

Meeting Date: 5/14/2024, 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. Distribution of Sheriff's Quarterly Financial Report

Order of Business

1. Legislative Update – State Representative Bill Wesley, District 91
2. Joint Local Government 911 Fee Presentation Update
3. Resolution 2024-41-Hazard Mitigation Grant Program Project
4. Resolution 2024-42-Madison County Clerk's Motor Vehicle and Boat Bills Claim
5. Resolution 2024-43-Adoption of 2024-2025 Health Insurance Renewal
6. Resolution 2024-44-Waste Tire Grant Funds Application
7. Resolution 2024-45-County Road Aid Cooperative Agreement FY2025
8. Resolution 2024-46-Madison County Fire Department and Clark County Fire Department Mutual Aid MOA
9. Continued Madison County Detention Center Food Service Management Discussion
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 – May 28, 2024, Richmond
18. Adjournment



Reagan Taylor, County Judge Executive