

Meeting Date: 4/22/2025, 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. Kentucky Transportation Cabinet Update – Casey Smith, Section Supervisor
2. Resolution 2025-028-Rural Secondary Program FY 2026 and Flex Funding
3. Resolution 2025-029-County Road Aid Cooperative Agreement FY 2026
4. Resolution 2025-030-Revised 2025 Fiscal Court Meeting Schedule
5. Resolution 2025-031-Transmission Line Easements to East Kentucky Power Cooperative, Inc.
6. Resolution 2025-032-Community Project Funding (CPF) Grant Program Application
7. Resolution 2025-033-Conveyance of Real Property from Madison Airport Board, Inc. to Madison County Fiscal Court
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 – May 13, 2025, Berea
16. Adjournment


Reagan Taylor, County Judge Executive