

**Meeting Date:** 11/23/2021, 9:30AM  
**Meeting of:** Madison County Fiscal Court  
**Meeting Type:** Regularly Scheduled  
**Meeting Location:** 304 Chestnut Street  
Berea, KY 40403



## 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. 2<sup>nd</sup> Reading Ordinance 2021-15-Zone Change 10228 Battlefield Memorial Highway
2. 2<sup>nd</sup> Reading Ordinance 2021-16-Zone Change 10242 Battlefield Memorial Highway
3. 1<sup>st</sup> Reading Ordinance 2021-17-Madison County Subdivision Regulations Update
4. 1<sup>st</sup> Reading Ordinance 2021-18-Zone Change 2981 Old US 25 N
5. Resolution 2021-123-Assistance to Firefighters Grant Application FY 2021
6. Resolution 2021-124-Madison County Cooperative Extension Board Appointment
7. Resolution 2021-125-Madison County Cooperative Extension Board Appointment
8. Resolution 2021-126-Holiday Schedule for 2022
9. Resolution 2021-127-Fiscal Court Meeting Schedule for 2022
10. Resolution 2021-128-Madison County Detention Center Prisoner Housing Contract
11. Resolution 2021-129-Madison County Planning Commission Board Appointment
12. Resolution 2021-130-Comprehensive Plan Adoption
13. Personnel-Fire Department
14. Executive Session
15. Judge's Report
16. Comments from Magistrates
17. Comments from Department Heads
18. Comments from Audience
19. Pay Claims and Approve Transfers
20. Next Meeting – December 14, 2021, Berea
21. Adjournment

  
\_\_\_\_\_  
Reagan Taylor, County Judge Executive