

**AGENDA**  
**MADISON COUNTY FISCAL COURT**  
**TUESDAY AUGUST 22, 2017, 9:30 A.M.**  
**MADISON COUNTY COURTROOM**  
**RICHMOND, KENTUCKY**

CALL TO ORDER

PRAYER/PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT

ORDER OF BUSINESS

1. 2<sup>nd</sup> Reading Ordinance 17-10 Budget Amendment – Wilderness Trail
2. Appointments - Board of Adjustment
3. Agreement - KY FINNS Program
4. Award Bid – CSEPP – 2018 Calendar
5. Award Bid – Road Department – Knob Lick Lane Bridge
6. Resolution 17-22 - Human Resources – Employee Classification
7. Personnel - Fire Department – (2) Promotions
8. Personnel - Solid Waste
9. Personnel -Battlefield Golf
10. Judge's Report
11. Comments from Department Heads
12. Comments from Magistrates
13. Comments from Audience
14. Pay Claims and Approve Transfers
15. Next Court Date –Next meeting on Tues. September 12, 2017, Berea
16. Adjournment

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Reagan Taylor, Judge Executive