



AGENDA *Madison County Fiscal Court*

MADISON COUNTY FISCAL COURT

TUESDAY, JUNE 23, 2015, 9:30 A.M.

MADISON COUNTY COURTROOM

RICHMOND, KENTUCKY

CALL TO ORDER

PRAYER & PLEDGE –

APPROVAL OF MINUTES

TREASURER’S REPORT (4th Tues)

ORDER OF BUSINESS

1. Interlocal Agreement - Workforce Investment Board
2. Appointment – EKV Community Operations Board
3. Appointment – EKV Community Operations Board
4. 2nd Reading Ordinance 15-04 –2015/2016 Madison Co. Fiscal Court Budget
5. 1st Reading Ordinance 15-05 Drug Policy
6. Lease Agreement – Battlefield Golf Carts
7. Maintenance Agreement for State Roads in Madison County
8. Resolution 15-09 Municipal/Urban Road Aid Agreement
9. Award Bids – CSEPP – Audio Video - Rebid Project
10. Award Bids – Road Department
11. Personnel – CSEPP Bookkeeper Position
12. Interlocal Equipment Transfer
13. 1st & 2nd Reading Ord 15-06 Budget Amendment Road Fund
14. 1st & 2nd Reading Ord 15-07 Budget Amendment Jail Fund
15. Judge’s Report
16. Comments from Department Heads
17. Comments from Magistrates
18. Comments from Audience
19. Pay Claims and Approve Transfers
20. Next Court Date – Tuesday, July 14, 2015, Berea
21. Adjournment



Reagan Taylor, Co Judge Executive