

**REGULAR MEETING  
MEADE COUNTY FISCAL COURT  
Meade County Court House  
Tuesday, July 12<sup>th</sup>, 2022 @ 7:00 PM  
AGENDA**

**COMMENCEMENT OF MEETING**

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

**APPROVAL OF MINUTES**

- June 14<sup>th</sup>, 2022 Regular Meeting
- June 28<sup>th</sup>, 2022 Special Meeting Minutes

**BUSINESS SESSION**

**Agenda Items**

- Water Main Easement Agreement – Nucor
- Baptist Health Lease Agreement
- Planning & Zoning –
  - Rezoning 2022R-038; 2022R-041; 2022R-042; 2022R-043;  
2022R-044
  - Accept Letter of Resignation
- EMS –Update SOG
  - Approve New Hire
  - Advertise & Hire
  - Approve New Job Descriptions
- Dispatch – Radio Upgrade
  - Approve Appointment to E-911 Committee
  - Approve to Hire – Assistant 911 Director; Night Shift Supervisor
- SW&R
  - Battletown Fire Protection District Board Appointment
  - Building Inspector – Approve Contract
  - Treasurer's Fiscal Year 2022 Financial Statements
  - Jail 2022 Fiscal Year End Report
  - Advertise to Bid for New Tractor for Maintenance Department
  - Advertise to Bid for New Truck for Animal Control Office
  - Approve Claims and Transfers

**ADJOURN**