

Meeting Date: 11/12/2024, 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. Vietnam Veterans of America, Chapter 1066 - Deputy Veteran Award
2. Madison County Election Update
3. 1st Reading Ordinance 2024-19-Land Use Change 1978 Boonesborough Road from R-7 and RC-7 Agriculture to UC-1 Single-Family Residential
4. Resolution 2024-109-Bissell Pet Foundation Empty the Shelters Grant Funds Application
5. Resolution 2024-110-Shiloh Pointe Subdivision Road Adoption
6. Resolution 2024-111-State and Local Fiscal Recovery Funds (SLFRF) Program Subaward Agreement for Southern Madison Water District
7. Resolution 2024-112-Madison County Cooperative Extension Board Appointment
8. Resolution 2024-113-Madison County Cooperative Extension Board Appointment
9. Resolution 2024-114-Madison County Board of Adjustments Appointment
10. Resolution 2024-115-Golf Cart Purchase Package Bid Award
11. Personnel
12. Employee Spotlight
13. Judge's Report
14. Comments from Magistrates
15. Comments from Department Heads
16. Public Comment
17. Pay Claims and Approve Transfers
18. Next Meeting – November 26, 2024, Richmond
19. Adjournment



Reagan Taylor, County Judge Executive