

Meeting Date: 11/12/2019, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 212 Chestnut Street
Berea, KY 40403



AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

5. Executive Session-Litigation
6. 1st Reading for Ordinance 19-18 for Land-Use Change for 1194 Goggins Ln., 22.4 Acres, from UC-7 to UC-1
7. 1st Reading for Ordinance 19-19-Land-Use Change for 1194 Goggins Ln., 39.6 Acres, from UC-7 to UC-2
8. 1st Reading for Ordinance 19-20-Snow/Salt Trucks
9. 2nd Reading Ordinance 19-17-Budget Amendment-CDBG Grant-Kit Carson Commons
10. Resolution 19-29-CDBG Grant-Kit Carson Commons Grant Agreement
11. Resolution 19-31-CDBG Grant-Kit Carson Commons Drug Free
12. Resolution 19-30-CDBG Grant-Kit Carson Commons Legal Agreement
13. Resolution 19-32-CDBG Grant-Kit Carson Commons Financial Agreement
14. Resolution 19-33-CDBG Grant-Kit Carson Commons Procurement Code
15. Resolution 19-34-CDBG Grant-Kit Carson Commons Fair Housing
16. Resolution 19-35-CDBG Grant-Kit Carson Commons Handicap Accessibility
17. Authorization to Sign CDBG Grant-Kit Carson Commons Funding Letter
18. Board Appointment-Health Department
19. Health Department/EMA Memorandum of Agreement
20. Emergency Management Program Grant Agreement
21. Pictometry Contract Amendment
22. Rocket Docket Presentation
23. Award Bid for CSEPP Siren Project
24. Award Bid for Fire Department Equipment
25. Personnel-Road Department
26. Personnel-EMA/CSEPP Department
27. Judge's Report
28. Comments from Magistrates
29. Comments from Department Heads
30. Comments from Audience
31. Pay Claims and Approve Transfers
32. Next Meeting – November 26, 2019, Richmond
33. Adjournment



Reagan Taylor, County Judge Executive

Reagan Taylor
Judge Executive

Larry Combs
Magistrate District 1

Roger Barger
Magistrate District 2

John Tudor
Magistrate District 3

Tom Botkin
Magistrate District 4