

**Meeting Date:** 08/25/2020, 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
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### Order of Business

1. Jail Energy & Efficiency Recommendation
2. 1<sup>st</sup> Reading Ordinance 20-21-CARES Budget Amendment
3. Resolution 20-88-Madison County 2020 Ad Valorem Rates
4. Resolution 20-89-SPGE 2020 Ad Valorem Rates
5. Resolution 20-90-Windy Oaks Circle & Sunny Oaks Drive Road Adoption
6. Resolution 20-91-Baptist Health 340B Program Compliance MOU
7. Resolution 20-92-FY2021 Litter Abatement Grant Funds
8. Resolution 20-93-PETCO Animal Welfare Grant Funds
9. Personnel-Fire Department
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 –September 8, 2020
16. Adjournment

  
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Reagan Taylor, County Judge Executive