

Meeting Date: 12/14/2021, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 304 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

1. Proclamation-Dr. S. Delbert Fritz
2. 2nd Reading Ordinance 2021-17-Madison County Subdivision Regulations Update
3. 2nd Reading Ordinance 2021-18-Zone Change 2981 Old US 25 N
4. 1st Reading Ordinance 2021-19-Zone Change 3506 Lexington Road
5. Resolution 2021-131-CSEPP Emergency Preparedness Calendar
6. Resolution 2021-132-Joint Public Safety Radio Cooperation MOA
7. Resolution 2021-133-Hazard Mitigation Grant Project
8. Resolution 2021-134-Madison County Sheriff's 2021 Budget Amendment
9. Resolution 2021-135-Madison County Planning Commission Board Appointment
10. Resolution 2021-136-Madison County Planning Commission Board Appointment
11. Resolution 2021-137-Madison County Utilities Board Appointment
12. Resolution-2021-138-Madison County Utilities Board Appointment
13. Resolution 2021-139-Northern Madison County Sanitation District Board Appointment
14. Resolution 2021-140-Madison County Library Board Appointment
15. Resolution 2021-141-Madison County Library Board Appointment
16. Resolution 2021-142-Madison Airport Board, Inc. Appointment
17. Resolution 2021-143-Madison Airport Board, Inc. Appointment
18. Resolution 2021-144-Madison County Road Supervisor Appointment
19. Resolution 2021-145-Amendment to 2021-2022 Employee Classification Schedule
20. Resolution 2021-146-CSEPP Engineer Contract
21. Personnel-EMA/CSEPP
22. Personnel-Road Department
23. Personnel-Golf
24. Judge's Report
25. Comments from Magistrates
26. Comments from Department Heads
27. Comments from Audience
28. Pay Claims and Approve Transfers
29. Next Meeting – January 11, 2022, Berea
30. Adjournment

Reagan Taylor, County Judge Executive