

**Meeting Date:** 05/12/2020, 9:30AM  
**Meeting of:** Madison County Fiscal Court  
**Meeting Type:** Special Called  
**Meeting Location:** Video Conference  
Facebook Live @madisoncountky -  
Spectrum Cable 377



**Due to the COVID-19 Pandemic, the Madison County Fiscal Court will be video conferencing the Fiscal Court Meeting live on the Madison County, KY, Facebook Page (@madisoncountky) and local Spectrum TV Channel 377 in compliance with the Office of the Attorney General (OAG) Opinion 20-05.**

## AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes; April 28, 2020
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### Order of Business

1. 2<sup>nd</sup> Reading Ordinance 20-11-Amendment to 911 Interlocal Agreement
2. 1<sup>st</sup> Reading Ordinance 20-12-2020-2021 Fiscal Court Budget
3. Resolution 20-46-FY2021 BUILD Grant Application Authorization
4. Resolution 20-47-AOC Lease Agreement (Family Court Building)
5. Resolution 20-48-AOC Lease Agreement (Courthouse)
6. Resolution 20-49-God's Outreach CDBG Food Bank Expansion Project
7. Resolution 20-50-2020 MOU Blue Grass Chemical Activity/Blue Grass Army Depot
8. Resolution 20-51-County Clerk's Motor Vehicle and Boat Bills
9. Resolution 20-52-FY21 County Road Aid Agreement
10. Resolution 20-53-FY2020 Assistance to Firefighters Grant Covid-19 Supplemental Funding
11. Personnel-Fire Department
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Comments from Audience
16. Pay Claims and Approve Transfers
17. Next Meeting – May 26, 2020
18. Adjournment

Reagan Taylor, County Judge Executive