

**Meeting Date:** 07/09/2019, 9:30AM  
**Meeting of:** Madison County Fiscal Court  
**Meeting Type:** Regularly Scheduled  
**Meeting Location:** 212 Chestnut Street  
Berea, KY 40403



## AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of month)
5. Order of Business
6. MCHD – Safety City Update
7. 2<sup>nd</sup> Reading 19-09 – Animal Control Ordinance
8. 1<sup>st</sup> Reading Ord -19-10 – 1692 Berea Rd – UC-1 to UC-5
9. Res 19-14 – 2019 USBR 21 Transportation Grant
10. Res 19-15 – Opioid Grant
11. Res 19-16 - Planning Commission Hiring of Legal Counsel
12. Res 19-17 – Refunding County for Chase Bank Building
13. Detention Center – Health Services Agreement
14. Road – Concrete Bid
15. Sheriff – 2018 Tax Settlement
16. Judge's Report
17. Comments from Magistrates
18. Comments from Department Heads
19. Comments from Audience
20. Pay Claims and Approve Transfers
21. Next Meeting – July 23, 2019 Richmond
22. Adjournment

  
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Reagan Taylor, County Judge Executive