

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

**516 Hillcrest Drive
Brandenburg, KY 40108**

Tuesday, February 13th, 2024 @ 7:00 PM

AGENDA

COMMENCEMENT OF MEETING

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

BUSINESS SESSION

Consent Agenda

- Approve January 9, 2024, Regular Meeting Minutes
- Approve January 24, 2024, Special Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Reports
- Approve Resignation – Solid Waste & Recycling Truck Driver
- Approve Hires: Road Department Secretary
 - Road Department Truck Driver
 - Road Department Laborer
 - Otter Creek Campground Manager
- Accept 2022 Sheriff's Office Excess Fees
- Accept 2023 Sheriff's Office Excess Fees
- Approve Medical Director Contract
- Approve Appointments: Meade County Fire District
 - Board of Assessment Appeals
- Approve Dispatch Pay Scale Adjustment & Job Descriptions

New Business

- Employee Recognition
- EMS Monthly Update
- Grant Writer Update
- Resolution 2024.02.01 KYTC Flex Funds
- Resolution 2024.02.02 Consumer Price Index for Magistrates
- Road Department – Lawson Woods Road estimate
- Ordinance 2024-01 Code Enforcement – 1st Reading
- Ordinance 2024-02 Heavy Industrial Ordinance – 1st Reading
- Ordinance 2024-03 Animal Shelter and Control – 1st Reading

Closed Session

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

ADJOURN