

AGENDA
MADISON COUNTY FISCAL COURT
TUESDAY, NOVEMBER 8, 2016, 9:30 A.M.
BEREA MUNICIPAL BUILDING
BEREA, KENTUCKY

CALL TO ORDER

PRAYER/PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Proclamation – Diabetes Month
2. Open Bid - Tower Site Electrical Enhancements
3. Award Bid – Fire Apparatus
4. Resolution 16-15 - AFG Fire Grant PPE and Extraction
5. Approval – Pictometry Flight Agreements
6. Personnel – Fire Fighters
7. 1st Reading – Amend Fiscal Court Administrative Code
8. Fiscal Court Schedule for December 2016 and for 2017
9. Executive Session
10. Judge's Report
11. Comments from Department Heads
12. Comments from Magistrates
13. Comments from Audience
14. Pay Claims and Approve Transfers
15. Next Court Date –Next meeting on Tues. November 22, 2016, Richmond
16. Adjournment

Reagan Taylor, Judge Executive