

Meeting Date: 5/12/2026, 9:30 a.m. ET / 8:30 a.m. CT
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: Berea Annex
Council Chambers
304 Chestnut Street
Berea, KY 40403



AMENDED 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. 2026 Legislative Session Update
2. Airport Update – George Wyatt, Chairman, Madison Airport Board, Inc.
3. Resolution 2026-030-Madison County Clerk's Motor Vehicle and Boat Bills Claim
4. Resolution 2026-031-Alternative Health Solutions, LLC Care Center Services Agreement
5. Resolution 2026-032-Approve General ASAP Grant FY27 Budget
6. Resolution 2026-033-Waste Tire Grant Funds Application
7. Resolution 2026-034-Emergency Management Agency FY2025 EMPG Program MOA
8. Resolution 2026-035-Madison County Fiscal Court Intervention Program MOA – Hope's Wings, Inc.
9. Resolution 2026-036-Official Payroll Breakdown for Cost-Shared Employees
10. **Resolution 2026-037-Professional Services Agreement for Engineering Services**
11. Personnel
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Public Comment
16. Approve the Transfers and Pay the Claims
17. Next Meeting – May 26, 2026, Richmond
18. Adjournment


Reagan Taylor, County Judge Executive