**Meeting Date:** 8/24/2021, 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
- 4. Treasurer's Report (only presented on the fourth Tuesday of month)

## **Order of Business**

- 1. 2<sup>nd</sup> Reading Ordinance 2021-14-Zone Change 3276, 3278, 3280, & 3292 Lexington Road
- 2. Resolution 2021-92-Kentucky Waste Tire Management Program Agreement
- 3. Resolution 2021-93-Road Adoption Serenity Way
- 4. Resolution 2021-94-God's Outreach Food Bank Expansion Project
- 5. Resolution 2021-95-American Rescue Plan Act Consulting
- 6. Resolution 2021-96-EMS Board Appointment
- 7. Resolution 2021-97-Madison County 2021 Ad Valorem Rates
- 8. Personnel-Judge Executive's Office
- 9. Judge's Report
- 10. Comments from Magistrates
- 11. Comments from Department Heads
- 12. Comments from Audience
- 13. Pay Claims and Approve Transfers
- 14. Next Meeting September 14, 2021, Berea
- 15. Adjournment

Reagan Taylor, County Judge Executive