

Meeting Date: 01/08/2019, 9:30 a.m.
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 212 Chestnut Street
Berea, KY 40403



AGENDA

Berea Police & Municipal Building

CALL TO ORDER

PRAYER / PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. Madison County Youth in Action-Sheriff's Law Enforcement Officer of the Year
2. Proclamation – Madison County School Board Recognition
3. Appointment – Madison County Road Supervisor
4. Appointment – Madison County EMA Director
5. Madison County Attorney Presentation – Jennie Haymond
6. Personnel – County Attorney
7. 1st Reading Ordinance 19-01 – Land Use Change for 111,117,121, & 125 Duncannon Ln. from UC1 urban corridor single family to UC4 urban corridor general commercial
8. Microsoft Select Agreement – Chris Iseral, I T Department
9. 2019 Madison County Sheriff's Budget and General Term Order
10. 2019 Madison County Clerk's Budget and General Term Order
11. Award Bid CSEPP Training Bid
12. Personnel – Environmental & Animal Control – Promotion
13. Executive Session
14. Judge's Report -
15. Comments from Department Heads
16. Comments from Magistrates
17. Comments from Audience
18. Pay Claims and Approve Transfers
19. Next Meeting - January 22, 2019, Richmond
20. Adjournment



Reagan Taylor, County Judge Executive