

Meeting Date: 04/28/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called
Meeting Location: Video Conference
Facebook Live @madisoncountyky -
Spectrum Cable 377



Due to the COVID-19 Pandemic, the Madison County Fiscal Court will be video conferencing the Fiscal Court Meeting live on the Madison County, KY, Facebook Page (@madisoncountyky) and local Spectrum TV Channel 377 in compliance with the Office of the Attorney General (OAG) Opinion 20-05.

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)

DOCUMENT NO: 2014011805
RECORDED: May 12, 2020 03:18:00 PM
TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: MO35 PAGES: 158 - 189

Order of Business

1. 2nd Reading Ord. 20-10-Solid Waste Management
2. 1st Reading Ord. 20-11-Amendment to 911 Interlocal Agreement
3. Resolution 20-37-FY 2021 Rural Secondary Program Flex Funds
4. Resolution 20-38-Madison County and City of Berea Fire Department-Fire Service
5. Resolution 20-39-FY19-20 DPP-MCFC Intervention Program-Hope's Wings C1281-1
6. Resolution 20-40-CSEPP Generator Bid Award
7. Resolution 20-41-Cartersville/Paint Lick Volunteer Fire & Rescue Automatic Aid Agreement
8. Resolution 20-42-Volunteer Fire Mutual Aid Agreement
9. Resolution 20-43-FY2020 Ky Justice Public Safety JAG Grant
10. Resolution 20-44-City of Berea Agreement-Animal Control
11. Resolution 20-45-Adoption of 2020-2021 Insurance Rates
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 – May 12, 2020
18. Adjournment

Reagan Taylor, County Judge Executive