

Meeting Date: 6/13/2023, 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 –5/23/2023 (Special Called) and 5/23/2023 (Regularly Scheduled)
4. Treasurer's Report (only presented on the fourth Tuesday of each month)

Order of Business

1. Proclamation-National Flag Week
2. Road Assessment Presentation
3. 2nd Reading Ordinance 2023-08-Land Use Change 3502 & 3506 Lexington Road from UC-1 Single-Family Residential to PUD, UC-11 Planned Unit Development
4. 1st Reading Ordinance 2023-09-Flood Damage Prevention
5. Resolution 2023-67-Treasurer's Request to Pre-Approve Claims and Transfers
6. Resolution 2023-68-EMA/CSEPP Hyper-Converged Infrastructure Bid Award
7. Resolution 2023-69-Detention Center Contractual Medical Services Agreement
8. Resolution 2023-70-Madison County Planning Commission Board Appointment
9. Resolution 2023-71-Petco Love Animal Welfare Grant Funds Application
10. Resolution 2023-72-Bissell Pet Foundation Empty the Shelter Grant Funds Application
11. Resolution 2023-73-Professional Services Agreement for Local Option Alcohol Sales Process
12. Resolution 2023-74-Lewis Drive Road Adoption
13. Resolution 2023-75-Road Department Mowing Services Bid Award
14. Personnel
15. Fire Department Recruit Pinning
16. Judge's Report
17. Comments from Magistrates
18. Comments from Department Heads
19. Comments from Audience & Facebook Comments
20. Pay Claims and Approve Transfers
21. Next Meeting – June 27, 2023, Richmond
22. Adjournment


Reagan Taylor, County Judge Executive