

Meeting Date: 12/16/2025, 9:30 AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: Madison County Courthouse Annex
Fiscal Courtroom
135 West Irvine Street, 1st Floor
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. Madison County International Committee and Sister Region Update – Mayor Fraley & Kent Gilbert
2. 2nd Reading Ordinance 2025-015-Land Use Change 107 Carr Lane from UC-1 Single-Family Residential to UC-6 Public & Semi-Public
3. 2nd Reading Ordinance 2025-016-Land Use Change 220, 226, & 230 Waco Loop from UC-7 Agriculture to UC-4 General Business
4. Resolution 2025-120-Sale and Award of a Non-Exclusive Telecommunications Franchise to Kinetic ABS KY, LLC (Kinetic)
5. Resolution 2025-121-Sale and Award of a Non-Exclusive Telecommunications Franchise to CMN-RUS, LLC (MetroNet)
6. Resolution 2025-122-Ratify City of Richmond's Madison Airport Board, Inc. Board Appointment
7. Resolution 2025-123-Ratify City of Richmond's Madison Airport Board, Inc. Board Appointment
8. Resolution 2025-124-Madison County Utilities District Board Appointment
9. Resolution 2025-125-Madison County Utilities District Board Appointment
10. Resolution 2025-126-Bluegrass Recovery Initiative Grant
11. Resolution 2025-127-Multifunction Device Purchases (Copier, Print, Scan) and Print Management Services Proposal Award
12. Resolution 2025-128-Purchase Leased Maintenance Equipment for Battlefield Golf Course
13. Resolution 2025-129-Madison County Public Library Board Appointment
14. Resolution 2025-130-Madison County Public Library Board Appointment
15. Resolution 2025-131-Updated Annual Standing Order to Pre-approve Recurring Expenses FY 2025-2026
16. Resolution 2025-132-Ratify Madison County Public Safety Advisory Board Guidelines for Agency Usage of P25 Radios
17. Resolution 2025-133-Northern Madison County Sanitation District Board Appointment
18. Resolution 2025-134-Conveyance of Real Property Lot 46 in Idylwild Subdivision
19. Personnel
20. Judge's Report
21. Comments from Magistrates
22. Comments from Department Heads
23. Public Comment
24. Pay Claims and Approve Transfers
25. Next Meeting – January 13, 2026, Berea
26. Adjournment


Reagan Taylor, County Judge Executive

Reagan Taylor
Judge Executive

James Brian Combs
Magistrate District 1

Stephen Lochmueller
Magistrate District 2

Billy Ray Hughes
Magistrate District 3

Tom Botkin
Magistrate District 4