

Meeting Date: 2/25/2025, 9:30 AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: Emergency Operations Center (EOC)
Training Rooms A & B
560 South Keeneland Drive
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)

Order of Business

1. Proclamation-Hunger Awareness Month (Empty Bowls)
2. Proclamation-Children's Champion Month
3. 1st Reading Ordinance 2025-02-Amending Ordinance 2023-13 Official Zoning Map
4. Resolution 2025-011-Madison County Ethics Board Appointment
5. Resolution 2025-012-Kentucky 911 Services Board Grant Application
6. Resolution 2025-013-Geographic Information Systems (GIS) Data Hosting Services Interlocal Agreement
7. **Resolution 2025-014-American Battlefield Trust Agreement Second Amendment**
8. Personnel
9. Employee Spotlight
10. Judge's Report
11. Comments from Magistrates
12. Comments from Department Heads
13. Public Comment
14. Pay Claims and Approve Transfers
15. Next Meeting – March 11, 2025, Berea
16. Adjournment

Reagan Taylor, County Judge Executive