

**Meeting Date:** 2/14/2023, 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 for 1/24/2023 (Regularly Scheduled) and 2/7/2023 (Special Called Work Session)
4. Treasurer's Report (only presented on the fourth Tuesday of each month)

### Order of Business

1. Proclamation-FRYSC
2. Resolution 2023-10-Refurbish 2001 Freightliner Fire Pumper Truck (Engine 3) Bid Award
3. Resolution 2023-13-80/20 Bridge Funds-East Bill Eads Road (CR 1312)
4. Resolution 2023-14-Broadband Expansion Funds Proposal
5. Resolution 2023-15-HB1 County Clerk Election Equipment Grant Application
6. Resolution 2023-16-General ASAP Grant FY24
7. Resolution 2023-17-Battlefield Park Operations Joint Memorandum of Understanding
8. Personnel
9. Judge's Report
10. Comments from Magistrates
11. Comments from Department Heads
12. Comments from Audience & Facebook Comments
13. Pay Claims and Approve Transfers
14. Next Meeting – February 28, 2023, Richmond
15. Adjournment

  
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Reagan Taylor, County Judge Executive