



## *Madison County Fiscal Court*

### AGENDA

**MADISON COUNTY FISCAL COURT  
TUESDAY, AUGUST 11, 2015, 9:30 A.M.  
MADISON COUNTY COURTROOM  
RICHMOND, KENTUCKY**

CALL TO ORDER

PRAYER & PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT (4<sup>th</sup> Tues)

ORDER OF BUSINESS

1. Madison County Clerk – Budget Amendment
2. Land Use Change – Kentucky Auto Parts, 642 Mt. Vernon Road, Berea from UC1 Urban Corridor Residential to UC5 Urban Corridor Industrial for 1.16 acres.
3. Open Bid – Road Dept. – Bill Eades Road Project
4. Open Bid – CSEPP Calendar
5. Award Bid – CSEPP – Audio Video - Rebid Project
6. Award Bid – Copier Bids
7. Award Bid – Audio & Visual Bids
8. Executive Order – Special Wet/Dry Election
9. Personnel – Road Department – Fleet Management/Mechanic
10. Personnel – Battlefield Golf – Correction
11. Personnel – Battlefield Golf – Pro Shop Attendant
12. Madison County Sheriff – Status Report
13. Executive Session
14. Judge's Report
15. Comments from Department Heads
16. Comments from Magistrates
17. Comments from Audience
18. Pay Claims and Approve Transfers
19. Next Court Date – Tuesday, August 25, 2015, Richmond
20. Adjournment

  
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Reagan Taylor, Co Judge Executive