

Meeting Date: 9/12/2023, 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
4. Treasurer's Report (only presented on the fourth Tuesday of each month)

Order of Business

1. Proclamation-Constitution Week
2. Kentucky Veterans Hall of Fame Update from Emerson McAfee
3. 2nd Reading Ordinance 2023-13-Land Use and Development Regulations
4. 1st Reading Ordinance 2023-14-Land Use Change 479 Mt. Vernon Road from UC-1 Single-Family Residential to UC-4 General Commercial
5. Resolution 2023-107-Ratify Eastern Kentucky University's Madison Airport Board, Inc. Appointment
6. Resolution 2023-108-Joint Post-CSEPP Transition Task Force
7. Resolution 2023-109-Discretionary Funds for Resurfacing Charles White Road and Portions of Gravel Lick Branch Road
8. Resolution 2023-110-80/20 Bridge Funds - Sam Jones Road
9. Resolution 2023-111-Colt Engineering, Inc. DBA Thoroughbred Engineering Professional Services Agreement
10. Resolution 2023-112-Madison County Detention Center Prisoner Housing Contract - Three Forks Regional Jail
11. Resolution 2023-113-Purchase Cab Tractors and Boom Mower Attachments
12. Resolution 2023-114-AMK Services, LLC Existing P25 Radio System Maintenance Agreement
13. Resolution 2023-115-Cost-share Road Surface Project for Cavalier Court
14. Employee Spotlight
15. Personnel
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 – September 26, 2023, Richmond
22. Adjournment


Reagan Taylor, County Judge Executive