

**Meeting Date:** 1/7/2020, 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

1. Proclamation-School Board Recognition Month
2. 2<sup>nd</sup> Reading Ordinance 19-20-Snow Plow/Road Trucks
3. 1<sup>st</sup> Reading Ordinance 20-01-Discontinuance of Road-Ralph Park West
4. Resolution 20-01-County Clerk's Budget
5. Resolution 20-02-Sheriff's Budget
6. Resolution 20-03-Memorandum of Understanding Airport Board
7. Resolution 20-04-State Road Transfer-Jubilee Lane
8. Resolution 20-05-Appointment of Planning Commission Member
9. Resolution 20-06-Appointment of Planning Commission Member
10. Resolution 20-07-Renewal of CSEPP Planner Agreement
11. Personnel-Promotion-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 – January 28, 2020, Richmond
18. Adjournment

  
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Reagan Taylor, County Judge Executive