

**Meeting Date:** 3/28/2023, 9:30AM  
**Meeting of:** Madison County Fiscal Court  
**Meeting Type:** Regularly Scheduled  
**Meeting Location:** 239 West 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 each month)

### Order of Business

1. Proclamation-Hunger Awareness Month (Empty Bowls)
2. Proclamation-Prevent Child Abuse Month
3. Proclamation-National Public Safety Telecommunicators Week
4. 911 Statistics Update
5. 1<sup>st</sup> Reading Ordinance 2023-02-Land Use Change 3502 & 3506 Lexington Road from UC-1 Single-Family Residential to PUD, UC-11 Planned Unit Development
6. Resolution 2023-31-Madison County Ethics Board Appointment
7. Resolution 2023-32-Madison County Ethics Board Appointment
8. Resolution 2023-33-Discontinuance of Roads – North Approach Road & Old Simpson Lane
9. Resolution 2023-34-Madison County EMS Board Appointment
10. Resolution 2023-35-Estill County/Madison County Fiscal Court Exalt Microwave System MOU
11. Personnel
12. Judge's Report
13. Comments from Magistrates
14. Comments from Department Heads
15. Comments from Audience & Facebook Comments
16. Pay Claims and Approve Transfers
17. Next Meeting – April 11, 2023, Berea
18. Adjournment

  
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Reagan Taylor, County Judge Executive