

Meeting Date: 2/8/2022, 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-FRYSC
2. 1st Reading Ordinance 2022-01-Road Department Budget Amendment
3. Resolution 2022-15-Battlefield Golf Course Fee Schedule
4. Resolution 2022-16-Madison County Discretionary Funding
5. Resolution 2022-17-TSWDG Professional Services Agreement
6. Personnel-Fire Department
7. Personnel-Road Department
8. Employee Engagement Overview
9. Resolution 2022-18-Amend 2021-2022 Employee Classification Schedule
10. Judge's Report
11. Comments from Magistrates
12. Comments from Department Heads
13. Comments from Audience
14. Pay Claims and Approve Transfers
15. Next Meeting – February 22, 2022, Berea
16. Adjournment


Reagan Taylor, County Judge Executive