

**Meeting Date:** 11/12/2019, 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)

### Order of Business

5. Executive Session-Litigation
6. 1<sup>st</sup> Reading for Ordinance 19-18 for Land-Use Change for 1194 Goggins Ln., 22.4 Acres, from UC-7 to UC-1
7. 1<sup>st</sup> Reading for Ordinance 19-19-Land-Use Change for 1194 Goggins Ln., 39.6 Acres, from UC-7 to UC-2
8. 1<sup>st</sup> Reading for Ordinance 19-20-Snow/Salt Trucks
9. 2<sup>nd</sup> Reading Ordinance 19-17-Budget Amendment-CDBG Grant-Kit Carson Commons
10. Resolution 19-29-CDBG Grant-Kit Carson Commons Grant Agreement
11. Resolution 19-31-CDBG Grant-Kit Carson Commons Drug Free
12. Resolution 19-30-CDBG Grant-Kit Carson Commons Legal Agreement
13. Resolution 19-32-CDBG Grant-Kit Carson Commons Financial Agreement
14. Resolution 19-33-CDBG Grant-Kit Carson Commons Procurement Code
15. Resolution 19-34-CDBG Grant-Kit Carson Commons Fair Housing
16. Resolution 19-35-CDBG Grant-Kit Carson Commons Handicap Accessibility
17. Authorization to Sign CDBG Grant-Kit Carson Commons Funding Letter
18. Board Appointment-Health Department
19. Health Department/EMA Memorandum of Agreement
20. Emergency Management Program Grant Agreement
21. Pictometry Contract Amendment
22. Rocket Docket Presentation
23. Award Bid for CSEPP Siren Project
24. Award Bid for Fire Department Equipment
25. Personnel-Road Department
26. Personnel-EMA/CSEPP Department
27. Judge's Report
28. Comments from Magistrates
29. Comments from Department Heads
30. Comments from Audience
31. Pay Claims and Approve Transfers
32. Next Meeting – November 26, 2019, Richmond
33. Adjournment

  
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Reagan Taylor, County Judge Executive

Reagan Taylor  
Judge Executive

Larry Combs  
Magistrate District 1

Roger Barger  
Magistrate District 2

John Tudor  
Magistrate District 3

Tom Botkin  
Magistrate District 4