

Meeting Date: 9/26/2023, 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. Proclamation-Domestic Violence Awareness Month
2. Proclamation-National 4-H Week
3. 2nd Reading Ordinance 2023-14-Land Use Change 479 Mt. Vernon Road from UC-1 Single-Family Residential to UC-4 General Commercial
4. Resolution 2023-116-Battlefield Golf Course Credit Card Processing Contract
5. Resolution 2023-117-Madison County Utilities District MOU
6. Resolution 2023-118-Madison Airport Board, Inc. Water and Sewer Easements
7. Resolution 2023-119-Kentucky Department of Fish and Wildlife Resources MOU Addendum #1
8. ~~Resolution 2023-120-Discretionary Funds for Resurfacing Crestview Drive, Pin Oak Drive, and Pine Drive~~
9. ~~Madison County Detention Center Staffing Presentation~~
10. ~~Madison County Sheriff Vehicle Discussion~~
11. Personnel
12. Employee Spotlight
13. Judge's Report
14. Comments from Magistrates
15. Comments from Department Heads
16. Comments from Audience & Facebook Comments
17. **Executive Session - Personnel**
18. Pay Claims and Approve Transfers
19. Next Meeting – October 10, 2023, Berea
20. Adjournment


Reagan Taylor, County Judge Executive