

Meeting Date: 6/27/2023, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 239 West Main Street
Richmond, KY 40475



AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of each month)

Order of Business

1. 2nd Reading Ordinance 2023-04-Administrative Code for 2023-2024
2. 2nd Reading Ordinance 2023-05-Drug and Alcohol-Free Workplace Policy for 2023-2024
3. 2nd Reading Ordinance 2023-06-Code of Ethics for 2023-2024
4. 2nd Reading Ordinance 2023-07-Fiscal Court Budget for 2023-2024
5. 2nd Reading Ordinance 2023-09-Flood Damage Prevention
6. 1st Reading Ordinance 2023-10-Local Option Alcohol Sales
7. 1st Reading Ordinance 2023-11-Land Use Change 1703 Richmond Road N from UC-7 Agriculture to UC-4 General Commercial
8. Resolution 2023-75-Madison County Sheriff's 2022 Local Tax Settlement
9. Resolution 2023-76-Madison County Treasurer Appointment
10. Resolution 2023-77-Madison County Information Technology Service Agreements for 2023-2024
11. Resolution 2023-78-Employee Classification Schedule for 2023-2024
12. Resolution 2023-79-Annual Employee Rate Adjustments for 2023-2024
13. Resolution 2023-80-Road Department Annual Bid Awards
14. Resolution 2023-81-Kentucky Animal Control Advisory Board Spay & Neuter Grant Application
15. Resolution 2023-82-AOC Lease Agreement – Family Court Building
16. Resolution 2023-83-AOC Lease Agreement – Drug Court Office
17. Resolution 2023-84-AOC Lease Agreement – Pretrial Office
18. Resolution 2023-85-Home Incarceration Monitoring System Bid Award
19. Executive Session
20. Personnel
21. Judge's Report
22. Comments from Magistrates
23. Comments from Department Heads
24. Comments from Audience & Facebook Comments
25. Pay Claims and Approve Transfers
26. Next Meeting – July 11, 2023, Berea
27. Adjournment


Reagan Taylor, County Judge Executive