

Meeting Date: 9/14/2021, 9:30AM
Meeting of: Madison County Fiscal Court
Meeting Type: Regularly Scheduled
Meeting Location: 212 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. Proclamation-Constitution Week
2. Kentucky Emergency Management Association Update
3. Resolution 2021-98-American Rescue Plan Act Procurement Policy
4. Resolution 2021-99-Kit Carson Commons Project
5. Resolution 2021-100-Board of Adjustments Appointment
6. Resolution 2021-101-Madison Airport Board, Inc. Appointment
7. Resolution 2021-102-Madison Airport Board, Inc. Appointment
8. Personnel-Animal Shelter
9. Personnel-Fire Department
10. Judge's Report
11. Comments from Magistrates
12. Comments from Department Heads
13. Comments from Audience
14. Pay Claims and Approve Transfers
15. Next Meeting – September 28, 2021, Richmond
16. Adjournment



Reagan Taylor, County Judge Executive