

Meeting Date: 10/22/2019, 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

5. Executive Session
6. 2nd Reading Ordinance 19-16-Interlocal Agreement-Madison County and Scott County
7. 1st Reading Ordinance 19-17-Budget Amendment-Kit Carson Commons
8. Resolution 19-26-God's Outreach Deed Transfer
9. Courthouse Renovation Discussion
10. Approve Architectural Firm
11. Approve Construction Manager Firm
12. Approve Geotechnology Survey for Madison County Courthouse
13. Approve-BGAD/BGCA Memorandum of Understanding
14. Approve-Self-Contained Breathing Apparatus (SCBA) Bid Award
15. Approve-2020 Holiday Calendar
16. Approve-2020 Fiscal Court Meeting Schedule
17. Personnel – EMA/CSEPP – EOC Tech (3)
18. Personnel – EMA / CSEPP – Logistics Officer
19. Personnel – EMA / CSEPP – Database / GIS Administrator
20. Personnel – Road Department
21. Judge's Report
22. Comments from Magistrates
23. Comments from Department Heads
24. Comments from Audience
25. Pay Claims and Approve Transfers
26. Next Meeting – November 12, 2019, Berea
27. Adjournment



Reagan Taylor, County Judge Executive