

**Meeting Date:** 5/9/2023, 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 – 4/25/2023 (Regularly Scheduled) and 4/28/2023 (Special Called)
4. Treasurer’s Report (only presented on the fourth Tuesday of each month)

### Order of Business

1. Boone’s Trace National Golf Club Meet & Greet Event Update
2. 1974 Tornado 50<sup>th</sup> Anniversary Discussion – Phillip Seyfrit
3. Proclamation-National Correctional Officers Week
4. 1<sup>st</sup> Reading Ordinance 2023-03-Land Use Change 3750 Berea Road from UC-1 Single-Family Residential to UC-4 General Commercial
5. Resolution 2023-49-Waste Management Waste Tire Grant Funds Application
6. Resolution 2023-50-Adoption of 2022 Madison County/City of Richmond/City of Berea Hazard Mitigation Plan
7. Resolution 2023-51-Emergency Management Agency 2022 EMPG Program MOA
8. Resolution 2023-52-Adoption of 2023-2024 Health Insurance Renewal
9. Resolution 2023-53-Appointment of Applicant Agent for FEMA Disaster Grants
10. Resolution 2023-54-Palmer Engineering Professional Services Agreement
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 – May 23, 2023, Richmond
18. Adjournment

  
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Reagan Taylor, County Judge Executive