

Meeting Date: 1/26/2021, 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. Resolution 2021-08-FY 2020 Assistance to Firefighters Grant Application
2. Resolution 2021-09-Rocket Docket Program Funding
3. Resolution 2021-10-Joint Economic Development Collaboration
4. Resolution 2021-11-Annual Notification Requirement for Fresenius Medical Care-Berea
5. Resolution 2021-12-Annual Notification Requirement for Fresenius Medical Care-Richmond
6. Resolution 2021-13-Emergency Operations Plan
7. Resolution 2021-14-EMA/CSEPP Jurisdictional Emergency Disaster Declarations Agreement
8. Resolution 2021-15-Emergency Operations Center Elevator Contract Award
9. Resolution 2021-16-CSEPP Outdoor Siren System Bid Award
10. Resolution 2021-17-Energy Savings Performance Contract Bid Award
11. Executive Session
12. Resolution 2021-18-Project Neuron KBI Tax Incentives
13. Judge's Report
14. Comments from Magistrates
15. Comments from Department Heads
16. Comments from Audience
17. Pay Claims and Approve Transfers
18. Next Meeting – February 9, 2021
19. Adjournment



Reagan Taylor, County Judge Executive