

Meeting Date: 6/11/2024, 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-National Flag Week
2. 2nd Reading Ordinance 2024-04-Administrative Code for 2024-2025
3. 2nd Reading Ordinance 2024-05-Drug and Alcohol-Free Workplace Policy for 2024-2025
4. 2nd Reading Ordinance 2024-06-Code of Ethics for 2024-2025
5. 2nd Reading Ordinance 2024-07-Joint Local Government 911 Fee Amendment
6. Resolution 2024-54-Revised 2024 Fiscal Court Meeting Schedule
7. Resolution 2024-55-Madison County Road Commissioner Appointment
8. Resolution 2024-56-Southern Madison Water Board Appointment
9. Resolution 2024-57-Madison County Board of Adjustments Appointment
10. Resolution 2024-58-Madison County Board of Adjustments Appointment
11. Resolution 2024-59-Alternative Health Solutions, LLC Care Center Services Agreement
12. Resolution 2024-60-Adopt Security Alert Policy
13. **Resolution 2024-61-Discontinuance of Red Lick Watershed Conservancy District Board**
14. Personnel
15. Employee Spotlight
16. Judge's Report
17. Comments from Magistrates
18. Comments from Department Heads
19. Comments from Audience & Facebook Comments
20. Pay Claims and Approve Transfers
21. Next Meeting – June 25, 2024, Richmond
22. Adjournment


Reagan Taylor, County Judge Executive