

Meeting Date: 2/13/2024, 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 for 1/23/2024 (Regularly Scheduled) and 2/6/2024 (Special Called Work Session)
4. Treasurer's Report (only presented on the fourth Tuesday of each month)

Order of Business

1. Proclamation-FRYSC Appreciation Week
2. Proclamation-Support Eastern Kentucky University's Proposal to Offer Doctor of Osteopathic Medicine Degrees
3. 1st Reading Ordinance 2024-02-Land Use Change 301 Crutcher Pike and Tract 1 Crutcher Pike from UC-7 Agriculture to UC-1 Single-Family Residential
4. Resolution 2024-11-General ASAP Grant FY25
5. Resolution 2024-12-Madison County Sheriff's 2024 Budget
6. Resolution 2024-13-Media Content Specialist Professional Services Agreement
7. Personnel
8. Employee Spotlight
9. Judge's Report
10. Comments from Magistrates
11. Comments from Department Heads
12. Comments from Audience & Facebook Comments
13. Pay Claims and Approve Transfers
14. Next Meeting – February 27, 2024, Richmond
15. Adjournment


Reagan Taylor, County Judge Executive