



**AGENDA**     *Madison County Fiscal Court*  
**MADISON COUNTY FISCAL COURT**  
**TUESDAY, JULY 14, 2015, 9:30 A.M.**  
**BEREA POLICE & MUNICIPAL BUILDING**  
**BEREA, KENTUCKY**

CALL TO ORDER

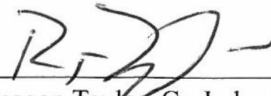
PRAYER & PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT (4<sup>th</sup> Tues)

ORDER OF BUSINESS

1. Kentucky River Foothills – Melissa Gross & Bryan Basford, Transportation Director
2. Guidelines for Charitable Grant Program
3. 1<sup>st</sup> Reading Ordinance 15-06 Madison Co Administrative Code
4. Open Bids – Road Department Oil & Oil Supplies
5. Road Department - Fuel Bid – Tabled last mtg.
6. Award – Sealed Bid 2008 Chevrolet Truck
7. KY Transportation – County Road Aid Agreement
8. Personnel Hires – Madison County Fire Department
9. Personnel Hire – Solid Waste Department
10. Personnel Promotion – GIS Department
11. 2015 Waste Tire Management Program Agreement
12. Judge's Report
13. Comments from Department Heads – Occupational Tax
14. Comments from Magistrates
15. Comments from Audience
16. Pay Claims and Approve Transfers
17. Next Court Date – Tuesday, July 28, 2015, Richmond
18. Adjournment

  
Reagan Taylor, Co Judge Executive