

HONORABLE KENT CLARK COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in special session on the 11th day of September, 2013 at 9:30am in the Madison County Courthouse, Richmond, Kentucky. Present was the Honorable Kent Clark in the chair presiding and the following members of the Fiscal Court: Greg King, Roger Barger, Billy Ray Hughes and Larry Combs were present. Madison County Deputy Judge Linda Ginter, Madison County Clerk Kenny Barger, Madison County Sheriff Deputy Sizemore and Madison County Attorney Marc Robbins were also present.

IN RE: 911 Bombing Remembrance

Governor Brashear requested all flags be flown at half-mast in remembrance of those that were killed on 911.

IN RE: Agreement – Waco Volunteer Department

The Waco Volunteer Fire Department requested to enter into a contract with the Madison County Fiscal Court to provide funding necessary for repairs on the Waco Fire Department Tanker Truck, in the amount of \$43,900. The Waco Fire Department agrees to repay the debt amount with the yearly allocation awarded to them in the Madison County Fiscal Court Budget.

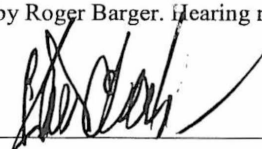
Motion by Billy Ray Hughes, seconded by Larry Combs, to enter into a contract with Waco Fire Department for repayment of funds, for the repairs to tanker truck, by suspending the money yearly allocated to the Waco Fire Department, in the Madison County Fiscal Court budget until the sum of \$43,900 is collected.

Motion carried on roll call vote as follows:

Greg King-Yes	Roger Barger-Yes
Billy Ray Hughes- Yes	Larry Combs-Yes
Kent Clark-Yes	

IN RE: ADJOURNMENT

Motion from Larry Combs to adjourn, seconded by Roger Barger. Hearing no objection, the meeting adjourned.



KENT CLARK CO JUDGE/EXECUTIVE