

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, SEPTEMBER 13, 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. Accept Tax Rates from Taxing Districts
2. Approve Madison County Property Tax Rate 2016
3. Approve Motor Vehicle Tax Rate for 2017
4. Approval of Detention Center Policies & Procedures
5. 2016-2017 State Road Maintenance Agreement
6. Award Bid - EMA/CSEPP - HVAC Project
7. Open Bids – CSEPP Calendar for 2017
8. Award Bid – Detention Center - HVAC Project
9. Award Bid – AVAYA Switch Bids
10. Resolution – I T Policies
11. Personnel – Golf Course
12. Personnel – Road Department
13. Personnel – Custodial Department
14. Personnel – H R Administrator
15. Personnel – Administrative Assistant – Part time
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 –Next meeting on Tues. September 27, 2016, Richmond
23. Adjournment

_____, Reagan Taylor, Judge Exec.