

Meeting Date: 12/17/2024, 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)
5. Sheriff's Quarterly Financial Report

Order of Business

1. Proclamation-Fellowship of Christian Athletes Month
2. 2nd Reading Ordinance 2024-19-Land Use Change 1978 Boonesborough Road from RC-7 and R-7 Agriculture to UC-1 Single-Family Residential
3. Resolution 2024-120-Northern Madison County Sanitation District Board Appointment
4. Resolution 2024-121-Madison Airport Board, Inc. Board Appointment
5. Resolution 2024-122-Fiscal Court 2025 Meeting Schedule
6. Resolution 2024-123-Establishment of Cul-de-sac on Courage Road
7. Resolution 2024-124-Bluegrass REALTORS Local Economic Development Organization (LEDO) Funding Application
8. Resolution 2024-125-Madison County Fire Department Building Design/Build Bid Award
9. Resolution 2024-126-State and Local Fiscal Recovery Funds (SLFRF) Program MOU and Interagency Agreement
10. Resolution 2024-127-Prohibition of Medical Marijuana Usage in the Workplace
11. Resolution 2024-128-Purchase Agreement for 4955 Goggins Lane
12. Personnel
13. Employee Spotlight
14. Executive Session
15. Judge's Report
16. Comments from Magistrates
17. Comments from Department Heads
18. Public Comment
19. Pay Claims and Approve Transfers
20. Next Meeting – January 14, 2025, Berea
21. Adjournment



Reagan Taylor, County Judge Executive