

Meeting Date: 10/8/2024, 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-Kentucky Extension Homemakers Week
2. 1st Reading Ordinance 2024-16-Prohibition of Cannabis Business Operations Within Unincorporated County Jurisdiction
3. 1st Reading Ordinance 2024-17-Land Use Change 4050 Irvine Road from UC-7 Agriculture to UC-4 General Business
4. 1st Reading Ordinance 2024-18-Land Use Change 2319 Union City Road from RC-7 Agriculture to RC-1 Single-Family Residential
5. Resolution 2024-100-Madison County-AOC Courthouse MOU Third Addendum
6. Resolution 2024-101-Safe Streets and Roads for All Grant Program MOA
7. Resolution 2024-102-CSEPP FY23 Grant Funding MOA Contract Extension
8. Resolution 2024-103-CSEPP FY24 Grant Funding MOA Contract
9. Resolution 2024-104-Northern Madison County Sanitation District Board Appointment
10. Resolution 2024-105-State and Local Fiscal Recovery Funds (SLFRF) Program Funds Subaward Agreement for Northern Madison County Sanitation District
11. Personnel
12. Employee Spotlight
13. Executive Session
14. Judge's Report
15. Comments from Magistrates
16. Comments from Department Heads
17. Public Comment
18. Pay Claims and Approve Transfers
19. Next Meeting – October 22, 2024, Richmond
20. Adjournment


Reagan Taylor, County Judge Executive