**Meeting Date:** 1/28/2020, 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
- Approval of Meeting Minutes
- Treasurer's Report (only presented on the fourth Tuesday of month)

## **Order of Business**

- 2<sup>nd</sup> Reading Ord. 20-01-Discontinuance of Road-Ralph Park West
- 1<sup>st</sup> Reading Ord. 20-02-Weight Restrictions County Roadways Resolution 20-08-2<sup>nd</sup> Amendment Sanctuary County
- Resolution 20-09-CSEPP Siren Bid Award
- Resolution 20-10-CSEPP Media Monitoring System Contract
- Resolution 20-11-CSEPP Weather Alert Radio Approval
- 7. Presentation Rocket Docket Funding
- Personnel-Planning and Codes Department
- 9. Personnel-Finance Officer
- 10. Judge's Report
- 11. Comments from Magistrates
- 12. Comments from Department Heads
- 13. Comments from Audience
- 14. Pay Claims and Approve Transfers
- 15. Next Meeting February 11, 2020, Richmond
- 16. Adjournment

Tom Botkin

Magistrate District 4