Meeting Date: 05/26/2020, 9:30AM

Meeting of: Madison County Fiscal Court

Meeting Type: Special Called Meeting Location: Video Conference

Facebook Live @madisoncountyky -

Spectrum Cable 377



Due to the COVID-19 Pandemic, the Madison County Fiscal Court will be video conferencing the Fiscal Court Meeting live on the Madison County, KY, Facebook Page (@madisoncountyky) and local Spectrum TV Channel 377 in compliance with the Office of the Attorney General (OAG) Opinion 20-05.

AGENDA

- Call to Order 1.
- Prayer/Pledge
- Approval of Meeting Minutes; May 5, 2020 and May 12, 2020
- Treasurer's Report (only presented on the fourth Tuesday of month)

Order of Business

- 1. Resolution 20-54-Waste Management Waste Tire Grant Funds
- 2. Resolution 20-55-CSEPP Beta Testing Agreement
- 3. Resolution 20-56-Board of Adjustments Appointment
- 4. Resolution 20-57-Bulletproof Vest Partnership Grant
- 5. Covid-19 Update from Dustin Heiser, Emergency Management Director
- 6. Election Update from Kenny Barger, County Clerk
- 7. Judge's Report
- 8. Comments from Magistrates9. Comments from Department Heads
- 10. Comments from Audience
- 11. Pay Claims and Approve Transfers
- 12. Next Meeting June 9, 2020
- 13. Adjournment