

Meeting Date: 8/8/2023, 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 – 7/25/2023 (Regularly Scheduled) and 8/1/2023 (Special Called)
4. Treasurer's Report (only presented on the fourth Tuesday of each month)

Order of Business

1. Battle of Richmond Update from Phillip Seyfrit
2. 1st Reading Ordinance 2023-12-District Boundaries Reapportionment
3. Resolution 2023-94-Emergency Management Agency/Baptist Health Richmond MOU
4. Resolution 2023-95-CSEPP FY23 Grant Funding Contract
5. Resolution 2023-96-Ferno-Washington, Inc. Sole Source Agreement
6. Resolution 2023-97-HB1 County Clerk Election Equipment Grant Application
7. Resolution 2023-98-Madison County Fiscal Court Confirmation of Road Adequacy and Funding Commitment
8. **Resolution 2023-99-Regional Economic Development Support**
9. Personnel
10. Judge's Report
11. Comments from Magistrates
12. Comments from Department Heads
13. Comments from Audience & Facebook Comments
14. Pay Claims and Approve Transfers
15. Next Meeting – August 22, 2023, Richmond
16. Adjournment


Reagan Taylor, County Judge Executive