

**Meeting Date:** 3/22/2022, 10:30AM  
**Meeting of:** Madison County Fiscal Court  
**Meeting Type:** Special Called  
**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)
5. Distribution of 2022-2023 Jail Budget

### Order of Business

1. Proclamation-Prevent Child Abuse Month
2. Proclamation-Doctors' Day
3. 2<sup>nd</sup> Reading Ordinance 2022-03-Federal Grants Fund Budget Amendment
4. Resolution 2022-40-Madison County Detention Center Contractual Medical Services Agreement
5. Resolution 2022-41-Indigo Run Subdivision Phase 4 Adoption
6. Resolution 2022-42-CSEPP Planner Services Contract Renewal
7. Resolution 2022-43-Election Systems & Software, LLC Election Equipment Purchase Approval
8. Resolution 2022-44-Broadband Expansion Agreement
9. Resolution 2022-45-GIS Professional Services Contract
10. Resolution 2022-46-Madison County EMS Board Appointment
11. Resolution 2022-47-Madison County EMS Board Appointment
12. Personnel-Golf
13. Judge's Report
14. Comments from Magistrates
15. Comments from Department Heads
16. Comments from Audience
17. Pay Claims and Approve Transfers
18. Next Meeting – April 12, 2022, Richmond
19. Adjournment

  
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Reagan Taylor, County Judge Executive