

**SPECIAL MEETING
MEADE COUNTY FISCAL COURT
Meade Breck Center
9255 Rhodelia Road, Payneville, KY 40157
Thursday, October 12th, 2023 @ 7:00 PM**

AGENDA

COMMENCEMENT OF MEETING

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

BUSINESS SESSION

Old Business

- Petition to Merge Wolf Creek Fire District into Battletown Fire District
- Ordinance 2023-09 Battletown-Wolf Creek Fire Department Merger – First Reading
- County Attorney request for a Detective for Assistance

Consent Agenda

- Approve September 12, 2023, Regular Meeting Minutes
- Approve September 28, 2023, Special Called Meeting Minutes
- Approve Monthly Financial Report
- Approve Claims and Transfers
- Accept Monthly Department Reports

New Business

- Health Insurance Renewal
- County Line of Succession
- County Trick or Treat Hours
- EMS Policy Update
- Ordinance 2023-08 Animal Shelter and Control - Second Reading
- Ordinance 2023-10 Heavy Industrial – First Reading
- County Attorney: Electrical Inspector Contract
 - Easement – Nucor
 - Private Road Petition - Green Valley Ranch Road
- Solid Waste: Interlocal Agreements with Recycling Community Partners
- Road Dept: Put out for bid Boom mower tractor
- Grant Writer Update
- Planning & Zoning
 - Second Reading Rezoning – 2023-R060, 2023R-063, 2023R-064
 - Commission Pay

ADJOURN