

**Meeting Date:** 5/23/2023, 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 – 5/9/2023 (Regularly Scheduled) and 5/15/2023 (Special Called)
4. Treasurer’s Report (only presented on the fourth Tuesday of each month)

### Order of Business

1. Proclamation-Mental Health Awareness Month
2. County Update for Diversion Program – County Attorney Jennie Haymond
3. 2<sup>nd</sup> Reading Ordinance 2023-03-Land Use Change 3750 Berea Road from UC-1 Single-Family Residential to UC-4 General Commercial
4. 1<sup>st</sup> Reading Ordinance 2023-04-Administrative Code for 2023-2024
5. 1<sup>st</sup> Reading Ordinance 2023-05-Drug and Alcohol-Free Workplace Policy for 2023-2024
6. 1<sup>st</sup> Reading Ordinance 2023-06-Code of Ethics for 2023-2024
7. 1<sup>st</sup> Reading Ordinance 2023-07-Fiscal Court Budget for 2023-2024
8. 1<sup>st</sup> Reading Ordinance 2023-08-Land Use Change 3502 & 3506 Lexington Road from UC-1 Single-Family Residential to PUD, UC-11 Planned Unit Development
9. Resolution 2023-56-God’s Outreach Food Distribution Center Project Request for Payment
10. Resolution 2023-57-Madison County Board of Adjustments Appointment
11. Resolution 2023-58-Madison County Ethics Board Appointment
12. Resolution 2023-59-Madison County Ethics Board Appointment
13. Resolution 2023-60-Madison County Tax Assessment Board Appointment
14. Resolution 2023-61-Updated County Road List
15. Resolution 2023-62-East Bill Eads Road Bridge Beams Bid Award
16. Resolution 2023-63-End Local State of Emergency and All COVID-19 Related Executive Orders
17. Resolution 2023-64-Issuance of Bonds for AOC Capital Courthouse Project
18. Resolution 2023-65-District Boundaries Reapportionment
19. Resolution 2023-66-House Bill 1 Jail Arraignment Equipment Grant Application
20. Personnel
21. Judge’s Report
22. Comments from Magistrates
23. Comments from Department Heads
24. Comments from Audience & Facebook Comments
25. Pay Claims and Approve Transfers
26. Next Meeting – June 13, 2023, Berea
27. Adjournment

  
Reagan Taylor, County Judge Executive