

Meeting Date: 6/9/2020, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Special Called
Meeting Location: Video Conference
Facebook Live @madisoncountyky -
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 (@madisoncountyky) 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; 5/26/2020 & 6/2/2020
4. Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

1. 2nd Reading Ordinance 20-12-2020-2021 Fiscal Court Budget
2. 1st Reading Ordinance 20-13-2020-2021 Administrative Code
3. 1st Reading Ordinance 20-14-2020-2021 Drug and Alcohol Free Workplace Policy
4. 1st Reading Ordinance 20-15-2020-2021 Code of Ethics
5. 1st Reading Ordinance 20-16-Bluegrass Regional Radio Network Interlocal Agreement
6. Resolution 20-60-BluMine Health Care Center Services Agreement
7. Resolution 20-61-Road Department Bid Awards
8. Resolution 20-62-Tax Assessment Board Appointment
9. Resolution 20-63-Ethics Board Appointment
10. Resolution 20-64-Road Commissioner Appointment
11. Resolution 20-65-Southern Madison Water Board Appointment
12. Resolution 20-66-Valley View Ferry Board Appointment
13. Resolution 20-67-God's Outreach Food Bank Expansion Project
14. Resolution 20-68-CSEPP EOC & JIC Generator Bid Award
15. Resolution 20-69-CSEPP FY20 Annual Funding Contract
16. Resolution 20-70-EKU Center for the Arts Community Operations Board Appointment
17. Personnel-Road Department
18. Personnel-Golf
19. Executive Session
20. Judge's Report
21. Comments from Magistrates
22. Comments from Department Heads
23. Comments from Audience
24. Pay Claims and Approve Transfers
25. Next Meeting – June 23, 2020
26. Adjournment



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