

Meeting Date: 3/10/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 212 Chestnut Street
Berea, KY 40403



DOCUMENT NO: 2014008738
RECORDED: March 10, 2020 01:05:00 PM
TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: MO35 PAGES: 131 - 136

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

1. 2nd Reading Ord. 20-09-Zone Change-1650 Berea Road, UC-1 Residential to UC-4 General Commercial
2. Resolution 20-17-Application and Administration of FY2019 Assistance to Firefighters Grant Funds
3. Resolution 20-18-Application and Administration of 2020-2021 Kentucky Energy and Environment Cabinet of Waste Management Grant Funds
4. Resolution 20-19-Madison County Public Library Board Appointment
5. Resolution 20-20-Madison County EMS Board Appointment
6. Resolution 20-21-MOU with Kentucky Department of Military Affairs for Disaster Communications
7. Resolution 20-22-MOU with Kentucky DOT for Use of a Training Room
8. Resolution 20-23-Approving an Annual Notification Requirement for FMC Berea and Madison County Emergency Management
9. Resolution 20-24- Approving an Annual Notification Requirement for FMC Richmond and Madison County Emergency Management
10. Resolution 20-25-Approving Bid Award Contract to Safer Services for CSEPP Outdoor Siren System
11. Personnel-Golf Course
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Comments from Audience
16. Pay Claims and Approve Transfers
17. Next Meeting – March 24, 2020, Richmond
18. 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