

Meeting Date: 10/10/2023, 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-Retired Teachers' Appreciation Week
2. Resolution 2023-120-CSEPP Grant MOA Contract Extensions
3. Resolution 2023-121-EMA/CSEPP Emergency Storage Building Bid Award
4. Resolution 2023-122-Madison County Temporary Circuit Courthouse Lease Addendum Modification #2
5. ~~Resolution 2023-123-Discretionary Funds for Resurfacing Crestview Drive, Pin Oak Drive, and Pine Drive~~
6. Personnel
7. Employee Spotlight
8. Judge's Report
9. Comments from Magistrates
10. Comments from Department Heads
11. Comments from Audience & Facebook Comments
12. **Executive Session - Personnel**
13. Pay Claims and Approve Transfers
14. Next Meeting – October 24, 2023, Richmond
15. Adjournment


Reagan Taylor, County Judge Executive