

**Meeting Date:** 06/23/2020, 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
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### Order of Business

1. 2<sup>nd</sup> Reading Ordinance 20-13-2020-2021 Administrative Code
2. 2<sup>nd</sup> Reading Ordinance 20-14-2020-2021 Drug and Alcohol Free Workplace Policy
3. 2<sup>nd</sup> Reading Ordinance 20-15-2020-2021 Code of Ethics
4. 2<sup>nd</sup> Reading Ordinance 20-16-Bluegrass Regional Radio Network Interlocal Agreement
5. 1<sup>st</sup> Reading Ordinance 20-17-Commercial Solar Energy Facilities in the Land Use Regulations
6. Resolution 20-71-KY Animal Control Advisory Board Spay and Neuter Grant
7. Resolution 20-72-The Bullpen Company Grant Writing Services
8. Resolution 20-73-CSEPP Siren Bid
9. Resolution 20-74-2019 Madison County Sheriff's Local Tax Settlement
10. Resolution 20-75-Ethics Board Appointment
11. Resolution 20-76-2020-2021 Employee Classification Change
12. Personnel-Golf
13. Personnel-Road Department
14. Judge's Report
15. Comments from Magistrates
16. Comments from Department Heads
17. Comments from Audience
18. Pay Claims and Approve Transfers
19. Next Meeting – July 14, 2020
20. Adjournment

  
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Reagan Taylor, County Judge Executive