

**REGULAR MEETING
MEADE COUNTY FISCAL COURT
Meade County Court House
516 Hillcrest Drive
Brandenburg, KY 40108
Tuesday, March 12th, 2024 @ 7:00 PM
AGENDA**

COMMENCEMENT OF MEETING

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

BUSINESS SESSION

Consent Agenda

- Approve February 13, 2024, Regular Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Written Reports
- Accept County Clerk's Excess Fees
- Approve Employee Transfer – P&Z to Dispatch

New Business

- Ordinance 2024-01 Code Enforcement – 2nd Reading
- Resolution 2024.03.01 Code Enforcement Fee Schedule
- Ordinance 2024-02 Heavy Industrial Ordinance – 2nd Reading
- Resolution 2024.03.02 Heavy Industrial Fee Schedule
- Ordinance 2024-03 Animal Shelter and Control – 2nd Reading
- Resolution 2024.03.03 Animal Shelter and Control Fee Schedule
- Ordinance 2024-04 Code of Conduct in County Buildings – 1st Reading
- Resolution 2024.03.04 Deferred Compensation Plan Agreement
- County Clerk
 - New Motor Vehicle System Update
 - Election Information
 - Remodel Proposal
- EMS Monthly Update
- Parks & Recreation Update
 - Otter Creek Campground Update
 - Resolution 2024.03.05 – Otter Creek Campground Fees
- Road Department Update
 - Nelson Lane Plans & Agreement
- Grant Writer Update
 - Resolution 2024.03.06 Rubber Modified Asphalt Program Application
 - Resolution 2024.03.07 Rural & Secondary Roads TC 20-35 Bridge Program Application
 - Resolution 2024.03.08 Crumb Rubber & Recycled Tire Program Application
 - Resolution 2024.03.09 Recycling Grant Program Application
 - Resolution 2024.03.10 911 Services Board 2024 Grant Program Application
- Solid Waste
 - Request to Put Out for Bid Solid Waste Franchise

Closed Session

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

ADJOURN