

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

**516 Hillcrest Drive
Brandenburg, KY 40108
Tuesday, April 9th, 2024 @ 7:00 PM**

AGENDA

COMMENCEMENT OF MEETING

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

BUSINESS SESSION

Consent Agenda

- Approve March 12, 2024, Regular Meeting Minutes
- Approve April 4, 2024, Special Meeting Minutes
- Accept Monthly Financial Statement
- Approve Claims and Transfers
- Accept Monthly Department Written Reports
- Pre-Approve Primary Election Fees for County Clerk's Office
- Approve Hiring of Animal Control Secretary/Tech
- Accept Resignation from Animal Control Employee

New Business

- Employee Recognition
- E911 – Approve Policies & Procedures
 - National Public Safety Telecommunicators Week Proclamation
- Grant Writer Update
 - Resolution 2024.04.01 KY Office of Homeland Security State Homeland Security Grant
- Solid Waste & Recycling – Resolution 2024.04.02 – 5 Year Plan Amendment
 - Approve Purchase of New Credit Card Machine
- Road Dept – Chablis Lane Acceptance into County Road System
- Planning and Zoning – Zoning Map Amendment 2024R-069
- Ordinance 2024-04 Code of Conduct in County Buildings – 2nd Reading
- Ordinance 2024-06 FY25 Budget – 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