

**Meeting Date:** 07/14/2020, 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; 6/9/2020 & 6/23/2020
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### Order of Business

1. 2<sup>nd</sup> Reading Ordinance 20-17-Commercial Solar Energy Facilities in the Land Use Regulations
2. Resolution 20-77-2020-2021 Madison County Information Technology Service Agreements
3. Resolution 20-78-Southern Health Partners Health Services Agreement
4. Resolution 20-79-EMA Madison County Health Department MOA
5. Resolution 20-80-FY21 General ASAP Grant
6. Resolution 20-81-Department of Local Government CARES Act Funds for 2020
7. Personnel-Golf
8. Judge's Report
9. Comments from Magistrates
10. Comments from Department Heads
11. Comments from Audience
12. Pay Claims and Approve Transfers
13. Next Meeting – July 28, 2020
14. Adjournment

  
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Reagan Taylor, County Judge Executive