

**Meeting Date:** 08/11/2020, 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
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### **Order of Business**

1. Proclamation for Madison County Health Department's 90th Anniversary
2. 2<sup>nd</sup> Reading Ordinance 20-18-Bluegrass Regional Radio Network Interlocal Agreement
3. 2<sup>nd</sup> Reading Ordinance 20-20-Zone Change for 3241, 3245, and 3249 Old Kentucky Hwy 52
4. Resolution 20-83-Board of Adjustments Appointment
5. Resolution 20-84-EMA/CSEPP IPAWS MOA
6. Resolution 20-85-Stoney Run Road FD39 Funds MOA
7. Resolution 20-86-Fire Department Rescue Boat Bid Award
8. Personnel-Road Department
9. Judge's Report
10. Comments from Magistrates
11. Comments from Department Heads
12. Comments from Audience
13. Pay Claims and Approve Transfers
14. Next Meeting –August 25, 2020
15. Adjournment

  
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Reagan Taylor, County Judge Executive