

**Meeting Date:** 1/12/2021, 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. Moment of Silence in Honor of Larry Combs/Prayer/Pledge
3. Approval of Meeting Minutes
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### Order of Business

1. Madison County School Board Recognition Proclamation
2. MORE Group Update
3. 2<sup>nd</sup> Reading Ordinance 20-24-Zone Change 2761 and 2725 Lexington Road
4. 2<sup>nd</sup> Reading Ordinance 20-25-Road Fund Budget Amendment
5. Resolution 2021-01-Madison County Clerk's 2021 Budget
6. Resolution 2021-02-Madison County Sheriff's 2021 Budget
7. Resolution 2021-03-Northern Madison County Sanitation District Board Appointment
8. Resolution 2021-04-Eastern Kentucky University Statement of Support
9. Resolution 2021-05-CSEPP Planner Contract Agreement Renewal
10. Resolution 2021-06-CSEPP Siren System Bid Award
11. Resolution 2021-07-CSEPP Generator Maintenance Contract
12. Resolution 2021-08-CSEPP Communications Infrastructure Contract
13. Personnel-Road Department
14. Judge's Report
15. Comments from Magistrates
16. Comments from Department Heads
17. Comments from Audience
18. Pay Claims and Approve Transfers
19. Next Meeting – January 26, 2021
20. Adjournment

  
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Reagan Taylor, County Judge Executive