

**Meeting Date:** 1/9/2024, 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)
5. Sheriff's Quarterly Financial Report

### Order of Business

1. Proclamation-Madison County School Board Recognition
2. 2<sup>nd</sup> Reading Ordinance 2023-16-General Fund Budget Amendment
3. Resolution 2024-01-Madison County Clerk's 2024 Budget
4. Resolution 2024-02-Madison County Sheriff's 2024 Budget
5. Resolution 2024-03-Gravel Road Maintenance Plan
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. Pay Claims and Approve Transfers
13. Next Meeting – January 23, 2024, Richmond
14. Adjournment

Reagan Taylor, County Judge Executive