

Meeting Date: 3/8/2022, 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-Hunger Awareness Month
2. 2nd Reading Ordinance 2022-02-Road Department Budget Amendment
3. 1st Reading Ordinance 2022-03-Federal Grants Fund Budget Amendment
4. Resolution 2022-28-80/20 Bridge Funds-Barker Lane East
5. Resolution 2022-29-God's Outreach Project CDBG Cost Overruns
6. Resolution 2022-30-God's Outreach Madison County Food Bank Legally Binding Agreement
7. Resolution 2022-31-God's Outreach Project CDBG Procurement Code
8. Resolution 2022-32-God's Outreach Project CDBG Fair Housing
9. Resolution 2022-33-God's Outreach Project CDBG Title VI
10. Resolution 2022-34-God's Outreach Project CDBG Drug-Free Workplace Policy
11. Resolution 2022-35-God's Outreach Project CDBG Residential Anti-Displacement and Relocation Assistance Plan
12. Resolution 2022-36-God's Outreach Project CDBG Section 504 Grievance Procedures Agreement
13. Resolution 2022-37-Madison County Detention Center Prisoner Housing Contract
14. Resolution 2022-38-Fiscal Court Meeting Adjustment
15. Resolution 2022-39-Madison County Board of Adjustments Appointment
16. Resolution 2022-40-Madison County Detention Center Contractual Medical Services Agreement
17. Personnel-Golf
18. Personnel-Fire Department
19. Judge's Report
20. Comments from Magistrates
21. Comments from Department Heads
22. Comments from Audience
23. Pay Claims and Approve Transfers
24. Next Meeting – March 22, 2022, Richmond
25. Adjournment



Reagan Taylor, County Judge Executive