

Meeting Date: 4/11/2023, 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
4. Treasurer's Report (only presented on the fourth Tuesday of each month)
5. Distribution of 2023-2024 Draft Fiscal Court Budget

Order of Business

1. Proclamation-Fair Housing Month
2. Proclamation-National Arbor Day
3. Proclamation-National County Government Month
4. 1st Reading Ordinance 2023-02-General Fund Budget Amendment
5. Resolution 2023-35-Estill County/Madison County Fiscal Court Microwave Path MOU
6. Kentucky Transportation Cabinet Update – Casey Smith, Section Supervisor
7. Resolution 2023-36-Rural Secondary Program FY2024 and Flex Funding
8. Resolution 2023-37-County Road Aid Agreement FY2024
9. Resolution 2023-38-Blue Grass Chemical Activity-Blue Grass Army Depot MOU
10. Resolution 2023-39-God's Outreach Food Distribution Center Grant Agreement Modification
11. Resolution 2023-40-BGAD/Madison County Fire Department Mutual Aid Agreement
12. Resolution 2023-41-CSEPP Reimbursement for 911 Dispatchers
13. Resolution 2023-42-Madison County Ethics Board Appointment
14. Resolution 2023-43-Madison County Ethics Board Appointment
15. Resolution 2023-44-MWM Consulting, LLC Economic Development Services
16. Judge's Report
17. Comments from Magistrates
18. Comments from Department Heads
19. Comments from Audience & Facebook Comments
20. Pay Claims and Approve Transfers
21. Next Meeting – April 25, 2023, Richmond
22. Adjournment



Reagan Taylor, County Judge Executive