

Meeting Date: 12/15/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called
Meeting Location: Video Conference
Facebook Live @madisoncountky -
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 (@madisoncountky) 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)

Order of Business

1. Special Guests-Boy Scouts Troop 401
2. Central Kentucky Regional Airport/Eastern Kentucky University Partnership
3. 1st Reading Ordinance 20-24-Zone Change 2761 and 2725 Lexington Road
4. 1st Reading Ordinance 20-25-Road Fund Budget Amendment
5. Resolution 20-127-Madison County Planning Commission Board Appointment
6. Resolution 20-128-Madison County Planning Commission Board Appointment
7. Resolution 20-129-Central Kentucky Regional Airport Board Appointment
8. Resolution 20-130-Madison County Road Supervisor Appointment
9. Resolution 20-131-Kit Carson Commons Project
10. Resolution 20-132-CSEPP Everbridge Mass Notification System Renewal
11. Resolution 20-133-CSEPP AMK Design and Optimization
12. Resolution 20-134-Election Systems & Software, LLC Equipment & Software Agreement
13. Resolution 20-135-C. R. Daniels, Inc. Agreement
14. Personnel-Fire Department
15. Judge's Report
16. Comments from Magistrates
17. Comments from Department Heads
18. Comments from Audience
19. Pay Claims and Approve Transfers
20. Next Meeting – January 12, 2021
21. Adjournment


Reagan Taylor, County Judge Executive