

Meeting Date: 1/11/2022, 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-Madison County School Board Recognition
2. Kentucky Colonel Commissioning-Jeff Renner
3. 2nd Reading Ordinance 2021-19-Zone Change 3506 Lexington Road
4. Resolution 2022-01-Madison County Clerk's 2022 Budget
5. Resolution 2022-02-Madison County Sheriff's 2022 Budget
6. Resolution 2022-03-Madison County Library Board Appointment
7. Resolution 2022-04-Madison County Library Board Appointment
8. Resolution 2022-05-ASAP Harm Reduction Grant Application FY22
9. Resolution 2022-06-Interim Circuit Court Building Architect Contract
10. Resolution 2022-07-Interim Circuit Court Building Construction Contract
11. Resolution 2022-08-Donate Surplus Vehicle to Graves County Fiscal Court
12. Personnel-Fire Department
13. Personnel-Road Department
14. Judge's Report
15. Comments from Magistrates
16. Comments from Department Heads
17. Comments from Audience
18. Pay Claims and Approve Transfers
19. Next Meeting – January 25, 2022, Berea
20. Adjournment


Reagan Taylor, County Judge Executive