

Meeting Date: 2/22/2022, 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-Children's Champion
2. Central Kentucky Regional Airport Update
3. 2nd Reading Ordinance 2022-01-Road Department Budget Amendment
4. 1st Reading Ordinance 2022-02-Road Department Budget Amendment
5. Resolution 2022-19-General ASAP Grant FY23
6. Resolution 2022-20-Volunteer Fire Assistance Program Grant Application
7. Resolution 2022-21-Household Hazardous Waste 2022-2023 Grant Application
8. Resolution 2022-22-Kentucky 911 Services Board Competitive Grant Application
9. Resolution 2022-23-Emergency Management Agency EMPG Contract
10. Resolution 2022-24-Madison County EMS Board Appointment
11. Resolution 2022-25-Madison County Ethics Board Appointment
- ~~12. Resolution 2022-26-Madison County Detention Center Prisoner Housing Contract~~
13. Resolution 2022-27-Global Tel*Link Corporation Master Services Agreement Amendment
14. Personnel-Road Department
15. Personnel-Custodial
16. Personnel-Golf
17. Judge's Report
18. Comments from Magistrates
19. Comments from Department Heads
20. Comments from Audience
21. Pay Claims and Approve Transfers
22. Next Meeting – March 8, 2022, Berea
23. Adjournment


Reagan Taylor, County Judge Executive