

**REGULAR MEETING
MEADE COUNTY FISCAL COURT
Meade County Court House
Tuesday, May 10th, 2022 @ 7:00 PM
AGENDA**

COMMENCEMENT OF MEETING

Call to Order
Pledge & Invocation
Roll Call
Public Session
Committee Reports

APPROVAL OF MINUTES

April 12th, 2022 Regular Meeting

BUSINESS SESSION

Agenda Items

Battletown Fire Protection District Board Appointment
Meade Co/Brandenburg Industrial Development Authority Board
Re-Appointment
Proclamation- Community Action Month
Resolution and Agreement-County Road Aid 2022.05.01
Budget 2022/2023 Ordinance 2022-02 First Reading
Administrative Dissolution of Riverport Authority
Open Bids - I.T. Director
Planning and Zoning-
 Zoning Change 2022R-036
 Open Bids: Electrical, Building and HVAC Inspectors
EMS-
 Approve New Hire
 Sealed Bids for Sale of Med Unit #5
Advertise to Bid the Construction of Parks Maintenance Building
Dispatch-
 E-911 Committee
 CodeRed
Closed Session KRS 61.810 (1) (b) (f)
Approve Claims and Transfers

ADJOURN