



AGENDA

Madison County Fiscal Court

MADISON COUNTY FISCAL COURT

TUESDAY, AUGUST 25, 2015, 9:30 A.M.

MADISON COUNTY COURTROOM

RICHMOND, KENTUCKY

CALL TO ORDER

PRAYER & PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT (4th Tues)

ORDER OF BUSINESS

1. 2nd Reading Ordinance 15-09 Land Use Change – Kentucky Auto Parts, 642 Mt. Vernon Road, Berea from UC1 Urban Corridor Residential to UC5 Urban Corridor Industrial for 1.16 acres.
2. Present Tax Rate – Madison County Health Department
3. Present Tax Rate – U K Extension District
4. Present Tax Rate – Madison County EMS(Ambulance District)
5. Present Tax Rate – Madison County Library
6. Appointment – Madison Co. Library Board
7. Update – New Jail Standards Policy & Procedures
8. Award Bid – CSEPP Calendars
9. 1st Reading Ordinance 15-10 Madison County Ethics Code
10. Personnel – Road Dept. – 3 Truck Drivers, Heavy Equip. Operator, & Mechanic
11. Personnel – Animal Shelter – Animal Control Officer
12. Personnel – Planning & Dev.
13. Salary Adjustment based on Administrative Code Adoption
14. Adoption – Co. Road System – Old South Dr.- Phase IV, Indigo Run
15. Planning & Development – Adopt Fee Schedules
16. Executive Session
17. Judge's Report
18. Comments from Department Heads
19. Comments from Magistrates
20. Comments from Audience
21. Pay Claims and Approve Transfers
22. Next Court Date – Tuesday, September 8, 2015, Berea
23. Adjournment


Reagan Taylor, Co Judge Executive