

Meeting Date: 9/13/2022, 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 each month)

Order of Business

1. Proclamation-Constitution Week
2. 2nd Reading Ordinance 2022-09-Land Use Change - College Hill Road from C-7/R-7 Agricultural to UC-1 Single-Family Residential
3. Resolution 2022-112-Kentucky Transportation Cabinet FY23 Flex Funds
4. Resolution 2022-113-Amend 2022-2023 Employee Classification Schedule
5. Resolution 2022-114-EMA/CSEPP Tower Site Surveillance Equipment Bid Award
6. Resolution 2022-115-Kentucky Employees' 457 & 401(k) Deferred Compensation Plan Joinder Agreement
7. Personnel-Planning & Development
8. Personnel-Road Department
9. Personnel-Custodial
10. Executive Session
11. Judge's Report
12. Comments from Magistrates
13. Comments from Department Heads
14. Comments from Audience
15. Pay Claims and Approve Transfers
16. Next Meeting – September 27, 2022, Richmond
17. Adjournment



Reagan Taylor, County Judge Executive