

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Representative Rita Smart – Project Funding
2. Road Dept. – Award Bids - Rock, Gas, Oil And Culverts
3. Approve Quit Claim Deed – KACO Leasing Trust – 20 acres - Battlefield
4. Madison County Road Name Change – Cedar Cliff #2 to Needmore Road
5. Approval of State Road Maintenance Agreement
6. Budget Amendment – Emergency Jail Funding
7. Budget Amendment – E911 Funding
8. 12-11 Pay Resolution – CDBG Food Bank
9. 2nd Reading – Ordinance 12-05 2012/2013 Madison Co. Fiscal Court Budget
10. 2nd Reading – Ordinance 12-06 Land Use Change Regulations
11. 2nd Reading – Ordinance 12-07 Land Use Change Regulations
12. 2nd Reading – Ordinance 12-09 FEMA Flood Maps
13. Land Use Change – Galda Logston – 3407 Berea Road UC7 Urban Agriculture to UC4 General Commercial
14. Amendment to the Madison County Subdivision Regulations
15. Purchase of Property – Brush Dump
16. Personnel – Road Department
17. Transportaton Agreement Flex Funding

18. Amendment – Pattie A. Clay Energy Retrofit
19. Approval of Payment of CSEPP Year-end Claims
20. Approval for Year End Claims
21. Reschedule Next 2 (July) Court Dates
22. Judge's Report
23. Comments from Department Heads
24. Comments from Magistrates
25. Comments from Audience
26. Pay Claims and Approve Transfers

ADJOURNMENT



Kent Clark, Co. Judge Exec.