

**Meeting Date:** 7/23/2024, 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. Battlefield Golf Course 5-year Review – Gary Vanderoef, Director of Golf & Recreation
2. Madison County Fire Department Update – Tim Gray, Fire Chief
3. 1<sup>st</sup> Reading Ordinance 2024-09-Land Use Change 1700 Red House Road from UC-7 Agriculture to UC-1 Single-Family Residential
4. 1<sup>st</sup> Reading Ordinance 2024-10-Land Use Change 3907 & 3911 Irvine Road from C-7 & RC-7 Agriculture to UC-4 Commercial
5. Resolution 2024-75-Madison County Sheriff's 2023 Local Tax Settlement
6. Resolution 2024-76-City of Berea Sewer Service MOA
7. Resolution 2024-77-Updated County Road List
8. Resolution 2024-78-Professional Services Agreement for Fiscal Courtroom Renovations
9. Resolution 2024-79-City of Richmond MOA for Daily Animal Sheltering Fees
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 – August 13, 2024, Berea
18. Adjournment

  
Reagan Taylor, County Judge Executive