

Meeting Date: 1/12/2021, 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. Moment of Silence in Honor of Larry Combs/Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

1. Madison County School Board Recognition Proclamation
2. MORE Group Update
3. 2nd Reading Ordinance 20-24-Zone Change 2761 and 2725 Lexington Road
4. 2nd Reading Ordinance 20-25-Road Fund Budget Amendment
5. Resolution 2021-01-Madison County Clerk's 2021 Budget
6. Resolution 2021-02-Madison County Sheriff's 2021 Budget
7. Resolution 2021-03-Northern Madison County Sanitation District Board Appointment
8. Resolution 2021-04-Eastern Kentucky University Statement of Support
9. Resolution 2021-05-CSEPP Planner Contract Agreement Renewal
10. Resolution 2021-06-CSEPP Siren System Bid Award-**EXPUNGED**
11. Resolution 2021-07-CSEPP Generator Maintenance Contract
12. Personnel-Road Department
13. Judge's Report
14. Comments from Magistrates
15. Comments from Department Heads
16. Comments from Audience
17. Pay Claims and Approve Transfers
18. Next Meeting – January 26, 2021
19. Adjournment


Reagan Taylor, County Judge Executive