

Meeting Date: 8/13/2024, 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. Sheriff's Quarterly Financial Report

Order of Business

1. Proclamation-Madison County Conservation District
2. 2nd Reading Ordinance 2024-09-Land Use Change 1700 Red House Road from UC-7 Agriculture to UC-1 Single-Family Residential
3. 2nd Reading Ordinance 2024-10-Land Use Change 3907 & 3911 Irvine Road from C-7 & RC-7 Agriculture to UC-4 Commercial
4. 1st Reading Ordinance 2024-11-Jail Fund Budget Amendment
5. 1st Reading Ordinance 2024-12-Property Assessment Moratorium to SOCAYR Inc. and Madison Avenue Associates LLLP
6. 1st Reading Ordinance 2024-13-Land Use Change 1377 Boonesborough Road from UC-7 Agriculture to UC-1 Single-Family Residential
7. 1st Reading Ordinance 2024-14-Land Use Change 2021 Berea Road from UC-7 Agriculture to UC-4 General Commercial
8. Resolution 2024-80-Kentucky Waste Tire Management Program Agreement
9. Resolution 2024-81-Prairie View Subdivision Road Adoption
10. Resolution 2024-82-American Rescue Plan Act (ARPA) Funds County Road Paving Project Bid Award
11. Resolution 2024-83-Managed Security Services Provider Bid Award
12. Resolution 2024-84-Litter Abatement Grant Funds for Calendar Year 2025
13. Personnel
14. Employee Spotlight
15. Executive Session
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 – August 27, 2024, Richmond
22. Adjournment


Reagan Taylor, County Judge Executive