

Meeting Date: 6/25/2024, 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. 2nd Reading Ordinance 2024-08-Fiscal Court Budget for 2024-2025
2. Resolution 2024-62-House Bill 1 Jail Arraignment Equipment Grant Application, Phase II MOA
3. Resolution 2024-63-Madison County Information Technology Service Agreements for 2024-2025
4. Resolution 2024-64-Adopt Title VI Implementation Plan
5. Resolution 2024-65-Kentucky Animal Control Advisory Board Spay & Neuter Grant Application
6. Resolution 2024-66-Professional Services Agreement for Animal Shelter Feasibility Study
7. Resolution 2024-67-Treasurer's Request to Pre-Approve Claims and Transfers
8. Resolution 2024-68-Employee Classification Schedule for 2024-2025
9. Resolution 2024-69-Annual Employee Rate Adjustments for 2024-2025
10. Resolution 2024-70-American Battlefield Trust Agreement First Amendment
11. **Resolution 2024-71-Madison County Temporary Circuit Courthouse Lease Agreement**
12. Personnel
13. Employee Spotlight
14. Judge's Report
15. Comments from Magistrates
16. Comments from Department Heads
17. Comments from Audience & Facebook Comments
18. Pay Claims and Approve Transfers
19. Next Meeting – July 9, 2024, Berea
20. Adjournment

Reagan Taylor, County Judge Executive