

Meeting Date: 1/14/2025, 9:30 AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: Berea Annex
Council Chambers
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-Madison County School Board Recognition
2. Proclamation-For Paws Unleashed Day
3. StormReady Overview
4. Madison County Sheriff's Office 2024 Overview
5. 1st Reading Ordinance 2025-01-Land Use Change for 1330 Boonesborough Road from UC-4IC Interstate Commercial to UC-2 Multi-Family Residential
6. Resolution 2025-01-Madison County Clerk's 2025 Budget
7. Resolution 2025-02-Madison County Sheriff's 2025 Budget
8. Resolution 2025-03-Madison County Fiscal Court and Georgetown/Scott County Revenue Commission Interlocal Agreement for Data Center Services (aka KCGC)
9. Resolution 2025-04-Professional Engineering Services Agreement for the County's Portion of the Goggins Lane Extension of US-25 to KY-169
10. Personnel
11. Employee Spotlight
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Public Comment
16. Pay Claims and Approve Transfers
17. Next Meeting – January 28, 2025, Richmond
18. Adjournment


Reagan Taylor, County Judge Executive