

Meeting Date: 4/9/2024, 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)

Order of Business

1. Proclamation-Fair Housing Month
2. Joint Proclamation-Prevent Child Abuse Month
3. Joint Proclamation-National Public Safety Telecommunicators Week
4. 1st Reading Ordinance 2024-03-Land Use Change 1072 Tates Creek Road from R-7 & UC-7 Agriculture to UC-1 Single-Family Residential
5. Resolution 2024-28-MWM Consulting, LLC Economic Development Services Agreement
6. Resolution 2024-29-Blue Grass Chemical Activity-Blue Grass Army Depot MOU
7. Resolution 2024-30-CSEPP Grant MOA Contract Extensions
8. Resolution 2024-31-Commonwealth of Kentucky Lease Agreement for Unified Prosecutorial System
9. Resolution 2024-32-Purchase EMA/CSEPP Specialty Trailer
10. Employee Spotlight
11. Judge's Report
12. Comments from Magistrates
13. Comments from Department Heads
14. Comments from Audience & Facebook Comments
15. Pay Claims and Approve Transfers
16. Next Meeting – April 23, 2024, Richmond
17. Adjournment


Reagan Taylor, County Judge Executive