



Madison County Fiscal Court

AGENDA

**MADISON COUNTY FISCAL COURT
TUESDAY, NOVEMBER 10, 2015, 9:30 A.M.
BEREA POLICE & MUNICIPAL BUILDING
BEREA, KENTUCKY**

CALL TO ORDER

PRAYER & PLEDGE

APPROVAL OF MINUTES

TREASURER'S REPORT (4th Tues)

ORDER OF BUSINESS

1. Proclamation – World Diabetes Day – Paula Hollon, Ken Scott
2. Proclamation – Pancreatic Cancer Month
3. Award Bid - E911 Furniture – Michael Bryant
4. Charitable Giving Grant Awards
5. Audio Equipment – Phase #2 – Chris Iseral
6. 1st Reading Ordinance 15-12 Amend Administrative Code
7. Disaster and Emergency Mitigation Consultant
8. Personnel - Road Department Truck Driver
9. Resolution 15-18 - KY Transportation – Wilderness Trail Road
10. Judge's Report
11. Comments from Department Heads
12. Comments from Magistrates
13. Comments from Audience
14. Pay Claims and Approve Transfers
15. Next Court Date – Tuesday, November 24, 2015, Richmond
16. Adjournment



Reagan Taylor, County Judge Executive