

**SPECIAL MEETING
MEADE COUNTY FISCAL COURT
Flaherty Volunteer Fire Department**

**3895 Flaherty Rd, Vine Grove, KY 40175
Tuesday, November 14th, 2023 @ 7:00 PM**

AGENDA

COMMENCEMENT OF MEETING

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

BUSINESS SESSION

Old Business

- County Attorney request for a Detective for Assistance

Consent Agenda

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

New Business

- Employee Recognition
- Lincoln Trail District Health Department Presentation – Narcan Distribution Box
- Approve Full time EMT Hire
- Accept Employee Resignation
- Nurse Practitioners Week Proclamation
- Approve Appointments to Meade County Extension District Board
- Agreement with Meade County Board of Education regarding Meade Olin Softball Field Turf Project
- Private Road Petition – Chablis Lane
- Ordinance 2023-10 Heavy Industrial – Second Reading
- Ordinance 2023-08 Animal Shelter and Control Amendments – First Reading
- Nucor Deed and Bond Lease Amendments
- Planning & Zoning
 - Zoning Map Amendments 2023R-065 & 2023R-066 - First Readings
- Grant Writer Update
- Meade County Conservation District Donation

CLOSED SESSION

- Pursuant to KRS 61.810 (1) (c), Discussions of proposed or pending litigation against or on behalf of the public agency

ADJOURN