

Meeting Date: 04/14/2020, 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; March 10, 2020 & March 31, 2020
4. Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

1. Bid Openings-Road Department
 2. 1st Reading Ordinance 20-10-Solid Waste Management
 3. 1st Reading Ordinance 20-11-Amendment to 911 Interlocal Agreement
 4. Resolution 20-28-Coronavirus Emergency Supplemental Funding (CESF) Grant
 5. Resolution 20-29-Madison County and City of Berea Mutual Aid Agreement for Fire
 6. Resolution 20-30-Madison County and Berea Volunteer Inc Mutual Aid Agreement for Fire
 7. Resolution 20-31-Madison County and City of Richmond Mutual Aid Agreement for Fire
 8. Resolution 20-32 -Madison County EMA/Fire with Berea Rescue Squad for Mutual Aid
 9. Resolution 20-33-God's Outreach CDBG Food Bank Expansion Project
 10. Resolution 20-34-Southern Health Partners Health Services Agreement
 11. Resolution 20-35-Classification Schedule
 12. Resolution 20-36-Road and Bridge Bid Awards
 13. Personnel-EMA/CSEPP
 14. Personnel-Fire Department
 15. Executive Session
 16. Judge's Report
 17. Comments from Magistrates
 18. Comments from Department Heads
 19. Pay Claims and Approve Transfers
 20. Next Meeting – April 28, 2020
- Adjournment



Reagan Taylor, County Judge Executive