

**Meeting Date:** 7/27/2021, 9:30AM  
**Meeting of:** Madison County Fiscal Court  
**Meeting Type:** Regularly Scheduled  
**Meeting Location:** 101 W Main Street  
Richmond, KY 40475



## AGENDA

1. Call to Order
2. Prayer/Pledge
3. Approval of Meeting Minutes-Postponed to 8/10/2021
4. Treasurer's Report (only presented on the fourth Tuesday of month)

### Order of Business

1. Proclamation-Madison County Sports Hall of Fame
2. Update from Jimmy Cornelison, Coroner
3. 2<sup>nd</sup> Reading Ordinance 2021-13-Zone Change 1270 Moberly Road
4. Resolution 2021-82-CSEPP Shelter-in-Place Kit Project
5. Resolution 2021-83-Applicant Agent for FEMA Disasters Appointment
6. Resolution 2021-84-L3Harris Radio Maintenance Contract
7. Resolution 2021-85-CSEPP Boring Bid Award
8. Resolution 2021-86-Emergency Watershed Protection for Slate Lick Road
9. Resolution 2021-87-CSEPP Broadcast Site Generator Maintenance Contract
10. Resolution 2021-88-Road Adoption Trillium Loop
11. Resolution 2021-89-Pictometry Agreements
12. Resolution 2021-90-Southern Health Partners Health Services Agreement Amendment
13. Personnel-Custodial
14. Personnel-Fire Department
15. Personnel-Golf
16. Personnel-Animal Shelter
17. Personnel-EMA/CSEPP
18. Personnel-Human Resources
19. Judge's Report
20. Comments from Magistrates
21. Comments from Department Heads
22. Comments from Audience
23. Pay Claims and Approve Transfers
24. Next Meeting – August 10, 2021, Richmond
25. Adjournment

  
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Reagan Taylor, County Judge Executive