



Madison County Fiscal Court

AGENDA

**MADISON COUNTY FISCAL COURT
TUESDAY, JANUARY 12, 2016, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY**

CALL TO ORDER

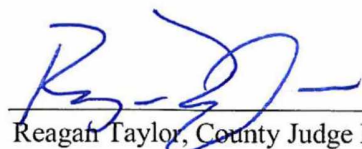
PRAYER & PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Proclamation – Madison County School Board Month
2. EMA/CSEPP – Everbridge - Approval for an exemption to bid due to the nature of the system
3. Open Bids – EMA/CSEPP – BDA Amplifier
4. CSEPP Promotion-EMA Deputy Director/CSEPP Operations Manager
5. 1st Reading Ordinance 16-01 – Ethics Ordinance
6. Road – Promotion - Heavy Equipment Operator
7. Road - New Hire - Truck Driver/General Laborer
8. Animal Shelter – Animal Control Officers - Classifications
9. Sheriff Budget-Approve
10. County Clerk Budget-Approve
11. Appointment – Community Operations Board Arts Center
12. Executive Session
13. Judge's Report
14. Comments from Magistrates
15. Comments from Audience
16. Pay Claims and Approve Transfers
17. Next Court Date – Tuesday, January 26, 2016, Richmond
18. Adjournment


Reagan Taylor, County Judge Executive