

Meeting Date: 08/27/2019, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 101 W Main Street
Richmond, KY 40475



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)

Order of Business

1. Executive Session
2. Personnel – Fire Department
3. Personnel – Custodian
4. EMA / CSEPP – Access Control Bid
5. EMA / CSEPP – HVAC Contract Award
6. Road Department – Awarding of Bogie Mill Road Repair
7. 2nd Reading Ord. 19-12 – Property Maintenance Code
8. 1st Reading Ord. 19-13 – Adoption of Roads
9. 1st Reading Ord. 19-14 – Ad Valorem Rate
10. Resolution 19-20 – Adoption of County Roadways
11. Resolution 19-21 – Kentucky Transportation Flex Funds
12. Resolution 19-22 – Interlocal Agreement – Justice Assistance Grant
13. Administrative Office of the Courts Agreement
14. Detention Center - Grant County Contract
15. Retirement Recognition
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 – September 10, 2019 Berea
22. Adjournment


Reagan Taylor, County Judge Executive