

**Meeting Date:** 1/25/2022, 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. Proclamation-Carlos Coyle
2. Resolution 2022-09-Fish and Wildlife Boating Access Grant Application
3. Resolution 2022-10-USBR 21 Signage Amendment Agreement
4. Resolution 2022-11-Notification Requirement for Fresenius Medical Care-Berea
5. Resolution 2022-12-Notification Requirement for Fresenius Medical Care-Richmond
6. Resolution 2022-13-Professional Energy Services Agreement Amendment
7. Resolution 2022-14-Amend 2022 Fiscal Court Meeting Schedule
8. Smart 911
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 – February 8, 2022, Berea
15. Adjournment

  
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Reagan Taylor, County Judge Executive