

**Meeting Date:** 2/8/2022, 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-FRYSC
2. 1<sup>st</sup> Reading Ordinance 2022-01-Road Department Budget Amendment
3. Resolution 2022-15-Battlefield Golf Course Fee Schedule
4. Resolution 2022-16-Madison County Discretionary Funding
5. Resolution 2022-17-TSWDG Professional Services Agreement
6. Personnel-Fire Department
7. Personnel-Road Department
8. Employee Engagement Overview
9. Resolution 2022-18-Amend 2021-2022 Employee Classification Schedule
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 – February 22, 2022, Berea
16. Adjournment

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