

Meeting Date: 2/27/2024, 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-Children's Champion Month
2. 911 Statistics Update
3. 2nd 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 2024-14-EMA-CSEPP Hyper-Converged Server Infrastructure Bid Award
5. Resolution 2024-15-Madison County Ethics Board Appointment
6. Resolution 2024-16-Madison County Ethics Board Appointment
7. Resolution 2024-17-Kentucky 911 Services Board Grant Application
8. Resolution 2024-18-Madison County Detention Center Contractual Medical Services Agreement Addendum #2
9. Resolution 2024-19-Emergency Funding for Bethlehem Road (CR 1117) Slide Repairs
10. Personnel
11. Employee Spotlight
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Comments from Audience & Facebook Comments
16. Pay Claims and Approve Transfers
17. Next Meeting – March 12, 2024, Berea
18. Adjournment


Reagan Taylor, County Judge Executive