

**REGULAR MEETING  
MEADE COUNTY FISCAL COURT  
Meade County Court House**

**516 Hillcrest Drive  
Brandenburg, KY 40108**

**Tuesday, September 12<sup>th</sup>, 2023 @ 7:00 PM**

**AGENDA**

**COMMENCEMENT OF MEETING**

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

**BUSINESS SESSION**

**Consent Agenda**

- Approve August 8<sup>th</sup>, 2023, Regular Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Reports
- Battletown Fire Protection District Appointment
- Ekron Fire District Board Appointment
- Conservation District Annual Report & Financial Report
- ARPA Funds Report

**New Business**

- Approve Hiring of Jerome Morgan as EMS Director
- Donation Request – City of Muldraugh Street Dance Event
- Meade County Clerk - Pre-approve election fees
- Sheriff's Office: Accept 2022 Audit
- Detention Center: Policy and Procedure Manual Review
- Ordinance 2023-08 Animal Shelter and Control - First Reading
- Petition to Merge Wolf Creek Fire District into Battletown Fire District
- Ordinance 2023-09 Battletown-Wolf Creek Fire Department Merger – First Reading
- County Attorney: Detective for Assistance
  - Safe Haven Baby Box
- Solid Waste: Roll Off Rate Change
  - Position Change
  - Interlocal Agreements with Recycling Community Partners
- Road Department
  - Private Road Petition - Ferncliff Road
  - Private Road Petition – Nelson Lane
  - iWorq Software
- IT: SLCGP Cybersecurity Grant
- Grant Writer
  - Grant Update
  - Open bids for formulating and codifying the county's ordinances
- Planning & Zoning
  - First Reading Rezoning – 2023-R060, 2023R-063, 2023R-064
- Open Bids
  - Parks & Recreation – AstroTurf on Meade Olin Park softball field
  - Building Maintenance – Recirculation pumps in the Courthouse HVAC system

**CLOSED SESSION**

Pursuant to KRS 61.810 (1) (f), discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

**ADJOURN**